

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. Budget Transfer No. 176, Public Defender, decreasing General Fund Contingency (8100) by \$20,000 and transferring said amount to Regular Employees (1001) for payment to the former Public Defender of accumulated sick leave, vacation and administrative leave. 4479

RECOMMENDED ACTION: Approve

- 3. Award of Bid No. 168-006, liquid asphalt for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Conoco of Elk Grove; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$173,000.00 for same. (Continued to May 10, 1988) 4480

SVLDC

- 4. Award of Bid No. 168-008, liquid asphalt for the Transportation Department at South Lake Tahoe.

RECOMMENDED ACTION: Award to low bidder, Conoco of Elk Grove; and authorize Purchasing Agent to issue a purchase order in an amount not to exceed \$98,133.00 for same. 4480

- 5. Award of Bid No. 215-011, sign and highway guide marker posts for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Sierra Safety of Newcastle; and authorize Purchasing Agent to issue purchase order in an amount not to exceed \$9,757.00 for same. 4481

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

RECOMMENDED ACTION: Approve 3998

- 7. Assessment Roll Changes (Nos. 5117, 5118, 5120, 5122-5128, 5131-5133, 5138-5144, 5146-5148, 5154-5158, 5165-5167 and 5169).

RECOMMENDED ACTION: Approve 4482

8. Stephen Edinburgh submitting claim for damages in the amount of \$3,000.00. **RECOMMENDED ACTION:** Reject, as recommended by Co. Counsel. 4483
9. Dawn Drennan submitting claim for damages in the amount of \$100,000.00. **RECOMMENDED ACTION:** Reject, as recommended by Co. Counsel. 4483
10. Sally Gordy submitting claim for damages in the amount of \$50,000.00. **RECOMMENDED ACTION:** Reject, as recommended by Co. Counsel. 4483
11. Risk Manager submitting Worker's Compensation Loss Claims Report for period March 30 through April 26, 1988. **RECOMMENDED ACTION:** Receive and file 4108
- VCDLS
12. Transportation Department recommending approval of the request of David Almas for an encroachment variance to allow a driveway with a 20% grade within the County right-of-way at 2022 Ahoy Court, El Dorado Hills. **RECOMMENDED ACTION:** Approve 4484
13. Transportation Department recommending approval of the request of William Dillard for an encroachment variance to allow a driveway with a 20% grade within the County right-of-way at 2014 Driftwood Circle, El Dorado Hills. **RECOMMENDED ACTION:** Approve 4485
14. Health Department requesting Chairman be authorized to sign the Standard Agreement (with the State Department of Health Services) for Health Services (AB 8) funds for fiscal year 1987/88. **RECOMMENDED ACTION:** Approve 4486
15. Local Agency Formation Commission recommending Resolution be adopted providing for exchange of property tax revenues for formation of the Georgetown Divide Recreation District and dissolution of County Service Area 9, Zone 4, in compliance with Section 99 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 120-88 4312
16. Sacramento County Board of Supervisors inviting the Board to join with same in proclaiming May 5, 1988, as a "National Day of Prayer in El Dorado County". **RECOMMENDED ACTION:** Adopt Proclamation 4487

- 17. El Dorado Arts Council requesting the Board proclaim May 14-22, 1988 as a week to "Celebrate the Arts in El Dorado County".
RECOMMENDED ACTION: Adopt Proclamation

4488

- 18. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one Animal Control Officer II position and adding one Kennel Supervisor; and further amending County Personnel and Salary Resolution (No. 401-87) establishing the salary at \$1,302.43 - \$1,541.45 and adopting the Classification Specification for said position.
RECOMMENDED ACTION: Adopt Resolution No. 121-88

4489

- 19. Chief Administrative Officer recommending the balance of the former Elections office space in Building B of the County Government Center at 360 Fair Lane in Placerville be allocated to the Data Processing Division until the countywide space study is finalized.
RECOMMENDED ACTION: Approve

4490

- 20. Chief Administrative Officer recommending the Board's Budget Workshops with Department Heads be changed from June 8-17 to Mon, June 27, 9:00 a.m. - 5:00 p.m., Wed, June 29, 9:00 a.m. - 5:00 p.m. and Thurs, June 30, 9:00 a.m. - 12:00 p.m.
RECOMMENDED ACTION: Approve

4491

SDLVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 3 which was continued to May 10, 1988.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 21. Camino Heights Community Services, Inc., recommending acquisition for road purposes of the Michigan-California Lumber Company railroad right of way from near Newtown Road east to its crossing of Highway 50 prior to the purchase option expiration in August, 1988.

3258

DSLVC V
(n)

BOARD ACTION - Referred to the County Recreation Department and Recreation Commission; and Clerk directed to send a letter to Camino Heights Community Services, Inc., advising same that the County has no intention at this time of acquiring this right of way for road purposes.

22. Transportation Department recommending Chairman be authorized to sign Agreement and Work Order with Youngdahl and Associates, Inc. for the Marshall Road Repair Project (No. 3039), in an amount not to exceed \$3,650.00 without prior authorization.

4492

VSDL C

BOARD ACTION - Approved

23. Award of Bid for the construction of the Snows Road Sidepath Project (No. 3071). (Bid opening held 4/29/88)

4380

VSDL C

BOARD ACTION - Contract, using Alternative B, awarded to the low bidder, Burdick Excavating Company, Inc.

24. Community Programs recommending approval of the following:

a. Chairman be authorized to sign revised Contract with the El Dorado Women's Center for services provided by Jill Kelly, M.S.S.W., grant writer, for the preparation of a Community Development Block Grant application, to assist the Women's Center in acquiring a facility to serve as a shelter for battered women on the western slope, in an amount of \$7,500.00;

4261

DSLVC

BOARD ACTION - Approved as amended to include language recommended by the Risk Manager in his memorandum to the Board regarding same dated May 2, 1988.

b. Budget Transfer No. 181, Alcoholism-Substance Abuse, increasing Estimated Revenues by \$18,000.00 (5074 and 2016-01); and transferring said funds to Fixed Assets-Land Account (4060) (\$10,000.00) and Professional & Specialized Services Account (2023) (\$8,000.00) to accommodate same.

4493

DSLVC

BOARD ACTION - Approved

25. Community Programs Director recommending title of said Department be changed to "Senior and Family Services"; and further recommending Resolution be adopted amending the Personnel Allocation Resolution (No. 390-87) changing said Department's title to Senior & Family Services 7-102 (70201) and deleting the "Director of Community Programs" position and adding the "Director of Senior and Family Services" position. (Referred 3/29/88)

4367

CVDLS

BOARD ACTION - Approved and RESOLUTION NO. 123-88 adopted.

26. Welfare Department recommending the following: (Chief Administrative Officer recommends this matter be deferred until scheduled hearings on the 1988/89 budget.)

a. Resolution be adopted amending Authorized Personnel Allocation Resolution (No. 390-87), adding one Social Worker IV-B position to said Department; and
BOARD ACTION - RESOLUTION NO. 124-88 adopted.

VCDL S
(ab)

4460

b. Chairman be authorized to sign Agreement with the County Office of Education to provide Childrens Protective Services/School Attendance Review Board Outreach Worker consultant services to El Dorado County Office of Education and school districts for the purpose of implementing intervention services (Office of Education to pay for 1/2 of the monthly salary, 62% of the monthly benefits, and any identified expenses associated with said position).
(Continued 4/26/88)

VCDL S
(ab)

BOARD ACTION - Approved

27. Sheriff recommending the following pursuant to the U.S. Forest Service Agreement with the County pertaining to marijuana detection and enforcement:

a. Execution of Operation and Financial Plan providing for the addition of one Deputy Sheriff II for a ten month period for enhanced marijuana detection and enforcement, with County to finance the remaining two month period ; and

4494

b. Approval of the amendment to the Authorized Personnel Allocation Resolution (No. 390-87) for said Department adding one Deputy Sheriff II position.

SDLVC

BOARD ACTION - Approved, and RESOLUTION NO. 125-88 adopted.

28. County Counsel submitting Ordinance for adoption amending Code Section 12.64.050, to delete the wording prohibiting motor speed greater than ten horsepower; said amendment requested by the State Department of Boats and Waterways pursuant to Harbors and Navigations Code 652 (which prohibits the County from regulating horsepower).
(Ordinance introduced and reading waived 4/26/88)

4464

SCDLV

BOARD ACTION - ORDINANCE NO. 3822 adopted.

- 29. General Services Division recommending Chairman be authorized to sign a 5-year Lease with James Carter and Gary Kelly for the lease of 3,784 square feet of office space and parking lot located at 2808 "C" Mallard Lane, Placerville, at a monthly rate of \$2,898.00 for the Welfare GAIN Program offices.

4339

DSLVC

BOARD ACTION - Approved

- 30. Chief Administrative Officer and Auditor-Controller submitting the Third Quarter Budget Report for fiscal year 1987/88; and recommending each department head be directed to review said report and where necessary take corrective actions as required by the Board's policy on fiscal management.

4153

CVDLS

BOARD ACTION - Board received and filed the Report, and approved the recommendation of the C.A.O.

- 31. Budget Transfer No. 178, Welfare Department, increasing Estimated Revenues by \$602,330.00; decreasing General Fund Contingency (8100) by \$33,095.00, and transferring said amount (\$635,425.00) to Categorical Aids Budget Account.

4495

LDSVC

BOARD ACTION - Continued to May 10, 1988, with Welfare Director requested to report back on the current balance of the Categorical Aids Budget Account, and the C.A.O. requested to report back on the consequences of not funding said Account. (motion to approve did not receive a 4/5's vote)

DSL V C
(noes)

- 32. Budget Transfer No. 173, Auditor-Controller, increasing Estimated Revenue (Tax Losses Reserve) (1009-04) by \$530,000.00; and establishing a General Fund Reserve for Office Space Expansion (Account 241-0).

4496

CSDLV

BOARD ACTION - Approved

- 33. Budget Transfer No. 179, Auditor-Controller, increasing Estimated Revenue, Gate Block Grant Account (5062-20) by \$244,715.00 and reserving said amount by placing it in the Designated General Fund Reserve for office space expansion (Account 241.0).

4496

VCDLS

BOARD ACTION - Approved

TIME ALLOCATION - 10:00 A.M.

34. Hearing to consider protests on Ridgeview Village Unit No. 8 Assessment District; and Transportation Department, Special Districts Coordinator, recommending the following pertaining to said District: (Continued 4/19/88)

a. Approve the Resolution Approving Agreement for Engineering Services;

b. Receive for filing the Amended Engineer's Report;

c. Approve the Resolution Approving Amended Report and Assessment and Ordering Improvement;

d. Receive for filing the Paid and Unpaid List of Assessments;

4140

e. Approve the Resolution Authorizing Issuance of Bonds;

f. Approve the Resolution Ordering Sale of Bonds;

g. Approve the Resolution Awarding Contract;

h. Receive for filing the Notice of Award of Contract;

i. Approve the Resolution Authorizing Change Orders;

j. Receive for filing the Certificate of Value of Appraiser;

k. Approve the Resolution Amending Resolution of Intention. BOARD ACTION - RESOLUTION NO. 126-88 adopted continuing the hearing and consideration of all matters to May 10, 1988, at 11:00 a.m.

CDLSV

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. Supervisor Visman submitting Notice of Non-Renewal (dated 4/15/88) submitted by Prentiss and Josephine Moore on 333.18 acres (APN's 50-010-01; 89-020-37; 89-020-15 and 89-270-14) in Agricultural Preserve No. 199, in the Placerville Area. **RECOMMENDED ACTION:** Acknowledge receipt and refer to Planning Division and Agricultural Commission for review.

4497

36. Budget Transfer No. 175, Parks and Recreation Division, increasing Estimated Revenues, (River Use Permits) (2016-05) by \$10,212.00 and transferring said amount to various budget accounts; and recommending approval of the amendment to the fixed assets list to reflect the purchase of a "breakdown raft" to carry out the River Management Plan. **RECOMMENDED ACTION:** Approve

4493

37. Planning Division submitting request of Dale and Marie George for a Certificate of Compliance (No. 88-31) for a 19.55 acre parcel (APN 62-071-16), in an RA-40 Zone, located within the boundary of the El Dorado National Forest, created by gift deed recorded on January 30, 1981. **RECOMMENDED ACTION:** Approve, subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated 4/25/88.

4498

38. Planning Division recommending approval of the Final Map for Deer Valley Ranch, in the Rescue Area. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements for same.

4499

39. Planning Division recommending approval of the Final Map for La Cresta Unit No. 1, in the El Dorado Hills/Salmon Falls Area. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements for same.

4500

DVLS C (a)

BOARD ACTION - Consent Calendar matters approved as recommended

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

40. Hearing to consider the rezoning of lands (Z87-69) 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.) (Continued 3/22/88)

4501

VCDLS

BOARD ACTION - Denied

41. Hearing to consider the following:

a. Rezoning of lands (Z87-33), in the El Dorado Hills/Salmon Falls Area (District I), consisting of 58.7 acres (APNs 106-110-10, -11 and -15), from RE-10, Estate Residential Ten Acre Zone to R1A, One-Acre Residential Zone, for the Arroyo Del Rio Subdivision, requested by N.B.I., Investments (Engineer: Prescott Engineering). (Planning Commission has no recommendation.)

b. Tentative Map (TM87-1072), consisting of 40 lots, plus one common area parcel, for said Subdivision. (Planning Commission recommends denial.)

DSLVC

BOARD ACTION - Hearing continued to June 21, 1988, at 2:00 p.m.

4502

Additionally, the Board directed County Counsel and Planning Division staff to develop a policy for adoption by the Board, identifying a limitation of two continuances for hearings on tentative maps without exceptional circumstances, with the Board reserving the right to grant continuances at any time.

CSDLV

COMMUNITY DEVELOPMENT MATTERS

42. 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. (Continued 4/19/88)

4443

SCDLV

BOARD ACTION - Approved subject to payment of the \$600 road impact fee to the County Planning Division. (On-site improvement of Strickland Mine Road not required.)

43. Parks and Recreation Division recommending approval of the request of the Mother Lode Advisory Committee (CSA 9, Zone No. 1) to initiate the construction of Phase 1-A of Pioneer Park located in the South County Area of Gray's Corner, with the following conditions and stipulations:

a. Department of Transportation be retained for inspection of project plans and specifications, and safety conditions; the firm of Gene Thorne & Associates be retained to establish control points and set finish grade stakes to be paid by said Zone of Benefit;

4503

b. Purchasing of materials and supplies for the project would be subject to County purchasing policy;

c. Installation of a security gate at the new access to the park, with cost to be paid by said Zone of Benefit; and

d. Fees for all required Grading and Encroachment Permits be waived.

LSDVC

BOARD ACTION - Approved

44. Planning Division requesting authorization to obtain an outside planner, at the developer's expense, to conduct the appropriate staff work on the Tentative Map (TM88-1098) for Sun Ridge Ranch South, as provided for in the Subdivision Map Act.

4504

VSDLC

BOARD ACTION - Approved

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the Board

By *Debbie L. Fouts*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 2, 1988	9:30 a.m.	Cosumnes Rvr Water & Pwr Auth
May 4, 1988	2:00 p.m.	FALUC/SEDD/SPO at Aub
	3:00 p.m.	Recreation Comsn
	7:00 p.m.	Fair Assn Bd of Dir
May 5, 1988	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	12:00 p.m.	Plng Comsn/Bd Chmbrs
	1:30 p.m.	Heritage/Historical Comsn
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
May 6, 1988	9:00 a.m.	BOS Chamber of Commerce Ag Cncl Tour
	9:30 a.m.	Tahoe Trans Dist

POLICY REVIEW SESSIONS
(Open to the Public)

June 15, 1988	9:00 a.m.	BOS/Plng Comsn regarding: "delegation" Ordinances
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