

ROBERT E. DORR.....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

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C O N F O R M E D

A G E N D A

MARCH 28, 1989

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 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 to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

VSLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 21, 1989.

BOARD ACTION - Approved

SLV C(ab)

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. 164, Board of Supervisors, decreasing Contingency by \$9,502 and transferring said amount to various accounts to cover costs incurred by temporary employment of a student intern and a dramatic increase in public hearings which require publication of legal notices for same. (4/5 vote required)

RECOMMENDED ACTION: Approve

5755

3. Budget Transfer No. 174, Data Processing, decreasing Contingency by \$313,000 and transferring \$27,000 to Permanent Employees Account, \$106,000 to Professional & Specialized Services and \$180,000 to Fixed Assets for the Data Processing Corrective Action Plan. (4/5 vote required)
RECOMMENDED ACTION: Approve

5756

4. Budget Transfer No. 176, Probation Department, increasing Estimated Revenue by \$6,214 and transferring said amount to various accounts to reflect the actual grant amount approved by the State Office of Criminal Justice Planning for the Victim/Witness Assistance Program. (4/5 vote required)
RECOMMENDED ACTION: Approve

5593

5. Budget Transfer No. 178, County Clerk, increasing Estimated Revenue by \$15,800 and transferring said amount from Micrographics Trust Fund to Temporary Employees Account, for the cost of extra help required to implement the new automated records systems. (4/5 vote required)
RECOMMENDED ACTION: Approve

5593

6. Releases of Liens (4) submitted by County Counsel.
RECOMMENDED ACTION: Approve

5370

7. James Edward Von Behren submitting claim for damages in the amount of \$150,000.
RECOMMENDED ACTION: Reject, as recommended by County Counsel

5646

8. Health Department recommending the following:

a. Approval of Budget Transfer No. 187, Alcohol/Substance Abuse, increasing Estimated Revenue by \$15,000 and transferring said amount to Professional & Specialized Services; (4/5 vote required)

5593

b. Adoption of Resolution approving an Amendment to the 1988/89 Combined Alcohol/Drug Abuse Plan increasing funding for alcohol recovery services by \$15,000;

c. Approval of Contract Amendment with the Alcoholism Council of the Sierra Nevada to include 167 additional resident days of recovery home services for women only and increasing Alcohol Subvention to \$57,792, for a total program cost of \$128,292; and

5757

d. Approval of Contract Amendment with Progress House, Inc. to include 293 additional resident days of recovery home services to men and increasing Alcohol Subvention to \$29,776, for a total program cost of \$234,598.

RECOMMENDED ACTION: Approve, and adopt Resolution No. 63-89

9. Health Department recommending approval of the submission of an application for Sierra Foundation grant funding in an amount not to exceed \$55,000 for the establishment of a Prenatal Care Access Program at South Lake Tahoe. **5758**
RECOMMENDED ACTION: Approve LVSC
10. Health Department recommending approval of letters of support from various County departments for submission with the Womenspace, Unlimited and El Dorado Women's Centers' Sexual Assault Victim Services & Prevention Grant Proposal to the State Office of Criminal Justice Planning. **5759**
RECOMMENDED ACTION: Approve CLSV
11. Welfare Director recommending the following:
- a. Chairman be authorized to sign an Intergovernmental Employee Loan Agreement with the State Department of Social Services (DSS) for the term April 1, 1989 through March 31, 1990 for the County's provision of personal services to the DSS Welfare Program Branch, by loaning an employee to serve in the capacity of Welfare Fraud Prevention Coordinator and providing for total reimbursement to the County in the amount of \$51,538.08; and
- b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88, **adding** one Interim Supervising Fraud Investigator position and amending the Personnel and Salary Resolution No. 344-88 establishing the salary for same. **5760**
RECOMMENDED ACTION: Adopt Resolution No. 64-89
12. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 89BD-2719 with the State Department of Economic Opportunity, for program funding in the amount of \$36,164 for the Alpine County Low-Income Home Energy Assistance Program (LIHEAP) for the period January 1, 1989 through December 31, 1989. **5761**
RECOMMENDED ACTION: Adopt Resolution No. 65-89

13. Agricultural Commissioner recommending the following:

a. Ratification of his signature on Weights and Measures Agreement No. G-701409 with the Department of Food and Agriculture in the amount of \$7,695, for fiscal year 1988/89, for the purchase of equipment to improve and maintain a uniform and viable weights and measures program in El Dorado and Alpine Counties; and

5762

b. Approval of 1988/89 Workplan pertaining to said program; and Budget Transfer No. 169 increasing Estimated Revenue by \$7,695 and transferring said amount to various Appropriation Accounts, pertaining to same. (4/5 vote required)

5593

RECOMMENDED ACTION: Approve

14. County Librarian requesting authorization to participate in discussions with the "One-in-91" Task Force pertaining to a possible joint community center/branch library concept in Pollock Pines.

5763

RECOMMENDED ACTION: Approve

15. Transportation and Community Development Departments requesting authorization to refund the \$300 fee paid by Ken and Linda Taylor to initiate procedures for abandonment of restricted access on a portion of Snows Road; and further requesting staff be directed to complete said abandonment process.

5764

RECOMMENDED ACTION: Approve

16. Transportation Department recommending Chairman be authorized to sign an Engineer Consulting Services Contract with CH2M Hill California, Inc., in the amount of \$22,900 for preliminary engineering, plans, specifications, estimates, and construction administration for the Marshall Road Repair Project No. 3039.

5765

RECOMMENDED ACTION: Approve

17. Transportation Department recommending Chairman be authorized to sign Change Order No. 1 to the Consulting Services Agreement with Meridian Consultants, Inc., to provide additional engineering design services for the Rubicon Phase Four Erosion Control Project No. 3602150 and to increase Consultant fees by \$29,503.07 for a total of \$39,503.07.

5766

RECOMMENDED ACTION: Approve

18. Sierra Planning Organization requesting comments on the application for the El Dorado County Head Start Program Improvement Grant (SPO CH 89-09).

5382

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review of "No Comment".

19. El Dorado Hills Lions Club requesting Resolution be adopted authorizing road closures in the El Dorado Hills Area as outlined in Exhibit A of said Resolution, for the "Run Inside - Run Outside" Fun Run scheduled for Saturday, April 1, 1989, between 8:00 a.m. and 11:00 a.m. **RECOMMENDED ACTION:** Adopt Resolution No. 66-89 5767
20. County Counsel requesting William C. Neasham, Chief Assistant County Counsel be authorized to serve a two year appointment to the CSAC Employment Relations Committee. **RECOMMENDED ACTION:** Approve 5768
21. Personnel Director recommending the Chief Administrative Officer be authorized to appoint Kathi Libicki, Personnel Analyst II at the 5th step of the salary range. **RECOMMENDED ACTION:** Approve SVLC 5769

BOARD ACTION - All Consent Calendar matters approved as recommended (items 9, 10, and 21 acted upon separately).
SVLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. Health Department recommending Resolution be adopted authorizing Chairman to sign Standard Agreement (No. 88-94721) with the State Department of Health Services in the amount of \$9,309 for fiscal year 1988/89 to establish a Vital Records Improvement Project; and requesting approval of Budget Transfer No. 201 increasing Health Department's Estimate Revenues by \$9,309 for same. (Continued 3/21/89) **BOARD ACTION** - **RESOLUTION NO. 67-89** adopted, and Budget Transfer No. 201 approved. SLVC 5737
23. Mental Health Director recommending Resolution be adopted amending Personnel and Salary Resolution No. 362-88 to add the position of Psychiatrist Clinician with a salary of \$55 per hour to enable the Department to obtain extra-help, part-time psychiatrists. **BOARD ACTION** - **RESOLUTION NO. 68-89** adopted. LVSC 5770

24. Transportation Department, Special District Coordinator, recommending approval of the following zone administrative fee schedule to be charged annually: (Referred 4/19/88)

- a. Drainage facility maintenance zones - \$10.33 per acre;
- b. Street lighting zones - \$5.53 per street light;
- c. Road maintenance zones - \$14.90 per parcel;
- d. Snow removal zone - \$951; and
- e. Cemetery zone - \$841.

5771

BOARD ACTION - Staff directed to collect the administrative fee for each zone based on actual hours of staff time and using the County's "net productive hourly rate" for staff involved, and incorporating Data Processing and Board Office charges. SVLC

25. Transportation Department recommending approval of Voluntary Action as the transit provider for the physically handicapped in the South Lake Tahoe Basin; and further recommending staff be directed to prepare the necessary contract to accommodate same. (Continued 3/21/89)

BOARD ACTION - Board declared its intent to award the contract to International Good Samaritans for the balance of the current fiscal year (through 6-30-89) with renewal for one year after review of the service provided; contract to be prepared and brought back for Board approval along with report from staff on its review of the financial stability and "track record" of International Good Samaritans as pertains to its ability to provide services being contracted. CVLS

5742

26. Transportation Department submitting Negative Declaration for the Pioneer Trail Erosion Control Project No. 3612; and recommending certification of same.

BOARD ACTION - Negative Declaration certified. LCSV

5752

27. Chief Administrative Officer submitting proposed response to the 1988 Grand Jury Report and recommending the following:

- a. Board adopt said response; and
- b. Clerk be directed to make the necessary filings required by law.

5366

BOARD ACTION - Response adopted as revised by the Board this date (item 17 revised by the Board, and a more adequate response requested for item 26); and Clerk directed to make the necessary filings. SCLV

TIME ALLOCATION - 9:30 A.M.

28. Hearing to consider the annexation of approximately 25.45 acres into the Bar J Ranch Drainage Zone (CSA No. 9 Zone 43), in the Cameron Park Area, to provide drainage facility maintenance services. (Resolution required)
- BOARD ACTION - RESOLUTION NO. 69-89 adopted annexing Bar J Unit #4 into the Bar J Ranch Drainage Zone. SLVC
- 5773

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.

TIME ALLOCATIONS - 2:00 P.M.

29. Hearing to consider the Appeal filed by Roxanne Allgeier on the Zoning Administrator's granting of Special Use Permit No. 88-74 to Jerry and Jo Anne Baldock for a noncommercial dog kennel on property consisting of 5 acres in the Shingle Springs Area.
- BOARD ACTION - Motion to deny the Appeal failed by a two-two vote. CV L(n) S(n)

Motion to deny the Appeal and grant the permit subject to conditions proposed and the addition of condition #8: "Animal Control will establish a monitoring and citation program and report back to the Board if it has had an occasion to issue a citation to subject kennel."; failed by a two-two vote. LC S(n) V(n)

5774

Hearing continued to April 25, 1989, and all parties involved were requested to work together with Animal Control to attempt to resolve the issues and report back to the Board on that date. VLC S(n)

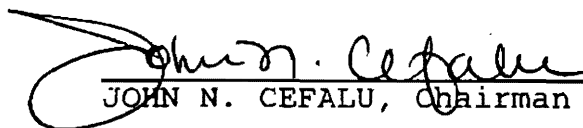
30. Hearing to consider the Appeal filed by the Diamond Springs Racquet Club on the Planning Commission's revocation of Special Use Permit No. 80-117 due to noncompliance with required conditions of approval on property consisting of 5.04 and 7.15 acres in the Diamond Springs/El Dorado Area.

BOARD ACTION - Board upheld the Appeal, reinstating Special Use Permit No. 80-117 subject to the original 14 conditions with condition #6 being revised to allow the toilets as exist today to operate on a septic system, and the addition of condition #15 that "no additional facilities may be constructed on this site without a total review of the permit"; and the Board authorized release of the \$4500 bond posted by the permittee to ensure compliance with condition #6.

5175

SLVC

APPROVED:


JOHN N. CEFALU, Chairman Pro Tem

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

By 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

March 29, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs
	1:00 p.m.	Plng Cmsn/Bd Chmbrs
March 30, 1989	8:00 a.m.	Plng Cmsn/Bd Chmbrs