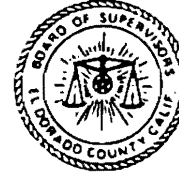


# County of El Dorado

## BOARD OF SUPERVISORS

WILLIAM S. BRADLEY .....DISTRICT I  
RAYMOND J. NUTTING .....DISTRICT II  
J. MARK NIELSEN .....DISTRICT III  
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### C O N F O R M E D

### A G E N D A

#### Regular Meeting of the Board of Supervisors

September 10, 1996

9:00 A.M.

South Lake Tahoe City Council Chambers  
1900 Lake Tahoe Boulevard  
South Lake Tahoe, CA

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Agenda adopted.

NUBNU8

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

OPEN FORUM

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 Agenda of August 27, 1996. ✓  
RECOMMENDED ACTION: Approve.

2. County Counsel reporting the claim of Martha Winberg in the amount of \$1,055.54 has been paid. 11860  
RECOMMENDED ACTION: Approve.

3. Mental Health Department recommending Agreement with **John S. Zil, M.D., J.D.**, in amount not to exceed \$25,000 for term May 1, 1996, through June 30, 1997, for **Psychiatric Health Facility** weekend, 24-hour on-call, and vacation coverage. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 11861
4. General Services Department recommending Amendment No. 1 to Agreement with **Fieldman, Rolapp and Associates** for financial advisory services pertaining to the second bond issue for the **El Dorado Hills Community Facilities District 1992-1**. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 9516
5. General Services Department recommending Agreement (No. 028-S9711) with **Beth A. Melvin** in an amount not to exceed \$45,000 for a term to expire June 30, 1997, for legal representation for matters heard in the **South Lake Tahoe Judicial District** relating to Child Protective Service, Lanterman-Petris Short Act conservatorships, and other matters as may be assigned by County Counsel on a case-by-case basis. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 10316
6. General Services Department recommending Agreement (No. 069-S9711) with **New Morning Youth and Family Services** in an amount not to exceed \$10,400 for a term to expire June 30, 1997, for selected services relative to the **Divide Wellness Center Project**. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign. 10636
7. General Services Department advising of a one-year extension of **Bid No. 801-011** for **sign faces** from Z.A.P. Manufacturing, Inc. of Grass Valley; and recommending Purchasing Agent be authorized to issue a blanket purchase order in the amount of \$13,400 including sales tax for same. **RECOMMENDED ACTION:** Approve. 11422
8. General Services Department recommending award of **Bid No. 745-008** for **chip seal emulsion (CRS-2H)** for road repairs on the west slope by the Department of Transportation. **RECOMMENDED ACTION:** Award to the low qualified bidder, Reed & Graham of Sacramento, in an amount not to exceed \$148,600 including tax for same. 11862
9. General Services Department recommending appointment of **Russell Kurz** to the **River Management Advisory Committee**, representing the non-river related business interest for a term to expire January 1, 1999. **RECOMMENDED ACTION:** Appoint Mr. Kurz. 9321

10. Library recommending the week of September 8 - 14, 1996, be proclaimed **International Literacy Week** in El Dorado County. **RECOMMENDED ACTION:** Adopt Proclamation. *11619*
11. Building Department recommending Resolution be adopted establishing a special assessment for **demolition of a dangerous building** located on APN 101-301-02; said assessment against the property shall be recorded as a lien on the assessment roll in the amount of \$21,123.57. **RECOMMENDED ACTION:** Adopt Resolution No. 196-96. *11863*
12. Building Department recommending approval of **Budget Transfer No. 1312** transferring \$14,000 from Contingency to secure or **demolish the substandard/dangerous building** at 3265 Oxford Road, Cameron Park. **RECOMMENDED ACTION:** Approve. Continued to September 17, 1996. *11864*
13. Transportation Department recommending the rescision of the **Snows Road and Mosquito Road Study Area traffic impact mitigation fees**, and removal of any notices of restriction relating to those fees on parcels within the referenced Study Areas, effective October 21, 1996. **RECOMMENDED ACTION:** Approve. *11865*
14. Planning Department recommending request of **Darrell Clow** for a refund of the **park in-lieu fee** paid as a condition of approval of Tentative Parcel Map 91-32 be continued off calendar pending development of a new fee schedule, with a fair nexus between impacts and fees, against which Mr. Clow's request can be reviewed pursuant to direction of the Board on June 11, 1996. **RECOMMENDED ACTION:** Continue off calendar. *11742*
15. Planning Department recommending Certificate of Acceptance and Avigation and Noise Easement in the vicinity of **Cameron Park Airport** from Ed Kring. **RECOMMENDED ACTION:** Approve, and authorized Chairman to sign. *11663*
16. Human Resources Department recommending adoption of the Memorandum of Understanding implementing changes as set forth in same with **Operating Engineers' Local Union No. 3** representing the Correction Officer Bargaining Unit for the term September 10, 1996 through June 30, 2001. **RECOMMENDED ACTION:** Approve. *10774*
17. County Counsel recommending Chairman be authorized to sign **Releases of Lien (8)**. **RECOMMENDED ACTION:** Approve. *11617*

18. Supervisor Bradley recommending Chairman be authorized to sign a Certificate of Commendation for **Nathan Fox** who attained the rank of **Eagle Scout**, Boy Scouts of America, Troop 454. **11619**  
**RECOMMENDED ACTION:** Approve.

19. Supervisor Upton recommending the Building Department be authorized to extend **building allocation deadlines** for APNS 014-273-03 and -04 until December 31, 1996, coinciding with Tahoe Regional Planning Agency's deadlines. **11838**  
**RECOMMENDED ACTION:** Approve. BUNuNS

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 12 as noted (item 19 also acted upon separately). SNBNuU

**END CONSENT CALENDAR**

Housing Authority Meeting - refer separate agenda

County Service Area 10 Meeting - refer separate agenda

Closed Session to confer with or receive advice pursuant to Government Code Section 54957.

**TIME ALLOCATION - 10:00 A.M.**

50. Presentation by the City of South Lake Tahoe on the following: **11327**  
 a. Redevelopment Projects/Status;  
 b. South Lake Tahoe Convention Center Feasibility Study; and  
 c. South Lake Tahoe Budget.  
BOARD ACTION - No action taken.

**TIME ALLOCATION - 11:00 A.M.**

51. Presentation of the Heavenly Ski Resort Master Plan. **11866**  
BOARD ACTION - No action taken.

**TIME ALLOCATION - 11:30 A.M.**

52. Presentation by South Tahoe Public Utilities District on capital improvement projects in progress and planned. **11327**  
BOARD ACTION - No action taken.

TIME ALLOCATION - 12:00 P.M.

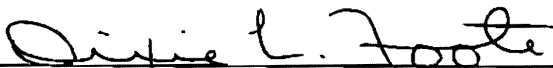
53. Board of Supervisors, staff and participants bus tour: **11307**
- a. Lunch at Reagan Beach with Farmers' Market presentation;
  - b. Redevelopment Area; to Crescent V Shopping to view Park Avenue Project and Heavenly Master Plan proposal;
  - c. Ski Run Marina Area;
  - d. Erosion Control Projects via Pioneer Trail/Martin Bridge;
  - e. Golden Bear Park;
  - f. Tahoe Keys to Cove East via 15th Street ReGreen Project; and
  - g. Return to City Council Chambers.
- BOARD ACTION** - No action taken.

**MEETING ADJOURNED**

APPROVED:

  
RAYMOND J. NUTTING, Chairman

ATTEST:

  
Dixie L. Foote, Clerk of the Board