

CONSENT CALENDAR CONTINUED

- 3. Budget Transfer No. 128, decreasing Fleet Management's Regular Employees account (1010) by \$2,000.00, Retirement account (1110) by \$250.00, and Health Insurance account (1120) by \$650.00; and increasing Extra Help account (1020) by \$2,900.00, to hire a Clerk II Accounts on a half-time basis for the remainder of the Fiscal Year to process claims, keep track of maintenance, repairs and fuel costs, and bill departments for vehicle rental and daily pool vehicle use; and an additional half-time Fleet Maintenance Helper for a period of six weeks to assist in the vehicle assessment process.

368

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 4. Budget Transfer No. 129, transferring \$4,000.00 from General Fund Appropriation for Contingency (9900) to Ponderosa Justice Court's Jury/Witness Fees account (2110), to correct overdrawn account due to increase in fees paid to jurors, from \$5.00 to \$10.00 per day, effective January 1, 1985.

369

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

- 5. Assessment Roll Changes (Nos. 3150, 3151, 3153, and 3154)

370

RECOMMENDED ACTION: Approve

- 6. Releases of Liens as submitted by County Counsel's Office. (2)

118

RECOMMENDED ACTION: Approve

- 7. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. (1)

371

RECOMMENDED ACTION: Adopt Resolution No. 63-85

- 8. County Counsel recommending approval of the Conflict of Interest Code submitted by Garden Valley Fire Protection District.

372

RECOMMENDED ACTION: Approve, for submittal to the County Clerk's Office

- 9. Public Works Department recommending Resolution be adopted, authorizing the Chairman to sign the Right-of-Way Certification for the Lotus Road Bridge Project at Weber Creek (No. 3026).

329

RECOMMENDED ACTION: Adopt Resolution No. 64-85, authorizing Chairman to sign

CONSENT CALENDAR CONTINUED

10. Health Department recommending Chairman be authorized to sign a Standard Agreement with the State Department of Health Services for funds, in an amount not to exceed \$1,020,956.00, for County health services for Fiscal Year 1984-85.

313

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

11. Community Programs recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 84C-3116) with the State Office of Economic Opportunity for funds, in the amount of \$30,000.00, for continuation of said Department's Low Income Home Weatherization Program, for period April 1, 1985 - August 30, 1985.

314

RECOMMENDED ACTION: Adopt Resolution No. 65-85, authorizing Chairman to sign

12. Office of the Court Administrator recommending Resolution be adopted increasing the fee for attendance at meetings by Grand Jurors from \$10.00 per day to \$25.00 per day; and mileage for Grand Juror functions and duties from \$.15 per mile to \$.25 per mile, effective July 1, 1985.

315

RECOMMENDED ACTION: Defer to Budget hearings, as recommended by the Chief Administrative Officer

13. Planning Commission submitting for conceptual approval, Amendments to the County Ordinance Code to clarify uses permitted in the Research and Development Zone. (Continued from 3/19/85)

313

RECOMMENDED ACTION: Continue to April 16, 1985

14. Office of Emergency Services recommending Resolution be adopted proclaiming the week of April 15 - 20, 1985, as "Earthquake Preparedness Week" in El Dorado County.

316

RECOMMENDED ACTION: Adopt Resolution No. 66-85

15. Award of Bid No. 937-088, towing service for County-owned vehicles

RECOMMENDED ACTION: Award to low bidder, G & O Body Shop of Placerville; and authorize the Chairman to sign a one-year Contract with same, in an amount not to exceed \$5,000.00

317

LSWDF

CONSENT CALENDAR CONTINUED

CONSENT CALENDAR CONTINUED

16. State Department of Conservation requesting Chairman be authorized to sign County Questionnaire on Soil Conservation Issues, which identifies major soil conservation concerns and priorities in El Dorado County. RECOMMENDED ACTION: Approve, and authorize Chairman to sign questionnaire as completed by the Agricultural Commissioner 378
17. Pollock Pines-Camino Chamber of Commerce requesting Resolution be adopted ordering the closure of Pony Express Trail from Sly Park Road to Alder Drive on July 4, 1985, between the hours of 12:00 noon and 4:00 p.m., for the Twentieth Annual Fourth of July Parade. RECOMMENDED ACTION: Adopt Resolution No. 67-85 379

FLDSw

Board Action - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

18. General Services Division requesting approval of the plans and specifications for remodeling the 7,200 square foot building at 2537 Lake Tahoe Boulevard, South Lake Tahoe, for the County Welfare Office; and authorization to advertise for bid opening to be held April 18, 1985, at 3:00 p.m., with award by Board on April 23, 1985. Board Action - Board approved the plans and specifications, as recommended by General Services; and authorized inclusion of a bonus to be paid for each day the work is completed under 90 days, at \$250.00 per day, as part of the bidding process. 16

LFDSw

RECOMMENDED FUTURE POLICY REVIEW SESSIONS

19. Chief Administrative Officer recommending a Policy Review Session be held on Wednesday, April 10, 1985, at 9:00 a.m., regarding uses permitted in the Research and Development Zone. Board Action - No action taken. (Board agreed, by consensus, that a policy review session on this subject is not necessary.) ✓

LEGISLATIVE MATTERS

20. Monterey County Board of Supervisors requesting support of Assembly Bill 532 (Hauser), which would establish a \$1,000,000.00 Abandoned Vehicle Trust Fund to be disbursed to counties and cities for the abatement and removal of abandoned vehicles. 381
Board Action - Continued to April 9, 1985.

LFDSw

PERSONNEL

21. Personnel recommendations as submitted by the Personnel Director. ✓
Board Action - None submitted.

DEPARTMENT MATTERS

22. Office of Emergency Services submitting for conceptual approval, Amendments to the County Ordinance Code, as recommended by the State Department of Forestry, to update same to coincide with amended Public Resources Code Section 4423, as created by Assembly Bill 2321, relating to the time period that burning permits are required; and to change the title of the Department of Forestry's chief administrator. 382
Board Action - Approved in concept.

FSwDL

23. Risk Manager recommending Board authorize liability insurance coverage under the County's Liability Insurance Program for the County Fish and Game Committee's "Fish Plant" and "Kids' Day" event to be held at Saw Mill Pond in the Lake Tahoe Area on May 4, 1985; and requesting authorization to issue a Certificate of Coverage naming the U. S. Department of Agriculture, Forest Service, as additional insured, for same. 383
Board Action - Approved

SWLDF

PUBLIC FORUM/PUBLIC COMMENT - 1:50 p.m. (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a written request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

PLANNING MATTERS - 2:00 p.m.

HEARINGS THIS DATE:

24. Hearing to consider the following:

a. Amendment to the County General Plan in the Rescue Area from High Density Residential to Commercial, consisting of 2.3 acres, petitioned by Justin Ranch, Inc. (Agent: Doug Noble); (Planning Commission recommends denial.)

Board Action - Application withdrawn by the petitioner.

FLD (Sw)
absent

b. Rezoning of said lands from One-Half Acre Residential Zone to Commercial Zone. (Planning Commission recommends denial.)

Board Action - Application withdrawn by the petitioner.

384

LFD

Additionally, the Board denied the petitioner's request for a refund of the General Plan Amendment application fee he paid.

25. Hearing to consider the following:

a. Amendment to the County General Plan in the Somerset/Fairplay/Mt. Aukum Area from Rural Residential Agricultural Ten- to One Hundred Sixty-Acre to Single Family Residential Low Density, consisting of 26 acres (portion of APN 92-040-42), petitioned by Alma Hansen; (Planning Commission recommends approval.)

Board Action - Board approved the Negative Declaration, and declared its intent to approve this amendment to the County General Plan, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated March 15, 1985.

SwFDL

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b. Rezoning of said lands from Residential Agricultural Eighty-Acre Zone as follows: 26 acres to Estate Residential Five-Acre Zone; and 29 acres to Estate Residential Ten-Acre Zone (APN 92-040-42). (Planning Commission recommends approval and denial, respectively.)

Board Action - Board approved the Negative Declaration, and approved the rezoning of the 26 acres west of Highway 49 to RE-5 Zone, by adoption of ORDINANCE NO. 3522, to become effective 30 days following the effective date of the required General Plan amendment, based on the findings of the Planning Commission as outlined in the Commission's memorandum to the Board dated March 15, 1985.

SwFDL

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(n)

The Board approved the Negative Declaration, and approved the rezoning of the 29 acres east of Highway 49 to RE-10 Zone, by adoption of ORDINANCE NO. 3523, to become effective 30 days from this date; based on the findings that the zoning is consistent with the General Plan and, relating to the agricultural policies in the Area Plan, it is not a significant contact with the adjacent property, due to the irregular configuration of the adjacent agricultural preserve..

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PLANNING MISCELLANEOUS

26. C. Michael Finen (attorney for the Gray Panthers of El Dorado, Amador, and Placer Counties), James Head (representative for the Diamond Meadows Estates Homeowners Association), and Kent O'Mara (representative for holders of security interests) requesting Diamond Meadows Way in Diamond Estates Subdivision be accepted into the County Maintained Road System, as required by the Farmers Home Loan Administration for the senior citizens apartment project known as Diamond Sunrise. (Continued from 3/12/85)

301

SwFDL

Board Action - Board approved in concept, "Alternate No. 2 Proposed Access" as presented by the applicants this date.

27. Community Development Department requesting approval of the transfer of a portion of the permit capacity assigned to River Use Permit No. 84-38, Wildriver Tours, to River Use Permit No. 84-39, Access to Adventure.

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LSWDF

Board Action - Approved

ORDINANCE FOR ADOPTION

28. Adoption of Ordinance approving and authorizing the Chairman to sign Development Agreements with Southfork Partnership (Coker Ewing Company), Ridgeview Village Estates, Ltd., Prospect Properties, a California limited partnership, John Hancock Mutual Life Insurance Company (J. H. Bertoloucci), Reynen, Bardis & Winn, and El Dorado Hills Investors, Ltd. (Tom Kambe), which would limit permitted uses and proposed densities of future development to those areas and densities specified in the El Dorado Hills/Salmon Falls Area Plan, as adopted on December 6, 1983, for a period of fifteen years, relating to properties located in the El Dorado Hills community. (Introduced - 3/26/85)

363

SwLD F
(n)

Board Action - ORDINANCE NO. 3524 adopted.

NEW BUSINESS


FSwDL

29. Supervisor Lowe was authorized to represent El Dorado County, in the event Supervisor Stewart is unavailable, at the public hearing on April 15, 1985, on the offer of settlement of litigation between TRPA, the Attorney General, and the League to Save Lake Tahoe, as well as subsequent meetings on the issue if no action is taken on April 15, 1985.

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LSwDF

30. After discussing a proposed response to Mr. Bill Mecier's letter to the Board, dated January 22, 1985, wherein he complained about the Planning staff's processing of Parcel Maps Nos. 84-149 and 84-150, the matter was continued to April 9, 1985, for further review by the Chief Administrative Officer and County Counsel.

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FLDSW

31. As requested by the County Supervisors Association of California, the Board urged Supervisors and staff to call the White House Comments Division, at (202) 456-7639, on April 10, 1985, between the hours of 6:00 a.m. and 2:00 p.m. Pacific Standard Time, requesting there be no change in the federal timber receipts program in the 1986 federal budget, i.e., that the allocation of timber receipts to counties remain the same as it has been for many years.

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WEDNESDAY, APRIL 3, 1985, at 9:00 A.M.

LFDSW

32. Hearing to consider the interpretation and implementation of Measure "A", which was adopted by the El Dorado County electorate on November 6, 1984; said Measure imposing a 10,000-foot buffer zone between mining uses and existing or permitted residential, hospital, church, or school uses. (Continued from 3/13/85)
Board Action - Public hearing closed; and adoption of the Resolution finding, determining, and declaring the interpretation and application of Measure "A" in El Dorado County was continued to April 16, 1985, for County Counsel to prepare a final draft of said Resolution, incorporating those revisions approved by the Board this date.

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ATTEST: BILLIE MITCHELL, County Clerk and
ex officio Clerk of the Board of Supervisors

By *Daniel F. Jorde*
Deputy Clerk

Approved:

Robert E. Don
Chairman -
Board of Supervisors

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 1, 1985	3:00 p.m.	Building Industry Advisory Committee
April 3, 1985	9:00 a.m.	Interpretation and Implementation of Measure A/Board Chambers
	1:00 p.m.	Recreation Commission
	3:00 p.m.	Sierra Planning Organization/Auburn
	7:00 p.m.	Fair Association Board of Directors
April 4, 1985	2:30 p.m.	Technical Advisory Committee on LRT Extension Study/Sacramento
	4:00 p.m.	Golden Sierra Private Industry Council
April 5, 1985	9:30 a.m.	Tahoe Transportation District/City Administrative Offices, South Lake Tahoe

POLICY REVIEW SESSIONS
(Open to the Public)

April 3, 1985	1:30 p.m.	Discussion on allocation of office and parking space at the County's Spring Street complex
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