

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. Approval of Conformed Agendas (Minutes) of June 15 and 16, 1992. ✓
RECOMMENDED ACTION: Approve
2. Release of Liens (2) submitted by County Counsel. 9266
RECOMMENDED ACTION: Approve
3. Assessment Roll Change submitted by the Assessor. 9265
RECOMMENDED ACTION: Approve
4. County Counsel recommending the claim of Byron Pierson in an unspecified amount be rejected. 9547
RECOMMENDED ACTION: Approve
5. Award of Bid No. 168-131 for plant mix asphalt concrete for the Department of Transportation. 9709
RECOMMENDED ACTION: Award to the low bidder American River Asphalt; and authorize the Purchasing Agent to issue a purchase order in the amount of \$387,709 including sales tax for same.
6. Award of Bid No. 168-132 for plant mix asphalt concrete for the Department of Transportation in South Lake Tahoe. 9709
RECOMMENDED ACTION: Award to the sole bidder, Tahoe Asphalt, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$189,833 including sales tax for same.
7. Award of Bid No. 216-128 for pavement tape for the Department of Transportation. 9710
RECOMMENDED ACTION: Award to the low bidder 3M Company of St. Paul, MN; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$13,500 including sales tax for same.
8. Award of Bid No. 300-121 for portable electro-mechanical vehicle lift system for the Department of Transportation. 9711
RECOMMENDED ACTION: Award to the low bidder SEFAC Lift and Equipment Corporation; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,456 including sales tax for same. (Continued to June 30, 1992) SUDGC

- 9. Award of Bid No. 705-001 for Stores inventory for xerographic, carbonless, fax and cardstock papers.
RECOMMENDED ACTION: Award to the following low bidders: Categories I & II (Xerographic/Carbonless) to Zellerbach in the amount of \$124,096; Category III (Fax Paper) to Eastman, Inc. in the amount of \$3,527; and Category IV (Cardstock) to Unisource in the amount of \$15,982; and authorize the Purchasing Agent to issue annual purchase orders for each category. 9712
- 10. Purchasing Department recommending approval of Budget Transfer No. 358 transferring \$5,979.66 from General Fund Contingency to County Promotional Account for Economic Development Corporation Affordable Housing Grant. (4/5 vote required) 5679
RECOMMENDED ACTION: Approve CUDGS
- 11. Senior and Family Services recommending Chairman be authorized to sign the 1993 Community Services Block Grant Local Plan with the State Department of Economic Opportunity. 9713
RECOMMENDED ACTION: Approve
- 12. Mental Health Department recommending Chairman be authorized to sign an Addendum to the Agreement with New Morning, Inc. extending the term of said Agreement to September 30, 1992 for counseling and shelter care services for status offenders. 9483
RECOMMENDED ACTION: Approve DSGCU
- 13. Mental Health Department recommending Chairman be authorized to sign an Addendum to the Agreement with Tahoe Human Services, Inc. extending the term of said Agreement to September 30, 1992 for counseling and shelter care services for status offenders. 9483
RECOMMENDED ACTION: Approve DSGCU
- 14. Health Department recommending Chairman be authorized to sign Amendment to the Standard Agreement with the State Department of Health Services increasing the amount of funds available for eligibility determinations to \$324,145 for the County Medical Services Program; and further recommending approval of Budget Transfer No. 373 increasing Estimated Revenue by \$12,005 and transferring said amount to Appropriations for same. (4/5 vote required) 9480
RECOMMENDED ACTION: Approve 9624

15. Sheriff's Department recommending Sheriff be authorized to sign an Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) in the amount of \$5,000 for the term January 1, 1992 to December 31, 1992 to defray cost relating to the eradication and suppression of illicit marijuana. 9714
RECOMMENDED ACTION: Approve
16. Sheriff's Department recommending Chairman be authorized to sign a Cooperative Agreement with the United States Forest Service and the Annual Operating and Financial Plan for the term October 1, 1991 through September 30, 1992 for enforcement of Federal laws and regulations relative to the National Forest System and other lands and water administered by the Forest Service. 9715
RECOMMENDED ACTION: Approve
17. Sheriff's Department recommending Resolutions (2) be adopted authorizing the Chairman to sign Grant Reapplications and Grant Award Agreements for the Western Slope and Tahoe Basin Anti-Drug Abuse Enforcement Program administered by the Office of Criminal Justice Planning. 9514
RECOMMENDED ACTION: Adopt Resolution Nos. 181-92 and 182-92
18. Sheriff's Department recommending approval of Budget Transfer No. 360 transferring \$4,486 from Probation Department Appropriation Account to the Sheriff's Department Appropriation Account to purchase equipment to upgrade repeater sites. 9624
RECOMMENDED ACTION: Approve
19. Treasurer/Tax Collector recommending cancellation of penalties requested by Francis & Georgette Beal (APN 082-371-05-10) for \$90.19; Gregory Buchanan (APN 111-442-09-10) for \$89.25; Patricia Booth (APN 110-271-04-10) for \$41.18; Richard & Stephanie Ames (APN 109-100-11-10) for \$60.10; Enid Clemenger (APN 050-542-05-10) for \$161.42; Dave Colburn (APN 098-021-09-10) for \$148.80; Robert Cutshall (APN 040-160-11-10) for \$11.53; Robert Ewing (APN 110-181-01-10) for \$142.80; Jongordon Corp. (APN 319-070-16-10) for \$63.47; Jongordon Corp. (APN 319-070-18-10) for \$162.57; Robert & Jean Eckhoff (APN 023-741-05-10) for \$77.28; Javier Eslalante (APN 500-087-47-10) for \$18.58; Dan Faulkner (APN 002-011-36-10) for \$63.36; George & Rose Hetrick (APN 025-231-20-10) for \$169.24; 9716

Continued from Page 4

Raymond Kirk (APN 073-381-24-10) for \$131.96; Harry & Janine Lowery (APN 111-302-19-10) for \$60.97; Richard Martin (APN 110-252-03-10) for \$220.02; Omar Malik (APN 110-263-22-10) for \$41.19; Herbert & Marilyn Moussa (APN 108-091-03-10) for \$37.75; Everett McGowan (APN 101-340-30-10) for \$143.12; Orval & Lois Oswald (APN 103-162-04-10) for \$69.83; Sarah Pender (APN 323-310-18-10) for \$64.54; William Loveland (APN 107-422-05-10) for \$104.04; Chilien Tsai (APN 110-231-01-10) for \$178.68; Brian & Rebecca Torbet (APN 062-410-07-10) for \$8.40; Peggy Winnett (APN 077-401-06-10) for \$58.02; and Stephen & Margaret Walker (APN 319-190-12-10) for \$251.20.

RECOMMENDED ACTION: Approve

20. Communications and Emergency Services recommending Resolution be adopted granting permission to the Greenstone Country Owners Association to conduct a fireworks display on July 4, 1992.

9717

RECOMMENDED ACTION: Adopt Resolution No. 183-92

21. Elections Department recommending the Board approve the results of the votes cast at the Consolidated Primary Election held June 2, 1991.

9434

RECOMMENDED ACTION: Approve

22. General Services recommending Chairman be authorized to sign the Certificate of Substantial Completion under contract to Allen L. Bender, Inc. for the Kitchen Remodel Phase of the South Lake Tahoe Jail, Project No. 58.

8090

RECOMMENDED ACTION: Approve

23. Transportation Department recommending Resolution be adopted authorizing the closure of Pony Express Trail from 11:30 a.m. to 3:00 p.m. between the intersection of Sly Park Road and Sanders Drive on Saturday, July 4, 1992 for the Pollock Pines-Camino Chamber of Commerce Annual 4th of July Parade.

9718

RECOMMENDED ACTION: Adopt Resolution No. 184-92

24. Transportation Department recommending Resolution be adopted authorizing the closure of Wentworth Springs Road over the Rubicon Trail between 6:00 a.m. Wednesday, July 22, 1992 through 12:00 midnight Sunday, July 26, 1992; and from 6:00 a.m. Friday, July 31, 1992 through 12:00 midnight on Sunday, August 2, 1992, for the 40th Annual Jeepers Jamboree and the 14th Annual Jeep Jamboree.

9718

RECOMMENDED ACTION: Adopt Resolution No. 185-92

25. Transportation Department recommending Resolution be adopted authorizing the closure of portions of Marshall Road and Greenwood Road between 11:00 a.m. through 12:00 p.m. for the 23rd Annual 4th of July celebration in Garden Valley. 9718
RECOMMENDED ACTION: Adopt Resolution No. 186-92
26. Transportation Department recommending Chairman be authorized to sign an Agreement and Statement of Compliance for consultant services with Barton-Aschman for the U.S. 50 Strategic Corridor Study. 8772
RECOMMENDED ACTION: Approve
27. Transportation Department recommending Chairman be authorized to sign an Agreement and Statement of Compliance for construction inspection and materials testing services for construction projects in the Tahoe Basin with Lumos and Associates in an amount not to exceed \$40,000. 9719
RECOMMENDED ACTION: Approve
28. Transportation Department recommending Chairman be authorized to sign an Agreement with Meridian Consulting Engineers, Inc. in an amount not to exceed \$181,668 for professional and technical services associated with the Apache Erosion Control Project. 8449
RECOMMENDED ACTION: Approve
29. Transportation Department recommending Chairman be authorized to sign the following Agreements of Acquisition and Certificates of Acceptance for drainage easements for the Victoria Drive Erosion Control Project:
- a. Walter E. and Jennifer E. Pearson (APN 16-151-17) in the amount of \$4,800;
- b. Charles J. Hughes, Trustee and Jacquelyn M. Hughes, Trustee, of the Charles J. Hughes and Jacquelyn M. Hughes Family Revocable Trust (APN 16-401-12) in the amount of \$1,900; 9144
- c. Rubicon Park Estates Improvement Association (APN 16-401-17) in the amount of \$7,100; and
- d. Charlene and Eugene Tenbrink (APB 16-151-07) in the amount of \$3,300.
RECOMMENDED ACTION: Approve

30. Personnel Division recommending Board approve the implementation of the third year equity adjustments for Represented and Unrepresented employees. **9720**
RECOMMENDED ACTION: Approve
31. Legislative Liaison recommending Chairman be authorized to sign a letter opposing the Federal Emergency Management Agency's proposed administrative rule changing the eligibility of costs which may be claimed in the performance of work under a disaster assistance grant made under the Stafford Act. **9721**
RECOMMENDED ACTION: Approve
32. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville and detachment of lands from the El Dorado County Fire Protection District and Pollock Pines/Camino Recreation Zone of Benefit No. 18 (Project No. 91-04) petitioned by the City of Placerville in compliance with Section 99 of the Revenue and Taxation Code. **9722**
RECOMMENDED ACTION: Adopt Resolution No. 187-92
33. District Attorney recommending Resolution be adopted authorizing the District Attorney to sign a Joint Powers Agreement, and any extension or amendment thereof, with the State Board of Control to receive monies to operate a Victim Assistance Center. **8684**
RECOMMENDED ACTION: Adopt Resolution No. 188-92
34. Building Department recommending Chairman be authorized to sign Agreements with the following school districts for the collection of developer fees (AB 2926) effective July 1, 1992: Black Oak Mine Unified; Camino Union; Buckeye Union; El Dorado Union High School; Gold Oak Union; Gold Trail Union; Indian Diggins; Latrobe Elementary Union; Mother Lode Union; Pioneer Union; Placerville Union; Pollock Pines Union; Rescue Union; and Lake Tahoe Unified School District. (Continued 6/16/92, Item 34) **8269**
RECOMMENDED ACTION: Approve
35. Supervisor Upton recommending Dawn Olivo, Dave Huber, Kerry David, Bill Hargrove, Jean Smith, Pembroke Gochnauer, and Charles Bobo be appointed to County Service Area No. 3, Zone No. 3 Advisory Committee. **9321**
RECOMMENDED ACTION: Approve

- 36. Supervisor Upton recommending adoption of Resolution supporting the designation of the Tahoe Regional Planning Agency (TRPA) as the Metropolitan Planning Organization (MPO) for the Lake Tahoe Basin. (Continued 3/24/92, Item 40)
RECOMMENDED ACTION: Adopt Resolution No. 189-92 (Continued to June 30, 1992) 9477
SUDGC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 8 and 36 as noted (items 10, 12, and 13 also acted upon separately). SDGCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 37. Purchasing Division recommending Resolution be adopted authorizing the Chief Administrative Officer to act on the County's behalf in all matters pertaining to an application for a Community Development Block Grant by the El Dorado Economic Development Corporation for an Agricultural Facilities Study at a cost to the County in the amount of \$1,500; and further recommending approval of Budget Transfer No. 378 transferring \$1,500 from Contingency to Appropriations for same. (4/5 vote required) 5679
BOARD ACTION - RESOLUTION NO. 190-92 adopted. UCDGS

- 38. Health Department recommending the Chairman be authorized to sign an Agreement with the County of San Mateo related to implementation of Senate Bill 910 for provision of targeted case-management services to Medi-Cal beneficiaries, and requesting approval of Budget Transfer No. 338 transferring \$5,000 from General Fund Contingency to fund El Dorado County's costs for participation in same. (4/5 vote required) 9723
BOARD ACTION - Approved DUGC S(n)

- 39. Sheriff's Department recommending Chairman be authorized to sign an Inter-Agency Service Agreement between the Sheriff's Department and El Dorado Union High School District for a variety of education programs to be established by the District for Placerville Jail inmates, both sentenced and unsentenced. 9724
BOARD ACTION - Approved SCDGU

40. Library Director recommending the Board approve the closure of the Main Library in Placerville on Saturday, July 4, 1992; and further recommending the employee work schedule for the South Lake Tahoe Library staff be modified to remain open on Friday, July 3, 1992. 9725
BOARD ACTION - Approved SUDGC
41. Communications and Emergency Services submitting results of the Request for Proposals (RFP), released April 1, 1992, for provision of Advanced Life Support Emergency Ambulance Services for County Service Area No. 3. 9422
BOARD ACTION - Board rejected all proposals based on the dollar amounts of same and finding them not responsive to the RFP process; and directed staff to report back with alternatives on how to proceed in the matter of providing ambulance service in the Lake Tahoe Basin. UDGSC
42. Personnel Division recommending Resolution be adopted implementing the revised contribution rates for the County's Medical/Dental Plan and establishing the Optional Benefits Plan year of July 1, 1992 through December 31, 1992. 9726
BOARD ACTION - RESOLUTION NO. 191-92 adopted. DUGSC
43. Transportation Department submitting recommendation for award of the contract for construction of playfields, parking lots and driveways, grading, pump and irrigation systems, and landscaping at Pioneer Park. 8729
BOARD ACTION - Board found that any irregularities in the low bid, submitted by Joe Vicini, Inc., were of an inconsequential nature, and awarded the construction contract to the low bidder, Joe Vicini, Inc., in the amount of \$489,251.50 deleting items 10, 11, 14, 18, and 20. SCDGU
44. Transportation Department submitting for introduction, an Ordinance amending Ordinance Code Chapter 12.37 "Parades" transferring responsibility for processing parade permits from the Sheriff to the Director of Transportation. 9727
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to June 30, 1992, for adoption. UDGSC

- 45. Transportation Department submitting recommendation of the Parks and Recreation Commission on the letter from Citizen's for Recreation regarding recreation facilities and a sports complex.

9728

BOARD ACTION - Board approved the recommendations of the Parks and Recreation Commission and the Chief Administrative Officer. DSGCU

- 46. Supervisor Gerwer submitting request of David Rich for waiver of the \$1.85 fee charged by El Dorado Disposal for curbside recycling.

8805

BOARD ACTION - Request denied. DUGSC

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

- 47. Hearing to consider an Appeal filed by Leonard Miller on the Parcel Map Hearing Officer's deletion of Condition 19 on Tentative Parcel Map No. 89-137; said condition required the subdivider to enter into an agreement with the Gold Strike Homeowner's Association and Transportation Department regarding the pro-rata cost for the development, maintenance, and improvements of the shared 50-foot wide public utility and road easement described as Glory Hole Drive in the Pleasant Valley/Oak Hill/Sly Park Area. (Applicants: Don and Pamela Fox). (Continued 6/9/92, Item 34)

9694

BOARD ACTION - Board denied the Appeal, upholding the deletion of Condition 19 on subject parcel map, based on the findings of the Parcel Map Hearing Officer on 4/21/92. GUDSC

- 48. Supervisor Sweeney submitting request of the Deputy Sheriff's Association for waiver of notice and fee requirements in County Ordinance Code Chapter 5.32 "Outdoor Music Festivals" for a benefit concert scheduled for August 1, 1992, at Ponderosa High School in Shingle Springs.

9729

BOARD ACTION - Board directed a public hearing be set for Tuesday, July 21, 1992, at 2:00 p.m., to consider issuance of a permit for said concern, and approved the waiver of the permit application fee. SDGCU

49. Supervisor Center recommending Mr. Ted Cokinos be issued a building permit for a fee of \$2,948, which he was originally quoted, and be permitted to pay the balance of the total fee, in the amount of \$3,353, over a two-year period, as the Building Department did not inform him until the day he picked up his permit that the original quote was in error, and that the total fee is actually \$6,301.

BOARD ACTION - Staff directed to prepare an agreement permitting Mr. Cokinos to re-pay the balance of the total fee, in the amount of \$3,353.00, at a rate of \$100 a month, and the Chairman was authorized to sign same. CDGSU

9730

50. Planning Department requesting authorization to prepare and enter into County Staff Costs Reimbursement Agreements for projects that have been processed to completion, i.e., to public hearing before the Board of Supervisors, and that have been continued solely by an action of the applicant.

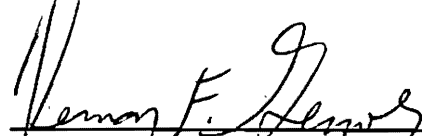
BOARD ACTION - Request denied.

DUGSC

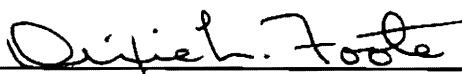
9731

BOARD OF SUPERVISORS RECESSED TO RECONVENE AT 7:00 P.M.

APPROVED:


VERNON F. GERWER, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

