



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 (No. 127) (Available for viewing in the Board Clerk's Office). 4263  
**RECOMMENDED ACTION:** Approve

2. Budget Transfer No. 129, Sheriff's Department, increasing Estimated Revenue (8122) by \$4,142.66, and transferring said amount to Fixed Assets Account (4062) (\$3,707.00) and Clothing & Personal Account (2011) (\$435.66) for the purchase of a security alarm system for the evidence storage facility, Fargo micro-transmitter, laboratory protective clothing and a K-9 dog kennel. 4263  
**RECOMMENDED ACTION:** Approve

3. Releases of Liens (5) submitted by County Counsel. (Available for viewing in the Board Clerk's Office). 3998  
**RECOMMENDED ACTION:** Approve

4. Award of Bid No. 550-097, Prescription Medication for the Mental Health Department. 4319  
**RECOMMENDED ACTION:** Award to sole bidder, Robinson's Pharmacy of Placerville, in the approximate amount of \$20,000.00 per year, and authorize Purchasing Agent to initiate purchase orders for same.

5. Historical Records Commission recommending appointment of Bonnie Battaglia as the County Library representative on said Commission. 4320  
**RECOMMENDED ACTION:** Approve (Continued to March 29, 1988.)

SDLVC

6. Governor's Office of Traffic Safety requesting the Board proclaim the week of May 22-28, 1988, as "California Traffic Safety Week". 4321  
**RECOMMENDED ACTION:** Approve

7. Sierra Planning Organization requesting comments on the application for the El Dorado County Office of Education, El Dorado/Amador Indian Education Project (SPO CH No. 88-004). 4322  
**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

8. Health Department, Mental Health Division, recommending Resolution be adopted delegating to the County Director of Mental Health the authority to carry out the responsibilities and functions of the Board of Supervisors (as specified in Section 77081 of the California Psychiatric Health Facility regulations) relative to the Psychiatric Health Facility.

4323

**RECOMMENDED ACTION:** Adopt Resolution No. 87-88

9. General Services Division recommending Chairman be authorized to sign Airport Land Use Lease Agreements (3) for Portable Hangars for the Placerville Airport, for five-year terms commencing January 1, 1987, and ending December 31, 1991, with the following: John D. Emigh, Inter-County Title Company and Sheldon Dennis Holland.

4324

**RECOMMENDED ACTION:** Approve

10. General Services Division recommending Board rescind its action of December 8, 1987, wherein it awarded a Fuel Purchase Contract/Dealer Agreement to Valley Oil for the provision of 80- and 100-octane aviation fuel to the Placerville Airport, as said company has not been able to provide the necessary insurance as established during contract negotiations; and further recommending Chairman be authorized to sign a Fuel Purchase Contract/Dealer Agreement with Dave Zedrick Petroleum, Inc., for a term commencing April 1, 1988 and ending March 31, 1991, for the provision of said fuel.

4325

**RECOMMENDED ACTION:** Approve

CVDL5

11. General Services Division recommending Chairman be authorized to sign the following Assignments of Land Use Leases resulting from a change of hangar ownerships at the Placerville Airport:

a. Assignment of the Lease (dated 10/13/81) from Russell L. Filner to Alan R. and Shelah G. Morgan, for a 5-year term with a 5-year option, commencing on October 13, 1981; and

4326

b. Assignment of the Lease (dated June 30, 1981) from Al Hamilton to Ken McFarland, for a 5-year term with a 5-year option, commencing on June 30, 1981.

**RECOMMENDED ACTION:** Approve

SDLVC

12. Purchasing Agent requesting authorization to utilize Sacramento County's current bid for traffic paint with Bauer Paint in Los Angeles to issue an annual purchase order in the amount of \$16,018.00 for same, for the Department of Transportation.

**RECOMMENDED ACTION:** Approve

4327

13. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Anthony Digiorno (Annex. No. 87-16) property in accordance with AB 8 negotiations.

**RECOMMENDED ACTION:** Adopt Resolution No. 86-88

4328

14. Resolution providing property tax revenues to the City of Placerville for annexation of the Michael Peterson (Annex. No. 87-18) property in accordance with AB 8 negotiations.

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

4329

LVVSC

15. Resolution providing property tax revenues to El Dorado Irrigation District for the annexation of the William and Mary Burnham (Annex. No. 87-07) property in accordance with AB 8 negotiations.

**RECOMMENDED ACTION:** Adopt Resolution No. 89-88

4330

16. Resolution providing property tax revenues to El Dorado Irrigation District for the annexation of the Michael Loken (Annex. No. 87-17) property in accordance with AB 8 negotiations.

**RECOMMENDED ACTION:** Adopt Resolution No. 90-88

4331

17. Resolution providing property tax revenues to the City of Placerville for the annexation of the Virgil A. Baker (Reorganization No. R-86-02) property and concurrent detachment from County Service Area No. 9 and Placerville Fire Protection District in accordance with AB 8 negotiations.

**RECOMMENDED ACTION:** Adopt Resolution No. 91-88

4332

18. Sheriff recommending Chairman be authorized to sign Addenda to Dispatching Services Agreements with the following Districts, extending the termination dates of same to June 30, 1988, and amending Exhibit B pertaining to charges billed for dispatching services: Sheriff's Department; Placerville Police Department; Ambulance Service Area No. 7; Cameron Park Community Services District; Coloma/Lotus Fire Protection District; Diamond Springs/El Dorado Fire Protection District; El Dorado Hills County Water District; Georgetown Fire Protection District; Latrobe Fire Protection District; Mosquito Fire Protection District; Northside Fire Protection District; Placerville Fire Protection District; Pleasant Valley Fire Protection District; Pollock Pines-Camino Fire Protection District and Shingle Springs Fire Protection District. (Referred 3/15/88)

VCDLS

**RECOMMENDED ACTION:** Approve

4291

19. Supervisor Cefalu requesting appointment of William MacMasters as a member of the Fallen Leaf Lake Community Services District Board of Directors, for a term to expire November, 1989.

**RECOMMENDED ACTION:** Approve

4333

SVDLC

**BOARD ACTION** - All Consent Calendar matters approved as recommended with the exception of number 5 which was continued to March 29, 1988.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Transportation Director recommending Chairman be authorized to sign Grant Agreement with the California Tahoe Conservancy (CTA -7004) for funds in the amount of \$10,000.00 for property acquisition pertaining to the Echo View Estates Erosion Control Project (No. 3911).

CVDLS

**BOARD ACTION** - Approved

4334

21. Transportation Director recommending Chairman be authorized to sign a contract with Lumos and Associates, for consulting engineering services for the Pioneer Trail I Erosion Control Project, in the amount of \$115,000.00.

LCDSV

**BOARD ACTION** - Approved

4335

## 22. Acting County Librarian recommending the following:

a. Approval and acceptance of grant for the California Opportunities Reference Excellence (CORE) project, funded through Federal Library Services and Construction Act monies (which will provide key reference books and workshops for branch librarians or other staff on basic reference skills);

b. Approval and acceptance of a grant from the State Library and the California Arts Council to provide a program from a list of California profession performers emphasizing the connection between art and libraries; and

c. Approval that the Library be opened on Sunday, June 26, 1988, from 3:00 p.m. - 5:00 p.m., for the performance of said program.

**BOARD ACTION** - Approved

DVLSC

## 23. Welfare Department recommending County elect not to administer Child Prevention Intervention and Treatment (CAPIT) (AB 1733) funds/contracts for fiscal year 1988/89 (as allowed by Section 18693 of the Welfare and Institutions Code); and authorize the State Department of Social Service, Office of Child Abuse Prevention to administer said funds/contracts; and further requesting Chairman be authorized to sign letter to the State Office of Child Abuse Prevention, declaring El Dorado County's intent not to administer same. (Chief Administrative Officer concurs with Welfare Department)

**BOARD ACTION** - Board concurred in the Welfare Department's recommendation, and Chairman authorized to sign a letter so advising the State Office of Child Abuse Prevention.

VCDLS

## 24. Welfare Director submitting comments regarding Modoc County Board of Supervisors' request to the Governor (by letter dated March 1, 1988) to increase the amount of state funds available to the counties for administering the new GAIN program.

**BOARD ACTION** - Received and filed.

DLSV C  
(n)

4336

4337

4338

25. Personnel Director recommending Resolution be adopted pertaining to the GAIN program for FY1988/89, amending the Authorized Personnel Allocation Resolution (No. 390-87), adding one Vocational Counselor, one Employment and Training Worker Supervisor, one Employment and Training Worker III, and three Employment and Training Worker I/II positions; and amending the Personnel and Salary Resolution (No. 319-87) establishing the salary range for said positions, and revising the salary range for Staff Services Analyst II; and adopting Job Specifications for the positions of Vocational Counselor, Employment and Training Worker I/II/III, and Employment and Training Worker Supervisor.

4339

DLSC V  
(n)BOARD ACTION - RESOLUTION NO. 92-88 adopted.

26. Chief Administrative Officer recommending Chairman be authorized to sign a subcontract agreement with the County Chamber of Commerce for State Department of Commerce Rural Economic Development Grant funds, in the amount of \$134,900.00, for the implementation of said program.

4005

VSDLC

BOARD ACTION - Approved

27. Administrative Office submitting recommendations for the restructuring of the position description for Community Development Director, an appropriate salary for same, and restructuring of the recruitment process. (Referred 3/15/88)

CSDLV

BOARD ACTION - Administrative Office staff authorized to undertake the recruitment of a permanent Community Development Director.

SV DLC

At the end of the afternoon session the Board discussed the matter further and directed staff to include the following in the "job announcement" for said position:

4191

- a. Revised job description emphasizing the position is an administrative one; showing the chain of command and the relationship to and responsibility of division heads;
- b. Increased salary range of \$4140-\$4983 as recommended by the C.A.O. which may be negotiable;
- c. County's willingness to pay travel expenses for those applicants the Board wishes to interview;
- d. Illustration of the current benefits for this position in El Dorado County; and
- e. Specification that other benefits are negotiable.

- SDVC L (a) 28. Discussion of Salary Step Advancement for Public Defender. **4224**  
BOARD ACTION - Board authorized a one-step advancement in the salary range for the incumbent.
- CDSV L (a) 29. Risk Manager requesting the evidentiary hearing for Stephen Mahnken, Sheriff's Deputy II, (previously scheduled for May 11/12/13, 1988) be rescheduled to June 22/23/24, 1988. **4249**  
BOARD ACTION - Approved
- SVDC L (a) 30. Risk Manager recommending Resolution be adopted formally finding April D. Dias is not incapacitated to perform the duties of her position as Correctional Officer II for the Sheriff's Department within the meaning of the Public Employees Retirement System Law. **4192**  
BOARD ACTION - RESOLUTION NO. 93-88 adopted.
- VCDS L (a) 31. Supervisor Visman recommending Board direct the Community Development Department to research the feasibility of using gray water for residential irrigation in El Dorado County. **4340**  
BOARD ACTION - Referred to Community Development Department to research and report back to the Board on March 29, 1988.
- VCDS L (a) 32. Supervisor Visman recommending the Board acknowledge and thank the Treasurer/Tax Collector's employees for their hard work in processing the last tax installments in record time. **4341**  
BOARD ACTION - Approved
- CDSV L (a) 33. Supervisor Cefalu requesting Board present plaques to B. T. Collins and Stan Atkinson in appreciation of their unstinting efforts on behalf of the California Vietnam Memorial. **4342**  
BOARD ACTION - Approved

LEGISLATIVE MATTERS

- SVDC L (a) 34. Los Angeles County Supervisor Michael D. Antonovich recommending adoption of a pilot project similar to the one adopted in L.A. County which authorized funding for the District Attorney's Office to prosecute drug cases through the federal courts. (Chief Administrative Officer recommends no County General Funds be allocated for such a project at this time.) **4343**  
BOARD ACTION - Chairman authorized to sign a letter (to be prepared by the C.A.O.) to Supervisor Antonovich expressing comments of Board members this date.



TIME ALLOCATION - 10:00 A.M.

- 35. Hearing to consider the formation of Zone No. 46 (River Pines Estates), in the Mt. Aukum Area, an Area of Benefit within County Service Area No. 9, to provide road maintenance services within River Pines Estates Subdivision. (Resolution Required.)

4344

LDSVC

BOARD ACTION - Formation approved, and RESOLUTION NO. 94-88 adopted accordingly.

TIME ALLOCATION - 10:15 A.M.

- 36. Hearing on Assessment Roll Change No. 0452, relating to a value change on Account No. 2-649-710-001 (Boat 649710) as requested by Rodney W. Fair.

4345

CSDV L  
(a)

BOARD ACTION - The Board concurred in the Assessor's recommendation that Mr. Fair sign a statement, under the penalty of perjury, that subject boat was not moored in El Dorado County six months or more in 1987, after which El Dorado County will cancel the Assessment Roll Change and forward Mr. Fair's statement to Washoe County in Nevada so it can take action to claim the escaped assessment.

TIME ALLOCATION - 10:30 A.M.

- 37. Risk Manager, at the request of Supervisor Visman, requesting Board give staff parameters and direction as to the use of volunteers on County projects so that a specific plan can be developed for implementation of this resource; and Risk Manager further requesting the Board review the proposed agreement between the State Department of Forestry and the County, on behalf of the Georgetown Advisory Committee, for utilization of Growlersburg Camp personnel for clearing brush along Highway 193 between downtown Georgetown and Buffalo Hill Center.

4346

VSDC L  
(a)

BOARD ACTION - Chairman authorized to sign the Agreement with the State Department of Forestry as requested; and Risk Manager requested to bring back to the Board for adoption, a written policy on the utilization of volunteer resources as outlined in the Risk Manager's memorandum to the Recreation Division regarding same dated 12/26/85.

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.)

- 38. Planning Division recommending approval of the Final Map for Highlands Village Unit 3-A, in the El Dorado Hills/Salmon Falls Area, consisting of 50 lots and 4 open space lots.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements for same.  
(Continued to March 29, 1988.)

4347

DCLSV

**BOARD ACTION** - Consent Calendar matter continued to March 29, 1988, as requested by Planning Division staff.

DCLSV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 39. Hearing to consider rezoning of lands (287-86) in the Shingle Springs Area (District I) consisting of 4.34 acres (APN 070-071-75) from R3A, Single-Family Three-Acre Residential Zone to R1A, One-Acre Residential Zone requested by Frank Graeber (Agent: Ken Purcell) (Planning Commission recommends approval.)  
**BOARD ACTION** - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 3816, based on the findings of the Planning Commission on 2/25/88.

4348

DSVC L  
(n)

- 40. Hearing to consider rezoning of lands (287-69) in the Volcanoville Area (District IV) consisting of 80 acres (APNs 62-570-13, -17, and -20) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone requested by Warren Spratford, et al.  
(Planning Commission recommends approval.)  
**BOARD ACTION** - Hearing continued to May 3, 1988, and the request referred to the Agricultural Commission for its consideration and recommendation to the Board.

4349

VCDLS

- 41. Hearing to consider modifications to Sections III, IV, and V of the River Management Plan, a section of the Recreation Element of the County General Plan. (Planning Commission recommends approval.)

VCDLS

**BOARD ACTION** - Modifications approved in concept with revisions recommended by Board members this date; to be brought back in final form for approval on March 29, 1988.

4350

COMMUNITY DEVELOPMENT MATTERS

- 42. Planning Division submitting request of N. June Scott for a Certificate of Compliance (No. 88-14) for a 1.976 acre parcel (APN 006-500-10) in an RE-5, Estate Residential Five-Acre Zone in the Lotus/Coloma Area, created by gift deed on August 1, 1983.

VDLC S (n)

**BOARD ACTION** - Certificate of Compliance approved subject to the two conditions proposed by Planning Division staff.

4351

- 43. Community Development Department advising that the required improvements, (including paving, water lines, erosion control and seeding) for Greenstone Country, Unit No. 4 have been completed, and recommending the release of American Casualty Company of Redding Bond (No. 923-24-08), in the amount of \$395,302.32, being held as surety for same, to DiGiorgio Corporation.

SVVLC

**BOARD ACTION** - Approved

4352

- 44. Planning Division requesting authorization to proceed with the preparation of a contract between the County of El Dorado and Bissel & Karn, Inc., for consultant services for the implementation of the County Equestrian and Hiking Trails Plan.

DVLS

**BOARD ACTION** - Approved

4353

45. Planning Division submitting request of Gary Jenkins for a Certificate of Compliance (No. 88-09) for a 5.173 acre parcel (APN 105-080-05) in an RE-10, Estate Residential Ten-Acre Zone in the Lotus/Coloma Area, created by grant deed on September 6, 1977.

VSDLC

**BOARD ACTION** - Certificate of Compliance approved subject to two conditions: (1) on-site portion of Peterson Lane shall be improved to County Standard Plate I, adopted 4/26/77; and (2) payment of Bassi Road Area of Benefit fees that went into effect on 12/1/87.

4354


SDLVC

In addition staff was directed to prepare a Resolution for the Board to discuss and ultimately adopt, that clarifies the policies on approval of Certificates of Compliance.

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 23, 1988	9:00 a.m.	TRPA/SLT	
	9:00 a.m.	Lcl Transp	Comsn/Bd
		Chmbrs	
	10:00 a.m.	Comm Act Cncl	
	7:30 p.m.	River Mngmt	Advis
		Comte/Conf Rm A	
March 24, 1988	8:00 a.m.	Plng Comsn/Bd	Chmbrs
	10:00 a.m.	RCRC/Posey's	Cottage
	1:30 p.m.	Hert/Hist	Comsn

APPROVED:

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

ATTEST:

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

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