

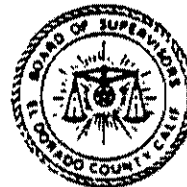
County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. ORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
MICHAEL C. VISMAN.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

SEPTEMBER 6, 1988

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
Supervisor Dorr absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:00 a.m. - Closed Session (Personnel) Board of Supervisors
meeting to give direction to its authorized
representatives regarding Operating Engineers,
County Employees Association, Deputy Sheriff's
Association and Unrepresented Employees.

Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9,
regarding the following:

- a) City of Laguna vs. County of Orange
- b) County of El Dorado vs. Ballard
- c) County of El Dorado vs. Pioneer FPD

INVOCATION - Reverend Larry George, Foothills United Methodist
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SVLC D(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 30, 1988.

BOARD ACTION - Approved

VSLC D(a)

19. Senior & Family Services recommending Resolution be adopted authorizing Chairman to sign Amendment No. 2 to the Low Income Home Energy Assistance Program Contract (88BD2619) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in El Dorado County; said Amendment revising the contracting department from "Community Programs" to "Senior & Family Services".

RECOMMENDED ACTION: Adopt Resolution No. 317-88

20. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Right of Way Contract with Glen M. Christiansen, for the acquisition of property for right of way purposes at a cost of \$500, on Cedar Ravine Road for HES Culvert Improvement Project (No. 3044); and a Certificate of Acceptance of Grant Deed for same.

RECOMMENDED ACTION: Adopt Resolution No. 318-88

21. Transportation Department recommending Chairman be authorized to sign a Contract with Kenneth Leventhal & Company for consultant services for an analysis of the proposed development agreement and financial plan for the El Dorado Hills Specific Plan; the developer (El Dorado Hills Communities) is to reimburse the County for the cost of said services. (Referred 7/18/8)

RECOMMENDED ACTION: Approve

22. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Meridian Consultants, Inc., at a cost not to exceed \$10,000, for engineering services pertaining to Phase No. 4 of the Rubicon Erosion Control Project (JN 3602150).

RECOMMENDED ACTION: Approve

23. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Pezonella & Associates of Reno, Nevada, in an amount not to exceed \$10,000, for materials testing (JN 3602, 3608) at Lake Tahoe for 1988 and 1989 erosion control construction and miscellaneous utility crossings throughout the Tahoe Basin.

RECOMMENDED ACTION: Approve

24. Communications Director to coordinate a study with the Sheriff, Purchasing and Data Processing to prepare a Request for Proposal (RFP) for a plan to determine long-range needs for the emergency dispatch function.

RECOMMENDED ACTION: Approve

SVLC D(a)

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. 13, 15, 16, 17, and 18) available for viewing in the Board Clerk's Office. 4957
RECOMMENDED ACTION: Approve
2. Release of Lien submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
3. Resolutions Authorizing an Action for the Recovery of County Funds Paid Out (2). 4609
RECOMMENDED ACTION: Adopt Resolution Nos. 314-88 & 315-88
4. Assessment Roll Changes Nos. 0674, 0687-0689, 0702, 0707, 0711, 0714-0719, 0722, 0725, 0727-0732 and 0740-0742 which are available for viewing in the Board Clerk's Office. 4958
RECOMMENDED ACTION: Approve
5. Award of Bid No. 110-036, 1987 Ford LTD Crown Victoria Station Wagon for Fleet Management. 4959
RECOMMENDED ACTION: Award to sole bidder, Hertz Car Sales, of Roseville, in the amount of \$11,712; and authorize Purchasing Agent to issue a purchase order for same.
6. Award Bid No. 120-023, for a vacuum street sweeper for the Transportation Department. 4960
RECOMMENDED ACTION: Award to Heil Equipment Company of Dixon, in the amount of \$103,879 including sales tax; and authorize the Purchasing Agent to initiate a five-year lease/purchase agreement with G.E. Fleet Services of Eden Prairie, Minnesota.
7. Award of Bid No. 165-042, propane for various County Departments. 4961
RECOMMENDED ACTION: Award to low bidder, Empire Gas of Placerville, in an amount not to exceed \$35,000; and authorize Purchasing Agent to issue a purchase order for same.
8. Award of Bid No. 967-028, road improvements for Hidden Lake Road Zone (CSA 2, Zone B). 4821
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp, of Placerville, in the amount of \$22,830; and authorize Purchasing Agent to issue a purchase order for same.

9. Award of Bid No. 967-032, road improvements for Arrowbee Ranch Road Zone (CSA 2, Zone A).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp, of Placerville, in the amount of \$44,894; and authorize Purchasing Agent to issue a purchase order for same. 4822
10. Award of Bid No. 215-039, corrugated metal pipe for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Pitt-Des Moines, Inc., of Stockton; and authorize Purchasing Agent to issue an annual purchase order in an amount not to exceed \$5,750 for same. 4962
11. Data Processing recommending Chairman be authorized to sign an Agreement with William T. Stockman, in an amount not to exceed \$12,000 for 480 hours of property tax system programming services. 4082
RECOMMENDED ACTION: Approve LVSC D(a)
12. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Alpine County for El Dorado County's Mental Health staff to provide outpatient services to Alpine County residents, in an amount not to exceed \$2,000, for fiscal year 1988/89. 4963
RECOMMENDED ACTION: Approve
13. Health Department, Mental Health Division, recommending Chairman be authorized to sign the following Agreements for Supplemental Residential Care Program services:
- a. Alicia's Board and Care Home, located at South Lake Tahoe; 4581
- b. Kidwell's Guest Homes, located at Camino and Garden Valley; and
- c. Tahoe Manor Guest Home, located at South Lake Tahoe.
RECOMMENDED ACTION: Approve
14. Health Department, Mental Health Division, recommending Chairman be authorized to sign Post-Doctoral Intern Agreements with Sara Pender, Ed.D., Cynthia A. Gruber, Ph.D., Toby Y. Landis, Ph.D. and Jeff Shively, Ph.D. for fiscal year 1988/89. 4964
RECOMMENDED ACTION: Approve

15. Welfare Department recommending Chairman be authorized to sign the GAIN Bureau Service Agreement with the State Employment Development Department, in an amount not to exceed \$22,500, for the term September 1, 1988 through June 30, 1989, for the provision of job club and job search services to GAIN participants at South Lake Tahoe. 4339

RECOMMENDED ACTION: Approve

16. Welfare Department recommending Chairman be authorized to sign a Non-Financial Memorandum of Understanding (MOU) with the State Employment Development Department for provision of space for GAIN operations at South Lake Tahoe for the term August 1, 1988 through July 30, 1989, to be 100% state-funded. 4339

RECOMMENDED ACTION: Authorize Chairman to sign MOU

17. Senior & Family Services recommending Chairman be authorized to sign Use Agreements with the following for the Supplemental Food Program for Women, Infants & Children (WIC) for conducting monthly clinics Countywide to assist eligible clients with educational classes and food specific vouchers, for period October 1, 1988 through September 30, 1989:

a. Shingle Springs Community Center, in the amount of \$25 for each day the Center is in use; 4934

b. Veterans of Foreign Wars Hall (VFW Hall) in Georgetown, in the amount of \$20 for each day the Hall is in use; and

c. Three Forks Grange in Mt. Aukum, in the amount of \$5 for each day the Grange is in use.

RECOMMENDED ACTION: Approve

18. Senior & Family Services recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the Low Income Home Energy Assistance Program Contract (88C3717) with the State Department of Economic Opportunity, for funds to provide energy crisis intervention and home weatherization assistance in El Dorado County; said Amendment revising the contracting department from "Community Programs" to "Senior & Family Services". 4459

RECOMMENDED ACTION: Adopt Resolution No. 316-88

25. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution reflecting new job classifications approved during fiscal year 1988/89 budget hearings. **4967**
RECOMMENDED ACTION: Adopt Resolution No. 319-88
26. Personnel Director recommending Chairman be authorized to sign the First Amendment to the Memorandum of Understanding (MOU) between the County and the El Dorado County Trades and Crafts Bargaining Unit represented by Operating Engineers Local No. 3, setting forth wages and other terms and conditions of employment, for the period July 1, 1988 through June 30, 1989. **4968**
RECOMMENDED ACTION: Authorize Chairman to sign
27. Personnel Director recommending Chairman be authorized to sign the Second Amendment to the Memorandum of Understanding (MOU) between the County and the El Dorado County Employees' Association for the General, Professional and Supervisory Bargaining Units, setting forth wages and other terms and conditions of employment, for the period July 1, 1988 through June 30, 1989. **4969**
RECOMMENDED ACTION: Authorize Chairman to sign
28. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and El Dorado County Corrections Unit-Operating Engineers Local No. 3, setting forth wages and other terms and conditions of employment for the term July 1, 1988 through June 30, 1989. **4970**
RECOMMENDED ACTION: Authorize Chairman to sign
29. Pineoakio Road Zone (CSA 9 Zone 29) Advisory Committee recommending Edith DeVous and Peter Klein be appointed to said Committee, to fill the vacancies created by the resignations of Steve Oldfield and Rod Hogue. (Vacancies posted 8/22/88) **4850**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended. CVLS D(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

30. Community Development Department, Building Inspection Division, recommending Resolution be adopted establishing fees to be collected for services provided by said Division. (Continued 8/38/88)

BOARD ACTION - Motion to adopt the Resolution and direct staff to bring back in three weeks further analysis of fees to be paid by Code violators to cover the County's code enforcement costs, did not carry due to a two-two vote.
VL S(n)C(n) D(a)

4463

Motion to refer the matter back to staff to bring back before the Board at a later time, did not carry due to a two-two vote.
VL S(n)C(n) D(a)

31. Chief Administrative Officer submitting for approval in concept an Ordinance establishing the duties and responsibilities of the Chief Administrative Officer; and recommending County Counsel be directed to prepare said Ordinance in final form for adoption.

BOARD ACTION - Approved in concept, to be brought back in final form for introduction by the Board on September 13, 1988.
SCLV D(a)

4745

32. Supervisor Lowe recommending the following pertaining to the County Supervisors Association of California (CSAC) Annual Meeting scheduled for November 15-18, 1988, in San Diego:

a. Cancel Board of Supervisors meeting of November 15, 1988; and

b. Select Board representative to the CSAC Board of Directors and notify CSAC of same.

BOARD ACTION - Board of Supervisors meeting of November 15, 1988, cancelled; and Supervisor Sweeney appointed to the CSAC Board of Directors.
CVLS D(a)

4971

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.)

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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.)

33. Planning Commission submitting request of Guttman J. Weiner, Mark and Sandra Weiner, and Thomas Van Noord (Trustee for Elias Weiner Trust) for conditioned Certificates of Compliance (APNs 323-410-32, -33, -34, -36, -37, -38, -45 and -46) subject to improvement agreement and Planning Division recommending the recordation of Notice of Violation for Assessor's Parcel No. 323-410-43 (Benjamin F. Cator). **RECOMMENDED ACTION:** Approve, subject to the conditions as outlined in Planning Director's memorandum dated 8/29/88, including the recordation of the Notice of Violation. Certificate of Compliance approved subject to conditions proposed in Planning Director's memorandum dated 8/29/88 with condition number 4 amended to state that "if improvements are not completed within one year, the notice of violation shall be recorded without further notice and hearing"; and the addition of a condition stating that "the applicant agrees to pay all inspection fees including fees charged by the Transportation Department for inspection of the roadway". SCLV D(a) 4972
34. Planning Division recommending Resolution be adopted summarily vacating a cul-de-sac easement on two parcels (APNs 67-145-09 and 67-146-02) in the Lakehills Estates Subdivision, Unit No. 2, requested by James E. Carpenter. **RECOMMENDED ACTION:** Adopt Resolution No. 320-88 4973
35. Community Development Department, Parks and Recreation Division, recommending Chairman be authorized to sign a Consultant Services Agreement with Ken Watson & Associates, in an amount not to exceed \$10,000, for the preparation of the Lotus Park Phase I & II grading plans and specifications. **RECOMMENDED ACTION:** Approve 4974

36. Planning Division requesting the following pertaining to the Meyers Community Plan:

a. Authorization to prepare a Request for Proposal (RFP) seeking qualified consultants for the preparation of an Economic Study required for the processing of said Plan; and

b. Establishment of a Citizen's Economic Advisory Committee to serve as part of the "planning team" required by the Tahoe Regional Planning Agency (TRPA); and appointment of Richard Schwarte, David Barnett and Tom Fields as members of said Committee. 4975

RECOMMENDED ACTION: Approve, and appoint members as recommended

37. Planning Division submitting Tentative Map (No. 88-1103) for Sierra Vista Estates Subdivision, proposing to create 9 lots on 47.65 acres (APN 104-290-04), zoned RE-5, Estate Residential Five-Acre, in the Cool/Pilot Hill Area; Applicant: Darell Nance/Eugene Chappie. Engineer: George Sanders 4976

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 33 as noted. CSLV D(a)

END AFTERNOON CONSENT

COMMUNITY DEVELOPMENT MATTERS

38. Planning Division submitting request of William A. Urban for Certificate of Compliance (No. 88-107) for a 20-acre parcel (APN 62-071-25) in a RA-40 Zone in the Georgetown Area, created by gift deed recorded February 26, 1981. 4977

BOARD ACTION - Certificate of Compliance approved subject to the two conditions outlined in the Planning Director's memorandum regarding same dated 8/26/88. VSLC D(a)


39. Planning Division recommending Chairman be authorized to sign Boundary Line Adjustment (No. 88-128) (APNs 93-11-21, -27, -28 and -29) in the Somerset/Mt. Aukum/Fairplay Area; and Surveyor be directed to record a Record of Survey, 4978
pertaining to said adjustment.

BOARD ACTION - Board approved the boundary line adjustment only (Surveyor not directed to record a Record of Survey). L SVC D(a)

40. Planning Division requesting direction regarding general plan amendment applications in the Durock Road Study Area.
BOARD ACTION - Continued to September 20, 1988, for more documentation from staff. VLC 5(n) D(a)

4509

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)

September 7, 1988	2:00 p.m.	FALUC/SEDD/Sierra Plng Organization
	7:00 p.m.	Fair Assn Bd of Dir
September 8, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv/Alcohol/Drug Abuse/Mental Health/SLT
September 9, 1988	9:00 a.m.	SOFAR Mngmt Auth