

3. Agricultural Commissioner recommending Chairman be authorized to sign the following:

a. Cooperative Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service-Animal Damage Control, to undertake a program for animal damage control within the County, effective January 1, 1989, and to continue indefinitely; and

5432

b. Annual Work Plan effective January 1, 1989 through June 30, 1989 for the provision of animal damage control on properties within the County.

RECOMMENDED ACTION: Approve

4. Agricultural Commissioner recommending Chairman be authorized to sign an Agreement with Northwest Scientific Supply Company, Inc., for the collection of feline carcasses for medical studies for a six-month term, at the rate of \$2.50 per carcass.

5433

RECOMMENDED ACTION: Approve

5. Transportation Department recommending the following:

a. Chairman be authorized to sign an Addendum to the Fixed Base Operator (FBO) Use Agreement with Eugene L. Coppock, dba Coppock Vintage Aire, Inc. at the Georgetown Airport, amending insurance requirements and the effective date of said Agreement; and

5434

b. Chairman be authorized to sign the Assignment of Passbook Account No. 31-89-313312 (El Dorado Savings & Loan Association) in the amount of \$5,500, to be held in lieu of the required surety bond or certificate of deposit.

RECOMMENDED ACTION: Approve

6. Transportation Department recommending Chairman be authorized to sign a claim for submittal to the Tahoe Regional Planning Agency for Tahoe Basin Transportation Development Act (TDA) funds in the total amount of \$392,844, allocated to the unincorporated portion of the Tahoe Basin for the Upper Truckee North, Sawmill Road, Pioneer Trail and routine projects.

5435

RECOMMENDED ACTION: Approve (Approved with the provision that the \$106,244 proposed for routine maintenance be diverted to "projects specific" on the application.)

CLDS

7. Transportation Department recommending approval of the request of Mark Hutton for a variance to reduce the requirement to measure sight distance from 15 feet from the edge of pavement to 10 feet, in order to attain the required 200' sight distance from his driveway located at 3375 Sudbury Road in Cameron Park. **5436**
RECOMMENDED ACTION: Approve
8. Transportation Department recommending Chairman be authorized to sign a claim for submittal to the Tahoe Regional Planning Agency for Tahoe Basin Transportation Development Act (TDA) funds in the amount of \$15,000, allocated to the unincorporated portion of El Dorado County for use on a North-South Transit link, which will include a route through the beaches and Meyers areas. **5437**
RECOMMENDED ACTION: Approve CSD L(n)
9. Chief Administrative Officer requesting authorization to appoint the Senior Management Analyst in the Administrative Office at Step 4 of the salary range for same. **5438**
RECOMMENDED ACTION: Approve
10. Supervisor Lowe recommending appointment of Dorothy McHenry to represent District II on the Community Action Council. **5439**
RECOMMENDED ACTION: Approve
11. Resolution vacating for public road use Altair Way, Vega Loop, North Star Court, Mira Court, and a portion of North Star Drive in Seven Stars Subdivision, Unit No. 1 in the Shingle Springs Area (District I), requested by Seven Stars Land Company. (Planning recommends denial) (Hearing Closed 12/20/88) (Continued 1/3/89) **5410**
RECOMMENDED ACTION: Adopt Resolution No. 4-89 LSDC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 2 which was continued to **January 24, 1989**, and additional direction on number 6 as noted. LSDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Chief Probation Officer recommending Resolution be adopted authorizing the Probation Department to charge applicants a fee of \$49.10 for filing petitions, conducting investigations and submitting reports to the courts pursuant to Section 1203.4(c) and 1203.4a(c) of the California Penal Code; and further directing said Department to investigate the financial ability of applicants to pay said fee.

BOARD ACTION - RESOLUTION NO. 8-89 adopted. SLDC

5440

13. Adoption of ordinance amendments adding a definition for community care facilities which will require a special use permit for the operation of any facility which houses juveniles placed by an order of the court pursuant to the Welfare and Institutions Code, excepting any such facility, place or building owned and operated by the County. (Hearing closed and Ordinance introduced 1/3/89)

BOARD ACTION - ORDINANCE NO. 4002 adopted. LSDC

5420

14. Health Department recommending the following:

a. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding one Vector Control Technician II position for County Service Area 3; and

b. Budget Transfer No. 99 be approved decreasing Contingency (8100) by \$2,798 and Temporary Employees Account (1001-01) by \$4,098 and transferring said amounts to various accounts to accommodate same. (4/5 vote required)

BOARD ACTION - RESOLUTION NO. 9-89 adopted, and Budget Transfer No. 99 approved. LCDS

5441

15. Personnel Director recommending Resolution be adopted amending Personnel and Salary Resolution No. 344-88 increasing the salary for the vacant position of Facility Engineer and placing said position in the Unrepresented Management group.

BOARD ACTION - RESOLUTION NO. 10-89 adopted. SCDL

5442

16. Chief Administrative Officer recommending Resolution be adopted indicating the County's participation in the Trial Court Funding Block Grant Program for fiscal year 1989/90; and Personnel Division be directed to prepare the necessary amendments to the Authorized Personnel Allocation Resolution to accommodate the new positions agreed upon with the Courts pending the classification of these positions as "limited term". (Continued 12/20/88)

BOARD ACTION - RESOLUTION NO. 11-89 adopted, and C.A.O. directed to hand carry said Resolution to the appropriate State office. SCDL

Board determined to have a committee of two Board members work with the Presiding Judges and appropriate staff on budget details involved with the courts' problems and long range planning for the courts. SCDL

Board determined that the Chairman of the Board will be a member of the committee each year, and also appointed Supervisor Sweeney to serve on the committee for 1989. DCLS

17. Appointment of District II representative on the Commission on Aging for term to expire in January of 1993.


BOARD ACTION - Continued off calendar. LSDC

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.

10:00 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 regarding Donald Lilyroth vs. Richard Pacileo, pursuant to Government Code Section 54956.9.

APPROVED:



 ROBERT E. DORR, Chairman

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

by 
 Deputy Clerk

5443

5393

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 9, 1989	5:00 p.m.	American River Auth/Bd Chmbrs
January 11, 1989	8:00 p.m.	Ag Cmsn
January 12, 1989	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv/Alcohol/Drug Abuse/Mental Health/SLT
January 13, 1989	8:00 a.m. 9:00 a.m.	Zoning Admin/Bd Chmbrs SOFAR Mngmt Auth