

APPROVAL OF CONFORMED AGENDA (MINUTES) OF FEBRUARY 14, 1989.

BOARD ACTION - Approved

SLDC

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, available for viewing in the Board Clerk's Office. ✓

RECOMMENDED ACTION: Approve

2. Budget Transfer No. 128, increasing Sheriff's Estimated Revenues by transferring \$25,043 from the Narcotics Investigation and Enforcement Trust Fund to Fixed Assets and Temporary Employees Accounts to fund SERT radio equipment, one part-time, extra-help clerk for the Placerville Narcotics Detail, an alarm system for the Narcotics Detail trailer, and two cellular telephones for the Detective Division. (4/5 vote required) 5368

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 133, increasing Animal Control's Estimated Revenues by transferring \$2,500 from the Spay and Neutering Trust Fund to Animal Control's Transportation and Travel Account to fund training of five Animal Control Officers. (4/5 vote required) 5368

RECOMMENDED ACTION: Approve

4. Budget Transfer No. 137, Transportation Department, increasing Estimated Revenue by \$4,200 and transferring said amount to Fixed Assets for the purchase of rear mounted rippers. (4/5 vote required) 5368

RECOMMENDED ACTION: Approve

5. Auditor/Controller recommending approval of Budget Transfer No. 134, Public Defender's Office, increasing Estimated Revenue by \$6,000, and transferring said funds to Special Departmental Expense, relating to reimbursement of Court-ordered expenditures. (4/5 vote required) 5368

RECOMMENDED ACTION: Approve

6. Assessment Roll Changes Nos. 1005; 1007-1011; 1019-1022; 1027; 1029-1031; 1033-1039; and 1042-1051. 5369

RECOMMENDED ACTION: Approve

7. Arlon A. Moore submitting claim for damages in the amount of \$37,000. 5491

RECOMMENDED ACTION: Reject, as recommended by County Counsel

8. Edward VonBehren submitting claim for damages in the amount of \$210,000. **5491**
RECOMMENDED ACTION: Reject, as recommended by County Counsel
9. Mental Health recommending the Chairman be authorized to sign Contract (No. 88-79144) with the State Department of Mental Health, in the amount of \$14,970, for the term July 1, 1988 through June 30, 1989, for the Primary Intervention Project (The Tahoe Care Connection), which provides for the early detection and prevention of emotional, behavior, and learning problems in children from preschool through grade 6. **5595**
RECOMMENDED ACTION: Approve and authorize Chairman to sign Contract and Statement of Compliance for non-discrimination for said Project.
10. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the Montgomery Estates Erosion Control Project (3608110), and authorize release of all retention, totaling \$25,658.25, to Las Vegas Paving Corporation. **5524**
RECOMMENDED ACTION: Approve
11. Assessment District Screening Committee recommending conceptual approval of the use of the firm of Sturgis, Ness, Brunsell & Sperry as bond counsel on all land development or developer-related issues; and the use of the firm of Brown & Wood as bond counsel for all municipal debt; and further recommending staff be directed to bring agreements for the provision of said professional services to the Board for approval. **5596**
RECOMMENDED ACTION: Approve LSC D(n)
12. Risk Manager recommending Resolution be adopted granting the request of David Strange, Deputy Sheriff II, for an industrially based disability retirement; said Resolution to be forwarded to the Public Employee's Retirement System (PERS) to complete said retirement effective January 13, 1989. **5597**
RECOMMENDED ACTION: Adopt Resolution No. 44-89 DLSC
13. County Counsel recommending Chairman be authorized to sign Agreement and Stipulation for Judgment in the matter of County of El Dorado vs. Josephine Carmelita Black, et al, which resolves the issues of just compensation and acquisition of legal title as to the Black parcel for the Tahoma-Tahoe Cedars Storm Drain Improvement and Erosion Control Project. **5598**
RECOMMENDED ACTION: Approve

14. Supervisor Lowe recommending reappointment of the following to the South Lake Tahoe Energy Advisory Council for terms to expire in January of 1991: Marshall Wilson, Charles Andrews, Rueben Soleta, Hobert Hoover, and Wayne Roberson. (Continued 1/3/89) 5406

RECOMMENDED ACTION: Appoint as recommended LCDS

15. Probation Department recommending the following appointments to the County Justice System (AB 90) Advisory Group, for terms to expire in January of 1991: (Continued 1/3/89)

Bob Ewing, Big Brothers/Big Sisters, a community based juvenile assistance agency;

Steve Healy, New Morning, Inc., a community based juvenile assistance agency;

Bob Stovall, Tahoe Turning Point, a community based juvenile assistance agency;

Elmer Atchley, Attorney at Law, member of public at large never employed by law enforcement;

Dane Addison, Wimbledon House, a private agency providing services to juvenile offenders; 5395

Vacancy - representative of a private agency providing services to adult offenders.

RECOMMENDED ACTION: Appoint as recommended, and refer vacancy to the Advisory Group for its recommendation. (Continued off calendar for further information from County Counsel on the issue of agencies that receive AB 90 funds having representatives on the Committee, and additional recommended nominees from the Probation Department. SCDL)

16. Senior and Family Services recommending appointment of Scott Lemon as Supervisor Dorr's alternate on the Community Action Council for term to expire in January of 1990. (Continued 1/3/89) 5439

RECOMMENDED ACTION: Appoint as recommended

17. Adoption of the County Animal Control Ordinance, Section 6.20.050, adding that all fees and charges are to be paid in full at the time of the animal's redemption from impoundment. (Introduced 2/14/89) 5567

RECOMMENDED ACTION: Adopt Ordinance No. 4011 LCDS

18. Chief Administrative Officer (CAO) submitting Mid-Year Budget Status Report.

RECOMMENDED ACTION: Receive and file; and direct departments with potential revenue or expenditure problems to advise the CAO whether problems exist, reasons for the problems, and corrective action to be taken. CLDS

5599

BOARD ACTION - Consent Calendar matters approved as recommended with correction of number 14 and the exception of number 15 which was continued off calendar for additional study. CLSD

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Purchasing Agent recommending the following:

a. Board find it in the best interest of the County to preclude competitive bidding of law enforcement radio equipment for the Sheriff's Department; and

b. Authorize Purchasing Agent to issue a Purchase Order to Motorola Communications in the amount of \$36,534, including sales tax, for seven mobile radios and seven Pac Rt vehicular repeaters. (Continued 2/14/89)

BOARD ACTION - Approved

SCDL

5582

20. Purchasing Agent recommending the following:

a. Board find it in the best interest of the County to preclude competitive bidding of twelve portable, programmable radios for use by the S.W.A.T. team; and

b. Authorize Purchasing Agent to issue a Purchase Order to Motorola Communications in the amount of \$24,056 including sales tax, for purchase of twelve Saber I programmable, portable radios and two six-unit Saber I rapid chargers. (CAO recommends approval) (Continued 2/14/89)

BOARD ACTION - Approved

LCDS

5582

21. Sheriff's Department presenting status report on the Highway 50 Cleanup Program.

BOARD ACTION - Received and filed.

DCLS

5529

22. Auditor-Controller recommending the following:

a. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 341-88 adding one Accountant I/II position within said Department to address accounting and auditing support needs of the court operations in the County; and

b. Approval of Budget Transfer No. 60, increasing Estimated Revenues (8100) by \$17,875 and transferring \$11,500 to Regular Salaries and \$6,375 to Fixed Assets to accomplish same. (4/5 vote required) (CAO recommends approval) (Continued 2/7/89)

BOARD ACTION - Received and filed.

LSDC

5600

23. Transportation Department recommending denial of the request of David Williams for a variance of encroachment standards, to allow a +35% driveway gradient for property located at 1998 Driftwood Circle in the Marina Village Subdivision. (Continued 2/14/89)

BOARD ACTION - Continued to February 28, 1989, at 10:00 a.m., with Transportation Department directed to advise Mr. Williams the matter will be considered at that time whether or not he is present.

DSLDC

5580

24. Transportation Department submitting, for approval as to form, Airport Improvement Agreement outlining building specifications; and requesting authorization to issue said Agreement to Lessees for all new hangar construction at County airports.

BOARD ACTION - Approved

SCDL

5601

25. Transportation Department recommending approval, as to form, of a Hangar Rental Agreement/Permit to provide information regarding policy, insurance guidelines, building maintenance and airport rules and regulations to those renting County-owned aircraft storage hangars; and requesting authorization to issue said document to current and new hangar tenants.

BOARD ACTION - Approved

LCDS

5602

26. Transportation Department submitting, for adoption, an amended proposed "Volume I - Land Capability Report for Tentative Maps, replacing the existing Volume I in the "Design and Improvements Standards Manual". (Continued 12/20/88)

BOARD ACTION - Continued to February 28, 1989.

CLDS

5603

27. Risk Manager submitting for review and approval, the third working draft of the County Health Care Plan document; and recommending he be given direction to work with non-profit private corporations, who are members of said plan, assisting in arranging other coverage in the next-180 days. **5604**
BOARD ACTION - Staff directed to conform the Plan document to direction of the Board this date. LCDS

TIME ALLOCATION - 9:30 A.M.

28. Hearing to consider renaming County Road No. 2112, which intersects Francisco Drive and Marina Park Drive, in El Dorado Hills, to Fieldstone Drive. (Resolution required.) (Resolution of Intention adopted 1/31/89) **5523**
BOARD ACTION - Hearing continued to February 28, 1989, at 9:30 a.m., for further input from the subdivision developer and the County Surveyor's Office. DSLC

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.)

29. Tentative Map (TM88-1115) for Marina Hills Subdivision, creating 33 lots on 24.1 acres, in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Klingbeil Company. (Engineer: Frost and Lusk, Inc.) **5605**
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map 88-1115 received and filed with correction of condition number 26 on same to reflect parkland dedication in-lieu fees in the amount of \$30,600.00. DSLC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

30. Hearing to reconsider the request for rezoning (288-28) of 30.33 acres (District IV) from RA-20, Residential Agricultural Twenty-Acre to RE-10, Estate Residential Ten-Acre Zone, in the Lotus/Coloma Area, requested by Candace Means (Agent: Cynthia McCarty). **5513**
BOARD ACTION - Motion to approve the Negative Declaration and rezoning failed by a two-two vote. SC D(n) L(n)

31. Hearing to consider the Appeal filed by Tony Montalbano, on behalf of Family Chevrolet, Cadillac, Oldsmobile, GEO, on the Planning Commission's denial of the portion of Special Use Permit No. 88-67 to allow the placement of two pole signs (a 36 square foot "used car" sign and an approximate 36 square foot "GEO" franchise sign) on property consisting of 5.5 acres, located in the Shingle Springs Area. (Hearing continued 2/7/89)

BOARD ACTION - Appeal granted in part; i.e., Special Use Permit 88-67 approved modifying same to allow GEO sign as displayed in writings from Mr. Montalbano dated 1/23/89, with permit subject to review every two years, and request for a "Used Car" pole sign denied. DSC L(n)

5562

32. Hearing to consider the Appeal filed by Citadel Equities Group on the Planning Commission's imposition of conditions 4a and 4d on Special Use Permit (No. 88-52) for a mini-storage facility, including a caretaker's residence and a rental office at 4041 Wild Chapparrel Drive in Shingle Springs; said conditions addressing road mitigation fees and driveway connection.

BOARD ACTION - Hearing continued to March 7, 1989, at 2:00 p.m., at the request of the appellant. DCLS

5606

TIME ALLOCATION - 4:00 P.M.

33. Chief Administrative Officer recommending Community Development Director be directed to prepare a report on the current status of that department's code enforcement efforts and provide an analysis of organizational issues pertaining to effective code enforcement.

BOARD ACTION - Approved with direction that the status report be brought back to the Board on March 14, 1989. SCDL

5607

COMMUNITY DEVELOPMENT MATTERS

34. Planning Division submitting request of Winona Ericksen, represented by Attorney Jean Klotz, that a Certificate of Compliance be granted for Assessor's Parcel No. 8-570-21 which the Ericksens always believed to be two separate parcels; and Planning Division advising that a parcel map would be the proper vehicle for the division of said parcel.

BOARD ACTION - Continued to March 7, 1989, at the request of the applicant's attorney. SCDL

5608

ATTEST:

BILLIE MITCHELL, Co. Clerk &
ex officio Clerk of the Board

By Quintel Foote
Deputy Clerk

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman