



## APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 20 &amp; 21, 1988.

**BOARD ACTION** - Approved

CSDLV

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 (Nos. 248, 254, 255 & 256)  
(Available for viewing in the Board Clerk's Office.)

**RECOMMENDED ACTION:** Approve

4493

2. Budget Transfer No. 253, Library, increasing Estimated Revenues (7112) by \$150.00 and transferring said amount to Office Expense Account (2022) for the purchase of a projector screen for the South Lake Tahoe Branch Library.

**RECOMMENDED ACTION:** Approve

4493

3. Budget Transfer No. 257, Senior & Family Services, increasing Estimated Revenues for Area Agency on Aging (\$709.00), Senior Social Services (\$3,753.00), and Senior Nutrition (\$15,001.00), and adjusting various accounts in accordance with Area Plan Budget Revision No. 2 approved by the Board on 5/31/88.

**RECOMMENDED ACTION:** Approve

4493

4. Budget Transfer No. 259, Senior & Family Services, increasing Estimated Revenues (5074) by \$48,000.00 and decreasing Estimated Revenues (7112) by \$3,000.00 and transferring \$45,000.00 to various Department Accounts to cover costs for various federally funded contracts.

**RECOMMENDED ACTION:** Approve

4493

5. Budget Transfer No. 261, Probation Department, increasing Estimated Revenues (5074) by \$5,555.00 and transferring said amount to various appropriation accounts to correctly represent the grant approved by the State Office of Criminal Justice Planning for the Victim/Witness Assistance Program.

**RECOMMENDED ACTION:** Approve

4493

6. Budget Transfer No. 262, Communications, decreasing General Fund Contingency (8100) by \$29,039.00 and transferring said amount to various Appropriation Accounts to balance said Department's Budget for Fiscal Year 1987/88.

**RECOMMENDED ACTION:** Approve VDLSC

4695

7. Budget Transfer No. 268, Public Defender, decreasing Contingency Account (8100) by \$20,000.00 and transferring said amount to Special Departmental Expense Investigative Account (2028-20) to be used and accounted for as provided by section 987.7 of the Penal Code.

**RECOMMENDED ACTION:** Approve VDLSC

4696

8. Transportation Department advising the Salmon Falls Road at Sweet Water Creek Storm Damage Protection Work Contract (No. 3231620) has been completed; and recommending Chairman be authorized to sign Notice of Completion for same. **RECOMMENDED ACTION:** Approve 4652
9. Transportation Department recommending Resolution be adopted authorizing the temporary closure of Cambridge Road from Knollwood Drive to Country Club Drive for a period of five working days (work has been scheduled to commence on July 5, 1988 and be completed by July 11, 1988) for the installation of a culvert and headwall structure. **RECOMMENDED ACTION:** Adopt Resolution No. 194-88 (Approved with direction that the contractor be authorized to close the road for five consecutive calendar days only, and that users of the road be advised of said closure by signs posted on the road at least three days prior to same.) DSLVC 4697
10. Transportation Department, Special District Coordinator, recommending Resolution of Intention be adopted to form the Diamond Springs Street Lighting Zone of Benefit (No. 49) within County Service Area No. 9, for the purpose of providing street lighting services in the Diamond Springs Area. **RECOMMENDED ACTION:** Adopt Resolution of Intention No. 195-88, setting Hearing for Tuesday, July 26, 1988, at 10:00 a.m. 4698
11. Transportation Department requesting approval of the concept of contracting with facsimile permit services for processing overweight/oversize (O/O) transportation permits; and requesting approval of the agreement form to be used for same. **RECOMMENDED ACTION:** Approve LSDVC 4699
12. Transportation Department advising of proposed funding and scheduling of work for the Lotus Road Improvement Project (No. 3074), and requesting authorization to proceed with same. **RECOMMENDED ACTION:** Approve VSDLC 4700
13. Health Department recommending Chairman be authorized to sign Grant Agreement (No. 81161) with The Sierra Foundation for grant funds in the amount of \$33,000.00 to be used for programs to reduce substance abuse in teenagers through family support and educational services for period July 1, 1988 through June 30, 1989. (Board approved grant application on 2-16-88.) **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. VCDLS 4184

14. Health Department recommending Resolution be adopted approving a Contract (No. 88-94169) with the State Department of Health Services, for funds in an amount not to exceed \$50,000.00, for period July 1, 1988 through June 30, 1989, for the AIDS Community Education and Prevention Program.

**RECOMMENDED ACTION:** Adopt Resolution No. 196-88, and authorize Chairman to sign. (Approved with the understanding that emphasis will be placed on educating women of child-bearing age.) LSDVC

4164

15. Health Department recommending the following:

a. Chairman be authorized to sign Amendment to the Contract with Progress House, Inc., for residential alcohol services, for fiscal year 1987/88, amending Exhibit "A" to include 84 additional bed days, and Exhibit "B" to provide for an increase in AB 2086 funds in the amount of \$2,500.00; and

4701

b. Approval of Budget Transfer No. 252, increasing Estimated Revenues (3021) by \$2,500.00 and transferring said amount to Professional & Specialized Services (2023), pertaining to said increase.

4493

**RECOMMENDED ACTION:** Approve

16. Agricultural Commissioner recommending Chairman be authorized to sign Agreement (No. C88-019) with the County of Alpine for the employment of the El Dorado County Agricultural Commissioner, in an amount not to exceed \$9,555.00, for fiscal year 1988/89.

4702

**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign

17. Treasurer-Tax Collector submitting the Audit Report of the 1911 Bond Debt Service funds prepared by Bartig, Basler & Ray, Certified Public Accountants, for period ending April 30, 1987.

4703

**RECOMMENDED ACTION:** Accept Report, and place on file.  
SDLVC

18. Risk Manager recommending Chairman be authorized to sign the Amendment to the Service Agreement with Gates, McDonald & Company, as the third party administrator for worker's compensation claims, for the period of July 1, 1988 through June 30, 1989, at a cost of \$70,000.00.

4704

**RECOMMENDED ACTION:** Approve CDLSV

19. Garden Valley Community Association requesting the closure of Marshall Road, from Black Oak Mine Road west of Garden Valley Road, on July 4, 1988, between 11:00 a.m. and 12:00 noon, for the 19th Annual Fourth of July Parade.

4705

**RECOMMENDED ACTION:** Adopt Resolution No. 197-88

20. Purchasing Agent submitting the Court Administrator's recommendation that contracts for legal representation for accused persons in cases where the Public Defender has a legal conflict of interest be awarded to Don Dezzani, for the western slope, in the amount of \$140,000.00 for two fiscal years (1988/89 and 1989/90); and to Atwell-Tobin, for South Lake Tahoe, in the amount of \$210,000.00 for two fiscal years (1988/89 and 1989/90). 4706

**RECOMMENDED ACTION:** Approve, and authorize Purchasing Agent to initiate contracts for same. CVDLS

21. Harry James Cocco submitting claim for damages in the amount of \$1,005,000.00. 4483

**RECOMMENDED ACTION:** Reject, as recommended by County Counsel.

22. County Counsel recommending adoption of a Resolution rescinding Tax Sale No. 85377 (APN 67-250-22) and authorizing C. L. Raffety, County Treasurer-Tax Collector, to act on behalf of the County to accomplish same. 4707

**RECOMMENDED ACTION:** Adopt Resolution No. 198-88

23. County Counsel recommending approval of the Lease with Marilyn Ferguson for a two-year term beginning July 1, 1988, with a two-year option, in the amount of \$10.00 per month, for the lease of the County Government Center cafeteria located at Placerville. 4708

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on items 9 and 14 as noted. SVDLC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

24. Office of Secretary of State submitting proposed amendments to the Voter Outreach Regulations which have remained unchanged since 1977, and advising that written comments relevant to same must be received at the Office of the Secretary of State no later than 5:00 p.m. on July 12, 1988. **BOARD ACTION** - Referred to County Clerk and Chief Elections Clerk to work with school districts and special districts, who are also affected by the proposed amendments, to prepare comments regarding same and submit said comments directly to the Secretary of State; said comments to include concerns raised by the Board members this date, i.e., funding of the required mandates, registration of non English-speaking electors, and purging of voter rolls more often than every two years to drop registrants who are no longer qualified; and Board requested that a copy of said comments be forwarded to the Board of Supervisors. SCDLV 4124
25. Probation Department recommending Chairman be authorized to sign a Probation Services 601 Interventions Program Agreement with the County Office of Education, for the term July 1, 1988 through June 30, 1989, whereby pupils on probation or certified as being truant or incorrigible receive individualized services, at a rate payable to the County of \$100.00 per unit of annual average daily attendance (ADA) for the 1988/89 school year. **BOARD ACTION** - Approved SDLVC 4709
26. General Services requesting a policy review session be scheduled to discuss the County Space Study prior to hearings on the 1988-89 Capital Outlay Budget. **BOARD ACTION** - Policy review session set for Wednesday, July 27, 1988, at 8:30 a.m. CDLSV 4496
27. Budget Transfer No. 234, Transportation Department, increasing Estimated Revenues by \$4,800.00, and transferring said amount to Fixed Assets to purchase four mobile radios. (Administration recommends deferral to Fiscal Year 1988/89 Budget Hearings.) (Continued 6/21/88) **BOARD ACTION** - Approved DCLSV 4493
28. Transportation Department recommending Resolution be adopted establishing a fee schedule for applications/plan check and inspection/lab tests services performed by said department for Class I and rural subdivisions; parcel maps; and building, encroachment, and grading permits, as outlined in the Construction Development Fee Schedule dated July 1, 1988. **BOARD ACTION** - Continued off calendar for additional staff work. SDLVC 4710

29. Transportation Department requesting the following pertaining to the Tiedown Expansion, Relocation and Construction of Access Road and Obstruction Light Installation Project (AIP 3-06-0093-02, AP-88-1) at the Georgetown Airport:

a. Approval of Plans and Specifications for same, and authorize Chairman to sign; and 4385

b. Authorization to advertise for bid opening to be held on July 22, 1988, at 2:30 p.m., with award by the Board on August 2, 1988, for said Project.

BOARD ACTION - Approved SDLVC

30. Transportation Department recommending the following: (Continued 2/2/88)

a. Chairman be authorized to sign an Agreement between El Dorado Irrigation District, James Kidder, Developer, and the County of El Dorado, providing for cost sharing pertaining to the storm drain installation on Carson Road in the Camino Area, to provide drainage for the new Gold Harvest Market commercial development, at an approximate cost of \$16,000.00; with the County's share to be 1/3 of construction cost only (not to exceed \$6,000.00); and 4139

b. Chairman be authorized to sign a Road Improvement Agreement with James R. Kidder pertaining to the construction of road improvements on Carson Road (to provide drainage to the parking area of said Market).

BOARD ACTION - Approved SDLVC

31. Award of Bid for Montgomery Estates Erosion Control Project (No. 3608110). (Bid opening 6/28/88)

BOARD ACTION - Construction contract awarded to low bidder, Las Vegas Paving, in an amount of \$207,257.00. CDLSV 4530

32. Award of Bid for Rubicon Properties Erosion Control Project (No. 3602140). (Bid opening 6/28/88)

BOARD ACTION - Construction contract awarded to low bidder, H.M. Byars Construction, in the amount of \$566,077.00. CVDLS 4529

33. William Stephen requesting waiver of the May 1, 1988, deadline for submitting the \$250.00 allocation fee and proof of payment of sewer fees for Lot 150, Tahoe Paradise Unit No. 19. 4711

BOARD ACTION - Approved LVDSC

34. Supervisor Lowe recommending ratification of Chairman's signature on a letter sent to the Executive Director, Water Quality Control Board, Lahontan Region; and further recommending Transportation Director be directed to appear at a special meeting of the Lahontan Board on July 14, 1988, pertaining to the Negative Declaration for Pioneer Trail I Erosion Control Project (No. 3612).

BOARD ACTION - Approved

SDLVC

4335

35. Community Development Department requesting authorization to close the Planning Division to the public for a maximum of two days per month through August 31, 1988, to address the backlog of applications.

BOARD ACTION - Approved

DVLSC

4255

36. Supervisor Visman recommending Board appoint a subcommittee to work with a subcommittee of the Planning Commission to review possible approaches to reducing the backlog of work in the Planning Division.

BOARD ACTION - Approved

VSC D(n) L(n)

4712

Supervisors Sweeney and Visman appointed to serve as Board's subcommittee.

CVS D(n) L(n)

37. Supervisor Visman requesting Board consideration of the request of Dan Salter for a letter of support, for transmittal to the California Public Utilities Commission, recommending approval of a variance from the Scenic Highway Element to allow an overhead extension of the electrical power line to a parcel (APN 101-19-05) on Ridgeway Drive in Pollock Pines owned by Nicholas W. Paizis.

BOARD ACTION - Mr. Salter's request approved.

LVVSC

4713

38. Health Department recommending Resolution be adopted approving the use of the March of Dimes funding award of \$4,096.00 for Fiscal Year 1988/89; for the initiation of the Teen Parent Group Project for teenage mothers.

BOARD ACTION - Approved

SVVLC

4714

39. Health Department recommending Chairman be authorized to sign a loan application for submittal to the California Health Facility Financing Authority for funds in the amount of \$10,381,000.00, for the construction of County health facilities on the western slope.

BOARD ACTION - Approved

SDLVC

4715



40. Director of County Health Services recommending the Board schedule a joint meeting with the City of South Lake Tahoe on Tuesday, July 12, 1988, (the Board meeting is at South Lake Tahoe that date), to reach final agreement on a proposal to improve Advanced Life Support (ALS) in the South Lake Tahoe Area, which would result in a maximum fixed fee, in the amount of \$13.32, charged to each improved parcel within County Service Area No. 3 for ambulance services for fiscal year 1988/89 (public hearing on said fee set for July 12, 1988, at 10:00 a.m., at South Lake Tahoe).

**BOARD ACTION** - Continued to July 5, 1988, at 10:00 a.m., for further discussion and presentation by the Health Department and other interested parties. CDLSV

#### LEGISLATIVE MATTERS

41. Senator H. L. Richardson requesting support of SB 2786 which will allow local communities through local jurors to set their own desired definition of obscene materials, and will allow each county to prosecute obscenity cases based on community standards.

**BOARD ACTION** - Received and filed. DSLVC

#### TIME ALLOCATIONS - 10:00 A.M.

42. Hearing to consider an assessment in the amount of \$150.00 per parcel, excluding nine parcels, (APNs 101-410-201, 101-410-211, 101-410-221, 101-410-251, 101-410-261, 101-410-271, 101-410-281, 101-410-331 and 101-410-341) within Zone No. 38 (King Mountain Road) (District IV), an Area of Benefit within CSA No. 9 in the Pollock Pines Area, for road maintenance within same for Fiscal Year 1988/89. (Requires Resolution)

**BOARD ACTION** - Hearing continued to July 5, 1988, and Special Districts Coordinator and County Counsel requested to further research issue of differentiating assessments. VSDLC

43. Hearing to consider an assessment in the amount of \$240.00 per parcel within Zone No. 40 (Rolling Ranch Road) (District I), an Area of Benefit within CSA No. 9 in the Rescue Area, for road maintenance within same for Fiscal Year 1988/89. (Requires Resolution)

**BOARD ACTION** - There being no written or verbal protests, **RESOLUTION NO. 202-88** adopted establishing the annual assessment as proposed. DVLSC

44. a. Hearing to consider an assessment in the amount of \$200.00 per parcel within Zone No. 35 (Pilot View Drive) (District IV), an Area of Benefit within CSA No. 9 in the Cool/Pilot Hill Area, for road maintenance within same for Fiscal Year 1988/89. (Requires Resolution)  
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 203-88 adopted establishing the annual assessment as proposed. VSDLC

4718

b. Transportation Department recommending the appointment of Preston Petty, Shirley Gallegos, Linda Jackson, Henry Werner and Doug Booker as members of said Zone Advisory Committee to fill the vacancies created by Dwight Robertson, Bernard Warmuth, Christina Bennett, Donna Hall and Mark Kessler on said Committee.

BOARD ACTION - Approved VSDLC

45. a. Hearing to consider an assessment in the amount of \$100.00 per parcel within Zone No. 11 (Holly Drive) (District I & II), an Area of Benefit with CSA No. 9 in the Shingle Springs Area, for road maintenance within same for Fiscal Year 1988/89. (Requires Resolution)  
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 204-88 adopted establishing the annual assessment as proposed. DVSC L(na) (As "a" and "b" were approved by one motion, Supervisor Lowe's "no" vote was based on her objection to increasing the committee membership to eight, and the appointment of two members of one household to said committee.)

4719

b. Transportation Department recommending that the membership of the Zone Advisory Committee be increased by three members; and further recommending the appointment of Brad Burgess, Bob Voyles, Fred France, David McCreedy and Dave and Sandi Randleman to said Committee.

BOARD ACTION - Approved DVSC L(n)

46. Hearing to consider an assessment in the amount of \$250.00 per parcel within Zone No. 32 (Many Oaks Road) (District I), an Area of Benefit within CSA No. 9 in the Shingle Springs Area, for road maintenance within same for Fiscal Year 1988/89. (Requires Resolution)  
BOARD ACTION - There being no written or verbal protests, RESOLUTION NO. 205-88 adopted establishing the annual assessment as proposed. DCLSV

4720

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.)

47. Planning Division recommending Resolution be adopted vacating two five-foot public utility easements on the side lot lines of two parcels (APNs 82-412-12 and 82-412-13) between Lots 15 and 16 of Cameron Park North Unit No. 5, requested by Kenneth L. Kirby. 4721

**RECOMMENDED ACTION:** Adopt Resolution No. 199-88

48. Planning Division recommending approval of the Final Map for River Pines Estates, Unit No. 1 Subdivision, located in the Somerset/Fairplay/Mt. Aukum Area; Applicant: Marlo Bertone (Engineer: Toma and Anderson). 4722

**RECOMMENDED ACTION:** Approve, subject to the finding that intent of Condition No. 26 will be met at the building permit stage, and with direction to the applicant to revise said Condition prior to the submittal of the next phase; and authorize Chairman to sign Agreement to Make Subdivision Improvements.

49. Planning Division submitting request of Jeff Taylor and Jimmie Traut for Certificates of Compliance (Nos. 88-32 and 88-32A) for two 1.4 acre parcels (APNs 100-080-60 and -61) located in an R1A, One-Acre Residential Zone in the Camino/Fruitridge Area, created by gift deed recorded on September 11, 1981. 4723

**RECOMMENDED ACTION:** Approve, subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated June 17, 1988.

50. Local Area Formation Commission recommending Resolution of Intention be adopted to form County Service Area No. 10 for provision of extended County services for collection, transportation or disposal of household hazardous waste, solid waste, and liquid waste and related services. 4583

**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 200-88, setting hearing for July 26, 1988, at 2:00 p.m.

**BOARD ACTION** - All afternoon Consent Calendar matters approved as recommended.

DVLSC  
(a)

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 2:00 P.M.

51. Hearing to consider Tentative Map (TM87-1080) with phasing plan for Crystal Heights Subdivision, consisting of 33 lots on 80 acres (APNs 84-140-10 and -11) in the Placerville Periphery Area (District IV), petitioned by E. T. Properties; and three design waivers to (1) exceed the 3:1 lot depth-to-width ratio for lots 4 and 17 through 20; (2) to allow a 36-foot wide easement for portions of the access road; and (3) to allow double frontage on lot 24. (Planning Commission recommends approval.) (Continued 5/31/88)

**BOARD ACTION** - Board approved the Negative Declaration; approved the revised Tentative Map as filed, with phasing plan, creating 28 lots on 80 acres, subject to conditions proposed by the Planning Commission and amended by the Board this date; and approved the three requested design waivers; based on the findings of the Planning Commission on April 14, 1988. VCDLS

4603

52. Hearing to consider the Appeal filed by Richard T. Moore, appealing the Planning Commission's denial of a parcel map to divide 81.0 acres into two 20+ acre parcels with a 40+ acre remainder, with design waivers to not improve Rock Creek Road beyond its current condition; and allow a 150 foot road frontage for Parcel No. 1 (APN 89-130-12 & -14) in an RA-20, Residential Agriculture 20-Acre Zone, located in the Kelsey Area Plan, on both sides of Rock Creek Road, 1000 feet east of State Highway 193.

**BOARD ACTION** - Hearing continued to July 26, 1988, at 2:00 p.m., as requested by the appellant. VSDLC

4724

53. Hearing to consider the Appeal filed by Wayne E. Banaszak appealing the Planning Commission's termination of the nonconforming use of the Camino Hotel, located on the northside of Carson Road between Larsen Road and B Street, in a C-DC, Commercial-Design Control Zone, in the Camino/Fruitridge Area (APN 43-222-04).

**BOARD ACTION** - Board denied the Appeal, and upheld the action of the Planning Commission, based on the findings of the Planning Commission on May 26, 1988, and testimony presented to the Board this date. VSDL C(n)

4039

## COMMUNITY DEVELOPMENT MATTERS

54. Parks and Recreation Division recommending the Board schedule a policy review session for Wednesday, July 20, or Wednesday, July 27, 1988, with the Recreation Commission to discuss the Recreation Facilities Task Force and related matters.

**BOARD ACTION** - Policy review session set for Wednesday, July 27, 1988, at 1:30 p.m. CSLV D(ab)

4313

55. Parks and Recreation Division submitting for introduction, Ordinance amending Chapter 2.33 of the County Ordinance Code to more clearly define the role of the Recreation Commission and update procedural matters relating to same.

**BOARD ACTION** - Ordinance introduced as amended, reading thereof waived, and continued to July 5, 1988, for adoption. SDLC V(a)

4725

56. Supervisor Sweeney recommending Planning Division be directed to issue Certificate of Compliance (No. 88-84) to Tom and Melinda Martin subject to the following conditions: (a) the \$600.00 road impact fee be paid to the Planning Division; and (b) the on-site portions of the road easements shown on Parcel Map No. 24-104 shall be improved to Standard Plan 112 with 36-feet of pavement and without the requirement for sidewalks.

**BOARD ACTION** - Certificate of Compliance approved subject to compliance with the two conditions concurrent with or prior to the issuance of an occupancy permit for the building to be constructed. SVDLC

4726

Additionally, Planning staff was directed to investigate issuance of notices of violation on parcels within this area that they have discovered in a similar situation. SVDLC

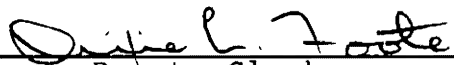
MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 27, 1988	9:30 a.m.	Budget Workshop/Bd Chmbrs
	8:00 p.m.	American Rvr Auth/Auburn
June 29, 1988	9:30 a.m.	Budget Workshop/Bd Chmbrs
June 30, 1988	12:00 p.m.	Plng Div/Parcel Map Hrgs/Bd Chmbrs
July 1, 1988	11:30 a.m.	Civil Srvc Cmsn Business Mtg/Conf Rm A

APPROVED:

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

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

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