

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. 226, Transportation Department, increasing Estimated Revenue by \$1,850 and transferring said amount to Fixed Assets for the purchase of a heavy duty printer. (4/5 vote required) 7241

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 206, El Dorado Transit, decreasing Contingency by \$51,220 and Professional and Specialized Services by \$3,000 and transferring the total amount of \$54,220 to various Appropriation Accounts to provide funding for cost of living increases in Class I expenses, expansion of the current facility lease and fixed asset expenditures. (4/5 vote required) 7284

RECOMMENDED ACTION: Approve

4. General Services requesting authorization to advertise for bids for the Lotus Park Project, Phase III; and recommending approval of Budget Transfer No. 227 in the amount of \$30,000 from the River Trust to the Gold Trail CSA fund to accomplish Phase III of said Project. (4/5 vote required) 7285 7241

RECOMMENDED ACTION: Approve

5. General Services recommending Chairman be authorized to sign Change Order No. 4 to the contract with K-C Company, in the amount of \$6,028, extending the Project time from 60 to 75 days for Lotus Park Project L-1-89. 7285

RECOMMENDED ACTION: Approve

6. Award of Bid No. 250-132, six hand-held radios for the Sheriff's Department. 7286

RECOMMENDED ACTION: Award to low bidder, El Dorado Communications of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$4,456.12, including sales tax, for same. SchDC

7. Award of Bid No. 265-135, outfront rotary riding mower with grass catcher for Buildings and Grounds. 7287

RECOMMENDED ACTION: Award to low bidder, Bliss Power Lawn Equipment of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$6,262.38, including sales tax, for same.

8. Purchasing Division recommending the Board award Request for Proposal (RFP) No. 965-121 to Lillian Breen of Pollock Pines for consulting services related to the planning, development, and implementation of a five-year master plan for Alcohol and Drug Services as set forth in Senate Bill 2599; and requesting Purchasing Agent be authorized to initiate a contract for same. **7288**
RECOMMENDED ACTION: Approve
9. Releases of Liens (4) submitted by County Counsel. **6759**
RECOMMENDED ACTION: Approve
10. County Counsel submitting for Board approval "Request for Legal Services" form. **7289**
RECOMMENDED ACTION: Receive and file
11. David J. Kelly of the Lake Tahoe/Northern Nevada Polio Survivors Network recommending Resolution be adopted designating the week of June 1, 1990 as "Polio Awareness Week". **7290**
RECOMMENDED ACTION: Adopt Resolution No. 130-90
12. El Dorado Irrigation District recommending Proclamation be adopted proclaiming May 1990 as Water Awareness Month and urging all citizens to join in supporting water organizations in their efforts to help Californians to be water aware. **6859**
RECOMMENDED ACTION: Adopt Proclamation
13. Health Department recommending Resolution be adopted proclaiming the week of May 13, 1990 as Alcohol-Related Birth Defects Awareness Week, increasing public awareness that Fetal Alcohol Syndrome is a preventable birth defect. **7291**
RECOMMENDED ACTION: Adopt Resolution No. 131-90
14. Health Department recommending the following:
- a. Resolution be adopted amending the Personnel Allocation Resolution **adding** one Clerk II for the Drug and Alcohol Use Prevention Program; and **7292**
- b. Approval of Budget Transfer No. 202, increasing Estimated Revenue by \$18,270 and transferring said amount to various Appropriation Accounts for said Program. (4/5 vote required) **7241**
RECOMMENDED ACTION: Approve and adopt Resolution No. 132-90

15. Mental Health recommending Resolution be adopted amending the Personnel Allocation Resolution **adding** two Psychiatric Health Facility Technician positions and **deleting** two Mental Health Worker positions as changes in State licensing regulations for Mental Health Day Treatment Programs require an additional licensed Mental Health staff employee be added to each Day Treatment Program (Western Slope and SLT). **RECOMMENDED ACTION:** Adopt Resolution No. 133-90 7293
16. Senior & Family Services recommending Proclamation be adopted designating May, 1990 as "Older Californians Month" in El Dorado County and encouraging observation of this month by all businesses, schools, groups and citizens in celebration of this States's seniors. **RECOMMENDED ACTION:** Adopt Proclamation 6859
17. Senior & Family Services recommending the Board support Senate Bill 2038 (Bergeson) which would avert drastic cuts in California's Supplemental Food Program for Women, Infants & Children (WIC). **RECOMMENDED ACTION:** Approve, and forward letters of support to Governor Deukmejian, Senator Doolittle, and Assemblyman Waters. 7294
18. District Attorney recommending Resolution be adopted authorizing the Chairman to sign a grant application with the Office of Criminal Justice Planning (OCJP) for a competitive grant for "Marijuana Suppression Programs". **RECOMMENDED ACTION:** Adopt Resolution No. 134-90 7282
19. El Dorado Irrigation District submitting its Resolution ordering foreclosure of delinquent assessments for Assessment District No 3, Phase II; ordering the Tax Collector to be credited with said assessments; and relieving the Tax Collector of any responsibility for collection of said assessments on behalf of said District. **RECOMMENDED ACTION:** Approve (Approved with addendum that staff be directed to investigate the recovery of County costs in this matter.) SchDC 7313
20. Supervisor Cefalu recommending Clark Emch be appointed to the Local Disaster Council, representing District V. **RECOMMENDED ACTION:** Approve 7295
21. Transportation Department submitting request of Dick Moody for a variance from paving requirements for a driveway at 5042 Cedar Drive, Camino. **RECOMMENDED ACTION:** Deny (Continued to May 29, 1990, to allow Supervisor Chappie an opportunity to meet with Transportation Department staff and Mr. Moody at the site.) 7296

22. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps in an amount not to exceed \$20,000 for the term April 1, 1990 through December 30, 1990 for the revegetation and maintenance of areas located in the Tahoma Project Area. 7297

RECOMMENDED ACTION: Approve

23. Transportation Department requesting authorization to apply for the transfer of \$6,500 USFS Santini-Burton Grant Funds from the Forest Lane/Ravine Street Projects to the Arapahoe Road Restoration Project. 7254

RECOMMENDED ACTION: Approve

24. Transportation Department recommending the Board award the contract for installation of two fire hydrant at the Placerville Airport to the next lowest bidder, R. E. Meixner Construction for the base bid of \$10,701; the original bid awarded to Donald A. Maurischat, Inc. has been withdrawn. 7103

RECOMMENDED ACTION: Approve

25. Transportation Department recommending the Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement at the Placerville Airport with Leon K. Bibbins, dba Bibbins Air Service, for a fifteen-year term with a five-year option, for rental space lease fees as outlined in said Agreement. 7298

RECOMMENDED ACTION: Approve

26. Transportation Department recommending Chairman be authorized to sign an Assignment of Airport Land Use Agreements (2) assigning said lease from Leon K. Bibbins, dba Bibbins Air Service to Randal A. Horning, dba Placerville Aircraft Services, for Hangar Space C-01 at the Placerville Airport, for a five-year term, commencing June 2, 1987, with a five-year option; and from Charles Knoblauch, dba Knoblauch Aviation to Randal A. Horning, dba Placerville Aircraft Services, for a five-year term, commencing October 1, 1988, with a five-year option. 7299

RECOMMENDED ACTION: Approve

27. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign California Loan Agreement No. ED-5-90-L-3 with the State Department of Transportation, for a loan in the amount of \$9,458 for the provision of matching funds for the Federal Airport Improvement Program Grant (AIP 3-06-0093-03) for the Georgetown Airport. 7102

RECOMMENDED ACTION: Adopt Resolution No. 135-90

28. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign California Loan Agreement No. ED-1-90-L-4 with the State Department of Transportation, for a loan in the amount of \$12,690 for the provision of matching funds for the Federal Airport Improvement Program Grant (AIP 3-06-0188-05) for the Placerville Airport. **7102**
RECOMMENDED ACTION: Adopt Resolution No. 136-90
29. Chief Administrative Officer recommending Resolution be adopted for annexation of lands to El Dorado Hills Community Service District and El Dorado Irrigation District (Project No. 89-13), petitioned by Southfork Partnership, in compliance with Section 99 of the Revenue and Taxation Code. **7300**
RECOMMENDED ACTION: Adopt Resolution No. 137-90
30. Personnel Division submitting request of Mike Mayberry for retroactive promotion from Social Worker IV-A to IV-B. **7301**
RECOMMENDED ACTION: Deny (Referred to Personnel Director and Director of Welfare to confer and report back as to whether Mr. Mayberry would have been promoted when he was originally eligible.) SChDC
31. Chief Administrative Officer recommending approval of the advanced step promotion of Jim Wiltshire from Step 2 to Step 4 of the Management Analyst II series. **7302**
RECOMMENDED ACTION: Approve
32. Chief Administrative Officer recommending the Board oppose Assembly Bill 4165 (Eastin, Hannigan) requiring binding arbitration on all written claims and disputes arising out of public works contracts if not settled within 120 days. **7303**
RECOMMENDED ACTION: Oppose and CAO authorized to convey said opposition to the appropriate parties
33. Environmental Management and General Services Division recommending the Real Property Manager be authorized to pursue acquisition of the following parcels which adjoin the Union Mine Landfill property: APN 02-011-17 (Eaggan); Bureau of Land Management (BLM) property located on the northeast side of Union Mine property; APN 092-011-21 (Weimer); APN 092-100-09 (Butterworth); BLM property located on the southeast side of Union Mine property; and BLM property north of Union Mine property. **6950**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 21 and 30, and additional direction on item 19 as noted (item 6 also acted upon separately). DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. Budget Transfer No. 198 decreasing Contingency by \$60,000 and transferring said amount to Health Department for jail inmate emergency care services. **7304**
BOARD ACTION - Approved DSChC
35. Sheriff's Department recommending the establishment of a California Identification (CAL-ID) Remote Access Network (RAN) Committee to ascertain the need for law enforcement agencies in the County to participate in RAN; and further recommending a Board member be appointed to the RAN Committee with said Committee reporting back to the Board in 90 days on the need for participation in RAN and the associated fiscal ramifications. (Chief Administrative Officer concurs with establishment of said Committee, but recommends the Committee consider fiscal and administrative aspects of CAL-ID/RAN site. **7305**
BOARD ACTION - Approved with Chairman of the Board and the Chief Administrative Officer appointed to serve on the RAN Committee. SchDC
36. Auditor-Controller submitting the results of the review of the County's financial statements for fiscal year 1988/89 completed by Crippen, Boysol & Crippen, CPAs; the reports included in this review are Audit of the County's General Purpose Financial Statements, Audit of the Operations of the County's Municipal Court, and the External Auditor's Management Report for the same period; and audit reports for the financial status of the El Dorado Joint Transit Agency, prepared by John F. Warden, Jr., Certified Public Accountant, for 1988/89. **7306**
BOARD ACTION - Reports received and filed; and affected departments requested to prepare written comments on the findings and recommendations for presentation to the Board on June 19, 1990. DChSC
37. Personnel Division and the Compensation Study Oversight Committee recommending the Board approve the list of agencies recommended by the Consultant, as outlined in the memorandum to the Board dated 5/7/90, to be used as the standard labor market for the purpose of salary and benefits comparisons for County positions. **6861**
BOARD ACTION - Approved SchC D(n)
38. Supervisor Sweeney recommending approval of Barnett Business Park Unit II, Phase I (No. 88-06) with the condition that the map not be recorded until the Transportation Department requirement on bonding is satisfied. (Continued 5/1/90) **7213**
BOARD ACTION - Received and filed. SchDC

39. Supervisor Sweeney recommending the approval of the request of Larry Abel that the Board waive the condition requirement on Certificate of Compliance No. 90-27 (APN 098-100-52) wherein applicant is to dedicate a portion of "Pretty Good Road" to the County before recordation of deed.

BOARD ACTION - Board waived the requirement for an irrevocable offer of dedication on tract 6 with the admonition that is to come in with the other tracts. SChDC

7307

40. Supervisor Sweeney recommending Chairman be authorized to sign a letter to the Senate Rules Committee supporting the appointment of Supervisor Wesley Chesbro of Humboldt County to the State Integrated Waste Management Board.

BOARD ACTION - Approved SChDC

7308

41. Agricultural Commissioner recommending the Board support Assembly Bill 655 (Jones) which creates the Agricultural Bond Act of 1990. (Chief Administrative Officer recommends a neutral position for AB 655.) (Continued 5/8/90)

BOARD ACTION - Continued to May 29, 1990, at the request of the CAO. DSChC

7277

- 41A. (New Business) RESOLUTION NO. 138-90 adopted opposing any reduction in State General Fund dollars from the County Health Services/AB 8 Program.

SChDC

7309

TIME ALLOCATION - 9:30 A.M.

42. Chief Administrative Officer recommending several steps, as outlined in the memorandum to the Board dated 5/5/90, which will lead to the continued appropriate action and enforcement by Animal Control Officers and assure compliance with all laws and regulations.

BOARD ACTION - Received and filed, and Animal Control directed to report back to the Board by July 3, 1990, on same. SDChC

7310

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.)

PUBLIC HEARINGS - 2:00 P.M.

43. Hearing to consider rezoning (Z89-76) of 20.043 acres in the Barnett Ranch Area (District I), from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Richard Durland (Agent: George Sanders). **7311**
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4115, based on the findings of the Planning Commission on 4-26-90.
 DSChC
44. Hearing to consider rezoning (Z89-75) of 26.69 acres in the Georgetown Area (District IV), a portion of APNs 62-481-29 and -30 from RE-5, Estate Residential Five-Acre Zone to A, Agricultural Zone and a portion of APNs 62-481-60 and -61 from A, Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Gordon Shepherd (Agent: George Sanders). **7312**
BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 4116, based on the findings of the Planning Commission on 4-26-90.
 ChDSC
45. Hearing to consider a request submitted by Charlene Foster, Agent for I. O. Scariot, for a Certificate of Correction, removing the three hundred foot nonbuilding area requirement from the Newtown Acres final subdivision map; and authorize the County Surveyor to accept and record said Certificate. **6954**
BOARD ACTION - Board approved removal of the 300-foot setback, recognizing the 200-foot setback in the County Ordinance Code; authorized the applicant's agent to file a Certificate of Correction amending the map to reflect that removal; requested County Counsel to bring back an Ordinance implementing the State law that allows the Board to amend subdivision maps relating to conditions no longer necessary; and, when said Ordinance is approved, directed that this action be brought back for ratification by the Board. SChDC

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:


 DIXIE L. FOOTE, Board Clerk


 JOHN N. CEFALU, Chairman

MEETINGS SCHEDULED FOR THE WEEK

May 14, 1990	10:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
May 17, 1990	9:00 a.m.	JTA/Special Mtg/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl/Auburn
May 18, 1990	9:00 a.m.	Calif Tahoe Conservancy