

# 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

January 12, 1988

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 - David Robin, Assistant to the Pastor, Lake Tahoe  
Presbyterian Church

PLEDGE OF ALLEGIANCE

9:00 a.m. - Closed Session to consider the evaluation of  
performance of a Public Employee pursuant to  
Government Code Section 54957. (City Council  
Conference Room)

ADOPT AGENDA

SDLVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 5, 1988

SDLVC 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. Resolution in recognition of Leo J. Trombatore for his many years of service in the State Department of Transportation. **RECOMMENDED ACTION:** Adopt Resolution No. 7-88

4042

3. Award of Bid No. 250-083, Eight (8) Portable Radios for the Sheriff's Department.

**RECOMMENDED ACTION:** Award to Motorola C & E, Inc., in the amount of \$1,199.00 each; and authorize the Purchasing Agent to issue a purchase order for same. (Continued off calendar and Sheriff's and Communication Departments requested to coordinate an explanatory letter to the Board as to why the County should buy radios that cost four times as much as radios that do the same job.)

4043

SCDLV

4. Assessment Roll Changes (Nos. 0495 - 0497; 0506 - 0509; 0511 - 0523). (Available for viewing in the Board Clerk's Office.)

**RECOMMENDED ACTION:** Approve

4001

5. County Counsel recommending approval of the reconveyance of the Deed of Trust (dated April 10, 1987) between Ann O'Neil, Trustor; Trustor Security Service, Trustee; and the County of El Dorado, Beneficiary, posted as a real property equity bond in the case of People v. John Albert O'Neil (Case No. 48607); and Chairman be authorized to sign such documents as may be necessary to effect said reconveyance.

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

4044

6. County Clerk recommending Board approve the results of the votes cast in the All-Mail Ballot Election held on December 22, 1987, for the Grassy Run Community Services District.

**RECOMMENDED ACTION:** Approve

4045

7. Auditor/Controller recommending approval of Budget Transfer No. 0082, transferring funds for 1987/88 Cost of Living adjustments and Law Enforcement's Proposition "A" adjustments from Employees Benefits (1006-00) to several General Fund departmental budgets in the amount of \$673,877.00; and increasing departmental revenues (50101-00; 40102-00; 20108-00; & 50107-00) for corresponding subvention offsets in the amount of \$171,007.00.

**RECOMMENDED ACTION:** Approve (Continued off calendar.)

3997

CSDLV

8. General Services Division recommending Chairman be authorized to sign the following pertaining to the Fire Damage Repair Project (No. 75) at the Animal Shelter at South Lake Tahoe:

a. Notice of Completion for said Project, under contract to Mark Faedi, General Contractor; and

4046

b. Budget Transfer No. 79, increasing Estimated Revenues (7112) by \$23,000.00 (anticipated revenues to be received from the insurance company) pertaining to same.

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

9. Sierra Planning Organization requesting comments on its application for a Hardwood Feasibility Study (SPO Ch. No. 87-033).

4047

**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's review recommendation of "favorable".

10. Risk Manager submitting interim updated Health Plan Cost Summary for period ending December 22, 1987.

4048

**RECOMMENDED ACTION:** Receive and file ;

11. Chief Administrative Officer recommending a Special Board of Supervisors Meeting be scheduled for Wednesday, January 20, 1988, at 9:00 a.m., to hear quarterly Management Reports from County departments.

4049

SCDLV

**RECOMMENDED ACTION:** Approve (Said meeting scheduled for Monday, January 25, 1988, at 1:30 p.m.)

12. Chief Administrative Officer recommending Resolution be adopted amending the County Personnel and Salary Resolution (No. 319-87) to revise the salary range for the classification of Interim Deputy Welfare Director to \$3282-\$3990 per month, effective January 1, 1988 (as required pursuant to the terms of the Agreement entered into between the State Department of Social Services and the County of El Dorado, dated May 19, 1987).

4050

DSLVC

**RECOMMENDED ACTION:** Adopt Resolution No. 8-88

13. Chief Administrative Officer submitting El Dorado County External Audit Report; Management Report; and Court System Auditor Report, for fiscal year 1986/87, prepared by Bartig, Basler & Ray, Certified Public Accountants.

**RECOMMENDED ACTION:** Receive and file; and request affected Departments to comment on the finding and recommendations within said Audit documents; said comments to be scheduled on a future Board of Supervisors Agenda. (Board requested that Departments respond back to the Board within four weeks; that said responses include time frames in which they expect to comply with the Auditor's recommendations or, if they cannot comply, an explanation why; and those departments found to have been late in filing claims for State reimbursements (particularly the Welfare Department which was late every quarter of the audit year) were requested to include in their responses an explanation of the delays in filing said claims.)

4051

CDLSV

14. Transportation Department recommending Chairman be authorized to sign the following Change Orders to the Contract with Granite Construction Company for the Tahoma Erosion Control Project (No. 3604):

a. Change Order No. 13, increasing the amount of said Contract by \$4,928.07, for extra work performed in the storm drain crossing of State Highway 89 as directed by Caltrans;

4052

b. Change Order No. 14, increasing the amount of said Contract by \$22,000.00, for the modification and installation of inlets and rip rap; and

c. Change Order No. 15, increasing the amount of said Contract by \$1,500.00, to change from compacted fill material to portland cement concrete around all fence posts.

LSDVC

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

15. Community Development Department recommending the following pertaining to personnel within the Planning Division:

a. Resolution be adopted amending the Authorized Personnel Resolution (No. 390-87), deleting the current allocation of three (3) Assistant Planner and three (3) Associate Planner positions; and adding six (6) Assistant/Associate Planner positions, in order to provide flexible staffing in the Planning series; and

4053

b. Experience requirement for the Associate Planner be reduced from 18 months to 12 months of professional planning experience.

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 9-88

16. Resolution of Intention to initiate a General Plan Amendment in Cool/Pilot Hill Area, to consider whether the General Plan designation of property (APN 104-270-04, Darell Nance) affected by Ordinance No. 3706 (adopted on 12/15/87), and possibly the surrounding property, should be changed from Commercial to Residential designation. (Resolution of Intention initiated 12/15/87.)

4054

**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 10-88

17. Supervisor Dorr recommending the appointment of Blain Stumpf and Christopher Couper as Directors of the Latrobe Fire Protection District, to serve full terms. (Continued off calendar 12/15/87)

4055

**RECOMMENDED ACTION:** Appoint as recommended

18. Supervisor Lowe recommending the appointment of Marshall Wilson as a member of the Commission on Aging, representing District II, to fill the vacancy created by the resignation of Betty Tomasco.

4056

**RECOMMENDED ACTION:** Appoint as recommended

SDLVC

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of numbers 3, 7, 11, and 13 as noted.

END CONSENT CALENDAR

## DEPARTMENT MATTERS

19. Reappointment of David Whittington as County Counsel for El Dorado County for a four-year term. (Continued off-calendar 12/15/87)  
SCDLV BOARD ACTION - Approved 4057
20. Health Department recommending the following:
- a. Resolution be adopted authorizing the Chairman to sign Agreement (No. 87-91081) with the State Department of Health Services, for the provision of funds in the amount of \$47,000.00, for Maternal, Child, and Adolescent Health (MCAH) services for fiscal year 1987/88;  
DVLSC BOARD ACTION - RESOLUTION NO. 11-88 adopted.
- b. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) increasing the Public Health Nurse Practitioner position within said Department by .18 (FTE); and  
DVLSC BOARD ACTION - RESOLUTION NO. 12-88 adopted. 4058
- c. Budget Transfer No. 78 be approved, increasing Estimated Revenue (5052-05) by \$10,500.00, and transferring said amount to Regular Employees (1001) and Fixed Assets (4062), to accommodate said employee increase and the purchase of computer equipment within said Department.  
DVLSC BOARD ACTION - Approved
21. Chief Administrative Officer and Transportation Director submitting Erosion Control Status Report pertaining to the status of erosion control projects within El Dorado County. (Referred 12/1/87)  
CDLSV BOARD ACTION - C.A.O.'s comments referred to the Transportation Director with a request for summary of same and any specific recommendations the Transportation Department is proposing at this time, as well as the budget implications of said recommendations; and Transportation Department further directed to develop and bring back to the Board a policy on how it will proceed with these types of projects in the future. 4059

PERSONNEL

22. Chief Administrative Officer recommending the following pertaining to additional accounting staff to process the Flexible Benefit Plan:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one .5 Clerk III Account position to accommodate specific accounting requirements of said Plan;  
BOARD ACTION - RESOLUTION NO. 13-88 adopted.

4060

DVLC S  
(n)

b. Budget Transfer No. TR 85 be approved, transferring \$12,781.00 from the Employee Benefits (1005) budget to the Auditor-Controller's (102-01) budget to finance said added position and related costs.  
BOARD ACTION - Approved

**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.

11:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding meet and confer sessions with the County Employees' Association, Operating Engineers Local No. 3, and Deputy Sheriffs' Association. (City Council Conference Room)

11:15 a.m. - Closed Session concerning significant exposure to litigation regarding the Oro Fino Gold Mining Company, pursuant to Government Code Section 54956.9 (City Council Conference Room)

NEW BUSINESS

~~22.~~  
23.

After a closed session regarding same, requested by County Counsel this date, County Counsel was authorized to obtain a litigation consultant regarding title for the Southern Pacific right of way.

4061

DCLS V  
(n)

APPROVED:

Patricia R. Lowe  
PATRICIA R. LOWE, Chairman

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

By Debbie L. Foose  
Deputy Clerk

BOARD TO ADJOURN TO LUNCHEON MEETING WITH THE SOUTH LAKE TAHOE CITY COUNCIL AT THE FRESH KETCH LAKESIDE RESTAURANT AT 2435 VENICE DRIVE, EAST SOUTH LAKE TAHOE, FOR DISCUSSION OF THE COMMERCIAL BUILDING PERMITS ALLOCATION PROGRAM AT SOUTH LAKE TAHOE.

4062

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

January 11, 1988	9:00 a.m.	Water Agency/Bd Chmbrs
January 13, 1988	2:00 p.m.	Co Trans Auth/Bd Chmbrs
	2:00 p.m.	SEDD/Auburn
	8:00 p.m.	Agric Comsn
January 14, 1988	8:00 a.m.	Planning Comsn/Bd Chmbrs
January 15, 1988	9:00 a.m.	Co Bd of Equalization/Bd Chmbrs
	9:00 a.m.	Tahoe Conservancy