



2. Budget Transfer No. 140, Public Guardian/Veterans Service, increasing Estimated Revenue by \$1,000.00 (Area Agency on Aging - 50602); and transferring said amount from Public Guardian (50501), (Fixed Assets - 4062-00) to Area Agency on Aging (50602), (Fixed Assets - 4062-00) to reimburse the said Agency for its ownership share of a Mita DC-213RE copier. (Now under the sole use of the Public Guardian/Veterans Service Office.)

4263

**RECOMMENDED ACTION:** Approve

3. Budget Transfer No. 153, Agriculture Department, increasing Estimated Revenues (6106-10) by \$1,000.00, and transferring said amount from Agricultural Commission Trust Fund (6202) to Temporary Employees (1001-01) for the hiring of an extra-help Apiary Inspector to perform inspections for fiscal year 1987/88.

4263

**RECOMMENDED ACTION:** Approve

4. Budget Transfer No. 154, Health Department, decreasing Professional and Specialized Services (2023) by \$4,556.00 and transferring said amount to Fixed Assets (4062) for the purchase of a computer system for Alcohol/Drug Programs.

4263

**RECOMMENDED ACTION:** Approve

5. Budget Transfer No. 156, Transportation Department, increasing Estimated Revenues by \$1,108.06 (5068-00); and transferring said amount to Fixed Assets (4062) for the purchase of office furniture for the new Deputy Director of said Department.

4263

**RECOMMENDED ACTION:** Approve

6. Assessment Roll Changes (Nos. 0397, 0602, 5035, 5038-5045) (Available for viewing in the Board Clerk's Office).

4286

**RECOMMENDED ACTION:** Approve

7. Releases of Liens (3), as submitted by County Counsel.

3998

**RECOMMENDED ACTION:** Approve

8. Award of Bid No. 170-001, aggregate chips for the Transportation Department at Placerville.

4403

**RECOMMENDED ACTION:** Award to sole bidder, Teichert of Sacramento, CA; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$40,000.00 for same. (Continued to 4/19/88)

- 9. Award of Bid No. 170-002 aggregate chips for the Transportation Department of South Lake Tahoe.  
**RECOMMENDED ACTION:** Award to low bidder, Teichert of Sacramento, and authorize Purchasing Agent to issue an annual purchase order not to exceed \$116,000.00 for same. (Continued to 4/19/88) 4404
  
- 10. Award of Bid No. 700-099, office and school supplies to be stocked by the Stores/Warehouse.  
**RECOMMENDED ACTION:** Award to low bidder, Eastman Crocker of Sacramento; and authorize Purchasing Agent to issue an annual purchase order in the amount of \$105,000.00 for general office supplies, and \$176,765.00 for school supplies. 4405
  
- 11. Award of Bid No. 700-112, miscellaneous office supplies for Central Stores.  
**RECOMMENDED ACTION:** Award to low bidder, Eastman Crocker, and authorize Purchasing Agent to issue an annual purchase order in an amount not to exceed \$100,000.00 for same. 4406
  
- 12. Award of Bid No. 280-113, janitorial utensils and kitchen utensils to be stocked by the Stores Warehouse.  
**RECOMMENDED ACTION:** Award to the low bidders, National Sanitary Supply and Zellerbach; and authorize the Purchasing Agent to issue annual purchase orders for same in the amount of \$34,000.00 for janitorial utensils and \$15,000.00 for kitchen utensils respectively. 4407
  
- 13. Sierra Planning Organization requesting comments on the application for Nevada Meadows, a California Limited Partnership, Nevada Meadows/48 Unit Senior Citizen Project (SPO CH No. 88-009).  
**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "no comment". 4408
  
- 14. Department of Agriculture recommending Chairman be authorized to sign Leases with the following: 4409
  - a. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550.00, for fiscal year 1988-89; and

b. Amador County , for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650.00, for fiscal year 1988-89.

**RECOMMENDED ACTION:** Approve

4409

15. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 4 to the Low Income Home Energy Assistance Program Contract (87BD-2458) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in El Dorado County; said Amendment extending the term of said Contract to June 30, 1988.

**RECOMMENDED ACTION:** Adopt Resolution No. 107-88

4410

16. Director of Health Services recommending the reappointment of Ms. Ana Lissa Muniz to the Developmental Disabilities Area Board III for a term expiring December 31, 1990. (Referred 12/1/87)

**RECOMMENDED ACTION:** Approve

4411

17. County Recorder requesting authorization to purchase a Quietwriter III Letter Quality Printer and printer cable for the total price of \$1,075.00. (Funds are available in 1987/88 Fixed Assets Account.)

**RECOMMENDED ACTION:** Approve

4412

DSLVC

18. Public Defender requesting approval to purchase a computer dual sheet printer feeder from existing funds in said Department's Fixed Assets Budget Account.

**RECOMMENDED ACTION:** Approve

4413

DSLVC

19. Library requesting authorization to apply for a grant from the California State Library for the California Library Services Act Literacy Program which provides a 5-year financial assistance plan for initiating and sustaining the literacy program at the local level; (First year funding: approximately \$60,000.00) and would include 1½ staff persons and the necessary furniture and equipment for said program.

**RECOMMENDED ACTION:** Approve

4414

20. Sheriff Pacileo requesting Board authorize the temporary overhiring of a Sheriff Deputy II in the Sheriff's Department at Placerville to fill the vacancy created by the extended leave of a Deputy Sheriff II, for the duration of said Deputy's extended leave. (Chief Administrative Officer recommends approval.)

4415

VCDLS

**RECOMMENDED ACTION:** Approve

21. Chief Administrative Officer recommending a Special Board of Supervisors Meeting be scheduled for Wednesday, May 11, 1988, at 9:00 a.m., to hear quarterly Management Reports from County departments.

4416

**RECOMMENDED ACTION:** Approve

22. Personnel Director recommending Resolution be adopted amending Personnel and Salary Resolution (No. 319-87) revising the salary range for Interim Deputy Welfare Director to \$3393.00 - \$4087.00 per month, effective July 1, 1987 to compensate for a \$1,000.00 reduction in the flexible benefits plan.

4050

**RECOMMENDED ACTION:** Adopt Resolution No. 108-88

23. County Counsel advising that, as part of a Final Judgment in the matter of People v. James P. Head, (Superior Court Case No. 42861) James P. Head executed a Promissory Note secured by a Deed of Trust in the amount of \$17,500.00; and further advising that said debt has been paid and an escrow is now pending necessitating the removal of the lien against the subject property; and recommending Chairman be authorized to execute a Substitution of Trustee; Deed of Reconveyance; Beneficiary's Demand and Request for Full Reconveyance to Mr. Head.

4417

DCLSV

**RECOMMENDED ACTION:** Approve

24. Supervisor Lowe recommending the acceptance of the resignation of Kerry S. David as a member of the Recreation Commission, (District II); and further recommending the appointment of John R. Olson, as a member of said Commission to fill said vacancy.

4113

**RECOMMENDED ACTION:** Accept resignation and forward Certificate of Appreciation; and approve appointment

25. Transportation Department advising The Woods Subdivision has been substantially completed according to plans and specifications recommending the following:

a. Resolution be adopted accepting the street within said Subdivision into the County Maintained Road System;

b. Posted Performance Bond (\$61,494.00) be held to warrant workmanship and materials for a period of one year following the completion and acceptance of the work (or a security of \$6,149.40 which is 10% of the total cost of all improvements which can be substituted for this purpose upon approval); and

c. Posted Laborers and Materialmen Bond (\$30,747.00) to be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of said work (or a security of \$15,373.50 which is 50% of the total cost of all improvements which can be substituted for said purpose upon approval).

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 109-88

26. Transportation Department requesting the following:

a. Approval of the purchase of a steam cleaner/pressure cleaner to replace obsolete equipment in the amount of \$3,705.00; and

b. Approval of Budget Transfer No. 150, increasing Estimated Revenues by \$3,705.00; and transferring said amount to Fixed Assets (4062) to accomplish said purchase.

**RECOMMENDED ACTION:** Approve

4418

4419

27. Planning Division recommending Resolution be adopted summarily vacating the following easements pertaining to Goldorado Center Subdivision; (Subdivider: Best Shopping Center Venture) in the Cameron Park Area:

a. 15-foot public utility easement, as shown in Subdivision Map Book G, Page 39 (Lot 16);

b. Access road and public utility easement, as shown in Parcel Map Book G, Page 87; and

c. Northerly 10 feet of the 25-foot public utility easement along the southern boundary of Lots 14 and 15 of said Subdivision, as shown in Book G, Page 39.

**RECOMMENDED ACTION:** Adopt Resolution No. 110-88

4420

28. Planning Division recommending approval of the Final Map for Blanchard Homes, in the Diamond Springs/El Dorado Area, consisting of 12 lots on 3.39 acres; Subdivider: The Hidden Oaks Partnership; Engineer: Glenn F. Williams.

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Agreement to make Subdivision Improvements

4421

29. Community Development Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) to add one full time Sanitarian I/II. (To be 80% State funded; 20% County funded, for remainder of fiscal year 1987/88 and first half of fiscal year 1988/89.)

**RECOMMENDED ACTION:** Adopt Resolution No. 111-88

4391

CVDLS

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 8 and 9 which were continued to April 19, 1988.

END CONSENT CALENDAR

DEPARTMENT MATTERS

30. Supervisor Dorr submitting request of the California State University Sacramento (CSUS), for El Dorado County to co-sponsor the "Envisioning the Region Conference" to be held on Saturday, May 7, 1988, from 8:30 a.m. to 2:30 p.m., on the CSUS Campus.

4422

DSLVC

**BOARD ACTION** - Approved

**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.

**Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9 (c): Decided or deciding to initiate litigation.

**Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9 regarding El Dorado County vs. Boykin, SLT 5192.

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

|                |           |                          |
|----------------|-----------|--------------------------|
| April 13, 1988 | 3:00 p.m. | Recreation Comsn Mtg/SLT |
|                | 8:00 p.m. | Agric Comsn              |
| April 14, 1988 | 8:00 a.m. | Planning Comsn/Bd Chmbrs |
| April 15, 1988 | 9:00 a.m. | Tahoe Conservancy        |



- 31. Health Department seeking authorization to return a Mental Health client to France; and submitting Budget Transfer No. 157 increasing Estimated Revenue (7112-04) by \$4,000.00 and transferring said amount to Transportation & Travel Account (2029) to accomplish said return.

4423

CVDS L  
(n)

**BOARD ACTION** - Board accepted staff's recommendation conditioned upon written confirmation from French Social Services that it will accept responsibility for the patient.

- 32. Health Department recommending Chief Administrative Officer, Director of Health Services/County Health Officer, and the Deputy Director of the Office of Emergency Services be authorized to work with the City of South Lake Tahoe staff to research further and refine the recommendations of the Blue Ribbon Committee for expansion of the ambulance service at South Lake Tahoe; said recommendations to be brought back to the Board and City Council for further review and approval.

4424

CVDLS

**BOARD ACTION** - Approved

- 33. Risk Manager, on behalf of the Health Insurance Committee, submitting preliminary recommendations of Mercer, Meidinger & Hansen, Inc. for the Board's review and comment; and recommending health insurance funding rates be increased by \$105,248.00 effective May 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 July 1, 1988.

4048-

SVDL C

**BOARD ACTION** - Approved

- 34. (New Business) The Chairman was authorized to sign a Road Improvement Agreement with U.S. Computer Systems, dba CableData, providing for future road improvements at the CableData site in the El Dorado Hills Business Park, as required by condition no. 15 on the revised tentative map for Phases III through VI of said Park (P85-20); said authorization contingent upon confirmation of the County Transportation Director's approval of said Agreement.

4377

DSLVC

APPROVED:

*Patricia R. Lowe*

PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Billie L. Foote*  
Deputy Clerk