

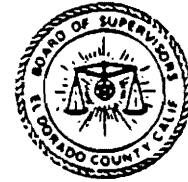
# County of El Dorado

## 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

July 1, 1986                      9:00 a.m.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JOSEPH V. FLYNN, Chairman                      Dixie L. Foote, Board Clerk

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SUPERVISORS: DORR, LOWE, SWEENEY, FLYNN, AND STEWART  
All members present

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

8:30 a.m. - Closed Session concerning pending litigation regarding Reynen v. El Dorado County, pursuant to Government Code Section 54956.9 (Board's Conference Room in the Administrative Office)

9:00 a.m. - Board of Supervisors to attend dedication ceremony, at Placerville Union Cemetery, in memory of Joseph Staples, first El Dorado County Deputy Sheriff to die in the line of duty, on July 1, 1864.

INVOCATION - Pastor Eddie Reece, Christian Life Center

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

SWDLFS

**BOARD ACTION** - Agenda adopted with five additions (nos. 38, 40A, 51A, 51B, & 66A).

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 24, 1986

LDSwFS

**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 (No. 258)  
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 255, transferring \$15,392.00 from Communications' Telephone account (2062) to various accounts, including Fixed Assets account (3370), to end the Fiscal Year in the "black" and to purchase answering devices for the Placerville Justice Court (\$530.00) and a dry-erase chalkboard (\$210.00).  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
3. Budget Transfer No. 257, transferring \$548.00 within the Mental Health Division's Fixed Assets account (3370), for purchase of a television and a TV monitor mount.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
4. Assessment Roll Change (No. 2647)  
RECOMMENDED ACTION: Approve
5. Release of Lien as submitted by County Counsel's Office. (1)  
RECOMMENDED ACTION: Approve
6. Attorney Steve L. Bedient submitting claim for special and general damages, on behalf of Annetta Foster, aka Annetta Fimbres, in the amount of \$100,000.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
7. Attorney David G. Crowdis submitting claim for property damages, on behalf of Ted and Jan Eisenbeisz, in the amount of \$159,000.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
8. James T. Johnson submitting claim for damages, in an undetermined amount.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel

1322

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- 9. Richard and Olga Loverne submitting claim for property damages, in the amount of \$8,230.97.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 10. John T. Setnor submitting claim for personal injuries and property damage, in an undetermined amount.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 11. Attorney Kimberly Perry Teal submitting claim for personal injuries and damages, on behalf of Len and Jeff Kramer, in an undetermined amount.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 12. Attorney Karen Tustin submitting claim for damages, on behalf of Stamatina and Leonidas Valcanis, in an undetermined amount.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 13. Attorney Michael J. Virga submitting claim for personal injuries, on behalf of Kimbuck Williams, Jr., Bernard J. Williams, Kimbuck M. Williams, and Romona M. Williams, in the amount of \$2,000,000.00.  
RECOMMENDED ACTION: Reject, as recommended by County Counsel
- 14. Public Works Department recommending Resolution be adopted, approving the Federal Aid Urban Project list of El Dorado County as described in Exhibit A attached to said Resolution.  
RECOMMENDED ACTION: Adopt Resolution No. 178-86
- 15. Public Works Department recommending Chairman be authorized to sign a Certificate of Acceptance of Drainage Easement Grant Deed from Reynen, Bardis & Winn relating to Lot 16 of Viewpointe Subdivision.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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16. Welfare Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. KAA6-08) with the State Department of Social Services, for funds, in the amount of \$53,376.00, for public and/or private child abuse and neglect prevention and intervention programs for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Adopt Resolution No. 179-86, authorizing Chairman to sign
17. Welfare Department recommending Chairman be authorized to sign an Agreement with The Regents of the University of California for a Title IV-A Eligibility Worker Training Program, for period July 1, 1986, through June 30, 1987, in an amount not to exceed \$10,000.00.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
18. Health Department recommending Chairman be authorized to sign Amendments to Agreements with El Dorado Wo/Men's Information Center and Womenspace Unlimited, aka The Women's Center of South Lake Tahoe, for domestic violence services on the Western Slope and at Lake Tahoe, extending the terms of same to September 30, 1986, and providing for a maximum payment amount of \$26,000.00 and \$15,000.00, respectively.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
19. Health Department recommending Resolution be adopted, authorizing the Chairman to sign an Agreement (No. 86-88856) with the State Department of Health Services for funds, in the amount of \$103,000.00, for Family Planning Program services provided by said Department for Fiscal Year 1986-87.  
RECOMMENDED ACTION: Adopt Resolution No. 180-86, authorizing chairman to sign

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1618

20. Health Department recommending Chairman be authorized to sign Amendments to Agreements with the following:

a. Progress House, Inc., for alcohol-related recovery services for indigent alcoholic residents, extending the term of same to September 30, 1986; and providing for the maximum payment amount not to exceed \$3,000.00;

1390

b. Alcoholism Council of the Sierra Nevada, for alcohol-related prevention, intervention, and counseling services to residents of the South Lake Tahoe Area, extending the term of same to September 30, 1986, and providing for the maximum payment amount not to exceed \$10,720.00;

1390

c. Tahoe Human Services, Inc., for drug-related prevention and intervention services to residents at South Lake Tahoe, extending the term of same to September 30, 1986, and providing for the maximum payment amount not to exceed \$9,746.00;

2002

d. El Dorado Council on Alcoholism, for alcohol-related prevention, intervention, and counseling services to residents of the Western Slope, extending the term of same to September 30, 1986, and providing for the maximum payment amount not to exceed \$16,221.00; and

1390

e. New Morning Youth and Family Services, Inc., for drug-related prevention and intervention services to residents on the Western Slope, extending the term of same to September 30, 1986, and providing for the maximum amount not to exceed \$17,048.00.

2003

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

21. Health Department recommending Chairman be authorized to sign an Amendment to the Agreement with the State Department of Rehabilitation for alcohol-related rehabilitation services to individuals at South Lake Tahoe and on the Western Slope, extending the term of same to September 30, 1986; and providing for a maximum payment amount not to exceed \$2,812.00.

2004

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

22. Health Department recommending Resolution be adopted, authorizing the Chairman to sign Amendment No. 2 to the Agreement (No. 85-86093) with the State Department of Health Services for funds for Family Planning Program services provided by said Department for Fiscal Year 1985-86, reducing the contract amount from \$103,100.00 to \$99,000.00.  
RECOMMENDED ACTION: Adopt Resolution No. 181-86, authorizing Chairman to sign
23. Health Department recommending Chairman be authorized to sign Amendments to Agreements with the following for public health services, extending the expiration date of said Agreements to September 12, 1986, with the continuance of said Agreements contingent on availability of funding: Drs. James W. Evans and Kenneth Smith, for physicians services at South Lake Tahoe; Drs. Michael Jones and Lawrence Moore, for physicians services on the Western Slope; Doug Provan, for Countywide pharmacy consultation services; and Virginia Vargas, for nurse practitioner services to outreach clinics.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
24. Health Department recommending Resolution be adopted, authorizing the Chairman to sign an Amendment to the Agreement (No. CMSP 07-85) with the State Department of Health Services for participation in the County Medical Services Program, which provides medical care to medically indigent adults, for Fiscal Year 1985-86, to permit a second level of reallocation of eligibility determination cost savings, at no reduction in the County's allocation amount.  
RECOMMENDED ACTION: Adopt Resolution No. 182-86, authorizing Chairman to sign

1391

2005

2006

25. Health Department (Mental Health Division) requesting Chairman be authorized to sign Amendments to Agreements with the following to extend terms of same through September 12, 1986:

a. Barnett Salzman, M.D., for psychiatric services, in the amount of \$10,000.00; 1430

b. John McKean, M.D., for psychiatric services, in the amount of \$20,000.00; and 1430

c. Kenn Johnson, M.D., for psychiatric services, in the amount of \$20,000.00. 2007

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

26. Health Department (Mental Health Division) recommending Chairman be authorized to sign Amendments to Agreements with Edwin Ben Crawford and Martha L. Gilmore for post-doctoral psychology intern services at the South Lake Tahoe and Placerville Outpatient Clinics, extending terms of same to August 30, 1986, and providing for a maximum payment amount of \$2,084.00 each.

2008  
2009

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

27. Health Department (Mental Health Division) recommending Chairman be authorized to sign Amendments to Agreements with Crestwood Hospitals, Inc., dba Crestwood Manor Sacramento, and Eskaton-American River Manor, for special rehabilitation services, extending the term of same to September 30, 1986, and providing for a maximum payment of \$9,000.00 and \$1,500.00, respectively.

1431

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

28. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Amendment to the Agreement with Ann Swallow, Marriage, Family, and Child Counselor Intern, for outpatient services at the South Lake Tahoe Mental Health Clinic, extending the term of same to October 31, 1986, and providing for a maximum payment of \$1,391.00.

2010

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

29. Health Department (Mental Health Division) recommending Chairman be authorized to sign an Agreement with Alpine County, in an amount not to exceed \$2,000.00, to provide mental health services to said County's residents for Fiscal Year 1986-87.

2011

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

30. Golden Chain Council of the Mother Lode requesting Resolution be adopted, supporting the Golden Chain Marketing Committee's application to the State Department of Commerce, for funds, in the amount of \$14,000.00, for promotion of tourism throughout its nine-County area.

2012

RECOMMENDED ACTION: Adopt Resolution No. 183-86

31. State Department of Parks and Recreation requesting Resolution be adopted, supporting the California Sno-Park Permit Program, which provides snow recreationists with snow-cleared parking facilities in winter recreation areas throughout the State, and approving the sno-park locations identified in El Dorado County for the 1986-87 winter season.

2013

RECOMMENDED ACTION: Refer to Recreation Commission and Sheriff for comment (Board directed that the request also be referred to the California Highway Patrol, Lake Valley Branch, for comment.)

LFDSWS

32. Wayne T. Colborn of Wayne's Locksmith Service suggesting County require proof of County of El Dorado business license and valid contractor's license from locksmiths and contractors before awarding bids or issuing payment for work done.

2014

RECOMMENDED ACTION: Refer to Treasurer/Tax Collector and Purchasing Division for comment (The Board suggested that this practice be extended to all businesses to whom County contracts are awarded as an additional measure in the efforts to enforce the County's Business License Ordinance.)

FSwDLS

33. Resolution extending every courtesy and kindness to Jay Eugene Mulligan, who will be traveling to Merida Yucatan Peninsula, Mexico, to study under the Rotary International Student Program for one year.

2015

RECOMMENDED ACTION: Adopt Resolution No. 184-86



34. Tahoe Resource Conservation District advising the Placer County Board of Supervisors has approved the nomination of Rick Foster to fill the vacancy created by Vickie Roberts; and requesting Mr. Foster be appointed as member of same, for a term expiring November, 1986.  
 RECOMMENDED ACTION: Approve

2016

35. Combined Advisory Board on Alcoholism, Drug Abuse, and Mental Health Services recommending the reappointment of Cornelia Scovill as member of same, for a term expiring April 30, 1989.  
 RECOMMENDED ACTION: Approve

1445

36. South Lake Tahoe Health Council recommending Jim Soaris, Jean Nix, and Diane Aleksynas be appointed as members of same, for terms expiring January, 1989.  
 RECOMMENDED ACTION: Approve

1301

DSwLFS

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on numbers 31 and 32 as noted.

END MORNING CONSENT CALENDAR

SPECIAL RECOGNITION

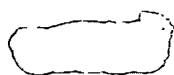
37. Plaque proclaiming Bruce Robinson as Curator Emeritus of the El Dorado County Historical Museum, to be presented to him by Chairman Flynn at a later date.  
BOARD ACTION - Unanimously approved.

SWDLFS

2017

38. CAPITAL OUTLAY MATTERS  
BOARD ACTION - At the recommendation of the General Services Division, the Board authorized advertising for bids for the following, to be opened at 3:00 p.m. on July 24, 1986:

LDSwFS



Project 3697 - Pavement Repair, Improvement and Expansion, Phase II at the Placerville Airport; and

2018

Project 3699 - Pavement Repair and Improvement, Phase I at the Georgetown Airport.

2019

39. RECOMMENDED FUTURE POLICY REVIEW SESSIONS

DSWLFS

BOARD ACTION - Policy review session set for Wednesday, July 16, 1986, at 1:30 p.m., to review the draft RFP (Request for Proposals) for replacement of the County Mainframe Computer.

1566

LEGISLATIVE MATTERS

40. Ratification of mailgram sent by the Chief Administrative Officer, over the Chairman's signature, to Senator John Doolittle and Assemblyman Norm Waters, urging a "no" vote on Senate Bill 2173 (Roberti), which will be amended to eliminate the attorney-client privilege between Boards of Supervisors and their attorneys.

2020

DSL SwF

BOARD ACTION - Approved

40A. (New Business) The Board voted to support AB 3600 (N. Waters), which would broaden the definition of the term "blighted area" under Section 33032 of the Health and Safety Code, and raises the question of whether it would substantially impair the County's ability to challenge a proposed redevelopment project at Lake Tahoe on the grounds it was not a blighted area as currently defined; said support with the proviso that language be included along the lines outlined by the Chief Administrative Officer that it would not have a detrimental financial impact on counties and special districts.

2021

LSwF D S  
(n)(ab)

PERSONNEL

41. Chief Administrative Officer recommending the appointment of Constance Rael, Librarian II, as acting County Librarian; and a 5 percent increase in her salary during the period she is serving as same.

1626

DSWLFS

BOARD ACTION - Approved

42. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (M.O.U.) between the County and the representatives of the Operating Engineers Local No. 3 on terms and conditions of employment for County employees in the Trades and Crafts Bargaining Unit for Fiscal Year 1986-87.

2022

SwLDFS

**BOARD ACTION** - Approved

43. El Dorado County Employees Association, Local No. 1, advising that after having met with the County's principal negotiator to negotiate salaries and benefits for Fiscal Year 1986-87, it has now arrived at the stage of formal impasse; and requesting the Board consider the Association's last proposal as outlined in its letter to the Board dated June 23, 1986.

2023

SLDSWF

**BOARD ACTION** - Request denied, and the Board instructed its negotiator to be available for further negotiations if the Employees Association so desires.

## DEPARTMENT MATTERS

44. Public Works Department submitting request of Dennis Kissinger for a variance from County Ordinance Code requirements, to allow a sight distance of 135 feet, instead of 200 feet, for his driveway on Quarry Road. (Public Works Department recommends denial; and driveway be relocated approximately 65 feet to the west in order to obtain a minimum of 200 feet sight distance.)

2024

LDSwFS

**BOARD ACTION** - Request denied.

45. Purchasing Divison recommending Board find it in the best interests of the County for reasons of greater circulation to award Bid No. 966-008, legal and classified advertising (West Slope), to the high bidder, Mountain Democrat of Placerville, in amounts listed in attachment to Memorandum dated June 13, 1986, and authorize Purchasing Agent to issue an annual Purchase Order for same; and requesting approval of rates as set forth by all bidders in said Bid for advertising Notice of Intent to Deed and the Delinquent Tax List.

2025

SwLDFS

**BOARD ACTION** - Continued to July 15, 1986, with County Counsel requested to advise the Board of available alternatives to this annual bidding process, and with direction that current provisions for said advertising continue in the interim.

46. Purchasing Division advising that contract vendor, Sierra Rock of Placerville, successful bidder on Bid No. 170-019, 5,300 ton crushed aggregate chips, awarded on June 10, 1986, has been unable to meet delivery requirements for June, 1986, and recommending:

a. Board ratify emergency purchase order issued on June 16, 1986, to Teichert Aggregates of Sacramento, in the amount of \$53,366.00, for 4,000 ton of crushed aggregate chips, in accordance with Section 5108 of the Purchasing Ordinance;

1931

LDFS Sw  
(n)

BOARD ACTION - Approved

b. Purchasing Agent be authorized to purchase additional crushed aggregate, using the informal bidding procedure, for July and August, 1986, at such times as contract vendor is unable to furnish material.

SWLDFS

BOARD ACTION - Approved with the understanding the Public Works Department will provide the contract vendor with a schedule of work to be accomplished for which crushed aggregate will be needed.

47. Chief Administrative Officer and Auditor-Controller reporting on request of Amador Disposal Service for a rate increase for collection and disposal of refuse in the Grizzly Flat, Somerset, and Omo Ranch Areas. (Referred - 4/29/86)

1783

LDSwFS

BOARD ACTION - Hearing set for July 22, 1986, at 10:30 a.m.

48. Chief Administrative Officer submitting Budget Transfer No. 264, transferring \$10,000.00 from General Fund Appropriation for Contingency (9900) to Board of Supervisors' Structures and Improvements account (3360) for purchase of new microphones, amplifier, equalizing equipment and tape recording equipment for the Board's Meeting Room; and reporting on the cost of an electronic voting machine for same. (Requested - 6/24/86)

1995

DSL SwF

BOARD ACTION - Approved

- 49. AB 90 committee submitting recommendations relating to allocation of Criminal Justice System Subvention funds, in an estimated amount of \$268,018.00 for Fiscal Year 1986-87.

DSwF L S  
(n)(n)

**BOARD ACTION** - Allocation approved as recommended with provision that, after reviewing operation of the Tahoe Area Sentencing Alternative Program (TASAP) with this year's reduced AB 90 funding, Voluntary Action can request AB 90 funding for same next year; and any carryover funds in excess of the \$2,500 set aside for an AB 90 Contingency Fund will be allocated to Voluntary Action (increasing its 1986-87 allocation).

1830

APPOINTMENTS

- 50. Supervisor Lowe requesting approval of the following appointments to County Service Area No. 3 Recreation District Advisory Committee: Kerry David and Wendy Shehadi for four-year terms; Jon C. Helman, D.D.S., and Roger Welt for three-year terms; Carol Saare and Robert Novasil for two-year terms, and an El Dorado County Recreation Commissioner for a one-year term.

SLSwF D  
(a)

**BOARD ACTION** - Approved

1638

SUPERVISORS SPECIAL REQUESTS

- 51. Supervisor Lowe requesting the Parks and Recreation Division of the Community Development Department be directed to prepare and file a claim with Tahoe Regional Planning Agency (TRPA) to finance the construction of bike trails adjacent to Highway 50 in the Meyers Area.

LSSwF D  
(a)

**BOARD ACTION** - Claim in the amount of \$150,000 approved for submittal to TRPA; and Planning Division directed to meet with the State Department of Transportation and TRPA to resolve questions identified in the Community Development Director's memorandum to the Board dated June 26, 1986, relating to same.

2026

- 51A. (New Business) RESOLUTION NO. 185-86 adopted authorizing the Chairman to sign an Amendment to the Agreement with Lake Tahoe Transportation Systems, Inc., for the Special Needs Dial-A-Ride Transportation Services in the South Lake Tahoe Basin Area; extending said Agreement from July 1, 1986, to September 30, 1986.

LSSwF D  
(a)

2027

SWLFS D (a) 51B. (New Business) The Chairman was authorized to sign a letter to the Boards of Supervisors of Placer, Amador, and Alpine Counties, urging a common stand by those three Boards and the El Dorado County Board on the Eldorado National Forest Management Plan.

2028

TIME ALLOCATION - 10:00 a.m.

DLSwFS 52. Hearing to consider an assessment, in the amount of \$200.00 per parcel, within Zone No. 2 (Ryan Ranch Road), an Area of Benefit within County Service Area No. 9 in the Latrobe Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)  
BOARD ACTION - RESOLUTION NO. 186-86 adopted approving said assessment.

2029

DLSwFS 53. Hearing to consider an assessment, in the amount of \$60.00 per parcel, within Zone No. 6 (El Dorado Hills Business Park), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills Area, for street lighting services within same for Fiscal Year 1986-87.  
BOARD ACTION - RESOLUTION NO. 187-86 adopted approving said assessment.

2030

SDLSwF 54. Hearing to consider an assessment, in the amount of \$110.00 per parcel, within Zone No. 7 (Highlands Village Units Nos. 1 and 2), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills Area, for street lighting services within same for Fiscal Year 1986-87. (Requires Resolution)  
BOARD ACTION - RESOLUTION NO. 188-86 adopted approving said assessment.

2031

DLSwFS 55. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within zone No. 8 (Woodleigh Lane and Woodleigh Court), an Area of Benefit within County Service Area No. 9 in the El Dorado Hills Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)  
BOARD ACTION - RESOLUTION NO. 189-86 adopted approving said assessment.

1377

- 56. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 9 (Sundance Trail), an Area of Benefit within County Service Area No. 9 in the Greenstone Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

1857

LSWDFS

BOARD ACTION - RESOLUTION NO. 190-86 adopted approving said assessment.

- 57. Hearing to consider an assessment, in the amount of \$100.00 per parcel, within Zone No. 11 (Holly Drive), an Area of Benefit within County Service Area No. 9 in the Shingle Springs Area, for road maintenance and improvements within same for Fiscal Year 1986-87. (Requires Resolution)

2032

DSWLFS

BOARD ACTION - RESOLUTION NO. 191-86 adopted approving said assessment.

TIME ALLOCATION - 10:45 a.m.

- 58. Hearing on Assessment Roll Change Nos. 3925 and 3927, relating to value changes on Assessor's Parcel Nos. 101-030-04 and 101-030-22, as requested by Attorney Juan E. Arrache., Jr., on behalf of William G. Gannon, Jr.

2033

DSWLFS

BOARD ACTION - As recommended by John Winner, Assistant County Assessor, the Board directed that Assessment Roll Changes Nos 3925 and 3927 be returned to the Assessor's Office for further review and action by same in accordance with Mr. Winner's letter to Mr. Arrache dated May 23, 1986.

TIME ALLOCATION - 11:00 a.m.

- 59. Diane Holland of Pacific Gas and Electric Company (P. G. & E.) reporting on P. G. & E.'s Community Weatherization Program in the Grizzly Flat Area.

2034

LDSWFS

BOARD ACTION - Received and filed with thanks to P. G. & E. for its efforts.

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 request is presented to the Board Clerk's Office prior to the noon/lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 p.m.

60. Hearing to consider the following:

a. Rezoning of lands in the Cameron Park Area (District I) from Estate Residential Five-Acre Zone to One Family Residential Zone, consisting of 10 acres, petitioned by Rocking Seven Club Partnership for La Ventana Subdivision; (Planning Commission recommends approval.)

DSWLFS

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3647, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.

b. Tentative Map, with phasing plan, for La Ventana Subdivision, comprising 27 lots on 10 acres; (Planning Commission recommends approval, subject to conditions.)

DSWLFS

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map, with phasing plan, for La Ventana Subdivision, subject to the 16 conditions recommended by the Planning Commission and modified by the Board this date to delete the second sentence in condition number 12; said approval based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.

2035

c. Waiver of design requirements to allow deletion of sidewalk requirements for on-site roads, and deletion of Type "A" dike in areas where the road cut is less than two feet. (Planning Commission recommends approval.)

DSWLFS

BOARD ACTION - Design waivers approved based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.



## 61. Hearing to consider the following:

a. Rezoning of lands in the Cameron Park Area (District I) from Limited Multi Family Residential Design Control Zone to Limited Multi Family Residential Planned Development Zone, consisting of 2.11 acres, petitioned by John Pisciotta for The XV, Cameron Park Townhouses; (Planning Commission recommends approval.)

DLSwFS

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3648, based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.

b. Tentative Map and Development Plan for The XV, Cameron Park Townhouses, proposing 14 townhouse lots and one common area lot on 2.11 acres; (Planning Commission recommends approval, subject to conditions.)

DLSwFS

**BOARD ACTION** - Board approved the Negative Declaration and the Tentative Map and Development Plan for The XV, Cameron Park Townhouses, subject to the 21 conditions recommended by the Planning Commission and modified by the Board this date to delete the second sentence in condition number 11; said approval based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.

2036

c. Waiver of design requirements to allow deletion of sidewalk requirements per Standard Plan 113 for on-site roads, encroachment into 15-foot rear yard setbacks for lots abutting the golf course, and 7-foot clearance for enclosed parking. (Planning Commission recommends approval.)

DLSwFS

**BOARD ACTION** - Design waivers approved based on the findings of the Planning Commission outlined in the Planning Director's memorandum to the Board dated 6/9/86.

62. Hearing to consider the Appeal filed by Mother Lode River Trips, Ltd., on the Planning Commission's action on the requested modification of Special Use Permit No. S75-71 to allow expansion of an existing campground on 4.373 acres (APN 105-050-03) on the south side of State Highway 49, 2.5 miles west of Lotus Road, in the Lotus/Coloma Area (District IV), to include river access for rafts, parking, and camping facilities for a maximum of 175 customers and employees; said Appeal specifically on the Planning Commission's decision to allow a maximum campground use of 50 customers and 20 employees, rather than the requested maximum of 175 customers and employees.

2037

SWDLFS

**BOARD ACTION** - The Board upheld the findings of the Planning Commission, concurring in same, with the exception that, as to the capacity, the permit shall allow the overnight camping of 20 employees, provide for overnight camping for 50 customers, and allow the day use by an additional 114 people.

COMMUNITY DEVELOPMENT MATTERS

63. Planning Division recommending release of the following bonds for Riverwood Subdivision:

a. Performance Bond, in the amount of \$41,147.30, held to guarantee completion of improvements; and

2038

b. Labor and Material Bond, in the amount of \$84,445.00, held for six months to guarantee payment to laborers and materialmen.

FDS Sw L  
(ab)(a)

**BOARD ACTION** - Approved

64. Planning Division reporting on the proposed Development Plan for the Russell Ranch in the Folsom Area; and requesting additional concerns of the Board prior to response to the Notice of Preparation relating to same.

2039

DSWFS L  
(a)

**BOARD ACTION** - Planning Division staff authorized to send a letter to the City of Folsom advising of concerns expressed by the Board this date and recommending some kind of meeting of El Dorado County and City of Folsom officials to discuss said project.

- 65. Planning Division reporting on the Status of Zone Change Z85-77 (Apple Berry Farms), rezoning lands in the Shingle Springs Area (District I) from Planned Commercial Zone to a residential zone district, consisting of 16.8 acres, initiated by the El Dorado County Board of Supervisors; and submitting options, for Board consideration, relating to same.

SwDFS L (a)

**BOARD ACTION** - Board approved recommendation "b" in the Planning Director's memorandum to the Board dated 6/23/86; that the pending zone change be continued off calendar, and staff was directed to implement the Planning Commission's Resolution of Intention to conduct a public hearing to consider alternative commercial zoning patterns and schedule this new consideration along with the pending application.

1528

- 66. Community Development Department submitting recommended procedure which would impose an additional standard condition of Tentative Maps whenever said subdivision or parcel map requires off-site improvements pursuant to County Ordinance or condition of approval. (Referred - 5/13/86)

SwDFS L (a)

**BOARD ACTION** - Community Development Department staff directed to bring said recommendation back in Resolution form for adoption by the Board.

1848

- 66A. (New Business) In response to a letter from Raymond F. O'Sullivan of Shera Construction, dated June 28, 1986, wherein he outlines difficulty and confusion involved in his efforts to pick up the building permit for 36 apartment units on La Cresenta Drive in Cameron Park, the Board directed the Community Development Department to reinstate the permit and allow it to be backdated to a date prior to June 25, 1986, or when the problem occurred, based on the grounds that it is the most equitable arrangement in relation to the acts that were taken by the Department and the reliance placed upon those acts by the developer.

DSwFS L (a)

2040

- 67. Community Development Department submitting for adoption, an Urgency Ordinance regulating development in the Cameron Park Airport Area (District I); repealing prior urgency Ordinances regarding same; and implementing, on an interim basis, the Comprehensive Land Use Plan adopted by the Foothill Airport Land Use Commission pending the adoption of permanent regulations.

DLSwFS

**BOARD ACTION** - ORDINANCE NO. 3649 adopted.

1561

APPROVED:

*Joseph V. Flynn*  
 x \_\_\_\_\_  
 JOSEPH V. FLYNN, Chairman

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

By *Deborah Foster*  
 \_\_\_\_\_  
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 30, 1986	7:00 p.m.	Water Committee/Planning Meeting Room
July 2, 1986	1:00 p.m.	Recreation Commission
	2:00 p.m.	Sierra Business Development Corporation
	3:00 p.m.	Sierra Economic Development District/Auburn Sierra Planning Organization/Auburn Foothills Airport Land Use Planning Commission/Auburn
July 3, 1986	9:00 a.m.	Joint Transit Agency/Board Chambers
	9:30 a.m.	Local Transportation Commission/Board Chambers
	10:30 a.m.	Local Agency Formation Commission/Board Chambers
	2:00 p.m.	Tri-County Meeting of Alpine, Amador, and El Dorado Counties/Kirkwood
	4:00 p.m.	Golden. Sierra Private Industry Council/Auburn

POLICY REVIEW SESSIONS  
(Open to the Public)

July 2, 1986	9:00 a.m.	With the U. S. Department of Interior, Bureau of Reclamation, regarding environmental studies relating to the impact of additional water from the Central Valley Project being made available to the Sacramento Valley and Sacramento metropolitan areas and impacts on water benefits to El Dorado County
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