



2. Budget Transfer No. 45, Public Defender, increasing Estimated Revenue (5062-03) by \$20,000 and transferring said amount to Special Departmental Expense Account (2028-20) pursuant to Court Order, said funds to be used and accounted for as provided by Section 987.9 of the Penal Code. (Reimbursement by the State will be requested when judgment becomes final.) (4/5 vote required) **RECOMMENDED ACTION:** Approve 4957
3. Arlee Ketten submitting claim for damages in the amount of \$303.58. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel. 5049
4. Herbert Coddington submitting claim for damages in the amount of \$5,490. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel. 5049
5. Assessment Roll Changes Nos. 0856-0867. **RECOMMENDED ACTION:** Approve 4958
6. Release of Lien as submitted by County Counsel. **RECOMMENDED ACTION:** Approve 3998
7. Award of Bid No. 967-067, selected road improvements for Texas Hill Road Zone (CSA 9, Zone 12). **RECOMMENDED ACTION:** Award to sole bidder, Joe Vicini, Inc. of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$31,909 for same, pending Board approval of advance funding. 4824
8. Purchasing Agent recommending Chairman be authorized to sign an Agreement with Renate Schauble for Small Claims Advisory Services on the Western Slope, in the amount of \$400 per month, for the term commencing August 1, 1988 through June 30, 1989. (Bid awarded 8/9/88) **RECOMMENDED ACTION:** Approve 4810
9. General Services Division recommending Chairman be authorized to sign a Purchase and Sale Agreement for Real Property with John M. and Virginia Barnett, in the amount of \$275,000, for the County's purchase of property located at 255 Fair Lane, Placerville, described as APN 325-240-06. (Option to purchase approved 8/16/88) **RECOMMENDED ACTION:** Approve DVLC S(ab) 4859

10. Auditor/Controller recommending Chairman be authorized to sign an Agreement and Addendum with David M. Griffith and Associates, Ltd., in the amount of \$2,500, to provide professional consulting services.

**RECOMMENDED ACTION:** Approve

5140

11. Health Department recommending Chairman be authorized to sign the following Agreements to provide alcohol and drug prevention, intervention and recovery services, and domestic violence intervention services for fiscal year 1988/89:

a. Tahoe Human Services, Inc. (South Lake Tahoe), not to exceed \$48,792;

b. EDCA-Lifeskills (Western Slope), not to exceed \$79,469;

c. New Morning Youth and Family Services, Inc. (Western Slope), not to exceed \$75,222;

d. Progress House, Inc., not to exceed \$19,776;

e. El Dorado Women's Center (Western Slope), not to exceed \$111,823;

f. Womenspace, Unlimited (South Lake Tahoe), not to exceed \$63,177; and

g. County Office of Education, not to exceed \$15,000.

**RECOMMENDED ACTION:** Approve

5141

12. Health Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement with the State Department of Vocational Rehabilitation for fiscal year 1988/89, for funds in the amount of \$11,219, for the provision of alcohol-related rehabilitation services.

**RECOMMENDED ACTION:** Adopt Resolution No. 347-88

5142

13. Office of Emergency Services recommending the Board oppose the U.S. Forest Service's pending increase of the fee charged for electronic site use on national forest lands in California's portion of the Pacific Southwest Region from \$60 to \$800.

**RECOMMENDED ACTION:** Oppose said increase (Opposition approved; in addition, the Chairman was authorized to sign letters to Senator Pete Wilson and Congressman Norman Shumway requesting their assistance in this matter, reiterating that the people who make these assessments are not elected officials, and there is no public hearing procedure for input on the affects to various districts.)  
DSLVC

5143

14. Office of Emergency Services recommending Chairman be authorized to sign the following:

a. Agreement with Tahoe City Fire Protection District in the amount of \$5,000, to provide ambulance service in the Meeks Bay Area, for the period July 1, 1988 through June 30, 1989; and

4777

b. Amendment to the Agreement with Lake Tahoe Ambulance, Inc., extending the term of said Agreement to November 22, 1988, for ambulance services at South Lake Tahoe.

4435

RECOMMENDED ACTION: Approve CLDSV

15. Transportation Department recommending the Chairman be authorized to sign an Assignment of Airport Land Use Agreement for a term commencing on October 23, 1979 and expiring on October 22, 1989, between A. Les Purves and Seven L. Foster, for Hangar Space TP-08 at the Placerville Airport.

5144

RECOMMENDED ACTION: Approve

16. Walnut Drive Road (CSA 9, Zone 24) Advisory Committee recommending said Committee's membership be increased to five members; and further recommending Eric Feller and Dewey Lee be appointed to said Committee. (Vacancy posted 9/26/88)

4849

RECOMMENDED ACTION: Approve

17. Many Oaks Lane Road (CSA 9, Zone 32) Advisory Committee recommending the appointment of Lee Slupianek, Skip Kelly, Don Webster and Steve Maranville to said Committee to replace Alan Carlton, Kathy Rivers, Willie Barthel and Thomas Papathakis. (Vacancies posted 9/26/88)

4720

RECOMMENDED ACTION: Approve

18. Communications Director submitting, for approval, a draft Request for Proposal (RFP) for an independent consultant to assist in determining the needs for the Central Dispatch modernization. (Referred 9/6/88)

4966

RECOMMENDED ACTION: Approve CDLSV

19. Risk Management submitting Worker's Compensation Loss Report for the period September 7, 1988 through October 4, 1988.

4012

RECOMMENDED ACTION: Receive and file VDLSC

20. Supervisor Visman recommending the Board support Proposition 96 (Communicable Disease Tests Initiative) which will be on the November 8, 1988 ballot.

5145

RECOMMENDED ACTION: Approve (Continued to October 18, 1988, for discussion of both sides of the issue. VDLSC)

21. Supervisor Visman recommending County Counsel be directed to prepare methodology and procedures to allow the County to recover all possible costs incurred in drunk driving cases. **5146**  
**RECOMMENDED ACTION:** Approve VSDLC
22. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Commendation for Robert Larry Cameron, founder of Cameron Park and the Cameron Park Country Club, said Commendation to be presented at a dinner on October 16, 1988, in celebration of the Country Club's 25th Anniversary. **5147**  
**RECOMMENDED ACTION:** Approve
23. Supervisor Cefalu recommending Board request Chief Administrative Officer, Sheriff, Probation Officer and the Courts to review and submit comments back to the Board regarding the concept of a "privately operated" work furlough program now being utilized by several counties at no cost to the criminal justice system. **5148**  
**RECOMMENDED ACTION:** Approve
24. Planning Division recommending approval of the Final Map for Foxwood Lane Estates in the Shingle Springs Area, consisting of six lots on 6.33 acres. Applicant: James N. Wilson. **4470**  
**RECOMMENDED ACTION:** Approve
25. Planning Division submitting request of Kenneth Futernick for Certificate of Compliance (No. 88-61) for a 4.48 acre parcel (APN 89-270-07), in an RA-20 Zone in the Placerville Periphery Area, created by grant deed recorded on April 14, 1972. **5149**  
**RECOMMENDED ACTION:** Approve VCDLS

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 20 which was continued to October 18, 1988, and additional direction on number 13 as noted. SVDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Supervisor Lowe requesting clarification of the Board's position regarding the language in Resolution No. 85-87 (Resolution of Intention to Oppose the Acquisition of Improved Parcels of Land in El Dorado County Portion of the Lake Tahoe Basin as Provided for in the Burton/Santini Land Acquisition Act) pertaining to the "acquisition of developed and buildable property"; and suggesting the Board limit its objection solely to the Jameson Beach acquisition. **4776**  
**BOARD ACTION** - Received and filed. CDLSV

27. Ordinance, for adoption, correcting all remaining code sections to conform to the deletion of Director of Public Works and creation of Director of Transportation. (Introduced 10/4/88)

5082

BOARD ACTION - ORDINANCE NO. 3973 adopted. DVLS

TIME ALLOCATIONS - 10:00 A.M.

28. Hearing to consider the request of Tahoe Truckee Disposal Company, Inc., for a rate increase for the collection and disposal of refuse in the Tahoma-Emerald Bay Area of El Dorado County. (Resolution required) (Continued 9/13/88)

4922

BOARD ACTION - RESOLUTION NO. 348-88 adopted approving said rate increase effective October 1, 1988. CVDS

29. Hearing to consider the request of South Tahoe Refuse Company, Inc., for a rate increase for the collection and disposal of refuse in the Lake Tahoe portion of El Dorado County. (Resolution required) (Continued 9/13/88)

4921

BOARD ACTION - RESOLUTION NO. 349-88 adopted approving a 12.37% landfill surcharge effective November 1, 1988, with a six-month review of the surcharge on April 1, 1989, and a fifteen-month review of the surcharge on February 1, 1990; and the hearing on the "clean community" surcharge was continued to October 25, 1988, at 10:00 a.m. CVDS L(n)

TIME ALLOCATION - 1:30 P.M.

30. Discussion pertaining to the establishment of a one-stop building permit center at South Lake Tahoe. (Continued 9/20/88)

5047

BOARD ACTION - Received and filed. LDSC V(a)

APPROVED:

  
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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)

October 11, 1988	8:30 a.m.	Plng Comsn/Bd Chmbrs
October 12, 1988	9:00 a.m.	Zoning Admin/Bd Chmbrs
	7:30 p.m.	Plng Comsn/Library
	8:00 p.m.	Ag Comsn
October 13, 1988	8:00 a.m.	Plng Comsn/Bd Chmbrs
October 14, 1988	9:00 a.m.	SOFAR Mngmt Auth