

2. Budget Transfer No 161, Sheriff's Department - Placerville, increasing Estimated Revenues (7112) by \$2,400.00 and transferring said amount to Fixed Assets (4062) for the purchase of a pre-fabricated building and security alarm system for said Department.
RECOMMENDED ACTION: Approve 4263
3. Budget Transfer No. 164, El Dorado Transit, transferring \$800.00 from Professional and Specialized Services (2023) to Fixed Assets (4062) for the purchase of a new chair and an IBM compatible printer.
RECOMMENDED ACTION: Approve 4263
4. Award of Bid No. 168-003, plant mix asphalt for the Transportation Department at Placerville.
RECOMMENDED ACTION: Award to low bidder, American River Asphalt of Folsom, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$77,020.00 for same. 4425
5. Award of Bid No. 168-005, cutback asphalt for the Transportation Department at Placerville.
RECOMMENDED ACTION: Award to low bidder, American River Asphalt of Folsom, CA; and authorize Purchasing Agent to issue an annual purchase order not to exceed \$43,800.00 for same. 4425
6. Award of Bid No. 170-001, aggregate chips for the Transportation Department at Placerville. (Continued 4/12/88)
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 \$140,000.00 for same. 4403
7. Award of Bid No. 170-002, aggregate chips for the Transportation Department at South Lake Tahoe. (Continued 4/12/88)
RECOMMENDED ACTION: Award to low Bidder, Teichert of Sacramento, CA; and authorize Purchasing Agent to issue an annual purchase order not to exceed \$116,000.00 for same. 4404
8. Release of Lien (1), as submitted by County Counsel.
RECOMMENDED ACTION: Approve 3998

9. General Services Division recommending Chairman be authorized to sign Notice of Completion effective 2/28/88, for Asbestos Abatement Project (No. 76) at 935 Spring St., Placerville, under contract to Jerry Eaton, Inc. **RECOMMENDED ACTION:** Approve 4085
10. Chief Administrative Officer recommending Data Processing Steering Committee be expanded to add Communications Director, County Health Officer, Court Administrator, Sheriff and Data Processing Manager. **RECOMMENDED ACTION:** Approve 4427
11. Supervisor Visman submitting recommendation of the Divide Recreation District Advisory Committee (CSA 9, Zone 4) that Rusty Juri be appointed to fill an existing vacancy on same. **RECOMMENDED ACTION:** Approve 4428
12. Supervisor Lowe submitting request of the Heritage Association of El Dorado County that Saturday, April 30, 1988 be proclaimed as "Snowshoe Thompson Day". **RECOMMENDED ACTION:** Adopt Proclamation 4429
13. Health Department requesting authorization to purchase a microscope objective for \$1,205.42 (\$1,000 approved in the fiscal year 1987/88 budget, and funds to cover additional cost of \$205.42 available in Fixed Assets Account). **RECOMMENDED ACTION:** Approve 4430
14. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with G.V. Land Development, for the reconstruction of Bass Lake Road and Woodleigh Drive intersection to provide for the traffic from Creekside Estates No. 4 Subdivision. **RECOMMENDED ACTION:** Approve 4431
15. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance of the storm drain easement being granted by Jack and Barbara Herrero for the Rubicon Erosion Control Project (No. 3602). **RECOMMENDED ACTION:** Approve 4110

CVDLS BOARD ACTION - All Consent Calendar matters approved as recommended.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

16. Health Department, Mental Health Division, requesting authorization to proceed with the following pertaining to reduction of State Mental Health funding for fiscal years 1987/88 and 1988/89; lobby the State for a cost of living increase, seek special legislation for increased funding to select small counties; and seek appropriate grant funding.

4432

DSLVC

BOARD ACTION - Approved; additionally, Health Department directed to request revision of the Short-Doyle funding formula which determines allocations to the counties, taking into account El Dorado County is 46th of 58 counties in funding.

17. Transportation Department recommending approval of the following fee formula for zone administration to be applied to zones of benefit administered by said Department:

a. Each fiscal year the administrative fee to be paid by each zone of benefit shall be the actual costs from the previous year with the year being from March 1, to February 29; and

b. Administrative fee for fiscal year 1988/89 shall be the actual costs from September 1, 1987 to February 29, 1988, with the remaining half of the budget for benefit zone administration to be paid by the General Fund.

4433

SV DLC

BOARD ACTION - Board directed that the zones of benefit go into the next budget cycle (fy 1988-89) with the same 4% administration fee (1% to the County Auditor-Controller for collection services and a 3% contribution to the County's self insurance fund), recognizing the County General Fund will have to absorb County overhead and staff costs; and the Special Districts Coordinator was directed to meet with representatives of all zones of benefit after their budgets are developed for fiscal year 1988-89 to work out a better formula for the future, beginning with the 1989-90 fiscal year, whereby the zones will pay a greater proportionate share of their costs, and to develop methods to streamline the functions of the zones.

- 18. Local Agency Formation Commission (LAFCO) advising the term of Supervisor Robert E. Dorr expires on May 2, 1988 as a member of said Commission; and requesting the appointment of a County Supervisor to same for a term to expire the first Monday in May, 1992.

4434

SVLC D
(ab)

BOARD ACTION - Supervisor Dorr reappointed.

- 19. Office of Emergency Services recommending Chairman be authorized to sign Agreement with Lake Tahoe Ambulance, Inc., in an unspecified amount for the provision of ambulance services at South Lake Tahoe, for a period ending June 30, 1988.

4435

CDLSV

BOARD ACTION - Continued to April 26, 1988.

- 20. General Services Division recommending Board declare the negotiations with Ted and Justine Wentworth for the restoration of the Bayley House null and void; and requesting new direction for disposition of said property.

4436

VDLSC

BOARD ACTION - Negotiations with Ted and Justine Wentworth declared null and void; and staff directed to pursue the interest shown by the State in having the Bayley House in its historical parks inventory with the understanding that if the State does not take it over, the contract for restoration be put out to bid again.

- 21. General Services Division recommending Bill Hays be denied issuance of a Placerville Airport security gate controller card until such time as he has County authorization to perform aircraft maintenance activities at said Airport, and his liability responsibilities are established.

4437

SCDLV

BOARD ACTION - Continued off calendar.

- 22. General Services Division recommending Board approve, in concept, that County owned property (described as APN 046-560-44) consisting of 10.89 acres, located near Outingdale Road and Mt. Aukum Road, be declared surplus; and requesting authorization to proceed to obtain appraisals on same; and prepare necessary documents to be brought back to the Board for approval.

4438

LSDVC

BOARD ACTION - Approved

23. General Services Division recommending Chairman be authorized to sign the following assignments of land use leases resulting from a change of hangar ownership at the Placerville Airport:

a. Assignment of Lease (dated 10/23/79) from Joseph Newman to Leonard A. and Susan H. Miller (Space No. TP-9); and

b. Assignment of Lease (dated 12/8/81) from Paul Gervais to Leonard A. and Susan H. Miller (Space No SP-23).

BOARD ACTION - Continued off calendar.

4439

SV DLC

24. Risk Management recommending additional premium costs for the County Health Insurance Plan not be passed on to the retirees and outside agencies purchasing said plan until such time as the benefit structure and premium costs are specified, with the understanding that the projected 43.9% premium increase will likely be higher when ultimately implemented.

BOARD ACTION - Approved

4048

DCLS V
(a)

25. Chief Administrative Officer submitting proposed response to the 1987 Grand Jury Report and recommending the following:

a. Board adopt said response; and

b. Clerk be directed to make the necessary filings required by law.

BOARD ACTION - Approved

4102

SCDLV

26. Chief Administrative Officer recommending interviews with finalists for the position of Communication Director be scheduled for Monday, May 2, 1988, at 1:30 p.m.

BOARD ACTION - Interviews scheduled for Wednesday, May 4, 1988, at 1:00 p.m.

4211

DCLS V
(a)

27. Supervisor Cefalu recommending approval of the following amendments pertaining to the Refuse and Garbage Ordinances for the Lake Tahoe Basin; and further recommending County Counsel be directed to review and prepare the necessary ordinances for same:

a. Amendment to Chapter 8.44 as necessary to include the language which provides for garbage shelters, properly permitted and approved by Environmental Health;

b. Amendment to Chapter 13.04, to repeal same if determined to be unnecessary; and

c. Preparation of Ordinance, to be consistent with that of the City of South Lake Tahoe, applicable County wide, which provides authority be delegated to the Environmental Health Officer to remove and dispose of litter or garbage, where conditions exist to the extent that they constitute a potential fire hazard, or a threat to the health, safety and welfare of the neighboring residents.

BOARD ACTION - Approved and referred to County Counsel for preparation of appropriate Ordinance to be reviewed by the Chief Administrative Officer and Community Development Department to assess the fiscal impacts, and brought back to the Board for introduction.

4440

CDLS V
(a)

28. Supervisor Lowe requesting Board approve and authorize Chairman to sign letter of endorsement to the California Tahoe Conservancy urging approval of the grant application of the Tahoe Rim Trail for the construction and maintenance of a 150-mile hiking and equestrian trail around the ridge tops of the Lake Tahoe Basin.

BOARD ACTION - Approved

4441

DCLS V
(a)

LEGISLATIVE MATTERS

29. Modesto City Council requesting Chairman be authorized to sign a letter in opposition to SB 1995 (Deddeh) which would make all federal monies from the Surface Transportation Fund not expended by June 30, 1988, subject to state highway provisions known as the "north/south split" and the county minimum formulas; and said letter to be forwarded to El Dorado County legislators.

BOARD ACTION - Request denied.

4442

SDLC V
(a)

TIME ALLOCATION - 10:00 A.M.

30. Hearing to consider protests on Ridgeview Village Unit No. 8 Assessment District. (TRANSPORTATION DEPARTMENT RECOMMENDING RESOLUTION BE ADOPTED CONTINUING HEARING AND CONSIDERATION OF ALL MATTERS TO MAY 3, 1988, AT 10:00 A.M.) **BOARD ACTION** - Hearing not opened and continued to May 3, 1988, at 10:00 a.m., by adoption of RESOLUTION NO. 113-88.

4140

CDLSV

11:30 a.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: 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.)

31. Planning Division submitting request of Jerome M. Strickland for a Certificate of Compliance (No. 88-22) for a 5.72 acres parcel (APN 329-020-33) in an R3A, Single Family Three-Acre Residential Zone in the Diamond Springs/El Dorado Area, created by gift deed recorded on September 16, 1982. **RECOMMENDED ACTION:** Approve, subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated April 5, 1988. (Continued to May 3, 1988.)

4443

SDLVC

32. Planning Division recommending Resolution be adopted vacating two (2) 10-foot utility easements on the side lot lines of Lots 38, 39 and 40 (APN's 107-381-05, 06 and 07 respectively) of Park Village Subdivision, Unit No. 7, requested be Continental Meridian Corporation. **RECOMMENDED ACTION:** Adopt Resolution No. 112-88

4444

SDLVC

BOARD ACTION - Consent Calendar matter no. 32 approved as recommended; item no. 31 continued to May 3, 1988.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

33. Hearing to consider the rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 40 acres (APN 93-020-90) from RA-40, Residential Agricultural Forty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Happy Valley Ranches Company (Agent: Doug Noble). (Planning Commission recommends approval.)

LVDS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3820, based on the findings of the Planning commission on 3/24/88.

4445

TIME ALLOCATION - 2:15 P.M.

34. Hearing to consider the Appeal filed by Henry Davis on behalf of Rural California Housing Corporation, on the Planning Commission's denial, without prejudice, of Special Use Permit No. 87-52, to allow the placement of fifteen (15) 500-gallon propane storage tanks to serve Deer Park Estates Subdivision, Unit No. 3, on .45 acre (APN 331-544-01), located directly north of the intersection of Antares Drive and Cappella Drive, in a Single Family Residential-High Density Zone, in the Diamond Springs/El Dorado Area (said Appeal based on the five issues as outlined in Exhibit A attached thereto).

SVDLC

BOARD ACTION - Board denied the Appeal and upheld the Planning Commission's denial of Special Use Permit No. 87-52, based on the finding that the project would constitute an attractive nuisance.

4446

SVDLC

Planning staff was requested to bring back to the Board, concepts on franchising and/or regulating these kinds of installations.

COMMUNITY DEVELOPMENT MATTERS

35. Community Development Department recommending Chairman be authorized to sign an agreement with Bruce Walters, dba Land Planning Services, for planning consultant services, in an amount not to exceed \$10,000.00.

SCDLV

BOARD ACTION - Approved subject to the Community Development Department contacting Mr. Walters' employer to confirm there is no conflict of interest.

4447

- 36. Planning Division requesting clarification of Condition No. 15 of Tentative Map (No. 85-1030) for Stoneridge Village Subdivision which requires subdivider to either relocate or install underground the 12 kv PGandE power line traversing said Subdivision; and recommending that said Condition be eliminated.

4448

SV DLC

BOARD ACTION - Staff's recommendation approved. (Condition No. 15 eliminated.)

- 37. Supervisor Dorr recommending the matter regarding the proposed development along the western County line be referred to the Community Development Department, advising said Department that the Board's intent is to retain the current General Plan designation for said area (between Highway 50 and Green Valley Road) of Rural Residential Agricultural 10-160 acre; and further advising that a Planned Unit Development would be considered by the Board for said area which would better utilize the terrain within same.

4449

DSLVC

BOARD ACTION - Community Development Department advised that, regarding any proposed development along the western County line, the Board intends to retain a definite transition between Sacramento and El Dorado Counties.

- 38. Supervisor Lowe requesting Community Development Department be authorized to prepare a contract for services for the preparation of a Resource Document encompassing the El Dorado Irrigation District (E.I.D.) Service Area to include the following:

a. Analysis of the present capability of the E.I.D system to serve current users;

b. Assessment of the cumulative effects of County-approved development, including agricultural uses, upon existing water supplies;

4197

c. Recommendations for mitigation measures on identified significant impacts of future approvals;

d. Proposal for fee schedules for new developments; and

e. Funding for contract costs to be shared with El Dorado County Water Agency.

SVDC L
(n)

BOARD ACTION - Continued off calendar.

39. Planning Division recommending approval of June 8, 1988, for a Tri-County Board Meeting (between the Counties of El Dorado, Alpine and Amador); and requesting authorization to coordinate said meeting with the Tri-County Advisory Committee.

4450

CVDLS

BOARD ACTION - Approved

40. Planning Commission requesting the following:

a. Policy Review Session be scheduled between Planning Commission and Board to discuss the "delegation" Ordinances (Nos. 3805 and 3806), adopted on 2/16/88; and

b. Date be scheduled for a Workshop between the Commission and Board, and direction be given for preparation of an agenda for said Workshop.

4128

CDLSV

BOARD ACTION - Policy review session with the Planning Commission for discussion of the "delegation" Ordinances (Nos. 3805 and 3806) scheduled for Wednesday, June 15, 1988, at 9:00 a.m., at which time it will be decided whether a workshop will be held.

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 18, 1988	9:00 a.m.	Water Agency/CSA 7/Air Poll Cntrl/Bd Chmbrs
April 21, 1988	10:00 a.m.	Comsn on Aging/Library
	2:30 p.m.	Priv Ind Cncl/Auburn
	7:30 p.m.	Comb Adv Bd on Alcoh/Drug Abuse/Mntl Hlth/Bldg A
	8:00 p.m.	Fish & Game Cmte

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:

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

By Deborah Foote
Deputy Clerk