

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
JOSEPH V. FLYNN.....DISTRICT IV
THOMAS L. STEWART.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 626-2464



C O N F O R M E D A G E N D A

JANUARY 7, 1986

10:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

ROBERT E. DORR, Chairman

Dixie L. Foote, Board Clerk

SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART

All members present

8:00 a.m. - Closed Session (Personnel), Board's Conference Room in the Administrative Office

8:45 a.m. - Capital Outlay Session

9:00 a.m. - Board to attend ceremony conducted by the El Dorado County Civil Engineers, Land Surveyors & Geologists Association dedicating the Jack Ryden Memorial Tree and Plaque at the County Government Center in Placerville

9:30 a.m. - Closed Session concerning pending litigation regarding County of El Dorado v. Dorado Estates, Arom Corporation, et al; and Colston v. County of El Dorado, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

INVOCATION - Reverend Larry George, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN, AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1986

BOARD ACTION - Supervisor Flynn elected Chairman, Supervisor Stewart elected First Vice-Chairman, and Supervisor Sweeney elected Second Vice-Chairman, of the Board of Supervisors for 1986.

SLDSWF
FSWDLS
FDLSWS

1255

DSLswF

ADOPT AGENDA

BOARD ACTION - Agenda adopted with item number 29 removed as requested by the Purchasing Agent.

LDSwFS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF DECEMBER 23, 1985

BOARD ACTION - Approved.

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
RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 93, transferring \$750.00 from Building Fund Courthouse (219) to Superior Court's Fixed Assets account (3370), for purchase of fixed assets for the Placerville and South Lake Tahoe Superior Courts.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 3. Budget Transfer No. 94, decreasing County Administrative Office's Professional and Specialized account (2180), and increasing Fixed Assets account (3370) by \$3,106.00, for purchase of furniture, electronic calculators, and dictation unit for the new Administrative Analyst and Loss Control Specialist.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 4. Assessment Roll Changes (Nos. 2534 - 2536, 2538 - 2541, 2543 - 2546, 3695, 3696, 3701, 3704 - 3714)
RECOMMENDED ACTION: Approve
- 5. Releases of Liens as submitted by County Counsel's Office. (2)
RECOMMENDED ACTION: Approve
- 6. Community Programs requesting approval of Request for Proposals for South Lake Tahoe Basin Area Special Needs Dial-a-Ride services for Fiscal Year 1986-87.
RECOMMENDED ACTION: Approve

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7. Health Department requesting the following:

a. Resolution be adopted, authorizing the Chairman to sign an Agreement with the State Department of Health Services for funds, in the amount of \$4,000.00, for computerization of Immunization Management Program; and

b. Chairman be authorized to sign Budget Transfer No. 92, increasing Estimated Revenue State-Other Revenue (5162) by \$4,000.00 and decreasing Health Department's Professional and Specialized Services account (2180) by \$240.00; and increasing Fixed Assets account (3370) by \$4,240.00, for same.

1261

DLSWFS

RECOMMENDED ACTION: Adopt Resolution No. 1-86, authorizing Chairman to sign; and authorize Chairman to sign

8. Sheriff requesting approval of setting up a special account in the Auditor's Office to receive donated funds, to be used for search and rescue supplies and equipment.

1262

RECOMMENDED ACTION: Approve

9. Sheriff requesting approval of an Application for Financial Aid requesting the \$45,000.00 received from boat assessment tax in El Dorado County be combined with the \$218,089.00 from the State Department of Boating and Waterways to provide law enforcement and safe boating in El Dorado County for Fiscal Year 1986-87.

1263

RECOMMENDED ACTION: Approve

10. Community Development Department recommending approval of the Final Map for Country View Villas Subdivision in the Cameron Park Area, consisting of 40 units on 2.04 acres; subdivider: George Hammond and Hugh Seeds.

1264

LSWDFS

RECOMMENDED ACTION: Approve; and direct Building Division to withhold occupancy of all units until development complies with official development plan

11. Community Development Department recommending approval of a one-time ninety-day extension, to May 30, 1986, of the approval/denial deadline of the General Plan Amendment and Planned Development Zone application submitted by Sprock Properties for its development of land in the American River Canyon.

1265

RECOMMENDED ACTION: Approve

12. Purchasing Agent recommending Chairman be authorized to sign a renewal Lease with Frank Nichols for lease of the building and parking area located at 2929 Grandview Drive, Placerville, where the Welfare Department is housed, for period July 1, 1985 - June 30, 1995.

1266

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Award of Bid No. 110-070, compact station wagon with four-wheel drive option for Community Programs for use in contract services to Alpine County.

1267

RECOMMENDED ACTION: Award to low bidder offering four-wheel drive option, Roseville Toyota of Roseville; and authorize Purchasing Agent to issue a purchase order, in the amount of \$8,795.00 including sales tax, for same

14. Personnel Director recommending Chairman be authorized to sign an Agreement with Med-Tox Associates, Inc., for professional services to establish validated medical standards for selected County classifications, at a cost not to exceed \$18,925.00. (Approved in principle - 5/14/85)

1268

LSWDFS

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Risk Manager recommending renewal of existing Crime and Employee Dishonesty insurance coverage through Mid-Century Insurance with limits up to \$100,000.00, at a cost of \$1,462.00.

1269

RECOMMENDED ACTION: Approve

16. Ratification of Supervisor Sweeney's signature, as Third Vice Chairman of the Board, on Certificates of Acceptance (2) of Deeds of Gift (2) from Norman W. and Hazel L. Henningsen and Christine A. Sanders, for purchase of property for a park site north of Lotus Road and south of the centerline of the South Fork of the American River, as approved by the Board on December 11, 1985.

1270

RECOMMENDED ACTION: Ratify

17. Mrs. M. Lillian Dixon submitting Notice of Non-Renewal for Agricultural Preserve No. 27, consisting of 160 acres, in the Rescue Area.

1271

RECOMMENDED ACTION: Acknowledge receipt, and place on file

18. Regional Manager of California Trout requesting statement of fines collected for Fish and Game violations, and summary of programs and projects which were funded with same for the past two calendar years.

1272

RECOMMENDED ACTION: Refer to Fish and Game Committee for response

19. Hoagland Enterprises, State and Local Lobbying Firm, requesting comments on its proposed legislation regarding the regulation of groundwater.

1273

RECOMMENDED ACTION: Continue to January 14, 1986; and refer to Environmental Health Division and the County Water Committee for comment

20. Tahoe Regional Planning Agency (TRPA) advising it has been unable to secure errors and omissions insurance, and general liability insurance for the Agency, its employees, and Board members; thereby leaving El Dorado County's representative on TRPA's Board uninsured for the liability of his actions as member of same.

1274

RECOMMENDED ACTION: Refer to the Risk Manager for comment

21. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Michael and Maria Tracy (EID 85-08) property in accordance with AB 8 negotiations.

1275

RECOMMENDED ACTION: Adopt Resolution No. 2-86

BOARD ACTION - All Consent Calendar matters approved as recommended.

END CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

22. General Services Division recommending Board consider an Agreement with Murray, Downs, and Associates of Placerville, for architectural services for the Community Development Department's office modifications (Project No. 3687), at a cost not to exceed \$15,000.00, waiving the indemnity clause required by County Counsel and Risk Management; or, if the Board determines said Agreement to be not sufficient, direct General Services to prepare a Request for Proposal (RFP) for said services.

1276

BOARD ACTION - Board approved the Agreement with modifications agreed to by all parties during the Capital Outlay Session earlier this date, waived the indemnity clause as requested, and authorized the Chairman to sign

FSDLSW

SWSDLF

- 23. RECOMMENDED FUTURE POLICY REVIEW SESSIONS
BOARD ACTION - None submitted.

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LEGISLATIVE MATTERS

- 24. Assemblyman Don Rogers requesting letter in support of his bill, AB 1460, to be sent to the Chairman of the Assembly Transportation Committee, Richard Katz, and El Dorado County's Assemblyman, Norm Waters; said bill would give rural counties a greater share of gasoline sales tax receipts for their road maintenance, and is scheduled for a hearing before said Committee on January 8, 1986.
BOARD ACTION - Board authorized the Chief Administrative Officer to send a telegram to the Committee advising the Board cannot support this amended version of AB 1460 because it includes unworkable criteria, however the Board agreed the present system has inequities and favors any solution to those inequities.

1277

DSL SwF

PERSONNEL

- 25. Personnel Director recommending Resolution be adopted, amending Authorized Personnel Allocation Resolution No. 344-85, to delete one Family Support Caseworker position and add one Lead Family Support Worker position to the District Attorney-Family Support Division.
BOARD ACTION - RESOLUTION NO. 3-86 adopted.

1278

SSWDLF

- 26. Personnel Director requesting the following:
 - a. Resolution be adopted amending Section 2.57.080 of the Salary Ordinance increasing the salaries of Deputy Sheriff I, II, and III by 7.31% and Sergeant, Inspector, Lieutenant, Captain, and Undersheriff by 8.03% as required by Proposition A; and
 - b. Auditor's office be requested to calculate the cost of said increase to the Sheriff's office and submit for Board approval, Budget Transfer from the Contingency Fund.BOARD ACTION - Approved, and RESOLUTION NO. 4-86 adopted.

1279

SWLDFS

DEPARTMENT MATTERS

27. Sheriff recommending Board begin the process of obtaining Omo Ranch Area property from the Bureau of Land Management for development of a minimum security work camp to house approximately 200 prisoners.

1280

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BOARD ACTION - Approved in concept, and Sheriff directed to report back with an outline of the process for obtaining this or any property so the County can begin acquisition and planning for the future.

28. a. Chief Administrative Officer reporting on need for constables, looking at the feasibility of having their duties handled by Sheriff's Deputies (bailiffs). (Requested - 11/19/85)

1281

LSWDFS

BOARD ACTION - County Counsel directed to draft legislation that would allow the Board to appoint the Sheriff as ex officio Constable for the County, for submittal to Assemblyman Waters with the request he "carry" the legislation on behalf of El Dorado County.

b. Appointment of Constable of the Placerville Judicial District, for a term expiring January 7, 1991. (Posted - 11/1/85)

SWDLFS

BOARD ACTION - Continued off calendar.

29. Purchasing Office recommending award of Bid No. 120-071, used backhoe for County Service Area No. 3, to low bidder, Dale Rise of Gardnerville, Nevada; and requesting authorization for Purchasing Agent to issue a purchase order, in the amount of \$12,000.00, for same. (Continued from 12/23/85) (Oral report to be given by Director of Health Services)

1282

BOARD ACTION - Removed from the agenda at the request of the Purchasing Agent.

30. Risk Manager requesting authorization to purchase Ambulance Employee Malpractice insurance coverage in the amount of \$1,000,000.00, at a cost of \$18,378.00 with a \$2,500.00 deductible.

1283

LSDSWF

BOARD ACTION - Approved.

31. APPOINTMENTS

Term Expires

EL DORADO COUNTY ADULT DAY HEALTH CARE COUNCIL (Appoint for three-year terms)

DLSwFS

Incumbents

Patricia R. Lowe 11/1/85
BOARD ACTION - reappointed

Jean Babcock, M.D. 11/1/85
BOARD ACTION - reappointed

Ronald Merrill 11/1/85
BOARD ACTION - reappointed

Mark Anderson 11/1/85
BOARD ACTION - reappointed

Vacancy 11/1/86
BOARD ACTION - no action

1284

EL DORADO COUNTY AGRICULTURAL COMMISSION (Appoint for a four-year term)

Incumbent

Ed Bacchi 1/12/86
BOARD ACTION - reappointed

1285

BUILDING APPEALS BOARD (Appoint for three-year terms)

Incumbents

James Littlepage 12/31/85
BOARD ACTION - reappointed

Edward T. Murray 12/31/85
BOARD ACTION - reappointed

Janice Condit 12/31/85
BOARD ACTION - reappointed

1286

FSWDLS

LSWDFS

EL DORADO COUNTY CHAMBER OF COMMERCE (Appoint for a one-year term)

Incumbent

James R. Sweeney 1/86

BOARD ACTION - reappointed

1287

CIVIL SERVICE COMMISSION (Appoint for four-year terms)

Incumbent

Laurel Ames 11/27/85

BOARD ACTION - reappointed

1288

Vacancy

BOARD ACTION - no action

Commission on the Status of Women

Vacancy (District IV) 1/6/87

BOARD ACTION - Nan Cotton appointed.

1289

COMMUNITY ACTION COUNCIL (Appoint for one-year terms)

Incumbents

Robert E. Dorr 1/3/86

BOARD ACTION - reappointed

Patricia R. Lowe 1/3/86

BOARD ACTION - reappointed

James R. Sweeney 1/3/86

BOARD ACTION - reappointed

1290

Robert Haynes (representative for Supervisor Dorr) 1/3/86

BOARD ACTION - reappointed

Stephen Healy (representative for Supervisor Lowe) 1/3/86

BOARD ACTION - reappointed

Vacancy (representative for Supervisor Sweeney) 1/3/86

BOARD ACTION - no action

SFDLSW

LFDSWS

FLDSWS

LSDSWF

EL DORADO COUNTY HEALTH PLANNING COUNCIL

Vacancy 5/86

BOARD ACTION - no action

1291

FIRE ADVISORY BOARD (Appoint for two-year terms)

Incumbents

Chief Jack Anderson 1/1/86

BOARD ACTION - reappointed

Chief Al Herzig 1/1/86

BOARD ACTION - reappointed

1292

Chief Bert Cherry 1/1/86

BOARD ACTION - reappointed

Chief Francis Carpenter 1/1/86

BOARD ACTION - reappointed

GOLDEN CHAIN COUNCIL OF THE MOTHER LODGE, Inc. (Appoint for a one-year term)

Incumbent

Joseph V. Flynn 1/4/86

BOARD ACTION - reappointed

1293

GOLDEN EMPIRE HEALTH SYSTEMS AGENCY GOVERNING BODY (Appoint for a term to expire 7/1/87)

Incumbent

Ronald G. Merrill 7/1/85

BOARD ACTION - reappointed

1294

LDSwFS

FLDSwS

SwLDFS

HOUSING ADVISORY COMMISSION (Appoint for terms to expire 5/89)

Incumbents

James Copeland 5/85

BOARD ACTION - reappointed

1295

LFDSWS

Andrew Schmidt 5/85

BOARD ACTION - reappointed

Vacancy 5/87

BOARD ACTION - no action

LAW LIBRARY (Appoint for one-year terms)

Incumbents

David Whittington 1/8/86

BOARD ACTION - reappointed

FSWDL

Mel Beverly 1/8/86

BOARD ACTION - no action (Mr. Beverly was Judge Finney's appointee.)

1296

Kimberly Perry 1/8/86

BOARD ACTION - reappointed

LIBRARY COMMISSION

Vacancy (District III) 1/3/89

BOARD ACTION - no action (Supervisor Sweeney will agendize when he has a nominee.)

1297

LOCAL MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY COUNCIL (Appoint for terms to expire 1/89)

Incumbents

Sue Millan 7/31/85

BOARD ACTION - reappointed

1298

SWLDFS

Corydon Edgecomb, O.D. 7/31/85

BOARD ACTION - reappointed

Vacancy

BOARD ACTION - Susan E. Proctor appointed.

SACRAMENTO-MOTHER LODGE REGIONAL ASSOCIATION OF COUNTY SUPERVISORS (Appoint for one-year terms)

Incumbents

Robert E. Dorr 1/8/86
BOARD ACTION - reappointed

1299

LFDSWS

James R. Sweeney 1/8/86
BOARD ACTION - reappointed

Joseph V. Flynn, alternate 1/8/86
BOARD ACTION - Supervisor Flynn was appointed as a member (not as an alternate), as El Dorado County is authorized three members this year because Supervisors Dorr and Flynn are officers of the Association.

SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS (Appoint for a three-year term)

Incumbent

1300

SWLDFS

Mike Visman 1/4/86
BOARD ACTION - reappointed

SOUTH LAKE TAHOE HEALTH COUNCIL (Appoint for two-year terms)

Incumbents

Rosemary Manning 1/1/86
BOARD ACTION - Continued to January 21, 1986.

Phil Middleton 1/1/86
BOARD ACTION - Continued to January 21, 1986.

1301

Martha Tachino 1/1/86
BOARD ACTION - Continued to January 21, 1986.

McGuire Smith 1/1/86
BOARD ACTION - Continued to January 21, 1986.

TAHOE BASIN TRANSPORTATION DISTRICT TECHNICAL ADVISORY COMMITTEE (Appoint for two-year terms)

Incumbents

Mark Anderson 10/11/85
BOARD ACTION - reappointed

1302

LSDSWF

Sally Thiele 10/11/85
BOARD ACTION - reappointed

W. Bruce Martin 10/11/85
BOARD ACTION - reappointed

KELSEY CEMETERY TRUSTEES (Appoint for four-year terms)

Incumbents

Donald Wylie 1/86
BOARD ACTION - reappointed

1303

FSWDLS

Roger Ensminger 1/86
BOARD ACTION - reappointed

COUNTY SERVICE AREA NO. 2 ADVISORY BOARD (Appoint for terms ending 6/30/86)

Incumbents

Phyliss Rittenhouse 6/30/85
BOARD ACTION - reappointed

1304

FSWDLS

Elmer Phillips 6/30/85
BOARD ACTION - reappointed

Joe Winslow 6/30/85
BOARD ACTION - reappointed

MOTHER LODE RECREATION TAX ZONE ADVISORY COMMITTEE OF COUNTY SERVICE AREA NO. 9

Vacancy
BOARD ACTION - Judy Selig appointed.

1305

SWLDFS

COMMUNICATIONS

32. Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, advising it has been unable to acquire the \$1,000,000.00 auto liability coverage required by its Agreement for domestic violence services at South Lake Tahoe; and requesting Board waive said requirement, and approve its current level of coverage of \$100,000.00 per individual/\$300,000.00 per occurrence. (Referred - 12/17/85)

LSWDFS

BOARD ACTION - Board waived the requirement for \$1,000,000.00 auto liability coverage and allowed coverage in the amount of \$100,000.00 per individual/\$300,000.00 per occurrence; and advised Womenspace Unlimited to continue seeking to obtain the \$1,000,000.00 coverage so it will have cost of same for consideration at hearings on the 1986-87 budget.

1306

SUPERVISORS SPECIAL REQUESTS

33. Supervisor Dorr requesting the Board determine what action is required to accomplish the demolition of the burned building on Mother Lode Drive in Shingle Springs known as the Quarter Horse Inn.

DLSWFS

BOARD ACTION - Received and filed, noting that Community Development Department staff assured the Board the actual demolition should begin by March 1, 1986.

1307

TIME ALLOCATION - 11:00 a.m.

34. El Dorado County Chamber of Commerce requesting Chairman be authorized to sign a letter indicating willingness of local officials to cooperate with film location and production in El Dorado County; said letter to be included in a book that will be on display at the California Film Location Trade Show and Workshop in Los Angeles on January 22 and 23, 1986.

SDLSWF

BOARD ACTION - Chairman authorized to sign letter following outline provided by the Chamber of Commerce, with any additional wording to inspire the movie industry to utilize El Dorado County locations in its productions.

1308

TIME ALLOCATION - 11:30 a.m.

35. California Tahoe Conservancy requesting El Dorado County withhold ten tax default parcels listed on Attachment 1 of its letter dated December 31, 1985, from public sale; and Chairman be authorized to sign Agreements to purchase said property.

SLDSWF

BOARD ACTION - Approved, deleting parcel 33-484-09 from those to be withheld, with the understanding the County will receive minimum bid or all taxes due through April of 1986, whichever is higher.

1309

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.)

HEARINGS THIS DATE - 2:00 p.m.

36. Hearing to consider rezoning of lands in the Diamond Springs/El Dorado Area from Industrial Zone to Professional Office Commercial Zone, consisting of 3.72 acres, petitioned by Thomas and Kathleen Marrow. (Planning Commission recommends approval.)

SWLDFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3603, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated 12-18-85.

1310

37. Hearing to consider rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area from Estate Residential Five-Acre Zone to Single Family Two-Acre Residential Zone, consisting of 2.4 acres, petitioned by Trevor Thomas. (Planning Commission recommends approval.)

LSWDFS

BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3604, based on the findings of the Planning Commission outlined in the Community Development Director's memorandum to the Board dated 12-16-85.

1311

- 38. Hearing to consider abandonment of a portion of the 1875 Shingle Springs Townsite Street right of way, requested by Alexander and Anita Andres and Wayne Griswold (Agent: Richard Kovach). (Requires Resolution) (Resolution of Intention adopted - 12/17/85)

1312

DSWLFS BOARD ACTION - Hearing closed, and action of the Board continued to January 21, 1986, to obtain re-written Resolution incorporating changes made by the Board this date.

- 39. Hearing to hear protests to recovering incurred costs, in the amount of \$3,168.35, for demolition of a dilapidated residential structure at 1333 Chinquapin, South Lake Tahoe. (Hearing set - 12/10/85)

1313

LDSWFS BOARD ACTION - Board approved recommendations 1 through 4 in the memorandum to the Board from the Director of Public Works and Community Development Department Director dated November 25, 1985.

COMMUNITY DEVELOPMENT MATTERS

- 40. Planning Commission recommending Board adopt an urgency Ordinance which would stop acceptance of parcel maps with non-exclusive easements until questions regarding said easements are resolved.

1314

SSWF D L (n)(n) BOARD ACTION - Continued off calendar until Board receives recommendation of the Planning Commission following its continued meeting on January 16, 1986, for further hearing and discussion on proposed amendments to the Minor Land Division Ordinance requiring proof of access, off-site improvements, and offers of dedication for all road easements created.

- 41. Community Development Department recommending Resolution be adopted vacating an eight-foot public utility and service easement located on the north side of Parcel A (APN 83-372-33) of Parcel Map 29-8, as requested by Harry and Carol Jones.

1315

SWFDLS BOARD ACTION - RESOLUTION NO. 5-86 adopted.

- 42. Community Development Department recommending adoption of a Resolution establishing procedures for filing vesting tentative maps to comply with SB 1660.

1316

LSWDFS BOARD ACTION - RESOLUTION NO. 6-86 adopted.

ORDINANCES FOR ADOPTION

43. Community Development Department submitting for adoption, an Ordinance amending Title 15 of the County Ordinance Code, implementing the 1982 Uniform Building Codes. (Approved in concept - 8/6/85) (Introduced - 12/17/85)
BOARD ACTION - ORDINANCE NO. 3605 adopted.

LDSWFS

1317

44. Adoption of an Ordinance amending various Sections of the County Ordinance Code, to revise Title 17 regulating the placement of mobilehomes within the unincorporated portions of El Dorado County. (Approved in concept - 8/6/85) (Hearing closed, and matter continued from 12/17/85)
BOARD ACTION - Continued to January 21, 1986.

DSWLFS

1318

ASSESSMENT AND SPECIAL DISTRICTS

45. Syblon-Reid Co. requesting Chairman be authorized to sign Escrow Agreement between Wells Fargo Bank, N.A., escrow agent; said Company, construction contractor; and El Dorado County, relating to Ridgeview Village Unit No. 6 Subdivision, whereby El Dorado County would release to Syblon-Reid Co. 100 percent of cost of work completed (waiving 10 percent retention) after Syblon-Reid posts adequate security with Wells Fargo Bank. (Continued from 12/23/85)
BOARD ACTION - Continued off calendar until the Board receives written comments from bond counsel, Sturgis, Ness, Brunsell, & Sperry.

SWLD FS

1319

46. Risk Manager recommending Board allow Morton and Pitalo, Inc., to change the language of its contract for engineering services for Ridgeview Village Unit No. 6 Assessment District to remove the requirement of naming the County of El Dorado as an additional insured on its professional liability insurance. (Referred - 12/23/85)
BOARD ACTION - Continued off calendar until Board receives written comments from bond counsel, Sturgis, Ness, Brunsell & Sperry.

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1319

47. Bond Screening Committee submitting request of T. Davis Construction, Inc., for approval of its application to utilize the Municipal Improvement Act of 1913, pursuant to the Improvement Bond Act of 1911, for financing public improvements for Cameron Highlands Unit No. 6 Subdivision in the Cameron Park Area.
BOARD ACTION - Continued to January 21, 1986, as requested by Mr. John Balisky.

DSWLFS

1320

BOARD ADJOURNED TO WEDNESDAY, JANUARY 8, 1986, at 10:00 a.m., FOR THE FOLLOWING:

48. Board consideration of the following:

a. Tentative Map and Development Plan for El Dorado Royal, consisting of 37 single family lots and one common area on 12.39 acres zoned Single Family Residential Planned Development, petitioned by E.D.R.; (Planning Commission recommends approval, subject to conditions.); and

b. Waiver of design requirements to reduce roadway width, amend cross section, and eliminate sidewalks; and to allow single access point. (Planning Commission recommends approval.)

BOARD ACTION - Chairman Flynn closed the period for public testimony, and brought the matter back to the Board for its deliberation. The Board then continued its action on the matter to Monday, January 27, 1986, at 9:00 a.m., at which time Community Development Department staff is to bring back written additional conditions for the project, and any other writings necessary, addressing the issues of the golf course irrigation system water line easement; access to the maintenance shed; alteration of boundaries to mitigate impact on "playability" of the golf course; placement and protection of homes in the proposed project; increased traffic at the intersection of Townhouse and Fairway; the developer's proposal to submit a plan prepared by a certified traffic engineer regarding protective restrictive devices on roadways, to be approved by County staff; and County Counsel's recommendation that future purchasers of property in the project area sign an acknowledgment that the property is on a fairway -- golf balls will be played in the area -- and it is something they considered when purchasing the property.

1321

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DSLSWF

APPROVED:

Joseph V. Flynn

JOSEPH V. FLYNN, Chairman
Board of Supervisors

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

By *Daniel Foote*

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 6, 1986	9:30 a.m.	Cosumnes River Water and Power Authority/Sacramento Board of Supervisors' Chambers
	3:00 p.m.	Building Industry Advisory Committee
January 8, 1986	10:00 a.m.	Continued Board of Supervisors' Meeting/Board Chambers
	7:00 p.m.	Fair Association Board of Directors
	8:00 p.m.	Agricultural Commission/Ag Building
January 9, 1986	8:30 a.m.	Planning Commission/Planning Meeting Room
	7:30 p.m.	Democratic Central Committee
January 10, 1986	9:00 a.m.	SOFAR Management Authority/E.I.D.

POLICY REVIEW SESSIONS
(Open to the Public)

January 8, 1986	9:00 a.m.	With the Treasurer/Tax Collector, regarding bank charges
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