

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. Release of Lien submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
2. Assessment Roll Changes (Nos. 6901, 6907, 6908, 6910, 6930, 6933, 7830, 7831, 7835, 7836, 7838, 7846-7848, 7851, 7854-7857, 7867-7869, 7871, 7876-7878, 7883, 7884, 7886, 7889, 7891 and 7892). 7863
RECOMMENDED ACTION: Approve
3. Award of Bid No. 100-092 for a 1990 Johnson 175 HP Outboard Motor for the South Lake Tahoe Sheriff's Department. 7758
RECOMMENDED ACTION: Award to the low bidder, Paul Hobby of Zephyr Cove, Nevada; and authorize the Purchasing Agent to issue a purchase order in the amount of \$7,199.86 including sales tax and installation for same.
4. Award of Bid No. 120-077 for a used self-propelled paving machine. 7864
RECOMMENDED ACTION: Award to the low bidder, Nixon-Egli Equipment of Hayward, CA; and authorize the Purchasing Agent to issue purchase order in the amount of \$47,281.25 including sales tax for same. ChDC S(n)
5. Award of Bid No. 120-096 for one legend paint truck with County option of gas or diesel engine. 7865
RECOMMENDED ACTION: Award to the low bidder, Highway Marking of Long Beach, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$40,300.63 including sales tax.
6. Health Department recommending the Board approve in concept a grant application, to be submitted by the County Alcohol and Drug Administrator, to the Office of Substance Abuse Prevention for funding for prevention, intervention and treatment of alcohol and drug abuse among adolescents; and further recommending County Departments be authorized to submit letters in support of said grant application. 7866
RECOMMENDED ACTION: Approve
7. Health Department recommending Resolution be adopted authorizing the Chairman to sign Contract (No. A-0023-0) with the State Department of Alcohol and Drug Programs in the amount of \$10,000 for fiscal year 1990/91 for the development of a local coalition to address the issue of perinatal drug and alcohol abuse. 7867
RECOMMENDED ACTION: Adopt Resolution No. 328-90

8. Health Department recommending the Chairman be authorized to sign Agreements with the following for fiscal year 1990/91:
- a. New Morning Youth and Family Services in the amount of \$101,500 for fiscal year 1990/91 for drug abuse services;
 - b. EDCA-Lifeskills in the amount of \$103,000 for fiscal year 1990/91 for alcoholism services;
 - c. Alcoholism Council of the Sierra Nevada in the amount of \$125,000 for alcoholism services;
 - d. Tahoe Human Services, Inc. in the amount of \$100,500 for drug abuse services;
 - e. Progress House, Inc. in the amount of \$60,000 for alcohol/drug services for men;
 - f. Progress House, Inc. in the amount of \$60,000 for alcohol/drug services for women;
 - g. New Morning Youth and Family Services in the amount of \$15,750 for alcohol/drug services;
 - h. El Dorado Women's Center in the amount of \$121,400 for domestic violence services;
 - i. Womenspace Unlimited in the amount of \$81,650 for domestic violence services; and
 - j. Snowline Hospice of El Dorado in the amount of \$9,756 for hospice services for the term October 1, 1990 through September 30, 1991.

RECOMMENDED ACTION: Approve

9. Welfare Department recommending the following pertaining to Federal Challenge Grant Funds:
- a. Acceptance of said Grant Funds for Federal Fiscal Year 1990;
 - b. Chairman be authorized to sign the Applications/Assurances document for same; and
 - c. County Auditor/Controller be authorized to certify total monies received into the County Children's Trust Fund, not including interest or Federal Challenge Grant funds, for fiscal year 1989/90, for child abuse and neglect activities.
- RECOMMENDED ACTION:** Approve

10. Sheriff's Department recommending the Chairman be authorized to sign Agreement No. 131-90 for the term January 1, 1990 through December 31, 1990 and Agreement No. 1-91 for the term January 1, 1991 through December 31, 1991 with the El Dorado County Fair Association for weekend use of the fair facilities for K-9 training.

RECOMMENDED ACTION: Approve

7870

11. County Counsel requesting authorization to work with the County Administrative Office and other appropriate departments to locate office space in existing facilities at South Lake Tahoe for a Deputy County Counsel; and recommending a proposal be brought back to the Board, including additional costs, if any, to assign Joel M. Korotkin to South Lake Tahoe.

RECOMMENDED ACTION: Approve

7871

12. Administration submitting the 1989/90 Budget Overrun Report and departmental responses to same.

RECOMMENDED ACTION: Receive and file (Board directed that a workshop be scheduled with all departments regarding the monitoring and control of budget overruns.) DSChC

7718

13. Administration recommending Resolution be adopted declaring the week of October 28, 1990 as Pornography Awareness Week in El Dorado County.

RECOMMENDED ACTION: Adopt Resolution No. 329-90

7872

14. Environmental Management recommending staff be directed to proceed with the project for fire protection at the Union Mine Landfill by connecting an 8" lateral from El Dorado Irrigation District's water main located adjacent to State Highway 49 down to the Union Mine Landfill for the connection of two fire hydrants to serve the existing waste disposal unit and the new expansion area.

RECOMMENDED ACTION: Approve

7873

15. Board Clerk recommending the Board cancel its regular meetings on Tuesday, December 25, 1990 and Tuesday, January 1, 1991, due to the holidays.

RECOMMENDED ACTION: Approve

7463

16. Transportation Department recommending Chairman be authorized to sign an Agreement with the City of Placerville for realignment of Baker Road at its intersections with Middletown Road and the proposed Combellack Road.

RECOMMENDED ACTION: Approve (Continued to November 6, 1990)

DSChC

7874

17. Transportation Department recommending Board approve the sale of qualifying surplus vehicles, including pink slips, to dealers, based on compliance with State procedure and County Counsel requirements. 7875

RECOMMENDED ACTION: Approve

18. Transportation Department recommending the following pertaining to the Oak Knoll Subdivision:

a. Resolution be adopted accepting the streets into the County Maintained Road System:

b. Performance Bond in the amount of \$804,231 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work, a security in the amount of \$80,423 (10% of the total cost of all improvements) may be substituted; and 7439

c. Posted Laborers and Materialmen Bond in the amount of \$402,115.50 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 330-90

19. Transportation Department recommending the Chairman be authorized to sign the following:

a. Plans and Specifications for the installation of a fire hydrant to be located at 2441 Headington Road;

b. Agreement for Water Line Extension with El Dorado Irrigation District for the installation of said hydrant; 7876

c. Grant of Easement to El Dorado Irrigation District; and

d. Budget Transfer No. 29 transferring \$12,000 from Appropriation for Contingency to the Building Improvements Account to accomplish same.

RECOMMENDED ACTION: Approve

20. Transportation Department recommending approval of the Conceptual Grading Plan submitted by Gene E. Thorne and Associates, Inc. for The Oaks, in the Cameron Park Area. 7877

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 16 which was continued to November 6, 1990, and additional direction on item 12 as noted (item 4 also acted upon separately). SCHDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. El Dorado County Alcohol and Drug Program and the Red Ribbon Committee recommending Resolution be adopted declaring the week of October 21, 1990 through October 28, 1990 as Red Ribbon Week, and encouraging citizens to pledge "No Use of Illegal Drugs and No Illegal Use of Legal Drugs!" *7878*
BOARD ACTION - RESOLUTION NO. 331-90 adopted. DChSC
22. Chief Administrative Officer recommending the Board adopt positions on the 29 ballot measures facing El Dorado County voters in November as outlined in his memorandum to the Board dated 10/10/90. (Continued 10/16/90, Item 26) *7862*
BOARD ACTION - Board acted to **oppose** Measure A and Propositions 128, 130, and 134; and to **support** Propositions 126 and 138. SChDC
- Board acted to **support** Proposition 142. DChSC
- Board acted to **support** Proposition 148. ChDSC
23. Chief Administrative Officer recommending a Resolution be adopted amending Resolution No. 214-90 decreasing the full time position for Risk Manager to .75 and adding a .5 Risk Management Analyst II position; and further recommending that Risk Management be allocated one County vehicle for use on official business. *7879*
BOARD ACTION - Approved, and RESOLUTION NO. 334-90 adopted. DSChC
24. Chief Administrative Officer (CAO) recommending Resolution be adopted authorizing the execution of a First Amendment to the Lease Agreement between the County and the El Dorado County Bond Authority, incorporating Building C into said Lease. *7880*
BOARD ACTION - RESOLUTION NO. 335-90 adopted authorizing the execution of a First Amendment to the Lease Agreement and Site and Facilities Lease between the County and the El Dorado County Bond Authority, incorporating Building C into said Lease; and approving certain other actions related thereto, including the acquisition of real property within the County for facilities for the production, storage, transmission or treatment of water as additional public capital improvements (with CAO advising the express intent is to use bond proceeds to purchase properties in the Texas Hill Area). ChDC S(ab)

TIME ALLOCATIONS - 9:30 A.M.

25. Hearing to consider the proposed change to the boundary line between Amador and El Dorado Counties in the Kirkwood Meadows Area.

BOARD ACTION - Hearing closed, boundary line adjustment approved in concept, and County Counsel requested to bring back appropriate documents to accomplish same. SchDC (Supervisor Dorr requested the record show that this adjustment is approved after consideration of the special circumstances in this case; and that this action of the Board does not set any precedence for future boundary adjustment requests.)

7762

BOARD OF SUPERVISORS RECESSED, AND THE EL DORADO COUNTY BOND AUTHORITY CONVENED TO CONSIDER THE FOLLOWING:

26. Bond Authority Executive Director recommending a Resolution be adopted authorizing the execution of a First Amendment to the Lease Agreement between the County and the Authority, incorporating Building C into said Lease.

BOARD ACTION - RESOLUTION NO. 2-90(BA) adopted authorizing the execution of a First Amendment to the Lease Agreement, Site Lease, and Indenture of Trust between the County and the Authority, incorporating Building C into said Lease, and approving certain other actions related thereto. ChDC S(a)

7881

27. Bond Authority Executive Director recommending the capital improvements budget, in the total amount of \$30,334,217, be adopted for Project 03 - Ray Lawyer Drive Overpass; Project 06 - Building A Expansion; Project 11 - Cameron Park Library; Project 58 - South Lake Tahoe Jail; and Project 97 - Building C as outlined in said Director's memorandum dated October 16, 1990.

BOARD ACTION - Approved DChC S(ab)

7882

28. Bond Authority Executive Director recommending Resolution be adopted enabling the Authority to purchase property in the Texas Hill Reservoir Area; said purchases to be conditioned upon the approval of the El Dorado County Water Agency.

BOARD ACTION - CAO advised no action required on this item (refer to item 24).

7880

EL DORADO COUNTY BOND AUTHORITY ADJOURNED

EL DORADO COUNTY AIR POLLUTION CONTROL DISTRICT BOARD CONVENED TO CONSIDER THE FOLLOWING:

29. Environmental Management Director requesting authorization to sign and submit to the Air Resources Board, the Application for Subvention Funds for fiscal year 1990/91. 7883
BOARD ACTION - Approved SChDC

AIR POLLUTION CONTROL DISTRICT BOARD ADJOURNED AND THE BOARD OF SUPERVISORS RECONVENED

- 29A. (New Business) RESOLUTION NO. 333-90 adopted extending the Board's congratulations to South Lake Tahoe Mayor Norm Woods on taking his post as President of the California League of Cities, and wishing him success as he serves as same for the next year. 7884
CDSCh
- 29B. (New Business) The Chairman was authorized to sign a letter to the District Director of the California Department of Transportation expressing the Board's opposition to the Department's proposal to remove the improvements at Twin Bridges on the Highway 50 Corridor. 7885
SDChC

COMMITTEE REPORTS**1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT****PUBLIC HEARINGS - 2:00 P.M.**

30. Hearing to consider the Appeal filed by Robert Dunkeson (Agent: George Sanders) on Conditions 2, 3, and 10 imposed on Tentative Parcel Map 90-111 for approximately 40 acres (APN 87-180-92) zoned Residential Agricultural Twenty-Acre, in the Latrobe Area. 7886
BOARD ACTION - Hearing continued to October 30, 1990, at 2:00 p.m. DSChC

31. Hearing to consider the Appeal filed by Chris Gottschalk (Agent: Gene E. Thorne & Associates) on Conditions 2, 13, and 17 imposed on Tentative Parcel Map 90-46 which proposes to create two parcels on 13.753 acres (APN 69-060-89) in the Rescue Area, zoned One-half Acre Residential, with design waiver to allow a 3:1 length to ratio.

BOARD ACTION - Board upheld the Appeal, modifying condition number 2 to require improvement of only 225 feet of Skinner Lane, deleting condition number 13 which required construction of a cul-de-sac at the end of Skinner Lane, and modifying condition number 17 to require only a 50-foot open space easement on each side of Kelly Creek from the center line. ChDSC

7887

32. Hearing to consider the Appeal filed by Sonia Wilson on the Planning Division's decision to not process her General Plan Amendment application for 1.0 acre in Garden Valley, as the application is in conflict with criteria established in the Interim General Plan Amendment Policy.

BOARD ACTION - Appeal denied based on the findings of the Planning Division staff. ChSDC

7888

33. Hearing to consider rezoning (Z90-37) of 37.891 acres in the Lotus/Coloma Area (District IV) from RA-20, Residential Agriculture Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone, requested by Les Skalisky, Jr.

BOARD ACTION - Request denied. ChDSC

7889

34. Hearing to consider rezoning (Z90-25/PD90-09) of 0.584 acre in the Cameron Park Area (District I) from Limited Multifamily Residential-Design Control, to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by The Shores at Cameron Lake Partnership.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4129, based on the findings of the Planning Commission on 9/27/90. DChSC

7838

TENTATIVE MAP CONSENT CALENDAR

- 35. Tentative Map (TM90-1212) for The Shores at Cameron Lake, creating 7 condominium units on 0.584 acre in the Cameron Park Area (District I); Applicant: The Shores at Cameron Lake Partnership (Agent: Rodney Naef). **7838**
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map 90-1212 received and filed.
 DChSC

END TENTATIVE MAP CONSENT CALENDAR

DEPARTMENT MATTERS


- 36. Transportation Department recommending approval of the Conceptual Grading Plan submitted by D.N.A., Inc. on behalf of Leon and Ellyn Naef, for The Shores at Cameron Lake in Cameron Park. (Continued 10/9/90, Item 19) **7838**
BOARD ACTION - Approved
 DChSC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

ATTEST:


 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

October 23, 1990	7:00 p.m.	Mental Hlth Advisory Bd/Out Patient Clinic
October 24, 1990	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
October 25, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
October 26, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs