

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. 0594-0596, 0601 and 0603) (Available for viewing in the Board Clerk's Office).

RECOMMENDED ACTION: Approve

4286

- 3. Budget Transfer No. 141, Mental Health Department, increasing Estimated Revenue by \$76,090.00 (State Mental Health (5050) by \$40,590.00, Miscellaneous Charges for Current Services (6098) by \$33,000.00, and Insurance Refund (7112-04) by \$2,500.00); and transferring said amount to various accounts to accomplish necessary budget adjustments for the fiscal year 1987/88 Mental Health Program.

RECOMMENDED ACTION: Approve

4263

LSDVC

- 4. Budget Transfer No. 142, Public Defender, decreasing Contingency Fund (8100) by \$15,000.00 and transferring said amount to Special Departmental Expense Investigative Account (2028-20) pursuant to Court Order, said funds to be used and accounted for as provided by Section 987.9 of the Penal Code. (Reimbursement by the State will be requested when judgment becomes final.)

RECOMMENDED ACTION: Approve

4379

- 5. General Services Division recommending award of bid for the Main Jail computer support system (Project 12A) to Schetter Electric, Inc. of Sacramento, CA, in the amount of \$33,913.00. (Funds for this project are in the Main Jail construction contingency funds and the Data Processing Division computer program funds.)

RECOMMENDED ACTION: Approve

4241

- 6. Transportation Department requesting authorization to readvertise for bids for the construction of the Snows Road Sidepath Project (No. 3071), to be opened on April 29, 1988, at 2:00 p.m.; with award by the Board on May 3, 1988. (Continued off calendar 8/25/87.)

RECOMMENDED ACTION: Approve

4380

VSDL C

7. Resignation of Verda Horney as a member of the Combined Advisory Board on Alcohol, Drug Abuse and Mental Health.
RECOMMENDED ACTION: Accept, and forward Certificate of Appreciation.

4134

8. Resignation of Linda Schlotzhauer as a member of the Commission on the Status of Women, representing District V.
RECOMMENDED ACTION: Accept, and forward Certificate of Appreciation.

4023

9. Supervisor Cefalu recommending approval of the appointment of Rick Leirman as a member of the Meeks Bay Fire Protection District, for a term to expire November, 1991.
RECOMMENDED ACTION: Approve

4381

10. Karen Hughes and Tommy Chalfin submitting claim for damages, in an unknown amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel.

4287

11. Donald F. Reed and Mary Lou Crabtree submitting claim for damages, in the approximate amount of \$250,000.00.
RECOMMENDED ACTION: Reject, as recommended by County Counsel.

4287

12. Risk Management submitting Worker's Compensation Loss Claims Report for the period Feb 24, 1988 through Mar 29, 1988.
RECOMMENDED ACTION: Receive and file (Staff directed to schedule a Closed Session to discuss the claims of Bill Leard, Ray Elliott, and Larry Anderson.)

VSDLC

4012

13. Risk Management submitting 1987 Safety Statistics Report.
RECOMMENDED ACTION: Receive and file (Staff directed to send to County Employees Groups, acknowledgment of employees' participation in and contribution to the downward trend, reflected in this Report, in job-related illnesses and injuries.)

VCDLS

4382

14. Transportation Department submitting, for approval, contract documents for the 1987/88 chip seal program project (no. 3055) covering 25+ miles of County roads at 24 various locations; and requesting authorization to advertise said project for bid opening to be held on Thursday, Apr 28, 1988, at 2:00 p.m.; and award by the Board on May 10, 1988.
RECOMMENDED ACTION: Approve

4383

15. District Attorney recommending approval, in concept, of the Advanced Planning Document (ADP) (dated 3/23/88) for the purchase of a computer system for the Family Support Division to automate said Division's accounting and collection procedures, to be substantially funded by Federal and State monies, and further inquiring if the Board wishes to review the Request for Proposal (RFP) for said system prior to State review.

RECOMMENDED ACTION: Approval of the ADP, and said Department be authorized to submit the RFP without further Board review unless deemed necessary by the Chief Administrative Officer.

4384

16. General Services Division recommending Chairman be authorized to sign a Supplemental Services Agreement (No. 5) with Reinard W. Brandley, Consulting Airport Engineer, for specific engineering services to design and inspect a project at the Georgetown Airport to build an aircraft parking apron, access road and obstruction lighting, in an amount not to exceed \$67,400.00 (Funds for said engineering/inspection service to be provided 90% by a FAA grant and 10% by a Cal-Trans loan.)

RECOMMENDED ACTION: Approve

4385

17. Auditor-Controller recommending a Resolution be adopted establishing an imprest cash account for the Community Development Department, in the amount of \$100.00; and requesting the Auditor-Controller be authorized to issue a check payable to John E. Taylor, Acting Community Development Director, for said amount.

RECOMMENDED ACTION: Adopt Resolution No. 100-88

4386

18. County Counsel requesting Chairman be authorized to sign a letter to local legislators expressing support of legislation which would extend and make permanent the tort immunity provisions currently afforded to the California Tahoe Conservancy under existing law.

RECOMMENDED ACTION: Approve

4387

19. Fish & Game Committee requesting Board oppose AB 3546 (Floyd), which would decrease by 1/4 funds paid to counties which are collected as fines by State courts for violations of laws relating to fish and game.

RECOMMENDED ACTION: Oppose

4388

- 20. Supervisor Cefalu recommending Resolution be adopted in support of the Annual Decelle Memorial Tahoe Relay to be conducted on June 11, 1988, commencing at 7:00 a.m., the course of said foot race to be the perimeter of Lake Tahoe.
RECOMMENDED ACTION: Adopt Resolution No. 101-88.

4389

- 21. Chief Administrative Officer (C.A.O.) submitting Redevelopment Plan and the Consolidated Financial Analysis of said project presented to the County by the City of South Lake Tahoe; and C.A.O. recommending the Board meet in closed session to discuss said Plan and the possibility of initiating legal proceedings regarding same.
RECOMMENDED ACTION: Approve, with said closed session to be held prior to the end of the regular meeting this date.

4390

SVDLC

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 12 and 13 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 22. Welfare Department requesting approval to purchase computer equipment and related software for the GAIN Program, at a total cost of \$22,427.00 (at no cost to the County); and further requesting approval of Budget Transfer No. 144, increasing Estimated Revenue (Public Assistance Administration - State) (5045-00) by \$22,427.00 and transferring said amount to Fixed Assets Account (4062-00) to accommodate the purchase of said equipment.

4339

DSLVC V
(n)

BOARD ACTION - Approved

- 23. Community Development Department recommending approval of Agreement with the State Personnel Board (CO JOBS 450) for funds in the amount of \$15,857 for participation in the State Personnel Board Career Opportunities Development Program which would allow the employment by the County of a qualified Sanitarian I for a nine-month period; and requesting Resolution be adopted authorizing Chairman to sign said Agreement.

4391

SDLVC

BOARD ACTION - Approved, and RESOLUTION NO. 102-88 adopted.

24. Data Processing Division recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 390-87 adding one Programmer Analyst II position to said Division to provide staff support for the implementation of the Kings County System in the Transportation Department; and to provide staff support for computer system needs of the Community Development Department.

4392

SVDLC

BOARD ACTION - RESOLUTION NO. 103-88 adopted with the understanding that the position will be reviewed during hearings on the 1988-89 budget.

25. Chief Administrative Officer recommending conceptual approval of the following for merging the administrative responsibilities of probation and court functions:

a. Establishment of the position of Chief Probation Officer/Court Administrator, with said position to be filled by the current Chief Probation Officer;

b. Establishment of the salary range for said position at \$4149-5034 per month;

c. Chief Probation Officer be granted a one-week added vacation and a \$300.00 per month car allowance;

d. Personnel Office be directed to establish the appropriate detailed job description for said position;

4393

e. Chief Probation Officer be granted the authorization to develop a proposal for necessary support staff and related requirements (including rental office space), with said proposal to be brought back to the Board as soon as it is available; and

f. Chief Administrative Officer be directed to work with all affected parties to effectively carry out the Board's intent in approving said reorganization, and to bring back to the Board for approval all necessary resolutions, job descriptions and other implementing documents.

CVLS D (n)

BOARD ACTION - Items a., b., and c. approved in concept; and County Counsel directed to seek amendment to applicable State legislation so the County will have the option of establishing said joint position or, if it chooses, to revert back to the separation of the two positions.

- 26. Arla E. Martin, Secretary, Gold Trail Recreation Zone of Benefit Advisory Committee (CSA No. 9, Zone No. 19), advising Dan Hinrichs has been unable to attend meetings of same, and requesting appointment of Rick Meixner to said Committee to replace Mr. Hinrichs.

4394

VSDLC

BOARD ACTION - Mr. Hinrichs removed from said Committee, and Rick Meixner appointed as his replacement.

- 27. Supervisor Visman submitting request of the Georgetown Advisory Committee for approval by the Board for work to be performed on County easement known as Volcanoville Road by Growlersburg personnel; and Chairman be authorized to sign the California Department of Forestry form and forward said form to the proper agency pertaining to same.

4395

VSDLC

BOARD ACTION - Approved conditioned upon the Georgetown Advisory Committee obtaining an encroachment permit from the County Transportation Department, and fee for said permit waived.

- 28. Ordinance, for adoption, amending Section 12.08.250 of the County Code which would delete the detailed access road and driveway standards from said Code to allow the already adopted "County of El Dorado Subdivision Design and Improvement Standards Manual" to be the sole access road and driveway standard for El Dorado County. (Introduced 3/29/88)

4278

SCDLV

BOARD ACTION - ORDINANCE NO. 3818 adopted.

- 29. Ordinance, for adoption, amending Section 17.08.060 of the County Ordinance Code to reflect an increase in the current \$25.00 fee for filing Appeals with the Board of Supervisors on actions of the Zoning Administrator and/or Planning Commission; increasing said fee to \$50.00.

4230

CSDLV

BOARD ACTION - ORDINANCE NO. 3819 adopted.

- 30. Supervisor Sweeney recommending the Board direct Transportation Department staff to work with Mr. James Kidder to resolve existing problems and to facilitate the landscaping as agreed upon for the placement of a berm and landscaping at the intersection of New Carson Road and the lower Camino turnoff relating to Mr. Kidder's commercial development, "Gold Harvest Market". (Agreements relating to said project continued off-calendar by the Board on 2/2/88.)

4139

SVDLC

BOARD ACTION - Approved

LEGISLATIVE MATTERS

31. Senator John Garamendi requesting support of his proposed legislation, Senate Bill 2525, which would establish within the Office of Emergency Services a State Map Repository to contain copies of orthophoto and topographic maps of every geographic region of the state to aid in planning decisions and efficiently coordinate disaster response activities during an emergency.

4396

SCDLV

BOARD ACTION - Referred to the County Surveyor for review and comment.

32. Senator Don Rogers requesting support of his proposed Senate Bill 2122, which exempts bites by dogs used in law enforcement or military work from liability for damages to a person bitten while the dog is actually performing in that capacity.

4397

SCL S V
(ab)(n)

BOARD ACTION - Board voted to support SB 2122.

33. Assemblyman Rusty Areias requesting Board declare its support of AB 3500, which would provide State foster care benefits to foster children placed with relatives thus enabling some extended family members to take in said children.

4398

SVC D L
(n)(n)

BOARD ACTION - Received and filed.

BOARD OF SUPERVISORS MEETING AS BOARD OF DIRECTORS OF COUNTY SERVICE AREA 3

34. Purchasing Agent requesting the following pertaining to the parking lot improvements for Vector Control at the Lake Tahoe Facility:

a. Bid No. 965-107 be awarded to low bidder, Granite Construction, in the amount of \$22,995.00; and Purchasing Agent be authorized to issue purchase order for same; and

4399

b. Budget Transfer No. 147 be approved, decreasing CSA 3's Contingency Fund (8100-00) by \$3,295.00, and transferring said amount to Fixed Assets (Building and Improvements 4061-00) to accomplish said improvements.

CVDLS

BOARD ACTION - Approved

11:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representatives to give direction regarding meet and confer sessions with the Operating Engineers, County Employees Association and Deputy Sheriff's Association.

11:15 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 (c): Decided or deciding to initiate litigation.

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.)

35. Planning Division recommending Chairman be authorized to sign revised Subdivision Improvement Agreements, revising Paragraph No. 9 pertaining to insurance requirements, for Pine Trail Ranch, Unit #1. (Approved 3/15/88)
RECOMMENDED ACTION: Approve

4306

36. Planning Division recommending Chairman be authorized to sign Certificates of Acceptance of Avigational and Noise Easements in the vicinity of the Cameron Park Airport pursuant to Ordinance No. 3721 (which requires that all development within Airport Safety Areas provide such an easement), accepting (14) easements from the following: Patrick J. Cundith; Wm. E. & Marilyn J. Stein; Edwin J. Blair; David Jacobsen; Don Rippy; Carol S. & John J. Perkins; Laurie Lynn James; Rosemary Young; Horace W. Duffin; Lionel & Belen Duran; FPI Real Estate Group (James L. Wadley, Agent); Rex & Dawn Everett; Alan J. Heine and Steven Gene Hull.
RECOMMENDED ACTION: Approve

4090

CDLSV

BOARD ACTION - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

37. Planning Division submitting comments regarding Certificates of Compliance for the following properties which are located in an R3A, Single Family Three-Acre Residential Zone in the Placerville Periphery Area:

a. Arthur H. Trask (No. 87-119) for a 1.001 acre parcel (APN 323-410-42), created by gift deed recorded on January 27, 1982;

VCDLS

BOARD ACTION - Certificate of Compliance granted unconditionally based on the finding conditions cannot be placed on the Certificate due to the fact that the County issued a permit for development of said parcel subsequent to the creation of same.

b. Guttman Weiner (No. 87-120) for a 2.20 acre parcel (APN 323-410-37), created by gift deed recorded on March 8, 1982;

VSDLC

BOARD ACTION - Board accepted the applicant's withdrawal of his application for Certificate of Compliance, and added said parcel to the list of parcels on which the Board intends to file a notice of violation of the Subdivision Map Act.

4315

c. Edward Leahy (No. 87-126) for a 2.01 acre parcel (APN 323-410-31), created by gift deed on March 8, 1982. (Referred 3/15/88)

VSDLC

BOARD ACTION - Certificate of Compliance granted subject to the three conditions proposed by the Planning Director in his memorandum regarding same dated 3/31/88, and an additional condition that a water easement be traced out on the property to provide water for this project, based on the finding of the Planning Director in the aforementioned memorandum.

SDLVC

Additionally, the Board [redacted] filed a notice of violation of the Subdivision Map Act on the following: Assessor's Parcels Nos. 323-410-32, -33, -34, -36, -37, -38, -43, -45, and -46.

38. Robert A. Laurie, Attorney for Hidden Oaks Partnership, requesting summary vacation of County road identified as Winthrop Road on that subdivision map entitled "Highway View Terrace" which was filed for record in December, 1923.

SDLVC

BOARD ACTION - Approved, and **RESOLUTION NO. 105-88** adopted.

4400

Supervisor Visman exited the meeting room.

- 39. Planning Division recommending Board reconsider its action of January 5, 1988, wherein the Board denied the request of Robert A. and Cullen C. Calkins for Certificates of Compliance for four parcels in an RE-5, Estate Residential Five-Acre Zone, in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deeds recorded on April 21, 1975, and February 6, 1978.

4038

CLDS V
(a)

BOARD ACTION - Board authorized the issuance of Certificates of Compliance for the revised plan submitted by the applicants this date conditioned upon the Planning Director's review and approval of same, and the Planning Director was authorized to sign the Certificates of Compliance subject to the conditions proposed by the Planning Director on January 5, 1988, (contained in his memorandum regarding same dated 12/16/87) and amended by the Board this date, and the additional condition that a parcel map (20½ map) be submitted to accomplish the redesign of subject parcels.

- 40. Chuck Hoyle, authorized agent for EVCO, Inc., requesting clarification of the zone designation for the three-acre parcel (APN 70-28-36) owned by EVCO, Inc., located in the Shingle Springs area, as said parcel has been zoned Commercial since its creation in 1980; but now appears on the zoning map for the Shingle Springs Area as R1A, Residential One-Acre, Zone.

4401

DSL C V
(a)

BOARD ACTION - Board found that the property is currently zoned Commercial.

DLC S V
(n)(a)


Additionally, RESOLUTION NO. 106-88 was adopted, a Resolution of Intent to place a Planned Development, or other appropriate additive zone on the property.

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)

April 4, 1988	8:30 a.m.	CRW&PA Public Advisory Group/Bd Chmbrs
	9:30 a.m.	Cosumnes Rvr Water & Pwr Auth
	2:00 p.m.	American River Authority
	3:00 p.m.	Bldg Ind Adv Ctme
April 6, 1988	1:30 p.m.	Recreation Comsn
	2:00 p.m.	FALUC/SEDD/SPO at Aub
	7:00 p.m.	Fair Assn Bd of Dir
April 7, 1988	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	12:00 p.m.	Plng Comsn/Ranch Marketing/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Ctrl Cmte
April 8, 1988	9:00 a.m.	SOFAR Mngmt Auth