

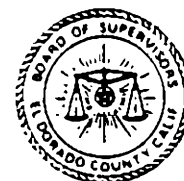
County of El Dorado

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

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C O N F O R M E D

A G E N D A

JANUARY 19, 1988

9:00 A.M.

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

PATRICIA R. LOWE, 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

8:15 a.m. Closed Session regarding pending litigation, pursuant to Government Code Section 54956.9, regarding the following:

- a) County of El Dorado vs. Southern Pacific Railroad, ICC Proceedings
- b) County of El Dorado vs. Bella, et al

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DVLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 12, 1988.

SCDLV 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

DVLSC

2. Agricultural Commissioner requesting approval of Budget Transfer No. 86, increasing Miscellaneous Estimated Revenues (7112) by \$3,000.00, and transferring said amount into Fixed Assets (4062) for the purchase of two (2) mobile radios, and a VCR-TV to be used for educational purposes in the schools.
RECOMMENDED ACTION: Approve

3997

3. Probation Department recommending approval of Budget Transfer No. 88, Victims Witness, Claims Process, increasing Estimated Revenues (5074) by \$76,000.00; and transferring said amount to various Class I and Class II budget accounts, to establish funds for the Joint Powers budget (20301-03) for the processing of claims on behalf of crime victims (Resolution No. 313-87 adopted on 8/25/87 authorizing budget for said Claims Processing program.)
RECOMMENDED ACTION: Approve

3997

4. Assessment Roll Changes (Nos. 4999 & 5009 - 5011.) (Available for viewing in the Board Clerk's Office.)
RECOMMENDED ACTION: Approve

4001

5. Releases of Liens (1), as submitted by County Counsel.
RECOMMENDED ACTION: Approve

3998

6. Award of Bid No. 740-088, Thirteen (13) Systems Type Workstations for the Assessor's Office.
RECOMMENDED ACTION: Award to low bidder, R & M Rentals of Rancho Cordova, in the amount of \$13,780.00, including sales tax; and authorize the Purchasing Agent to issue purchase order for same

4063

7. Purchasing Agent recommending Board declare as surplus County property, one (1) 1977 Mercedes 450 SLC (License E-9299955); and Purchasing Agent be authorized to sell same by sealed bid (proceeds from the sale of said vehicle to be deposited into the Drug Trust Fund for drug enforcement activities.)
RECOMMENDED ACTION: Approve

4064

8. Transportation Department recommending Resolution be adopted implementing the Traffic Advisory Committee's recommendation to establish speed regulations on Cambridge Road and Starbuck Road.
RECOMMENDED ACTION: Adopt Resolution No. 15-88

4065

- 9. Transportation Department recommending Resolution be adopted implementing the Traffic Advisory Committee's recommendation to establish a through highway on Malcolm Dixon Road from Salmon Falls Road to Green Valley Road.
RECOMMENDED ACTION: Adopt Resolution No. 16-88

4066

- 10. Transportation Department advising that the improvements in the Barnett Ranch Business Park Assessment District, under contract to Joe Vicini, Inc., have now been completed according to plans and specifications; and recommending Chairman be authorized to sign the Notice of Completion for same.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

4067

- 11. Sierra Economic Development District (SEDD) requesting they be scheduled on the Board of Supervisor's Agenda of Tuesday, February 9, 1988, for a presentation on SEDD's program and future plans.
RECOMMENDED ACTION: Approve, and schedule for 10:00 a.m., on Tuesday, February 9, 1988 Board of Supervisors Agenda

4068

CDLSV

- 12. El Dorado County Fair Association Board of Directors inviting the Board of Supervisors to join same for lunch and a Policy Review Session on Tuesday, February 9, 1988, at 12 noon, in the Board of Directors' Room at the El Dorado County Fairgrounds.
RECOMMENDED ACTION: Accept

4069

- 13. Sheriff's Department requesting that said Department be authorized to open a non-interest bearing commercial checking account with Wells Fargo Bank for the purpose of depositing inmate monies received in the Placerville County Jail (as allowed by Government Code Section 25262.6), in order to provide a more effective method of controlling and safeguarding the personal property of said individuals.
RECOMMENDED ACTION: Chief Administrative Officer recommends approval conditioned upon final approval by the Auditor/Controller.

4070

- 14. Welfare Department recommending Chairman be authorized to sign a Subcontract with New Morning Youth and Family Services, to provide Child Abuse Prevention/Intervention Trust (CAPIT) funds to said organization, in the amount of \$6,945.00, for fiscal year 1987/88.
RECOMMENDED ACTION: Authorize Chairman to sign

4071

15. Community Programs recommending Resolution be adopted authorizing the Chairman to sign a Temporary Emergency Food Assistance Program (TEFAP) Contract (No. 37070) with the State Department of Social Services, for the provision of food assistance services for the period October 1, 1987 through September 30, 1988. (Costs to be reimbursed based upon amount of commodities distributed and through the Community Program's Community Services Block Grant.)

4072

RECOMMENDED ACTION: Adopt Resolution No. 17-88 authorizing Chairman to sign

16. Auditor/Controller recommending approval of revised Budget Transfer No. 0082, transferring funds for 1987/88 Cost of Living adjustments and Law Enforcement's Proposition "A" adjustments from Employees Benefits (11006-00) to several General Fund departmental budgets in the amount of \$692,199.00; and increasing departmental revenues (50101-00; 20108-00; & 50107-00) for corresponding subvention offsets in the amount of \$98,077.00. (Continued off-calendar on 1/12/88.)

3997

RECOMMENDED ACTION: Approve

17. Chief Administrative Officer recommending Chairman be authorized to sign a Certification document (as required by Chapter 1926/87 - AB 650), certifying that the County Appropriations Limit will not be exceeded if AB 650 Block Grant funds are expended.

4073

CDLSV

RECOMMENDED ACTION: Authorize Chairman to sign (Approved, and C.A.O. directed to bring back a description of how the County might reserve the funds for future capital outlay projects.)

18. Chief Administrative Officer recommending the following pertaining to Justice Court Clerk positions:

a. Resolution be adopted amending the Personnel Allocation Resolution for the Placerville, Ponderosa and Lake Valley Municipal Courts deleting the positions of Justice Court Clerk I, II, III and Supervising Justice Court Clerk I; and replacing same with the positions of Municipal Court Clerk I, II, III, and Supervising Municipal Court Clerk; and

4074

b. Job Specifications for the Court Clerk positions be approved as revised to reflect said changes.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 18-88

- 19. County Counsel recommending Chairman be authorized to sign Government Subscription Agreement and Addendum with Mead Data Central, providing for computerized legal research services with funds included in said department's 1987/88 budget.

4075

RECOMMENDED ACTION: Authorize Chairman to sign

- 20. Supervisor Visman recommending Resolution be adopted, to be presented to the Growlersburg Conservation Camp No. 33, in appreciation of its many years of service to the County.

4076

RECOMMENDED ACTION: Adopt Resolution No. 19-88

- 21. Supervisor Lowe requesting Board proclaim January 23 - 30, 1988, as "Great Sierra Winter Carnival Week".

4077

RECOMMENDED ACTION: Adopt Proclamation

- 22. Supervisor Dorr recommending the appointment of Joseph Stratton and Harold Peters as Directors at Large of the Hickok Road Community Services District. (Continued off-calendar on 12/15/88.)

4078

RECOMMENDED ACTION: Appoint as recommended

DSLVC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 17 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 23. John W. Driscoll, Attorney for the County Civil Service Commission, requesting the Board make final determination of whether the Personnel Division or the Board Clerk's Office shall be charged with the duties of preparing the Commission's annual budget, administering expenditure of Commission funds, receiving and processing personnel appeals and grievances filed with the Commission, and performing all secretarial duties related to Commission hearings; and advising that it is the desire of the Commission that the Personnel Division continue to be the office responsible for those duties.

4079

BOARD ACTION - Board approved in principal the assignment of the clerical/staff support responsibilities for the Civil Service Commission to the County Personnel Division, and directed staff to bring back an appropriate amendment of the Civil Service Ordinance providing for same.

SDLVC

24. Community Programs and Area Agency on Aging recommending approval of Budget Transfer No. 87, increasing Estimated Revenues (8122) by \$1,034.00; and transferring said amount into Fixed Assets (4062) for the purchase of one Table and Booster Heater for the new Shingle Springs Nutrition site (to be funded via transfer from General Fund Contingency (1001-0000) through Aging Programs General Fund Contribution (50609-00) to Senior Nutrition (50607).

4080

DVLSC

BOARD ACTION - Approved with the understanding that the money, if available at the end of the fiscal year, be returned to the Contingency Fund.

25. Risk Manager submitting report and recommendations of Mercer-Meidinger-Hansen, Inc., Consultants for the County's Health Insurance Plan, pertaining to funding and directions for said Plan; and Risk Manager recommending the following:

a. Chairman be authorized to sign a banking letter through Citibank NA, revoking the funding authorization letter with said bank (dated 7/29/86) with Mutual of New York to restructure the current payment methodology to reduce the administrative costs of claims paid from 7.4% to 6.0%, effective January 1, 1988;

b. Current Plan funding rates be increased by 23.1%, effective February 1, 1988, with payment to be made by the County until meet and confer sessions can be held with the bargaining units, and final agreements reached by May 1, 1988;

c. Employee Assistance Plan be deleted from said Plan, effective February 1, 1988, and funded separately by the County through the worker's compensation self-insurance reserve;

d. Duties of hospital utilization review be transferred to Healthmarc, Inc., effective March 1, 1988; and

e. Aggregate portion of the excess insurance be deleted, and the monthly stop loss feature of \$100,000.00 per plan participant only be retained.

4048

DCLSV

BOARD ACTION - Approved

26. Data Processing recommending the following pertaining to the Computerized Property Tax System:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) for the Assessor's Office to add one Senior Property Information Analyst position, and amending the County Personnel and Salary Resolution establishing the salary for same at \$2651-\$3222 per month; and adopting classification specifications for the position; **BOARD ACTION** - Continued to January 26, 1988, on which date it will be the last item on the morning agenda.

4082

b. Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) for the Data Processing Office to convert one Programmer Analyst II position to Programmer Analyst II or III; **BOARD ACTION** - RESOLUTION NO. 20-88 adopted.

DSLVC

c. Data Processing be authorized to obtain proposals/bids for a contract programmer to assist with programming on the Property Tax System secured/unsecured modules; and **BOARD ACTION** - Approved

d. Contract Programming be obtained to convert the Sperry Supplemental Property Tax System to the IBM System. **BOARD ACTION** - Approved

27. Public Guardian/Veteran Service Office requesting authorization to move to Suite #3 in the building it currently occupies at 2537 Lake Tahoe Blvd., South Lake Tahoe, to provide needed space for two private offices, storage area for equipment and supplies, and a waiting area for the public. (Chief Administrative Office recommends postponement until budget hearings in August, 1988.)

4083

BOARD ACTION - Referred to General Services Division and Chief Administrative Officer.

SDLVC

28. Purchasing Office submitting proposed Ordinance, for approval in concept and introduction, amending the County Purchasing Ordinance Code (adding Section 3.12.135) to allow the Board of Supervisors to enter into contracts for special services without first soliciting formal bids.

4084

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to January 26, 1988, for adoption.

DCSV L
(n)

PERSONNEL MATTERS

29. Welfare Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one Welfare Investigator II position for the General Relief Program within said Department (to be funded by the County General Fund).

4036

VCDLS

BOARD ACTION - RESOLUTION NO. 21-88 adopted.

CAPITAL OUTLAY MATTERS

30. General Services Division submitting bid results for the removal of asbestos from the abandoned heating system at the former County Hospital building located at 935 Spring Street, Placerville (Project No. 76); and recommending the following pertaining to same:

a. Bid be awarded to low bidder, Jerry Eaton Company of Orangevale, CA, in the amount of \$66,377.00, for said project; and

4085

b. Budget Transfer No. 89 be approved, decreasing General Fund Contingency (8100) by \$38,000.00; increasing Estimated Revenues (8122) by \$18,258.00; and transferring \$38,000.00 into Asbestos Abatement account (4062-76), to cover the additional cost of said bid, lab testing and contingencies pertaining to said Project.

DSLVC

BOARD ACTION - Approved

COMMUNICATIONS

31. El Dorado County Fire Chiefs Association requesting a Policy Review Session be scheduled to discuss areas of concern to fire districts within El Dorado County regarding impaction to water distribution systems and roadway networks due to minor land divisions.

4086

DSLVC

BOARD ACTION - Referred to the Chief Administrative Officer to coordinate the scheduling of same with appropriate County departments.

TIME ALLOCATION - 10:00 A.M.

- 32. Hearing to consider the annexation of approximately 10.27 acres (APN 103-03-7) into Creekside Subdivision Drainage Zone (CSA No. 9 Zone 28), in the Cameron Park Area, to provide drainage facility improvement and maintenance services. (Resolution required.)

4087

DVLSC

BOARD ACTION - RESOLUTION NO. 22-88 adopted annexing said property into said Zone.

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.)

TIME ALLOCATION - 2:00 P.M.

- 33. Adoption and presentation of Resolution congratulating the El Dorado High School Junior Varsity Cheerleaders upon their qualifying to compete at the 1988 National High School Cheerleading Championship on February 27 and 28, 1988, at Sea World in Orlando, Florida; and wishing them the best of luck in said competition.

4088

SVDLC

BOARD ACTION - RESOLUTION NO. 14-88 adopted.

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.)

- 34. Planning Commission recommending approval of the third, and final, one-year time extension (to December 14, 1988) of the expiration date for the Tentative Map for Forest Meadows Subdivision in the Georgetown Area, consisting of 108 acres, comprising 29 lots; Subdivider: Arthur and Doris Glick (Gene E. Thorne & Assoc., Engineer).

4089

RECOMMENDED ACTION: Approve

35. Planning Division recommending Chairman be authorized to sign Certificates of Acceptance of Avigational Easements (7) in the vicinity of the Cameron Park Airport, accepting easements from the following: Dennis and Kathy Jennings; Theodore T. Hansen; James A. Dunning; T. L. Stigall, Inc.; David M. Bryan; Horace W. Duffin; and Kenneth L. Kirby.
RECOMMENDED ACTION: Approve and authorize Chairman to sign

4090

36. Memorandum of Understanding between the County and the City of South Lake Tahoe regarding interim procedures for the allocation of commercial square footage as authorized by the Tahoe Regional Planning Agency. (Approved in concept 1/12/88.)
RECOMMENDED ACTION: Approve and authorize Chairman to sign

4062

DCLSV

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

37. Hearing to consider the rezoning of lands (287-15) in the Diamond Springs/El Dorado Area (District III) consisting of 8.9 acres (APN 97-020-09) from RE-5, Estate Residential Five-Acre Zone to R2A, Single Family Residential-Medium Density Zone (1 d.u./1-4.9 acres), requested by Lloyd E. Elliott. (Planning Commission recommends approval.)

4091

SDLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3799, based on the findings of the Planning Commission on 12/17/87.

38. Hearing to consider the rezoning of lands (287-64) in the Diamond Springs/El Dorado Area (District III) consisting of 0.4 acres (APN 319-370-17) from CP, Planned Commercial Zone to CG, General Commercial Zone, requested by William G. Arnold. (Planning Commission recommends approval.)

4092

SDLVC

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3800, based on the findings of the Planning Commission on 12/17/87.

APPROVED:

Patricia R. Lowe

PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Billie L. Foste*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

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|------------------|-----------|---|
| January 18, 1988 | 9:00 a.m. | CSA 7 (Co Ambulance Srvcs)/Bd Chmbrs Air Poll Cntrl Bd/Bd Chmbrs |
| January 20, 1988 | 1:00 p.m. | Co Trans Auth/Bd Chmbrs |
| January 21, 1988 | 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 Comsn |