

# 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

May 19, 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.

INVOCATION - Dr. Curtiss Weidmer, County Health Director

PLEDGE OF ALLEGIANCE

LCDSV    ADOPT AGENDA  
BOARD ACTION - Agenda adopted.

DLSVC    When adopting the Agenda, the Board voted to add a new business  
item (#47A) due to the emergency nature of the matter.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF MAY 12,  
1987

LVDSVC    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 (Nos. 175 & 181) (Available for viewing in the Board Clerk's Office)  
RECOMMENDED ACTION: Approve 3171
2. Budget Transfer No. 178 increasing estimated revenues, Miscellaneous Revenue (7630) in the amount of \$51,874.00, for the Department of Transportation. (Sly Park Road Curves Project (No. 3046)  
RECOMMENDED ACTION: Approve 3208
3. Budget Transfer No. 182 for Sheriff's Department transferring \$716.00 from Fixed Assets (Savings)(3370) to Fixed Assets (3370) to purchase a light bar and heater/defroster for the Sheriff's new patrol boat.  
RECOMMENDED ACTION: Approve 3171
4. Budget Transfer No. 183 transferring \$33,000.00 from Data Processing and transferred to various accounts in the Auditor's, Assessor's and Tax Collector's budgets to allow employees of those departments to travel to Ventura County pertaining to the transfer of the Ventura Land Tax System.  
RECOMMENDED ACTION: Approve 3171
5. Budget Transfer No. 184, for Data Processing transferring \$78,747.00 from Regular Employees (1010) and \$12,245.00 from Retirement (1110) to Professional & Specialized Services (2180) for a program to train County Personnel on proper utilization and operation of the mainframe computer.  
RECOMMENDED ACTION: Approve 2786
6. Budget Transfer No. 187 for Cameron Park Airport transferring \$2,400.00 from Fixed Assets (Savings)(3370) to Fixed Assets (3370) for the purchase of a computer for airport operations.  
RECOMMENDED ACTION: Approve 3171

- 7. Award of Bid No. 170-002 for 6,000 tons of crushed aggregate chips for Department of Transportation.  
RECOMMENDED ACTION: Award to the sole bidder, Teichert Aggregates of Sacramento, in the amount of \$6.50 per ton, plus accessorial charges; and authorize Purchasing Agent to issue purchase order.
- 8. Award of Bid No. 965-090 for an audit of the Mental Health Program for fiscal year 1985-86.  
RECOMMENDED ACTION: Award to John Warden, Jr. of Cameron Park, in the amount of \$4,800.00; and authorize Chairman to sign Contract for same.
- 9. Director of Health Services recommending Resolution be adopted approving the Local Jurisdiction Special Needs and Priorities Funding Award, in the amount of \$51,000.00 to conduct Comprehensive Preventive Health Care Program for the Elderly for fiscal year 1987-88; and Chairman be authorized to sign Certification pertaining to same for submittal to the State Department of Health Services.  
RECOMMENDED ACTION: Adopt Resolution No. 147-87 and authorize Chairman to sign Certification.
- 10. Area Agency on Aging recommending Resolutions be adopted honoring the El Dorado County Commission on Aging 1987 Seniors of the Year; and requesting Supervisor Lowe present same to the awardees on May 29th at the Older American Month Celebration.  
RECOMMENDED ACTION: Adopt Resolutions Nos. 148-87 and 149-87.
- 11. Purchasing Agent recommending Chairman be authorized to sign Contract with Norman Macleod for landscape maintenance at the County Government Center and Library at South Lake Tahoe, in the amount of \$7,200.00, for a term to expire October 31, 1987.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
- 12. Purchasing Agent recommending Board award Component I to the Request for Proposal No. 755-055 to IBM Corporation at a total cost of \$1,901,488.75; and authorize Chairman to sign the Contract for same. (Approved in principal on 3/10/87)  
RECOMMENDED ACTION: Approve and authorize Chairman to sign conditioned upon insertion of language recommended by County Counsel.

3209

3210

3211

3212

3213

2786

- 13. Purchasing Agent recommending award of contract to Computer Corporation of America for data base management system, fourth generation and end-user languages pertaining to computer system procurement RFP No. 755-055, at a total cost of \$240,400.00. (Approved in principal on 3/10/87)  
RECOMMENDED ACTION: Approve and authorize the Chairman to execute the Contract conditioned upon the insertion of language recommended by County Counsel.
- 14. Purchasing Agent recommending Board award Component 5 (Jail Management System) of the RFP No. 755-055 to IBM Corporation at a total cost of \$129,097.60; and authorize Chairman to sign the Contract for same. (Approved in concept by the Board on 4/7/87)  
RECOMMENDED ACTION: Approve and authorize Chairman to sign conditioned upon insertion of language recommended by County Counsel.
- 15. Purchasing Agent recommending Board award of Contract for Jail Management software pertaining to RFP No. 755-055 in the total amount of \$63,900.00 to JALAN. (Approved in concept on 4/7/87)  
RECOMMENDED ACTION: Approve and authorize Chairman to sign conditioned upon the insertion of language recommended by County Counsel.
- 16. Chief Probation Officer recommending Board approve the use of State subsidy funds, in the amount of \$1,003.61, to purchase a garbage disposal and microwave oven for the Juvenile Hall's kitchen and food services; and approve Budget Transfer No. 189 to accomplish same.  
RECOMMENDED ACTION: Approve and authorize Chairman to sign budget transfer.
- 17. County Counsel recommending Resolution be adopted establishing a petty cash fund in the amount of \$100.00 for the specific purpose of making change for persons making payments on collection accounts handled by same.  
RECOMMENDED ACTION: Adopt Resolution No. 150-87.
- 18. County Counsel submitting Resolutions Authorizing an Action for the Recovery of County Funds Paid Out. (2)  
RECOMMENDED ACTION: Adopt Resolutions Nos. 151-87 and 152-87

2786

2786

2786

3171

3214

2804

19. Chief Administrative Officer recommending approval of two modifications to the Agreement with John Williams, CPA, for special accounting and auditing services in the Treasurer-Tax Collector's Office: (Agreement approved 4/21/87)

a. Change in completion date from May 15, 1987 to July 31, 1987; and

3110

b. Deletion of the "tail coverage" of the insurance requirements in Exhibit "B" of said Agreement.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

20. Chief Administrative Officer recommending Board support AB 2313 (N. Waters) which would appropriate \$1,000,000.00 in federal anti-drug funds to small counties for prosecution efforts against major narcotics dealers.

3215

RECOMMENDED ACTION: Approve, and forward letter of support to El Dorado County's legislative delegation, with copies to be forwarded to CSAC and RCRC.

21. Friends of the Library inviting the Board of Supervisors to join them for lunch in the meeting room on the main floor of the County Main Library, and a brief tour of the facility on Tuesday, June 16, 1987 at 12 noon.

3216

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended.

DLSVC

END MORNING CONSENT CALENDAR

PERSONNEL MATTERS

22. Director of Health Services requesting authorization to hire Dr. Stanley Wang as Chief Psychiatrist at Step 5 of the salary range; and that Dr. Wang be granted 4 weeks vacation per year; and recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 318-86 by adding one Chief Psychiatrist; amending the Personnel and Salary Resolution No. 215-86 by adding said position, setting the salary range at \$4,969.47 - \$6,040.67 per month; and approving the job specification for same. (CAO and Personnel Director recommend approval)

3217

BOARD ACTION - Approved, and RESOLUTION NO. 153-87 adopted.

VCDLS

23. Director of Transportation recommending adoption of Resolution amending Authorized Personnel Allocation Resolution No. 318-86 deleting one Assistant Civil Engineer position and adding two Senior Civil Engineer positions; and amending Personnel and Salary Resolution No. 325-86 setting the salary at \$2,681.47 - \$3,258.67 per month; and approving the job specification for same. (CAO recommends approval)

**BOARD ACTION** - **RESOLUTION NO. 154-87** adopted.

3218

LDSVC

24. Chief Probation Officer recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 318-86 deleting one Deputy Probation Officer II position and adding one full-time Victim/Witness Service Worker position. (CAO recommending approval)

**BOARD ACTION** - **RESOLUTION NO. 155-87** adopted.

3219

DCLSV

25. Farm Advisor recommending Chairman be authorized to sign Contract with University of California, Division of Agricultural and Natural Resources, for support funds to allow the hiring of a half-time secretary and extra help field assistant to support the County Forest Specialist; and recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 344-85 by adding one Clerk III Typist position.

**BOARD ACTION** - Approved, and **RESOLUTION NO. 156-87** adopted.

3220

LDSVC

26. Welfare Director recommending approval of the following:

a. Chairman be authorized to sign the Intergovernmental Employee Loan Contract (No. 16104) with the State Department of Social Services, for the loan of the Welfare Deputy Director to said State Department for a two-year period (approved in concept 3/17/87); and

b. Establishment of the position of Interim Deputy Welfare Director; and adoption of Resolution amending the Authorized Personnel Resolution No. 318-86 by adding said position, setting the salary at \$3,187.08 - \$3,845.92 per month; and approving job specification for same.

**BOARD ACTION** - Approved, and **RESOLUTION NO. 157-87** adopted.

2985

LCDSV

## CAPITAL OUTLAY

27. General Services Division recommending Board approve the project for repair of the Critical Area Treatment (CAT) Water Erosion Drainage Channel (Ditch #4) at the Placerville Airport; and authorize the Purchasing Office to advertise the project for construction bidding and award of bid on June 19, 1987. (Contract extension with U.S. Department of Agriculture and Soil Conservation Service approved 4/21/87)

3107

DLSVC

BOARD ACTION - Approved

28. General Services Division recommending approval of the following pertaining to the Area Agency on Aging Adult Day Health Care Center Project:

a. Reallocation of 3,000 square feet from the lower level to the upper level of the building located at 935 Spring Street for the Center;

3197

b. Authorize General Services Division to lease a 3,000 square foot office building located at 7553 Green Valley Road in Placerville for the Public Guardian/Veterans Services and the Office of Emergency Services/Air Pollution; and

c. Authorization of tenant improvements, telephones, and relocation (moving) cost to effect the relocation of the Public Guardian and Office of Emergency Services to the new location.

DLSVC

BOARD ACTION - Approved

## FUTURE POLICY REVIEW SESSIONS

29. Management Analyst recommending a policy review session be scheduled for Wednesday, June 3, 1987 at 9:00 a.m., to discuss proposed changes in the "Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit Within a County Service Area."

3221

CDLSV

BOARD ACTION - Approved

DEPARTMENT MATTERS

30. Director of Transportation recommending the following pertaining to the Snows Road Sidepath Project (No. 3071):

a. Approval of plans and specifications for same; and

b. Authorization to advertise for bid opening to be held on June 12, 1987, at 2:00 p.m., with award by the Board on June 16, 1987.

3136

VLDSVC BOARD ACTION - Approved

31. Director of Transportation recommending approval of Budget Transfer No. 194, transferring \$350,000.00 from Contingency (9900) to the Tahoma-Tahoe Cedars Erosion Control Project (No. 3604) due to a decrease in estimated revenues.

2811

CLDSVC BOARD ACTION - Budget Transfer No. 194 approved, transferring \$344,225.00 from the Road Fund Contingency and \$5,775.00 from the Road Fund General Reserve Account to the Tahoma-Tahoe Cedars Erosion Control Project.

32. General Services Director recommending Chairman be authorized to sign the Agreement with Leon K. Bibbens, dba Bibbens Air Service, for fixed base operations at the Placerville Airport for a period of five years. (Referred to Risk Management regarding insurance available for fixed base operations 5/5/87)

3006

DLSSVC BOARD ACTION - Continued to May 26, 1987.

33. Introduction of Ordinance amending Chapter 2.15, Title 2 of the Ordinance Code governing the El Dorado County Commission on Aging, Advisory Council to the Area Agency on Aging, reflecting an increase in the per diem reimbursement rate for meetings from \$5.00 to \$10.00. (Approved in concept 5/5/87)

3174

CLDSVC BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 26, 1987, for adoption.



34. Adoption of Ordinance amending the County Ordinance Code Chapter 5.44 (Alarm Systems), adding the provision that the Sheriff's Department will be allowed to issue a written notice to appear (citation) before a magistrate pursuant to the provisions of Chapter 1.16 of said code in addition to the suspension or revocation of said permit. (Introduced 5/12/87)

3173

DVLSC BOARD ACTION - ORDINANCE NO. 3722 adopted.

35. Adoption of Ordinance amending the County Ordinance Code to delete Section 2.06.020 (Filing), which requires submittal of Agenda items by noon on Wednesday prior to the Tuesday Board of Supervisors meeting.

3175

LVDSC BOARD ACTION - ORDINANCE NO. 3723 adopted.

36. Adoption of Ordinance amending the County Ordinance Code, Section 10.28.010, Motor Vehicles on Private Property, to comply with State Law pertaining to real property trespass. (Introduced 5/12/87)

3199

LVDSC BOARD ACTION - ORDINANCE NO. 3724 adopted.

37. Management Analyst recommending the following:

a. Board make provision for the establishment of a revolving fund within County Service Area No. 9, for the purposes of making loans to benefit zones for road improvements; and

b. Director the Transportation Department, Administrative Office, and Auditor-Controller to prepare loan application and County review criteria procedures for the Board's review and approval.

3222

DVLSC BOARD ACTION - Referred to the Department of Transportation for assessment of methods available to County Service Areas to construct chip-and-seal roads and, if a revolving fund is recommended, to identify source of funding for same; and recommendations for necessary update of Board of Supervisors Resolution No. 114-74.

38. Chief Administrative Officer recommending the following in connection with funding for CSA No. 9 Recreation Zones:

a. Authorize Auditor-Controller to refund to County School Districts funds which have been incorrectly allocated to CSA No. 9 recreation zones;

b. Authorize the Auditor-Controller to refund to all other taxing entities their correct shares of tax increment funds which have been incorrectly allocated to CSA No. 9 Recreation Zone;

c. Approve that, effective 1987-88 fiscal year, the recreation function should be considered along with all other functions of County government in terms of its requirements for General fund dollars; and

d. Approve that effective 1987-88 fiscal year, the allocation of tax increment funds to CSA No. 9 Recreation Zones be discontinued.

**BOARD ACTION** - Board approved items "a" and "b", and authorized negotiations with non-school special districts to see if the County can obtain a tax increment from them to support recreation in their particular areas, if legally permissible; denied items "c" and "d", to keep the County's General Fund share of the tax increment funds (as outlined in the Chief Administrative Officer's memorandum regarding same dated 5-13-87) for recreation; and directed the Chief Administrative Officer to bring back a recommended date for a policy review session to discuss a Recreation Department and the makeup of the Recreation Commission.

39. Supervisor Sweeney recommending approval of the "Procedures for Public Hearings Conducted by the Board of Supervisors" as prepared by the Board Clerk and approved as to form by County Counsel; and that it be incorporated into the "Board Policies and Procedures Manual" being developed by the Administrative Office.

**BOARD ACTION** - Referred to County Counsel to draft a procedure for public hearings.

DLSVC

SDLVC

3223

3224

COMMUNICATIONS

40. Dean Weldy requesting Board reconsider the insurance requirements within the proposed Agreement between Kimberly Weldy and the County regarding an easement on property located off Airport Road (APN 49-240-35). (Referred to General Services and Assessor 7/30/85)

3225

VSDLC BOARD ACTION - Board waived the insurance requirement recommended by the Risk Manager, as there is a "hold harmless" clause in the Agreement; and restricted the easements to one dwelling unit.

41. Noble Sprunger, Counsel for El Dorado Irrigation District (E.I.D.), requesting reconsideration of Board's action of May 12, 1987 wherein the Board requested E.I.D. to look at more practical alternatives for the problems existing at Jenkinson Lake.

3200

DSLVC BOARD ACTION - Approved; matter to be reconsidered on May 26, 1987.

SUPERVISORS SPECIAL REQUESTS

42. Supervisor Lowe recommending the following:

a. Chairman be authorized to sign a letter to the County Planning Commission expressing the Board's position on the issue of providing strong, objective, professional staff support to the Board and the Planning Commission; and

DSLVC BOARD ACTION - No action taken.

3226

b. Planning staff be directed to submit a complete record, including staff recommendations, on all issues to be presented to the Board.

DSLVC BOARD ACTION - Approved

43. Supervisor Sweeney recommending Board discussion of CSAC's request that they be authorized to place a poster on the outside of the County display on May 27, "County Fiscal Relief Day", located on the first floor of the State capitol, which describes the fiscal problems and solutions and provides examples of how unfunded state mandates are hurting county services.

3227

LVSC D BOARD ACTION - Received and filed.  
(n)

- 44. Supervisor Visman requesting Board adopt Resolution declaring the month of June as "Sober Graduation Month" in El Dorado County.

3228

DCLSV

BOARD ACTION - RESOLUTION NO. 158-87 adopted.

- 45. Oral presentation by El Dorado County Fish and Game Commission to discuss merits of the five-trout fish limit in El Dorado County consistent with the proposed five-trout limit in the State of California; and Supervisor Visman recommending approval of proposed logo for use by said Commission on its stationery and patches.

3229

VDSC L  
(n)

BOARD ACTION - Logo approved as presented; and Chairman authorized to sign a letter to the State Fish and Game Commission in support of the five-trout fish limit in El Dorado County consistent with the State, and advising the Commission that, if the Nimbus Dam hatchery is important to the fisheries, the Commission should support the Auburn Dam so it can improve the Nimbus hatchery.

TIME ALLOCATIONS - 10:30 a.m.

- 46. Walburga Jarvis submitting application for the issuance of a fortunetelling license in the Meyers area of South Lake Tahoe.

3230

LDSVC

BOARD ACTION - Application approved.

- 47. Hearing on Ridgeview Village Unit No. 7 Assessment District, and adoption of the following Resolutions pertaining to said District: (Hearing set 3/31/87)

a. Resolution approving Agreement with El Dorado Irrigation District for the provision of domestic water service and sewage disposal service.

DLSVC

BOARD ACTION - RESOLUTION NO. 159-87 adopted.

b. Resolution approving Amended Engineer's Report and Assessment and Ordering Improvements;

DLSVC

BOARD ACTION - RESOLUTION NO. 160-87 adopted.

3041

c. Resolution authorizing Issuance of Bonds;  
BOARD ACTION - RESOLUTION NO. 161-87 adopted.

DLSVC

d. Resolution ordering sale of Bonds to Wulff, Hansen & Company;

DLSVC

BOARD ACTION - RESOLUTION NO. 162-87 adopted.

Continued on following page . . . . .

DLSVC e. Resolution awarding Construction Contract to lowest responsible bidder, Gabe Mendez, Inc.;  
BOARD ACTION - RESOLUTION NO. 163-87 adopted.

DLSVC f. Resolution authorizing Change Orders; and  
BOARD ACTION - RESOLUTION NO. 164-87 adopted.

3041

DLSVC g. Resolution amending Resolution of Intention to Order Improvement No. 81-87, adopted by the Board on 3/31/87.  
BOARD ACTION - RESOLUTION NO. 165-87 adopted.

NEW BUSINESS

DLSVC 47A. Board authorized the closure of Investment Blvd. in the El Dorado Hills Business Park on the morning of Wednesday, May 20, 1987, for a memorial service for the President of Cable Data.

3231

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.)

- 48. Robert A. Laurie submitting Notice of Non-Renewal, on behalf of Robert M. Matz, on a portion of Agricultural Preserve No. 56, consisting of APN 86-080-08, -09; 86-172-01, -03, -07; and 86-171-05.  
RECOMMENDED ACTION: Receive and file.

3232

- 49. Planning Division recommending approval of the Final Map for Ridgeview Village Unit #7, consisting of 49 lots on 1.4 acres; and recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements and Addendum to said Agreement for same.  
RECOMMENDED ACTION: Approve, and authorize Chairman to sign (with the understanding that the fees to be paid are those fees set forth in the 1984 Traffic Circulation Study with payment to be made at the time of occupancy pursuant to AB 3314.)

3233

DCLSV

- 50. Planning Division recommending approval of the Final Map for Cambridge Woods Condominium Subdivision, consisting of 44 airspace units on 2.2 acres in the Cameron Park Area.  
RECOMMENDED ACTION: Approve

3234

LDSVC

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with additional direction on item number 49 as noted.

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 2:00 P.M.

51. Hearing to consider the rezoning of lands in the Barnett Ranch Area, consisting of 20 acres (APN 86-041-39) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, petitioned by Richard and Vera Corley. (Agent: Harold S. Prescott, Jr.) (District I) (Planning Commission recommends approval)

DLSVC

**BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3725, based on the findings of the Planning Commission on 4/23/87; and Planning staff requested to request that any parcel map submitted for said property provide for a road along the eastern boundary of the property to provide a loop road system in that area.

3235

52. Hearing to consider the following:

a. Rezoning of lands in the Somerset/Fairplay/Mt. Aukum Area (APN 46-070-24, 46-081-16, -19, -28, -29, and 46-090-02) (District II) consisting of 1,391 acres from Residential Agricultural Forty-Acre Zone and Residential Agricultural Twenty-acre Zone to Estate Residential Ten-Acre Zone requested by Mario Bertone for River Pines Subdivision; **BOARD ACTION** - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3726, based on the findings of the Planning Commission on 3/26/87.

LVDSVC

b. Tentative Map (TM 86-1056) with phasing plan, for said Subdivision, consisting of 90 lots; and design waiver to exceed the 3:1 ratio on Lots 24, 68 and 80. (Planning Commission recommends approval)

LVDSVC

**BOARD ACTION** - Board approved the Negative Declaration, and approved the Tentative Map, with phasing plan, and design waiver, subject to conditions proposed by the Planning Commission and modified by the Board this date, based on findings of the Planning Commission on 3/26/87.

3236

TIME ALLOCATION - 2:30 P.M.

53. Hearing to consider the following:

a. Rezoning of lands in the Finnon Lake Area (District IV), consisting of 847.8 acres (APN 84-020-07, -08, -09, -10, -12, and 84-010-26) from Unclassified to Estate Residential Five-Acre; Residential Forty-Acre; and Open Space Zone requested by Di Giorgio Development Corporation for Lakeside Ranches Subdivision;

VLDSC BOARD ACTION - Board approved the Negative Declaration, and approved the rezoning by adoption of ORDINANCE NO. 3727, based on findings of the Planning Commission on 3/26/87.

3237

b. Tentative Map (TM86-1032) with design waiver (to allow lots greater than the required 3:1 ratio), for said Subdivision, consisting of 57 lots and two open space parcels. (Planning Commission recommends approval)

VLDSC BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map and design waiver, subject to conditions proposed by the Planning Commission and modified by the Board this date, based on findings of the Planning Commission on 3/26/87.

COMMUNITY DEVELOPMENT MATTERS

54. Planning Division submitting application of Paul Kern for a Certificate of Compliance (No. 87-24) for a 1.25 acre parcel (APN 76-290-47) in an RA-20 zone in the Pleasant Valley Area created by gift deed recorded on January 24, 1977.

LCDSV BOARD ACTION - Approved

3238

55. Community Development Department submitting follow-up report on the 15-foot easement granted to El Dorado Irrigation District on May 5, 1987, for installation and maintenance of sewer pipeline through the Shingle Springs Plaza Park.

DSLVC BOARD ACTION - El Dorado Irrigation District requested to waive the hook up fee for a toilet in the park.

3164



56. Community Development Department submitting status report on the progress of the Planning Commission's special projects and recommending the following:

- a. Receive and file said report;
- b. Concur with staff's ranking of the new projects; and
- c. Approve the revised time line for Priority 1 Projects.

2851

DVLSC BOARD ACTION - Continued off calendar until the Chief Administrative Officer reports back on two questions: (1) What is the schedule for staffing said Department (filling of authorized positions); and (2) How does the County plan to adjust to the heavy permit workload.

57. Adoption of Ordinance amending the County Underground Storage Tank Ordinance to better define what a permittee is applying for. (Introduced 4/21/87)

3134

LV DSC BOARD ACTION - ORDINANCE NO. 3729 adopted.

SUPERVISORS SPECIAL REQUESTS

58. Supervisor Lowe recommending an urgency Ordinance be adopted as an interim zoning measure pursuant to Government Code Section 65868, repealing Section 17.06.110 of Chapter 17.06 of Title 17 of the Ordinance Code which is inconsistent with other provisions of the Ordinance Code regulating the use of property within the County; and Planning Commission be directed to hold the required hearings to permanently repeal same.

3239

LDSVC BOARD ACTION - ORDINANCE NO. 3728 adopted as an urgency measure, to become effective immediately; and Planning Commission directed to hold required hearings to permanently repeal said Section.

TIME ALLOCATIONS - 3:00 P.M.

59. Hearing to consider Appeal filed by Caldwell Family Partnership (Agent: Harold S. Prescott, Jr.) on the Planning Commission's denial of their appeal of Condition #2 of Tentative Parcel Map (P86-170) requiring road improvements to Standard Plan 112, with the exception that curb, gutter and sidewalk be installed only on the frontage of Parcel A, located on Industrial Way, 650 feet west of Missouri Flat Road, in the Diamond Springs/El Dorado Area. (District III)

SDLVC BOARD ACTION - Board declared its intent (approval subject to County Counsel's determination as to legality) to waive the improvements, conditioned upon an agreement satisfactory to the Board, through County Counsel, that requires these improvements at such time as the remainder 37.6-acre parcel is improved with similar improvements; and County Counsel directed to review the legality of this action in light of the map already having been filed, and bring back an agreement to the Board within those perimeters; and, if necessary, staff authorized to process papers for an amended map and waive fees therefore.

3240

60. Hearing to consider the appeal filed by MTSP (Thomas Coyle Jr.) on the Planning Commission's denial of Special Use Permit (S87-06) to allow the placement of a 104 square foot identification pole sign, 100 feet in height on the south intersection of Mother Lode Drive and Missouri Flat Road, in the Diamond Springs/El Dorado Area. (District III)

SCDV L (n) BOARD ACTION - Board upheld the Appeal, approved the Negative Declaration, and approved the special use permit with the understanding that the sign is not to exceed 6' x 16' in size and shall not be more than 95' from the base of the sign support structure to the top of the sign; and, when a satisfactory logo sign can be established with CALTRANS, the applicant shall cause subject sign to be reduced to a monument sign; based on the finding that the surrounding topographical constraints are cause to vary from the County's normal sign standards, and with the specific finding that the Area Plan says "should not" rather than "shall not", and the use is consistent with the County General Plan, and the sign is not injurious to the public health, safety, and welfare.

3241

APPROVED:

*James R. Sweeney*  
JAMES R. SWEENEY, Chairman

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

By *Billie L. Foote*  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Opened to the Public)

May 18, 1987	10:00 a.m.	Joint workshop (Water Agency/El Dorado Water Purveyors Assoc./El Dorado Water Committee)/Fairgrounds Board Rm.
	7:00 p.m.	Mother Lode Rec. Tax Zn. Adv. Comte.
May 21, 1987	9:00 a.m.	Planning Comsn/Bd. Chambers
	9:00 a.m.	CA Tahoe Conservancy
	10:00 a.m.	Comsn on Aging/SLT
	2:30 p.m.	Private Industry Cncl.
	7:30 p.m.	Combined Adv. Bd. on Alcoholism, Drug Abuse & Mental Health
	8:00 p.m.	Fish & Game Comte.
May 22, 1987	10:00 a.m.	BOS Special Meeting re Northwest El Dorado Hills Specific Plan

POLICY REVIEW SESSION

May 20, 1987	9:00 a.m.	Discussion regarding the feasibility of constructing a new health facility on the Western slope of El Dorado County
--------------	-----------	---