

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. 25, 28, 29 & 30), available for viewing in the Board Clerk's Office. **4957**
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 26, District Attorney/Family Support Division decreasing Fixed Assets Account (4062) by \$1,700 and transferring said amount to the Sheriff's Department, South Lake Tahoe Substation, Fixed Assets Account (4062) to accommodate the purchase of two Motorola Syntor-2 radios for same (in exchange for two surplus radios to be provided by the Sheriff to the District Attorney's office). **4957**
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 0825-0828, 0830-0832, 0834, 5304-5307, 5309, 5311, 5314, 5315, 5318-5322, 5327-5332 and 5348. **4958**
RECOMMENDED ACTION: Approve
4. Wells Fargo Bank submitting claim for refund of taxes, in the amount of \$3,792.11, plus interest, for fiscal year 1983/84. **5048**
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
5. David Harlan and Warren Harlan submitting claim for damages in an amount as yet undetermined. **5049**
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
6. Lori Sender submitting claim for damages in the amount of \$450. **5049**
RECOMMENDED ACTION: Reject, as recommended by County Counsel. LVDS
7. Catherine Cowan submitting claim for damages in the amount of \$267.17. **5049**
RECOMMENDED ACTION: Reject, as recommended by County Counsel. LVDS
8. Bryan K. Moore submitting claim for damages in the amount of \$414.10. **5049**
RECOMMENDED ACTION: Reject, as recommended by County Counsel. LVDS

9. Candee Cervantes submitting claim for damages in the amount of \$250.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. LVVSC 5049
10. Claims for damages incurred in the Latrobe Area submitted by 36 individuals, in the total amount of \$10,935.59.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. LVVSC 5049
11. Award of Bid No. 171-048, road salt for the Transportation Department.
RECOMMENDED ACTION: Award to sole bidder, Leslie Salt of Newark, CA; and authorize the Purchasing Agent to issue a purchase order in the amount \$9,063 including sales tax for same. 5050
12. Award of Bid No. 171-049, road cinders for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Sha-Neva, Inc. of Truckee, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$20,909 including sales tax for same. 5051
13. Award of Bid No. 923-038, purchase/installation of six overhead doors for the Transportation Department building at Myers.
RECOMMENDED ACTION: Award to low bidder, Overhead Door Company, of Reno Nevada, in the amount of \$11,540; and authorize Purchasing Agent to issue a purchase order for same. 5052
14. Purchasing Agent recommending the Board declare a microscope burner and lens (No. 6014) and a transformer (No. 6017) surplus property; and requesting authorization to dispose of same.
RECOMMENDED ACTION: Approve 5053
15. Purchasing Agent recommending Chairman be authorized to sign a lease/financing agreement with Gelco Municipal Services Company of Eden Prairie, Minnesota, in the amount of \$274,361.55 for the purchase of a sewer and storm drain cleaner and street sweeper; and Resolution be adopted documenting the requirements that must be met in order for the County to be qualified for public entity financing.
RECOMMENDED ACTION: Authorize Chairman to sign Agreement and Adopt Resolution No. 332-88. 5054

16. General Services Division recommending Board declare the Bayley House surplus property and authorize staff to take the appropriate steps for the disposal of same.

RECOMMENDED ACTION: Approve (General Services Division directed to proceed with an appraisal of the property for the purpose of offering the house and land as a unit for sale for a period of 60 days and, if not sold within that 60-day period, Board declared intent to solicit bids for demolition of the structure and agreed that, after General Fund costs are paid, any money realized from the sale of materials salvaged such as the bricks will be set aside for purposes of perpetuating the history of El Dorado County, and the sale of the land would be considered separately at a later time.) VSDLC

5055

17. General Services Division recommending Chairman be authorized to sign an Agreement with Dreyfuss Blackford Engler, Architects in the amount of \$39,000 to conduct a master plan study for a 50-acre criminal justice complex to include courts, District Attorney, Public Defender, private attorney offices and other related facilities.

RECOMMENDED ACTION: Approve (Approved, and General Services Division directed to advise the architects to bring forward as soon as completed, at least an analysis of that portion that deals with the prospective court facility and the associated improvements that are necessary to accommodate same.) CVDLS

5056

18. Health Department recommending Resolution be adopted authorizing the Chairman to sign Agreement (No. 88-93613) with the State Department of Health Services, for the provision of funds in the amount of \$36,500, for Maternal, Child and Adolescent Health (MCAH) services for fiscal year 1988/89.

RECOMMENDED ACTION: Adopt Resolution No. 333-88

5057

19. Welfare Department recommending the following for payment of transportation and ancillary expenses required by GAIN Program participants:

a. Resolution be adopted establishing an imprest checking account in the amount of \$10,000; and

b. Auditor/Controller be instructed to issue a check in said amount payable to the El Dorado County Welfare Department to establish said account.

RECOMMENDED ACTION: Adopt Resolution No. 334-88 (Continued to October 4, 1988, with a request that the Program Administrator provide a written response to questions of Board members this date.) CSDLV

4339

20. Senior & Family Services recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the Community Services Block Grant Contract (No. 88-F6511) with the State Department of Economic Opportunity, revising the contracting department's name from "Community Programs" to "Senior & Family Services".

RECOMMENDED ACTION: Adopt Resolution No. 335-88

4452

21. Treasurer/Tax Collector recommending Chairman be authorized to sign an Agreement with Harn & Rowe, Certified Public Accountants, in the amount of \$3,600 for the annual audit of the 1911 Bond Debt Service Fund.

RECOMMENDED ACTION: Approve

5058

22. Resolution providing property tax revenues to El Dorado Irrigation District for annexation (Annex. No. 88-11) of the Jim Alrich, et al, property in accordance with AB 8 negotiations.

RECOMMENDED ACTION: Adopt Resolution No. 336-88

5059

23. Local Agency Formation Commission recommending Resolution be adopted providing for the exchange of property tax revenues (Annex. No. 88-12) between El Dorado Irrigation District (EID) and Grizzly Flats Community Services District (CSD), to detach certain lands from EID, petitioned by the CSD, in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 337-88

5060

24. Local Agency Formation Commission recommending Resolution be adopted providing for the exchange of property tax revenues (Reorganization No. 87-23) between the City of Placerville and various agencies, and detachment of certain lands from County Service Area No. 9 and Placerville Fire Protection District, petitioned by Dorothy E. Guengerich, in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 338-88

5061

25. Data Processing recommending Chairman be authorized to sign an Agreement with Steven M. Bruss, in an amount not to exceed \$22,080, for 960 hours of property tax system programming services.

RECOMMENDED ACTION: Approve

4082

26. Transportation Department requesting authorization to sign License Agreements (3) with the California Tahoe Conservancy for a 3-year term, to construct, as part of the Rubicon Properties, Montgomery Estates and Pioneer Trail erosion projects (JN's 3602140, 3608 & 3612), improvements on Conservancy lands.

RECOMMENDED ACTION: Approve

4529

4530

4335

27. Transportation Department recommending the Asphalt Concrete Overlay for portions of North Shingle Road, Marshall Road, Greenstone Road and Bucks Bar Road (Projects No. 3086, 3087, 3088 and 3089) be accepted; and Chairman be authorized to sign the Notice of Completion for said Projects. **4542**

RECOMMENDED ACTION: Approve

28. Transportation Department recommending Resolutions be adopted authorizing the Chairman to sign Certificates of Acceptance for the following:

a. Offer of Street Dedication of a 10-foot wide strip of land for an easement along Missouri Flat Road from Thomas G. Snider and B. Elaine Snider required as a condition of approval for the Development Plan of Missouri Flat Center; and **5062**

b. Offer of Road Dedication of a 50-foot wide strip of land for an easement along Starkes Grade Road from Randall L. Guensler which is a condition of approval of Parcel Map No. 33-100. **5063**

RECOMMENDED ACTION: Adopt Resolution Nos. 339-88 & 340-88

29. Transportation Department recommending the following pertaining to Seven Stars Subdivision Unit No. 1:

a. Letter of Credit (No. I-83682), Wells Fargo Bank, in the amount of \$35,000, being held to insure improvements, be released;

b. Posted Maintenance Bond in the amount of \$60,000 warranting workmanship and materials be held for a period of one year following completion and acceptance of the work; and **4519**

c. Posted Laborers and Materialsmen's Bond in the amount of \$300,000, guaranteeing payment to persons providing labor, materials or equipment, be held for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Approve

30. Transportation Department recommending Chairman be authorized to sign an Assignment of Land Use Agreement assigning said lease from Hangtown Aeroplane Company to George F. and Jena Rae Alleman, for Hangar H-22 at the Placerville Airport, for a five-year term, with one five-year option, commencing February 24, 1981, and ending February 23, 1991; and further recommending approval of the 10' x 60' addition to said hangar as reflected on the Revised "Exhibit A" to said lease. **5064**

RECOMMENDED ACTION: Approve

31. Transportation Department recommending Chairman be authorized to sign an Agreement with the U.S. Army Corps of Engineers, U. S. Forest Service, and the California Department of Fish and Game, at no cost to the County, for the removal of the Peavine Ridge Road Bridge over the South Fork of the American River. (Referred 8/2/88)

RECOMMENDED ACTION: Approve

4835

32. Transportation Department recommending approval of the request of Patrick Murphy for a driveway grade variance from 10 percent to 20 percent for his driveway located at 940 Haight Court in El Dorado Hills. (Continued 9/20/88)

RECOMMENDED ACTION: Approve

5032

33. Transportation Department recommending the following pertaining to the Goldorado Center Subdivision:

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

b. Posted Maintenance Bond in the amount of \$176,000 be released and no additional bonding be required; and

c. Chairman be authorized to sign a Certificate of Acceptance of the Corporation Grant Deed from Smith & Gabbert, Inc., for the slope bank easement pertaining to same. (Continued 9/20/88)

RECOMMENDED ACTION: Adopt Resolution No. 329-88

4420

34. Personnel Division recommending the Assistant Assessor remain at Step 5 of his salary range, and be compensated an additional \$81.00 per pay period for the term of his assignment as Property Systems Project Manager; and that said Division be directed to review said position in twelve months.

RECOMMENDED ACTION: Approve

4082

35. Personnel Division recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution reflecting current staffing levels of all County departments previously approved by the Board during fiscal year 1988/89 budget hearings and changes approved since the adoption of said budget.

RECOMMENDED ACTION: Adopt Resolution No. 341-88

4967

36. Adoption of Resolution approving the transfer of the Cable T.V. Franchise serving the areas of White Hall, Kyburz, Strawberry, Twin Bridges and Ralston, from Rubicon Cable TV to King Videocable Company, and authorizing the Chairman to sign all documents relating to said transfer.

RECOMMENDED ACTION: Adopt Resolution No. 342-88

5065

37. Supervisor Visman recommending the appointment of Bernard M. Owens to the Civil Service Commission to fill the vacancy created by the resignation of Charles E. Terhune. (Vacancy posted 7/13/88)

4812

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved with the exception of number 19 which was continued to October 4, 1988, and additional direction on items 16 and 17 as noted. DVLSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

38. Transportation Department submitting alternative to the temporary closure of Lakehills Boulevard from Salmon Falls Road to the southerly boundary of Lakehills Estates for a period of ten working days to facilitate the completion of Sanitary Sewer Outfall "A" in Waterford Unit No. 2 Subdivision, in the El Dorado Hills area. (continued 9/20/88)

5031

BOARD ACTION - RESOLUTION NO. 343-88 adopted authorizing the closure of said portion of Lakehills Boulevard for a period of five calendar days to accomplish the work. DVLSC

39. El Dorado County Chamber of Commerce requesting Board rescind or stay implementation of the "construction development fee schedule" approved by the Board by the adoption of Resolution (No. 284-88) on August 16, 1988, to allow public comment pertaining to same.

4710

BOARD ACTION - Received and filed. DVLSC S(n)

40. El Dorado County Grand Jury submitting comments pertaining to the appointment of a team of representatives from the Board of Supervisors to be available to the Grand Jury and its various committees for the purpose of exchanging information, discussing problems and establishing a closer working relationship between the Board and the Grand Jury.

5066

BOARD ACTION - Board approved the recommendation of the Grand Jury and agreed that the existing two Board members appointed to meet with the Grand Jury (Dorr and Cefalu) continue to serve in that capacity until the 1989 Grand Jury is seated.

41. Personnel Division recommending the following:

a. Adoption of Resolution establishing salary ranges and other changes for Appointed and Elected Department Heads, Unrepresented Management, Attorneys, and Confidential Employees, effective July 2, 1988; increasing the County's share of the employees PERS contributions for a total of 7% for the classifications of Sheriff, Undersheriff, Captain and Lieutenant effective July 2, 1988; deleting longevity pay for employees hired into unrepresented classifications after October 1, 1988 unless employee was a County employee on September 30, 1988; and

BOARD ACTION - RESOLUTION NO. 344-88 adopted. DVLSC

5067

b. Introduction of Ordinance setting the salary for members of the Board of Supervisors at \$2997 per month commencing July 2, 1988.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to October 4, 1988, for adoption. DSLVC

42. Supervisor Cefalu requesting discussion on the development of a student intern program whereby selected college students will be available to assist Board members with their daily tasks.

BOARD ACTION - Referred to the Chief Administrative Officer and Board Clerk to develop a program that will provide guidance for the student intern and a manner in which the services of a student intern can be best utilized.

5068

LEGISLATIVE MATTERS

43. Senator John Garamendi requesting comments on his proposed legislation that would give counties, or ground water management districts covering areas in question, authority to prohibit the exportation of groundwater from California to areas outside of the State without an environmental impact report, and would prohibit exportation if it would cause groundwater overdraft.

BOARD ACTION - Board voted to support the legislation.

DCL V(n) C(n)

5069

TIME ALLOCATION - 10:00 A.M.

44. Welfare Department submitting comments pertaining to Judge Prentiss Moore's letter, on behalf of the Housing, Emergency Lodging Program (H.E.L.P.), requesting approval of the allocation of funds for said Program to render emergency aid to destitute persons; said Department recommending the Placerville Police and El Dorado County Sheriff Departments continue to dispense emergency assistance during evenings and weekends to the destitute.

BOARD ACTION - Matter referred to the Welfare Director, Chief Administrative Officer, County Counsel, and Director of Senior and Family Services, to work with representatives of H.E.L.P. to work out an arrangement for the County to provide funds to satisfy these needs, and report back to the Board on October 18, 1988. VSDLC

5070

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.)

45. Tentative Map for Ridgeview Village Estates Subdivision, creating 116 lots on 57 acres in the El Dorado Hills/Salmon Falls Area, Applicant: Ridgeview Village Ventures; Engineer: Gene E. Thorne & Associates. (Continued 9/20/88)
RECOMMENDED ACTION: Receive and file

5044

46. Planning Division submitting request of Green Valley General Partnership, for Certificate of Compliance (No. 88-118) for a 1.5 acre parcel (portion of APN 106-010-07) in an R1A Zone in the El Dorado Hills/Salmon Falls Area, created as the result of a parcel map filed in Book 39, Page 32.

RECOMMENDED ACTION: Approve subject to the conditions proposed by the Planning Director in his memorandum regarding same dated 9/20/88.

5071

47. Planning Division recommending the partial release of the security in the amount of \$130,000 (Certificates of Deposit, California First Bank) being held to ensure completion of improvements for the Barnett Estates Subdivision (TM 87-1074).

RECOMMENDED ACTION: Approve (Board authorized partial release in the amount of \$44,870.00.) DSLC V(a) 4870

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with the exception of number 47 as noted. CSDL V(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

48. Hearing to consider the following:

a. Appeal filed by Hugh Cahill on behalf of Showplace Ranches Homeowners on the Planning Commission's granting of Special Use Permit No. S86-40 to Candlelighter Partnership to allow the expansion of an existing 17-space mobile home park (Candlelight Village Mobile Home Park) with the addition of 74 spaces in five phases, located on property (APN 46-061-24) zoned Mobile Home Park and Commercial, consisting of 40 acres, in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Appeal denied. LCDC V(a)

b. Appeal filed by Jonathan D. Emigh on behalf of the Candlelighter Partnership, on the Planning Commission's imposition of Condition No. 10 on Special Use Permit No. S86-40 (Candlelight Village Mobile Home Park); said Condition No. 10 requires the improvement of Somerset Drive to County Standard 102B with a paved width of 20 feet from Mt. Aukum Road to the northwest corner of said property.

BOARD ACTION - Appeal granted, and Special Use Permit 86-40 approved subject to conditions proposed with revision of condition number 10 as follows: improvements to Somerset Drive to be completed in phases with the first phase of the road improvement to be completed with the completion of Phase III of the project; and extension of the improvements from that entryway to Horseshoe Bend to be completed with Phase V of the project. DCLS V(a) 5072

COMMUNITY DEVELOPMENT MATTERS

49. Planning Division submitting requests of Frank K. Cava and Monica Cava, Ondrea Jenise Cava, Evan Lloyd Stateler and Frances Stateler and Philip Carrol, and Franca Lyn Cava for Certificates of Compliance (Nos. 87-90, 87-90A, 87-90B and 87-90C), in an RE-10 Zone in the Greenwood Area, created by gift deeds recorded July 2, 1980.

5073

BOARD ACTION - Continued to October 4, 1988, as requested by Frank Cava. DCLS V(a)

50. County Counsel recommending staff be directed to undertake various tasks as outlined in said Department's memorandum to the Board dated September 20, 1988, to comply with Assembly Bill 1600 relating to development fees.

5074

BOARD ACTION - Recommendations 1 through 4 approved in County Counsel's memorandum dated 9-20-88. (County Counsel withdrew recommendation number 5.) SDLC V(a)

APPROVED:

PATRICIA R. LOWE, Chairman

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

By Debbie L. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 28, 1988	9:00 a.m.	Tahoe Regional Plng Agency
	10:00 a.m.	Comm Act Cncl
	6:00 p.m.	RCRC Conf/Mono Co
	7:30 p.m.	River Mngmt Adv Cmte/Bldg A/Conf Rm A
September 29, 1988	7:30 a.m.	RCRC Conf/Mono Co
	9:00 a.m.	Tahoe Regional Plng Agency
	12:00 p.m.	Plng Cmsn/Bd Chmbrs
September 30, 1988	7:30 a.m.	RCRC Conf/Mono Co