

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR DISTRICT I
PATRICIA R. LOWE DISTRICT II
JAMES R. SWEENEY DISTRICT III
MICHAEL C. VISMAN DISTRICT IV
JOHN N. CEFALU 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

April 28, 1987 9:00 A.M.

AGENDA CLOSING TIME - 12:00 NOON WEDNESDAY

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN AT THE TIME THE ITEM IS BEING CONSIDERED BY THE BOARD

8:15 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its designated representative (Personnel Director) to give direction relative to Meet and Confer Session(s) with County Employees' Association regarding proposed deletion of Collection Officer in the Treasurer/Tax Collector's Office.

8:35 a.m. - Closed Session concerning pending litigation regarding Manning v. Goodrich, et al, El Dorado County Superior Court No. 46945 pursuant to Government Code Section 54956.9. (Administration Office Conference Room)

INVOCATION - Rev. Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

LDSVC ADOPT AGENDA
BOARD ACTION - Agenda adopted.

LCDSV APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF
APRIL 21, 1987.

LCDSV 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 (Available for viewing in the Board Clerk's Office)
RECOMMENDED ACTION: Approve

2916

2. Releases of Liens (3) as submitted by County Counsel
RECOMMENDED ACTION: Approve

2689

3. Budget Transfer No. 164 for the Elections Department, transferring \$5,000.00 from Rents & Leases (2200) to Fixed Assets (3370) for the purchase of a copier and drafting table for said department, and authorize Purchasing Agent to issue a purchase order for same.
RECOMMENDED ACTION: Approve

2916

4. Director of Transportation recommending Resolution be adopted authorizing Chairman to sign the Pedestrian and Bicycle Facilities Claim in the amount of \$65,000.00 for the Snows Road Sidepath Project (No. 3071) for submission to the Local Transportation Commission.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 122-87

3136

5. Director of Transportation recommending Resolution be adopted finding that the Echo View Estates Erosion Control Project will have no significant environmental impact and is exempt from review under CEQA Guideline Sections 15061(b)(3) and 15304.
RECOMMENDED ACTION: Adopt Resolution No. 123-87

3054

6. Director of Transportation recommending be authorized to sign Change Order No. 3 to the contract with Syblon-Reid Company, for the Latrobe Road Bridge Project (No. 3060) to allow a change to the bent footing construction, at no cost to the project.

3113

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

7. Director of Transportation recommending Board approve an application to the California Tahoe Conservancy for grant funds in the amount of \$10,000.00 to acquire easements for the drainage facilities for Echo View Estates Project (No. 3607).

3054

RECOMMENDED ACTION: Approve

8. Community Programs recommending Board proclaim the week of May 10-16, 1987 as "Senior Center Week" in El Dorado County.

3137

RECOMMENDED ACTION: Approve

9. Community Programs Director recommending Chairman be authorized to sign letter to the U.S. Department of Housing and Urban Development to apply for an additional 20 Section 8 Housing Vouchers for El Dorado County's Renters Assistance Program.

3024

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

10. Community Programs Director recommending the following:

a. Adoption of Resolution authorizing the Chairman to sign the 1987-88 Annual Transportation Claim in the amount of \$68,859.00, for submission to the Tahoe Regional Planning Agency to provide Special Needs Dial-a-Ride services in the South Lake Tahoe Basin Area; and

2831

b. Authorize Chairman to sign Amendment No. 2 to the Agreement between the County and Sunshine Taxi Company, extending the term of said Agreement for one year, to end on June 30, 1988.

RECOMMENDED ACTION: Adopt Resolution No. 124-87, and authorize Chairman to sign.

- 11. Community Programs Director recommending Board approve the revised City of South Lake Tahoe Senior Center Bond Act Application in the amount of \$94,467.00 for the renovation of the building located at 3050 Highway 50, South Lake Tahoe, which is to be used as a senior citizens center; and submit said application to the California Department of Aging.

2816

RECOMMENDED ACTION: Approve (Approval subject to confirmation that the date for award of grant contract, shown on page 14 of said Application, is correct.)

CSDLV

- 12. Agricultural Commissioner submitting Resolution for adoption establishing a Petty Cash Fund for the Division of Animal Control, in the amount of \$100.00, to be used specifically for the purpose of making change at rabies clinics.

3138

RECOMMENDED ACTION: Approve, and adopt Resolution No. 125-87

- 13. Agricultural Commissioner requesting authorization to hire Jewel Smith, on a temporary overhire basis, to serve as Director of Animal Control during the current Director's absence; and that Mr. Smith be placed at Step 5 of the salary range for same as he previously served as the director of said division. (CAO recommends approval)

3139

RECOMMENDED ACTION: Approve (Board also requested that Mr. Smith provide the Board with an analysis of problems in the Department after a 30-day period which the Board can review in a policy review session.)

CDLSV

- 14. Department of Agriculture recommending Chairman be authorized to sign Agreements (Nos. 3171, 3007, 3066, and 3228) with the State Department of Food and Agriculture for funds for fiscal year 1987-88 as follows:

- a. Egg quality control, in an amount not to exceed \$1,066.40, plus \$10.90 per 100 egg samples examined at the request of retailers or consumers;

3140

- b. Inspection of nursery stock at all El Dorado County producer locations and at 13 County retail nursery locations, in an amount not to exceed \$740.00;

- c. Implementation and enforcement of pesticide permit regulations, in the amount of \$16,940.00; and

- d. Apiary inspections, in an amount not to exceed \$500.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

15. Department of Agriculture recommending Chairman be authorized to sign Leases with the following:

a. Placer County for use of one El Dorado County 1975 Ford Cabover Truck equipped with hydraulic hoist, motor driven weight cart, and 11 - 1,000 pound weights; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550.00 for fiscal year 1987-88; and

3141

b. Amador County for use of one El Dorado County 1975 Ford Cabover truck equipped with hydraulic hoist, motor driven weight cart, and 11 - 1,000 pound weights, in the amount of \$650.00 for fiscal year 1987-88.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

16. Chief Administrative Officer recommending Board schedule Monday, June 8; Wednesday, June 10; Monday, June 15; and Wednesday, June 17 to hear input and presentations from County department heads regarding their 1987-88 budget requests. (Continued from 4/21/87)

2707

LDSVC

RECOMMENDED ACTION: Approve

17. Chief Administrative Officer recommending Monday, May 4, 1987 at 1:30 p.m. be set to begin interviews by the Board of the three finalists for the Placerville Justice Court Judgeship.

2859

DLSVC

RECOMMENDED ACTION: Approve (Board approved date and time of Monday, May 11, 1987, at 1:30 p.m.)

18. California Regional Water Quality Control Board, Lahontan Region, submitting tentative Board Order No. 6-87, rescinding specified Board Orders and Resolutions for the South Tahoe Public Utility District, El Dorado and Alpine Counties.

3142

RECOMMENDED ACTION: Refer to Environmental Health Division for review and respond to Lahontan with copy to Board of Supervisors.

19. California Regional Water Quality Control Board submitting Waste Discharge Requirements for County-owned parcels (Nos. 26-050-02 and -04) at South Lake Tahoe on which the Senior Citizens Center, Recreation Center, City Maintenance Yard, County Library, Campground, and other facilities are located; and requesting written comments by 5/15/87.
 RECOMMENDED ACTION: Direct Environmental Health Div to coordinate the development of a proposed response with the City of South Lake Tahoe and provide same to the Board 5/12/87.

3143

LDSVC

20. California Regional Water Quality Control Board submitting updated waste discharge requirements for the El Dorado County Tahoe Keys Property Owners' Association Water Treatment Facility, and requesting comments by 5/25/87.
 RECOMMENDED ACTION: Refer to Environmental Health Division to provide comments directly to the California Regional Water Quality Control Board and provide the Board with a copy of same.

3144

21. Sierra Planning Organization requesting comments on the Application of the El Dorado County Head Start, El Dorado County Office of Education, for the Head Start Program.
 RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

3145

22. El Dorado County Chamber of Commerce recommending Chairman be authorized to sign Counties Exhibits Form, California State Fair, authorizing the Chamber to act as the Official Representative for participation in the State Fair Counties Exhibit Program.
 RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3146

23. Georgetown Divide Activities Committee requesting the closure of Main Street, in Georgetown, on August 9, 1987 from 10:00 a.m. to 5:00 p.m. for the Georgetown Founder's Day Parade.
 RECOMMENDED ACTION: Adopt Resolution No. 126-87

3147

LCDSV

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 17, and with additional directions on items 11 and 13 as noted.

END MORNING CONSENT CALENDAR

CAPITAL OUTLAY MATTERS

24. General Services Division recommending Chairman be authorized to sign Supplemental Services Agreement No. 4 with Reinard W. Brandley, for engineering design and construction inspection of the Airport Improvements Project, Phase III, at the Placerville Airport, at a cost not to exceed \$32,500.00.

3148

CV DLS

BOARD ACTION - Continued to May 5, 1987, for determination by staff as to whether fees are reasonable.

25. General Services Division recommending Chairman be authorized to sign Change Order No. 14, to the Agreement with F & H Construction for the Main Jail Construction Project (No. 3650) to install a portable radio system in the jail, increasing the cost of same by \$31,875.70.

2809

LDSVC

BOARD ACTION - Approved

PERSONNEL MATTERS

26. Personnel Director submitting organizational study of the Community Development Department, and recommending the following:

a. Approval of reclassifications as recommended in her memorandum to the Board regarding same dated 4/6/87, and adjustment of incumbents' salaries accordingly;

2830

BOARD ACTION - Approved

LDSV C (n)

b. Adoption of Resolution amending the Authorized Personnel Allocation Resolution to reflect said reclassifications;

BOARD ACTION - RESOLUTION 127-87 adopted.

LDSV C (n)

c. Adoption of Resolution approving the job specifications for the two new classifications (Permit Center Supervisor and Supervising Building Inspector) and establishing salary ranges for same.

BOARD ACTION - RESOLUTION NO. 128-87 adopted.

LDSV C (n)

LEGISLATIVE MATTERS

27. Chief Administrative Officer recommending Chairman be authorized to sign letter of support regarding Senate Bill 1349 (Nielsen) implementing CSAC's disengagement program, ~~and Senate Bill 205 (Kopp) transferring 1/4¢ of the State sales tax to counties; and forward same to Senator Nielsen, Assemblyman Waters, Senator Wilson, CSAC and RCRC.~~

3149

2966

BOARD ACTION - Continued off calendar until written Bills are received and analyzed.

28. State Senator John Garamendi requesting Board support the following Senate Bills:

a. SB 1602 regarding emergency response plans and victim assistance on State and local levels in the event of disaster; and requesting Senator Art Torres, Chair, Senate Toxics and Public Safety Management Committee, be advised of said support prior to April 30, 1987;

BOARD ACTION - Board went on record in support of SB 1602 and requested the Deputy Director of the County Office of Emergency Services to draft a letter of support to be signed by the Chairman.

b. SB 1603 regarding the implementation of an electronic system to allow immediate accessibility of information for local emergency services officials; and requesting Senator Torres be so advised prior to April 30, 1987; and

BOARD ACTION - Board went on record in support of SB 1603 and requested the Deputy Director of the County Office of Emergency Services to draft a letter of support to be signed by the Chairman.

c. SB 1604 which addresses the problem of coordination of flood control and levee maintenance responsibility in Sacramento County; and requesting Senator Ruben Ayala, Chair, Senate Agriculture and Water Committee, be advised of said support.

BOARD ACTION - No action taken.

3150

DEPARTMENT MATTERS

29. Agricultural Commissioner requesting authorization to hire an Agricultural Biologist Trainee, on a temporary overhire basis, for the Department's pest detection program, due to the incumbent's long-term illness. (CAO recommends approval)

3151

LSDVC BOARD ACTION - Approved

30. Auditor/Controller recommending excess proceeds, in the amount of \$2,672.67, from Tax Sale No. 46 (Default No. 80470) held February 28, 1986, for sale of Assessor's Parcel No. 060-050-47-10, be paid to Alfred Garner who filed a claim for said proceeds. (Continued from 4/21/87)

3119

LCDSV BOARD ACTION - Approved

31. Transportation Department submitting results of bid opening on April 21, 1987, and making recommendation for award of construction contract for Asphalt Concrete Overlay on Portions of Union Mine Road, Green Valley Road, Marshall Road, Cold Springs Road, Salmon Falls Road, and Bucks Bar Road (Projects No. 3063 and 3065-3070).

3021

LVDSV BOARD ACTION - Contract awarded to low bidder, Teichert Construction, in the amount of \$455,330.00.

32. Director of Transportation recommending Resolution be adopted authorizing said Department to submit claim to Tahoe Regional Planning Agency for funds in the amount of \$243,000.00 for paving of dirt roads in the Tahoma-Tahoe Cedars Project (No. 3604).

2784

DLSVC BOARD ACTION - RESOLUTION NO. 129-87 adopted.

33. Sturgis, Ness, Brunsell & Sperry, Bond Counsel for the El Dorado Hills Business Park, Phase II, Series 1 Assessment District submitting for adoption Resolution Accepting Work, Directing Payment of Retention Funds, approving Balancing Change Order, Accepting Grant Deed and Waiving Liquidated Damages.

3108

DLSVC BOARD ACTION - RESOLUTION NO. 130-87 adopted.

34. County Counsel recommending Resolution be adopted authorizing Chairman to sign Agreement with the California Tahoe Conservancy (CTA-6035) for the erosion control project in Montgomery Estates Unit #1, in the amount of \$300,000.00.

3152

LDSVC BOARD ACTION - RESOLUTION NO. 131-87 adopted.

COMMUNICATIONS

35. City of South Lake Tahoe orally requesting Board discuss the amount of rent to be charged to the South Lake Tahoe Visitors Bureau for the property located at 3050 Lake Tahoe Boulevard.

2816

LDSV C
(n)

BOARD ACTION - Board denied the City's request for waiver of the rental fee for period January through March, 1987, in the amount of \$9,000.00.

36. Sierra Cultural Arts Center Association (SCACA) submitting petition from County citizens urging the Board to join with the County Board of Education in an effort to make the property adjacent to the Office of Education available for development of SCACA's Lodestar Park Project.

3153

SLDVC

BOARD ACTION - Received and filed with direction it be forwarded to the Planning Commission.

SUPERVISORS SPECIAL REQUESTS

37. Supervisor Visman submitting draft Memorandum of Understanding between the County, the State Department of Fish and Game, and the U.S. Forest Service for enhancement and protection of the brown trout fishery in Gerle Creek Reservoir and Stream in the Rubicon River Basin; and recommending Chairman be authorized to sign same.

3070

VDLSC

BOARD ACTION - Chairman authorized to sign, with direction that the signature block for the County Fish and Game Committee be stricken.

APPOINTMENTS

38. El Dorado County Agricultural Commission, County Chamber of Commerce, and Apple Hill Growers submitting their nominees to fill the vacancy (private sector) on the Sierra Economic Development District Board. (3 year term)

2673

VCDLS

BOARD ACTION - Larry Hyder appointed.

TIME ALLOCATION - 10:00 a.m.

39. Hearing to consider amending the authority of County Service Area No. 3 to include the ambulance services in the incorporated portion of CSA No. 3. (Resolution required)

2815

LCDSV

BOARD ACTION - RESOLUTION NO. 132-87 adopted approving said inclusion.

TIME ALLOCATION - 10:30 a.m.

- 40. Hearing to consider the formation of Zone No. 42, La Cresta Subdivision Drainage Zone, in the El Dorado Hills Area, an Area of Benefit within County Service Area No. 9, to provide drainage facility maintenance services.
BOARD ACTION - RESOLUTION NO. 133-87 adopted forming said Zone.

3154

DLSVC

TIME ALLOCATION - 11:30 a.m.

- 41. Reconsideration of Board's action of April 21, 1987, wherein Chairman was authorized to sign a letter to US Forest Service advising the Board has no objection to USFS looking for a funding source other than Burton-Santini Funds for said acquisition but, before supporting the actual acquisition, the Board would like to see USFS's plans for the use of said property and an assessment of how those plans would affect the environment; and the Board would also like USFS to give some consideration to the County's tax loss.
BOARD ACTION - Board directed that its action on April 21, 1987, authorizing a letter to the U.S. Forest Service encouraging the use of other than Burton-Santini Funds to acquire the Jameson Beach property, be rescinded and that; rather, a letter be directed to the U.S. Forest Service reaffirming Resolution No. 85-87 adopted by the Board on March 31, 1987, and requesting that when developed property in El Dorado County is considered by the U.S. Forest Service for acquisition, that formal notification of that intention be transmitted to the El Dorado County Board of Supervisors in advance of that consideration. (Copies of said letter to be forwarded to U. S. Senator Pete Wilson and Congressman Norm Shumway.)

3010

CVS D L
(n)(n)

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (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 lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

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.)

42. Transportation Director recommending hearing be set for May 19, 1987, or after, to establish an Area of Benefit for the Durock Road Corridor and to approve the fee structure as outlined in the Transportation Study for same.
RECOMMENDED ACTION: Refer to Planning Division and County Counsel to assure that the legal requirements have been met prior to setting a public hearing. (Approved with direction that the hearing be set for an evening.)

2714

DSLCL V
(n)

43. Community Development Department requesting the following be approved regarding the Master Plan development for the Henningsen/Lotus Regional Park:

a. Addition of Task #2, Item Numbers 1-5, to the Contract with Kent Watson & Associates, for additional services as outlined in Mr. Watson's letter of April 17, 1987, and labeled as "Change Order No. 1", at a cost of \$2,000.00.; and

2848

b. Budget Transfer No. 167 increasing the Parks and Recreations Division's estimated revenues for river use permits (2700) by \$2,000.00, and appropriating said amount to its Professional and Specialized Services Account (2180).
RECOMMENDED ACTION: Approve

VCLSD D
(n)

44. Planning Division recommending approval of the Final Map for The Highlands Unit #6 in the Cameron Park Area, consisting of 54 lots on 29.7 acres; and Chairman be authorized to sign Agreement to Make Subdivision Improvements.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3155

45. Caroline Wheeler, representing California Adventures - University of California Berkeley, requesting hearing to consider their Appeal of the Planning Commission's denial (4/20/87) of River Use Permit No. 87-77 for river rafting on the American River for the 1987 season. 3156
RECOMMENDED ACTION: Set hearing for May 5, 1987 at 3:00 p.m.
46. Mo Daly-Hutter, representing Steve Liles (Whitewater Expeditions & Tours), requesting hearing to consider their Appeal of the Planning Commission's denial (4/9/87) of River Use Permit No. 87-08 for river rafting on the American River for the 1987 season. 3157
RECOMMENDED ACTION: Set hearing for May 5, 1987 at 3:00 p.m.
47. Community Development Director, on behalf of the River Management Advisory Committee, submitting Appeal of Planning Commission's actions on 40 river use permit applications (Permit Nos. 87-1, 2, 3, 5, 6, 8, 11, 13, 15, 20, 22, 23, 27, 28, 29, 32, 33, 35, 36, 39, 40, 44, 45, 48, 49, 50, 51, 55, 58, 59, 61, 63, 65, 67, 68, 70, 71, 74, 75, 77, and 79). 3158
RECOMMENDED ACTION: Set hearing for May 5, 1987 at 2:30 p.m.
48. Double Down Feed & Grain submitting letter of complaint regarding a business in the Shingle Springs Area, and requesting County take appropriate steps to rectify the problems. 3159
RECOMMENDED ACTION: Refer to Community Development and Treasurer/Tax Collector for review.

LVDS
BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item number 42 as noted.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

49. Hearing to consider the application for a license to operate a card room located at 3300 Coach Lane, Suite D-14 in the Cameron Park Area, petitioned by Thomas Adamo.

BOARD ACTION - Application approved with direction that the license be issued subject to the following conditions: (1) Verification by the Sheriff and County Counsel that statements 1 through 8 in Mr. Adamo's application are true; (2) Verification that Mr. Adamo has been issued a conditional registration by the State Department of Justice to operate said card room; (3) Investigation of the operation by the Sheriff's Department in six months to determine compliance with rules and regulations.

2975

50. Hearing to consider the following:

a. Tentative Map (TM 85-1014) with phasing plan and design waiver (to delete sidewalk requirements for on-site roads) for Parkview Heights Subdivision, consisting of 122 lots and one park lot on 53.11 acres of land (APN 106-150-02) located southwest of Governor Drive and north of Ridgeview Drive, in the El Dorado Hills/Salmon Falls Area, petitioned by Reynen, Bardis & Winn. (Planning Commission recommends approval)

b. Rezoning of said lands from Residential Estate Ten-Acre Zone to One-Family Residential Zone. (Planning Commission recommends approval)

3160

BOARD ACTION - Board approved the Negative Declarations as filed; approved the rezoning by adoption of ORDINANCE NO. 3715; approved the Tentative Map as approved by the Planning Commission with the addition of the particular road called a "safety valve" and subject to the conditions proposed by the Planning Commission and amended by the Board this date as follows: conditions numbers 13 and 24 deleted; the word "limit" in condition number 23 changed to "eliminate; and condition number 8 amended to change the words "site or" in the first line to "building", and to add language addressing the issue of sediment ponds being used if needed; the Board approved the Phasing Plan; and approved the requested Design Waiver; all approvals based on the reasons recommended by the Planning Commission on March 12, 1987.

DLSVC

DLSVC

- 51. Hearing to consider the Appeal filed by Placerville Racquet Club on the Planning Commission's revocation of Special Use Permit (No. S80-117) for said Club and related facilities due to non-compliance with Condition No. 6 on said Permit which required public sewer connection.

BOARD ACTION - Board granted the Appeal, staying the revocation of the special use permit, allowing the permittee to proceed with the construction of an appropriate bathroom facility pending approval of a building permit application and plan check for the toilets' septic system through normal County channels, with direction that it be built within 60 days; further, upon certification of a final building permit on said construction, the current bond to be reduced from \$20,000.00 to \$4,500.00 to be held as future surety for connection to a sewer system; and, in addition, a limit to be placed on said special use permit that no expansion beyond the existing use can be made until such time that the project is connected to the sewer system.

SLDVC

3161

TIME ALLOCATIONS - 3:00 P.M.

- 52. Hearing to consider the Appeal filed by James M. Plimpton (A Whitewater Connection) on the Planning Commission's denial (4/9/87) of River Use Permit No. 87-13 for river rafting on the American River for the 1987 season. (Hearing set 4/21/87)

BOARD ACTION - Board granted the Appeal.

CVDLS

3129

- 53. Hearing to consider the Appeal filed by James Westfall, representing Bill Mashek, on the Planning Commission's denial (4/9/87) of River Use Permit No. 87-74 for river rafting on the American River for the 1987 season. (Hearing set 4/21/87)

BOARD ACTION - Board granted the Appeal subject to Planning Division finding the letter of consent in its files; the absence of which was the basis for the Planning Commission's denial.

LV DSC

3128

SUPERVISORS SPECIAL REQUESTS

54. Supervisor Visman requesting Board discuss status of the American River Management Advisory Committee and its membership.

3162

VLDSVC

BOARD ACTION - Referred to Community Development Director and Chief Administrative Officer to schedule a policy review session to discuss the issue at length.

COMMUNITY DEVELOPMENT MATTERS

55. Introduction of Ordinance, amending the County Zoning Ordinance, Chapter 17.18 (Off-Street Parking & Loading), establishing minimum off-street parking standards in various zones. (Continued from 4/14/87)

2941

DLSVC

BOARD ACTION - Continued to May 12, 1987.

56. Richard L.V. Smith advising he has paid, under protest, the road impact fees in the amount of \$18,426.00, to the Department of Transportation required by condition of the Final Map of El Dorado Royale; and requesting that if County policy or State law should, at some time in the future, mandate a procedure change in the collection of road impact fees wherein such fees must be collected at time of occupancy, said fees paid be refunded to him, pending collection at such time as State law shall direct.

3126

LDSVC

BOARD ACTION - Received and filed.

57. Community Development Director recommending the Board make the following determinations relative to the purchase of Beam Field in CSA No. 9 Georgetown Divide Benefit Zone:

a. Whether to purchase the property from the Georgetown Divide Public Utility District (GDPUD);

b. Whether a revolving fund should be established and funding source for same;

c. Amount of the interest rate, term, and repayment process;

d. Individuals to negotiate with GDPUD; and

e. That GDPUD should file the necessary application for a parcel map for said property.

BOARD ACTION - Referred back to Supervisor Visman to work with the Chief Administrative Officer and General Services Director and members of the Georgetown group, and come back to the Board with a proposal that would recognize that the County may be interested in acquiring the property based on revenue projections that may be available.

3163

LCDSV

58. Community Development Department recommending Chairman be authorized to sign a Grant of Easement to El Dorado Irrigation District, granting a 15-foot easement for installation and maintenance of sewer pipeline through the Shingle Springs Plaza Park.

BOARD ACTION - Continued to May 5, 1987.

3164

DLSVC

59. Adoption of Ordinance, amending the County Ordinance Code regarding building permits which have expired, the reinstatement of same, and the occupancy of new structures prior to a final inspection. (Introduced 4/21/87)

BOARD ACTION - **ORDINANCE NO. 3716** adopted.

2866

LCDSV

MEETINGS SCHEDULED FOR THE WEEK
(Opened to the Public)

Apr. 27, 1987 7:00 p.m. Water Committee/Bd. Chambers

Apr. 30, 1987 7:30 p.m. Planning Comsn/Bd. Chambers

APPROVED:

James R. Sweeney

JAMES R. SWEENEY, Chairman

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

By *Daniel Foote*

Deputy Clerk