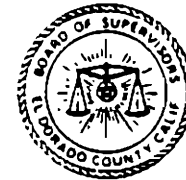


# County of El Dorado

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 26, 1988

9:00 A.M.

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

PATRICIA R. LOWE, 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

8:00 a.m. - Closed Session concerning pending litigation,  
pursuant to Gov. Code Sec. 54956.9, regarding the  
following: (a) County v. Superior Court, 3rd  
District Court of Appeals 3CIVC002434 (Manning,  
Real Party in Interest); and (b) Manning v. Ann  
Goodrich et al El Dorado County Superior Court  
#46945.

8:15 a.m. - Closed Session concerning pending litigation,  
pursuant to Gov. Code Sec. 54956.9: decided or  
deciding to initiate litigation.  
DSLVC BOARD ACTION - Board appointed Supervisors Lowe  
and Cefalu; Director of Transportation; and Chief  
Assistant County Counsel to meet with the Tahoe  
City Public Utility District for the purpose of  
negotiation.

8:45 a.m. - Water Agency Special Meeting

INVOCATION - Reverend Don Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

CVDLS BOARD ACTION - Adopted

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 19, 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. Assessment Roll Changes (Nos. 4997; 5020-5022; 5024 & 5025) (available for viewing in Board Clerk's Office).

**RECOMMENDED ACTION:** Approve

4001

- 3. Release of Lien (1) submitted by County Counsel.

**RECOMMENDED ACTION:** Approve

3998

- 4. Jerome M. Strickland III submitting claim for personal injury, in the amount of \$5,000,000.00.

**RECOMMENDED ACTION:** Reject, as recommended by County Counsel.

4000

- 5. Steve Dorsey submitting claim for personal injury, in the amount of \$5,000,000.00.

**RECOMMENDED ACTION:** Reject, as recommended by County Counsel.

4000

- 6. El Dorado County Committee on the Bicentennial of the United States Constitution submitting its By-Laws (adopted 12/7/87), and requesting Board acknowledgement of same.

**RECOMMENDED ACTION:** Receive and file (Approved as recommended, with additional direction that a letter of appreciation is to be forwarded to the past-Chairman of said Committee.)

4103

VSDLC

- 7. Community Programs recommending Chairman be authorized to sign the 1987 Fourth Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period January 1 through December 31, 1987.

**RECOMMENDED ACTION:** Approve (Chairman was authorized to sign, with additional direction to the Department to report back to the Board pertaining to the utility rebate issue.)

4104

LSDVC

- 8. Fair Manager requesting Chairman be authorized to sign Budget Transfer No. 3-87, transferring \$4,999.00 from Maintenance (520) into various Fair accounts to cover excess expenses.

4105

**RECOMMENDED ACTION:** Approve

- 9. Veterans Service Office recommending Chairman be authorized to sign the annual Letter Agreement with the State Department of Veterans Affairs for allocation of State funds, in the amount of \$17,534.00, for operation of the County Veterans Service Office for fiscal year 1987-88.

4106

**RECOMMENDED ACTION:** Approve

- 10. Risk Manager advising conflict resolution training sessions will be conducted for County employees on February 18, 19, and 22, 1988, to assist employees in coping with the stress that can accompany rapid growth resulting in frequent changes in operations and procedures; and recommending County Department heads be urged to allow their employees to attend same.

4107

**RECOMMENDED ACTION:** Approve

- 11. Risk Manager submitting Quarterly Risk Management Reserve Fund Update Report, for the period ending December 31, 1987.

4108

CDLSV

**RECOMMENDED ACTION:** Receive and file.

- 12. Transportation Department advising that the 1987 Erosion Control Projects (No. 3614110) in the South Tahoe Basin, under contract to Joe Suter Construction Company, have been substantially completed according to the plans and specifications; and recommending Chairman be authorized to sign the Notice of Completion for same.

4109

**RECOMMENDED ACTION:** Approve

- 13. Transportation Department advising that the Rubicon Palisades Erosion Control Project (No. 3602110), under contract to Mittry Company, has been substantially completed according to the plans and specifications; and recommending Chairman be authorized to sign the Notice of Completion for same.

4110

**RECOMMENDED ACTION:** Approve

14. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 to implement the Traffic Advisory Committee's recommendation to install stop signs on Pasada Road and Pasada Court at their intersections with Wilkinson Road in the Cameron Park Area.

4111

**RECOMMENDED ACTION:** Adopt Resolution No. 23-88.

15. Supervisor Dorr recommending appointment of John P. O'Camb as Director at Large of the Shingle Springs Fire Protection District. (Continued off calendar 12/15/87)

4112

**RECOMMENDED ACTION:** Appoint as recommended.

16. Supervisor Visman submitting resignation of James "Jack" Lampson as member of the County Recreation Commission; and recommending the appointment of Howard Hiemke to same.

4113

**RECOMMENDED ACTION:** Accept resignation and forward Certificate of Appreciation to Mr. Lampson; and appoint Mr. Hiemke as recommended.

CDLSV

**BOARD ACTION** - All Consent Calendar items approved as recommended, with the exception of Items No. 6 and 7 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

17. Transportation Department submitting the following pertaining to the El Dorado County Transportation Authority (established pursuant to SB 142):

a. For discussion, proposed Transportation Expenditure Agreement between the Transportation Authority, the County, and the Cities of Placerville and South Lake Tahoe, defining obligations and responsibilities of each entity;

CDLSV

**BOARD ACTION** - Continued to Monday, February 1, 1988, at 1:30 p.m.

4014

b. Project Priority List, recommending County capital improvements, at a cost of \$27,086,000.00, to be funded by SB 142; with recommendation said list be approved and forwarded to the Transportation Authority for action;

CDLSV

**BOARD ACTION** - Continued to Monday, February 1, 1988, at 1:30 p.m.

c. Recommendation that the Authority be authorized to use County staff (County Counsel, and Transportation Director and his secretary) to provide interim professional and clerical services to said Authority for seven meetings, at an approximate cost of \$6,670.00 (said cost to be funded by the involved entities based in proportion to funds received by each entity if the sales tax passes, as follows: City of South Lake Tahoe - \$1,801.00; City of Placerville - \$1,401.00; and El Dorado County - \$3,468.00.)

4114

CDLVS BOARD ACTION - Continued to Monday, February 1, 1988, at 1:30 p.m.

18. Health Department, Mental Health Division, recommending Chairman be authorized to sign Agreement with the State Department of Mental Health for El Dorado County's Short-Doyle Act Funds allocation, in the amount of \$2,031,238.00, for fiscal year 1987-88; said Agreement representing El Dorado County's participation in the negotiated rate pilot project program created by SB 900.

4115

DCLSV BOARD ACTION - Continued to February 2, 1988

19. Health Department, Mental Health Division, recommending Chairman be authorized to sign Lease Agreement, with Pioneer Plaza Ltd. for 4.608 square feet of office space, on the upper level of the building at 344 Placerville Drive, to be used by Mental Health for outpatient services, at a cost of \$3,801.60 per month for period March 1, 1988, through February 28, 1991, approval of said Lease contingent upon the City of Placerville waiving the requirement that the County provide 60 days notice of its intention to lease said facility as required by recent legislation.

4116

SDLVC BOARD ACTION - Approved

20. Sheriff's Department recommending Chairman be authorized to sign an Agreement and Joint Operating and Financial Plan (Attach. I) (No. CA-950-CA8-009) with the Bureau of Land Management (BLM), for the provision by the El Dorado County Sheriff's Department of patrol services in the public lands and roads administered by BLM, at the reimbursement rate to the Sheriff's Department of \$20 per hour per Deputy and \$28 per hour for aircraft, not to exceed \$48 per hour, for period January 1 through September 30, 1988.

4117

CVDL S  
(n) BOARD ACTION - Approved

- 21. Risk Manager advising that liability insurance for rafters receiving permits is now available in the market place in the amount of \$1,000,000.00; and recommending that commercial rafters who obtain permits for rafting on the South Fork of the American River for the 1988 season be required to carry \$500,000.00 per occurrence liability coverage, which is the amount currently required by the County.

4118

CDLSV

**BOARD ACTION** - Approved as recommended.

- 22. Risk Manager recommending Chairman be authorized to sign Agreement with the State Office of Administration Hearings for professional assistance for disability retirement evidentiary hearings by an Administrative Law Judge, at a cost of \$41 per filing, and \$88 per hour for the services of said Judge (to increase after 7/1/88), for the period February 1, 1988 through January 31, 1989. (To be funded by Risk Management Worker's Compensation Reserve Fund.)

4119

VDLSC

**BOARD ACTION** - Approved as recommended.

- 23. Chief Administrative Officer (C.A.O.) recommending the following:
  - a. Adoption of revised policy enacting the Management Evaluation Program;
  - b. Approval of revised Management Evaluation Form;
  - c. Direction to C.A.O. to submit within 90 days, a report and recommendation regarding the discontinuance of longevity pay for new managers; and

- d. Determination of whether the effective date for potential advancement of appointed department heads from Step 1 to Step 2 will be January 1, 1988. (Continued off calendar 9/29/87.)

4120

CVDLS

**BOARD ACTION** - Continued to February 2, 1988, and referred to the Chief Administrative Officer to refine the language within said Policy to reflect the intent expressed by the Board this date that evaluations of all appointed department heads, Chief Administrative Officer and County Counsel are to be performed by the full Board of Supervisors, rather than two members of the Board; and the C.A.O. was further requested to bring back a proposed schedule of evaluations for Board approval.

24. Adoption of Ordinance 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. (Introduced 1/19/88)  
**BOARD ACTION** - ORDINANCE NO. 3801 adopted. 4084
25. Board Clerk recommending Board approve in concept a policy stating, "The Board of Supervisors Conference Room is reserved for meetings conducted by the Board or its individual members exclusively. The Board Clerk will schedule use of said Room only when requested to do so by a Board member."; and that the Board direct that said policy be incorporated into the overall policy governing use of meeting rooms in County government buildings which will be brought back to the Board by the Administrative Office for final adoption.  
**BOARD ACTION** - Approved as recommended. 4121
26. Communications Director submitting memorandum explaining why the County should buy Motorola portable radios for the Sheriff's Department, and recommending consideration of the following two alternative actions pertaining to the purchase of same: a) Award of Bid No. 250-083 for eight (8) portable radios to Motorola C & E for Motorola EXPO radios, in the amount of \$1,199.00 each, and authorize Purchasing Agent to issue purchase order for same; OR b) Instruct Purchasing Agent to issue a new request for bid, deleting the requirement for a "standard" unit (radio), with the intent of reducing unit cost while meeting minimum operational requirements of the Sheriff's Department. (Referred 1/12/88)  
**BOARD ACTION** - Board awarded said Bid to Motorola C & E, in the amount of \$1,199.00 each. 4043
27. Purchasing Agent recommending award of Bid No. 770-081, copy machine for the Sheriff's Department, to the low bidder, Caltronics of Sacramento, in the amount of \$5,949.00, and that Purchasing Agent be authorized to issue purchase order for same.  
**BOARD ACTION** - As recommended by Purchasing Agent this date, Bid request was cancelled based on the fact that the low bidder cannot meet the copy requirement; and Purchasing Agent was authorized to issue a new bid. (Board requested staff to respond to the issues raised this date by Gestetner Corporation regarding this County's bidding process.) 4122

## CAPITAL OUTLAY MATTERS

28. Award of Bid for the Electrical Systems and Computer Cable Connections Project (No. 57) for the Government Center in Placerville.

SVDLC

**BOARD ACTION** - At the recommendation of the General Services Director, the Board awarded said Bid to the low bidder, Morris Electric of Rancho Cordova, in the amount of \$36,678.00.

4123

## COMMUNICATIONS

29. Secretary of State submitting for review and comment, proposed regulations requiring counties to design and implement voter outreach programs in an effort to maintain voter registration at the highest possible level.

SDLVC

**BOARD ACTION** - Referred to the County Clerk to respond to the Secretary of State, in writing, illustrating the methods of outreach used by El Dorado County; and highlighting the fact that, because of this County's limited budget and the geographical differences between this County and other counties within the State, the Board finds our outreach program meets our needs.

4124

## SUPERVISORS SPECIAL REQUESTS

30. Supervisor Lowe requesting Board schedule Tuesday, February 2, 1988, at 11:00 a.m., as the date and time for reconsideration of its action of September 8, 1987, wherein the Board denied the request of Mr. and Mrs. Charles Wittorp for exemption from the County's Mandatory Garbage Collection Ordinance at South Lake Tahoe.

VDC L S  
(n)(n)

**BOARD ACTION** - Board denied the request to reconsider its action of September 8, 1987, based on the fact that no new evidence has been submitted pertaining to this matter; and directed staff to forward a letter to Mr. and Mrs. Wittorp advising them of the Board's action and basis for denial, and further advising them that they may attend a regular Tuesday Board of Supervisors meeting to address the Board regarding this matter during the "Public Forum" time allocation at 1:50 p.m., if they so desire.

4125



## DEPARTMENT MATTERS

31. Data Processing recommending the following pertaining to the Computerized Property Tax System: Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) for the Assessor's Office adding one Senior Property Information Analyst position, adopting the classification specification for same, and amending the County Personnel and Salary Resolution establishing the salary for same at \$2651-\$3222 per month. (Continued from 1/19/88)

SDLVC

BOARD ACTION - Board approved the following five recommendations as submitted by staff this date: 1) Ratified the establishment by the Data Processing Steering Committee of a Property Tax System Project, Task Force and Project Team; 2) Established the objective of said Project to have an operational property tax system running on the IBM computer by July 1, 1989; 3) Appointed the Assistant Assessor as the Chairman of the Task Force and as Project Manager, and referred the issue of appropriate compensation for the Assistant Assessor to the Administrative Office for further recommendation back to the Board; 4) Appointed the Systems & Programming Manager from Data Processing and the Assistant department heads from the Auditor/Controller's and Tax Collector's Departments as task force members; and 5) Adopted RESOLUTION NO. 24-88, adding one Principal Property Information Analyst position (rather than one "Senior Property Information Analyst" position) to the Assessor's Department, adopting the classification specification for same, and amending the County Personnel and Salary Resolution establishing the salary for same.

4082

11:45 a.m. - Closed Session to consider the evaluation of performance of a public employee pursuant to Government Code Section 54957.

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.)

- 32. Planning Division submitting request of W. Howard Armstrong for a Certificate of Compliance (No. 87-96) for a one-acre parcel (APN 101-040-60), in a One-Acre Residential (RA) Zone District, in the Camino-Fruitridge Plan Area, created by Gift Deed recorded on March 25, 1982.

SDEVC

**RECOMMENDED ACTION:** Approve subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated 1/18/88. (Continued off calendar, and Planning Division was requested to review this matter further and bring back recommendation to the Board, and to advise Mr. Armstrong of the Board's action this date and to further advise him of the date that this matter will again be scheduled on the Board's Agenda.)

4126

- 33. Coloma-Lotus Fire Protection District requesting waiver of all fees (special use permit, building permit, and variance fees) pertaining to the construction of said District's new fire station to be located at the intersection of Los Robles Road and Taipan in the Thompson Hill Area.

DVLSC

**RECOMMENDED ACTION:** Approve as recommended by the Chief Administrative Officer.

4127

**BOARD ACTION** - Item No. 33 approved as recommended; Separate action was taken on Item No. 32 as noted above.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

34. Hearing to consider the introduction of Ordinances amending Chapter 16 (Land Divisions) and Chapter 17 (Zoning) of the County Ordinance Code implementing extensive changes in the procedures for approving and appealing various land use decisions, including division of land and zoning; said Ordinances may delegate authority to the Planning Commission to approve various types of development projects, as authorized by law; and to also consider the possible abolishment of the Planning Commission and the delegation of current responsibilities of said Commission to the Board of Supervisors and County staff. (Continued 12/22/87)

SCV D L  
(n)(n)

BOARD ACTION - Board directed that all approvals be delegated to the Planning Commission, with the exception of the following: 1) Zoning Ordinances; 2) Zoning Interpretations; 3) Specific Plan Amendments; 4) General Plan Amendments; and 5) Appeals.

4128

SCDV L  
(n)

In a separate motion, the Board referred said ordinances back to staff to incorporate the necessary language changes as directed by the Board this date; said ordinances to be brought back to the Board in three weeks (2/16/88) for adoption.

COMMUNITY DEVELOPMENT MATTERS

35. Environmental Health Divison, Community Development Department, recommending Chairman be authorized to sign letter to be forwarded to State Assemblywoman K. Jacqueline Speir in response to her request for comments regarding the possible introduction of State legislation to encourage composting programs which would benefit many landfills throughout the State; advising Assemblywoman Speir that her idea has merit, but the Board would like to reserve its support until it has had the opportunity to evaluate it further.

DSC V L  
(n)(n)

BOARD ACTION - Chairman was authorized to sign said letter, with an additional paragraph to be added to same advising that the Board feels that the California Waste Management Board should be designated as the "lead agency" for said programs.

4129

SUPERVISORS SPECIAL REQUESTS

36. Supervisor Lowe recommending staff be directed to prepare an Ordinance to prohibit camping in areas other than designated campgrounds or on private parcels wherein the owner of the property has given written permission, and access to sanitation facilities is available, in order to eliminate the problems of illegal camping on private property and along public rights of ways.

4130

LCD S V BOARD ACTION - Received and filed  
(ab)

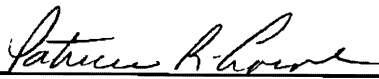
MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

January 25, 1988	10:00 a.m.	Cameron Park Airport Dist/Bd Chmbrs
	1:30 p.m.	BOS Special Mtg for Quarterly Mngmt Reports from Co Departments
January 26, 1988	8:45 a.m.	Water Agency Special Mtg
January 27, 1988	9:00 a.m.	TRPA/SLT
	10:00 a.m.	Comm Actn Cncl
January 28, 1988	8:00 a.m.	Planning Comsn/Bd Chmbrs
	1:30 p.m.	Hert/Hist Comsn
	5:30 p.m.	Gold Country Training Consortium Dinner Mtg/Sierra Cntry Club in Roseville

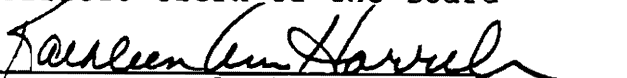
REMINDER:

Due to the Lincoln's Birthday Holiday on Friday, February 12, 1988, the deadline for submitting items for the February 16th Board of Supervisors Agenda is MONDAY, FEBRUARY 8TH at 5:00 P.M.

APPROVED:

  
\_\_\_\_\_  
PATRICIA R. LOWE, Chairman

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

By   
\_\_\_\_\_  
Deputy Clerk