

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 (Nos. 100 & 101) (Available for viewing in the Board Clerk's Office). 3997
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 102, Data Processing/Assessor, decreasing fixed assets (4062) within the Data Processing Budget by \$18,149.70 and transferring said amount into various salary accounts within the Assessor's Department Budget to fund the Principal Property Information Analyst position within said office. 3997
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 104, County Library, increasing Miscellaneous Revenue (7112) by \$10,000.00, and transferring said amount to Fixed Assets Account (4062) (\$7,016.00) and Office Expense Account (2022) (\$2,984.00) for the purchase of Library equipment and a bronze plaque honoring Library donor, Seth Beach. 3997
RECOMMENDED ACTION: Approve
4. Chief Administrative Officer recommending:
 - a. Budget Transfer No. 103 be approved, decreasing General Fund Contingencies (8100) by \$34,023.00, transferring said amount to the Placerville Sheriff's budget, to finance the addition of two patrol deputies (and reversing Budget Transfer No. 80, approved on 12/1/87 which transferred said amount from the River Management Trust Fund for this purpose); and 4162
 - b. Determination be made that any update of the environmental impact report on the River Management Program which may be accomplished in the future shall evaluate the impact of the program on the demand for Sheriff patrol services.
RECOMMENDED ACTION: Approve
5. Assessment Roll Changes (Nos. 0526; 0527; 0530-0532; and 5026-5029.) (Available for viewing in the Board Clerk's Office.) 4001
RECOMMENDED ACTION: Approve

6. Purchasing Agent recommending Board declare as surplus County property, one (1) 1962 Harvester fire truck; and Purchasing Agent be authorized to sell same by sealed bid.
RECOMMENDED ACTION: Approve 4163
7. Health Department recommending Resolution be adopted authorizing Chairman to sign Agreement (No. 87-91996) with the State Department of Health Services, for the provision of funds in the amount of \$43,000.00, for Fiscal Year 1987/88, for enhanced AIDS community education and prevention.
RECOMMENDED ACTION: Adopt Resolution No. 35-88 4164
8. Risk Management submitting Worker's Compensation Loss Report for the period December 29, 1987 through January 26, 1988.
RECOMMENDED ACTION: Receive and file 4012
9. Risk Manager recommending Airport Liability coverage be purchased for the County airports through National Fire Insurance Company via Southeastern Aviation underwriters, with limits of \$20,000,000.00, at a total cost of \$27,550.00, for the period February 5, 1988 through February 4, 1989.
RECOMMENDED ACTION: Approve 4165
10. State Department of General Services advising of the leasing of an existing building at Missouri Flat Road and China Garden in Placerville by the State Employment Development Department (pursuant to Government Code Section 14681.5).
RECOMMENDED ACTION: Receive and file 4166
11. Board Clerk advising that no recommendation from the Fire Chiefs Association regarding the allocation of Special District Augmentation Funds has been received as requested by the Board on 9/29/87.
RECOMMENDED ACTION: C.A.O. be directed to schedule a special Board meeting to discuss the subject. (Received and filed as Fire Chiefs Association's recommendation received this date and to be on Board's 2/16/88 agenda.) 4167

VDLSC

SDLVC

BOARD ACTION - Consent Calendar matters approved as recommended with with exception of number 11 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Tahoe Regional Planning Agency (TRPA) requesting Board appoint a "stand-in" representative to replace Supervisor Cefalu as El Dorado County's representative on said Agency Board, at its meeting of February 24, and 25, 1988, during the Agenda item pertaining to the settlement of cases entitled State of California/Sierra Club v. Dillingham Development Corp. and TRPA (also described as the "Cove East Agreement").

4168

SDVC L
(n)

BOARD ACTION - Supervisor Visman appointed.

13. Welfare Department submitting Ordinance for adoption, as an urgency measure, amending the County's General Relief Ordinance to accomplish the following pertaining to certain applicants and recipients: 1) provide for progressive penalties for unauthorized absence from work beginning with 30 days ineligibility for the first occurrence, 60 days for the second occurrence, and 90 days for the third occurrence within any twelve month period (Code Section 2.63.290); 2) exclude from entitlement persons on strike and full-time students as defined (Code Section 2.63.060); and 3) make clear that all assistance granted is for the purpose of meeting the necessities of life (food, clothing, housing, utilities, transportation, and personal needs as defined (Code Section 2.63.170). (Referred 2/2/88.)

4036

VCDLS

BOARD ACTION - ORDINANCE NO. 3802 adopted as amended to delete the exclusion from entitlement persons on strike and full-time students, as County Counsel wishes to research same further.

14. Sheriff's Department recommending Chairman be authorized to sign a three-year Contract with Pacific Bell for the continuance of service and installation of inmate phones within the Jail facilities located at South Lake Tahoe and Placerville, at no cost to the County. (Approximately \$8,134.33 will be generated annually to be placed in the Inmate Welfare Fund.) (Continued from 2/2/88)

4146

DVLSC

BOARD ACTION - Approved contingent upon there being no County cost incurred, and the County not going out to bid unless staff and the Communications Director find that the law requires same.

- 15. Sheriff's Department requesting authorization to require collection and prepayment of fees from public agencies for the serving of civil processes by said Department (allowed by the recent enactment of AB 1389, which will amend Government Code Section 6103.2, with certain exceptions as outlined in said Code.)

4169

SCDLV

BOARD ACTION - Approved with the understanding County Counsel will develop methodology whereby the Sheriff's Department will not be collecting fees from County departments.

- 16. County Counsel submitting comments regarding the requests of the Knolls Property Owners' Community Services District and the Latrobe Fire District for exemption from the requirement to file a Conflict of Interest Code.

DCLSV

BOARD ACTION - As recommended by County Counsel, the Board directed that copies of Resolution No. 168-80 be forwarded to said Districts with a request that they address each issue required by paragraphs 3a through 3e, inclusive, of said Resolution; and that the Knolls Property Owners CSD also be requested to send a copy of its budget with its response as it failed to send same with its exemption request.

4170

- 17. Community Programs recommending Chairman be authorized to sign a letter to be forwarded to Senator Pete Wilson, Senator Alan Cranston and Representative Norman Shumway, requesting their consideration and support of the maintenance of the Temporary Emergency Food Assistance Program.

DVLSC

BOARD ACTION - Chairman authorized to sign letter to be drafted by the Community Programs Director incorporating concerns expressed by Board members this date.

4072

18. Fair Manager recommending the following:

a. Chairman be authorized to sign renewal Agreement with the El Dorado County Fair Association to operate the Fairgrounds and produce the annual County Fair for the period January 1, 1988 through December 31, 1992.

b. Approval of the revised By-Laws of the El Dorado County Fair Association changing the month of the annual meeting and election of Association Directors from October to January.

4171

SDLVC

BOARD ACTION - Approved with congratulations to the Fair Manager and Fair Board for their efforts on behalf of the County -- job well done.

19. General Services Division recommending the following pertaining to the remodeling of a portion of the County building located at 934 A Spring Street (formerly used by the Public Guardian/Veterans Office) to convert said facilities to an Adult Day Care Center:

a. Approval of the Plans and Specifications for said Project, and Chairman be authorized to sign the Specifications Cover Sheet for same;

4172

b. General Services Office be authorized to advertise for bid opening for the construction contract for said project. (to be held at 3:00 p.m., on February 29, 1988).

DSLVC

BOARD ACTION - Approved

- 20. Risk Manager submitting request of A. Shane Productions for approval of road closures at various filming times during the period of May 1, 1988 through October 15, 1988, in the South Lake Tahoe Basin, for the filming of the television episodal series "High Mountain Rangers"; and recommending approval of same.

4173

DCLSV

BOARD ACTION - Approved, and Chairman authorized to sign letter to A. Shane Productions advising that El Dorado County appreciates them choosing this area for their filming, is glad they are here, and offering any assistance the County can give.

- 21. Presiding Judge of the Superior Court recommending that the Chief Administrative Officer and General Services Director be requested to complete a thirty (30) day analysis of alternative solutions to the problem of overcrowding currently existing at the Placerville Courthouse.

4174

DSLVC

BOARD ACTION - Approved

- 22. State Senator Jim Nielsen requesting the Board forward a letter to Governor Deukmejian, in support of Senator Nielsen's proposal that the Governor appoint a Blue Ribbon Commission on the County-State Government Relationship.

4175

SDLVC

BOARD ACTION - Approved

- 23. Chief Administrative Officer submitting departmental responses to the External Audit for Fiscal Year 1986/87 and Management Report prepared by Bartig, Basler & Ray, Certified Public Accountants. (Referred 1/12/88)

4051

CDLS V
(n)

BOARD ACTION - Board received and filed said responses, and directed that a copy of same be forwarded to Bartig, Basler & Ray.

TIME ALLOCATION - 10:00 A.M.

- 24. Sierra Economic Development District (SEDD) presenting SEDD's program and future plans.

4068

BOARD ACTION - No action taken.

TIME ALLOCATION - 10:30 A.M.

- 25. Transportation Department submitting a Project Priority List, recommending County capital improvements, at a cost of \$27,086,000.00, to be funded by SB 142; with the recommendation said list be approved and forwarded to the Transportation Authority for action. (Continued from 2/1/88.)

4014

SVDC L
(n)

BOARD ACTION - List approved as submitted.

BOARD ADJOURNED TO LUNCHEON MEETING/POLICY REVIEW SESSION WITH THE COUNTY FAIR BOARD OF DIRECTORS IN THE BOARD OF DIRECTORS ROOM AT THE FAIRGROUNDS TO DISCUSS THE OPERATIONS AND COMPLETED PROJECTS OF 1987; PLANS FOR 1988; AND FUTURE PLANS.

4069

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.

TIME ALLOCATIONS - 2:00 P.M.

- 26. Hearing to consider rezoning of lands (Z87-92) in the Barnett Ranch Area (District I) consisting of 24.9 acres (APNs 86-480-16; 86-871-01, -02, -03, and -04; 86-872-14; 86-873-04, -05, and -06; 86-890-01, -02, -03, -04, and -05; 86-872,01) from CPO, Professional Office Commercial Zone to CG-DC, General Commercial-Design Control Zone requested by KFRD Investments. (Planning Commission recommends approval.)

4176

DVLC S
(a)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3803, based on the findings of the Planning Commission on 1/14/88.

- 27. Hearing to consider rezoning of lands (Z87-27) in the Georgetown Area (District IV) consisting of 1.2 acres (APNs 61-292-11, -12, -13, -20 and -21) from R1A, One-Acre Residential Zone to C, Commercial Zone requested by Ralph and Candace Brown. (Planning Commission recommends approval.)

4177

VDLC S
(a)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3804, based on the findings of the Planning Commission on 1/14/88.

- 28. Hearing to consider rezoning of lands (287-29) in the Georgetown Area (District IV) consisting of 120 acres (APNs 62-400-39, -40, -41, -42, and -43) from RA-40, Residential Agricultural Forty-Acre and RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone requested by James M. Street (Agent: Doug Noble). (Planning Commission recommends RA-20, Residential Agricultural Twenty-Acre on all parcels.)
BOARD ACTION - Hearing continued to March 9, 1988, at 2:00 p.m.

4178

VDLC S
(a)

COMMUNITY DEVELOPMENT MATTERS

- 29. Community Development Department submitting, for approval, a Request for Proposal for the preparation of an Environmental Impact Report (EIR) on the County Circulation Element; and requesting authorization to request proposals from Jones and Stokes of Sacramento, and Mills and Associates of Martinez pertaining to same.

4179

DVEC S
(a)

- BOARD ACTION - Approved
- 30. Community Development Department recommending Board approve and authorize Chairman to sign an agreement with Owen Engineering and Management Consultants, Inc., for the provision of preliminary engineering services for a septic receiving and processing facility for El Dorado County, in an amount not to exceed \$13,000.00. (Referred 12/22/87)

4180

CVDL S
(a)

BOARD ACTION - Approved
SUPERVISOR'S SPECIAL REQUEST (taken up during morning session)


- 31. Supervisor Cefalu requesting adoption of a Resolution requesting the U.S. Coast Guard to reconsider its decision to close its station at Lake Tahoe, citing concerns regarding the impact of said closure on water quality and health and safety.

4181

CVDLS

BOARD ACTION - RESOLUTION NO. 36-88 adopted.

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 8, 1988	9:00 a.m.	Water Agency/CSA 7/Air Poll Cntrl/Bd Chmbrs
	1:00 p.m.	EDH Specific Plan Hrng/Bd Chmbrs
February 10, 1988	9:00 a.m.	Comm Dev Dept Dir position interviews
	1:30 p.m.	Library Comsn/Lib Mtg Rm
	7:00 p.m.	Plng Comsn/Bd Chmbrs
	8:00 p.m.	Agric Comsn
February 11, 1988	8:00 a.m.	Plng Comsn/Bd Chmbrs