

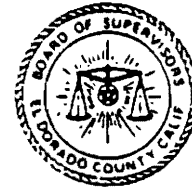
County of El Dorado

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) 828-2484



C O N F O R M E D

A G E N D A

JUNE 30, 1987

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

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.

8:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting with its authorized representative to give direction regarding employee negotiations for the General, Professional, Supervising, and Trades & Crafts bargaining units. (Administrative Conference Room)

8:30 a.m. Closed Session concerning pending litigation regarding the following:
a) Southern Pacific Transportation v. County
b) McClatchy v. Superior Court
c) Wilson et al v. Superior Court
(Administrative Conference Room)

INVOCATION - Supervisor Dorr

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of the Open Forum at 1:50 p.m. and item 46(b) which were inadvertently omitted from the Agenda during the printing process; and the addition of one new business item pertaining to purchase of County Excess Workers Compensation Insurance.

DCLSV

APPROVAL OF CONFORMED AGENDA (MINUTES) OF THE MEETING OF JUNE 23, 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 (Nos. 236, 237, 240, 245, 247, 251 & 253) (Available for viewing in the Board Clerk's office) 3171

RECOMMENDED ACTION: Approve

2. Auditor/Controller and Welfare Director recommending approval of Budget Transfer No. 231, increasing General Fund Estimated Revenues in the net amount of \$430,033.00, and increasing line item appropriations in the same amount to various line items within the Categorical Aids Budget unit. (Continued from June 23, 1987) 3389

RECOMMENDED ACTION: Approve

3. Assessment Roll Changes (Nos. 0047, 0048, 0051, 0052, 0056, 0058, 0059, 0060, 0061, 0063, 0064, 0065, 0066, 0090, 0095, 4598, 4601, 4602, 4607, 4609, 4611, 4613, 4614, 4615, 4616, 4617, 4624, and 4625.) (Available for viewing in the Board Clerk's office) 3269

RECOMMENDED ACTION: Approve

4. Sheriff requesting authorization for the expenditure of \$195.00 to be paid to the U. S. Marshal for administrative costs incurred in the forfeiture proceedings relating to a vehicle being offered to the Sheriff's Department by the Federal Drug Enforcement Administration; and recommending approval of Budget Transfer No. 243, increasing estimated revenues (7630) by \$195.00 and transferring said amount to Fixed Assets (3370) to accomplish same. 3417

RECOMMENDED ACTION: Approve

5. General Services Division recommending approval of lease with H. J. Ravizza, for the lease of 1192 square feet of office space at 7565 Green Valley Road, Placerville, to house the Family Support Division Annex (accounting) for period June 10, 1987 to August 9, 1989, on a month-to-month basis, for a total rental amount of \$19,548.80. 2813

RECOMMENDED ACTION: Approve

DCSV L
(n)

- 6. County Counsel recommending approval of the settlement agreement submitted by same in the case of Church v. County of El Dorado (No. SLT 4462).
RECOMMENDED ACTION: Approve 3418
- 7. Budget Transfer No. 242 for the Probation Department's Victim/Witness Program Budget (2-304), transferring \$2,370.00 from the Regular Employees Account (82-1010) to Fixed Assets Account (82-3370), and \$830.00 from Regular Employees Account (82-1010) Minor Equipment Account (82-2225) for the purchase of office equipment.
RECOMMENDED ACTION: Approve 3171
- 8. General Services Division recommending Chairman be authorized to sign Agreement with Pacific Gas and Electric Company to implement a power connection for the new Main Jail in Placerville; and requesting authorization to pay the \$24,424.00 connection fee from the jail project contingency fund.
RECOMMENDED ACTION: Approve 2809
- 9. Award of Bid No. 170-014 for aggregate chips for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Teichert at Northstar, in an amount not to exceed \$235,348.00; and authorize Purchasing Agent to issue purchase order. 3419
- 10. Award of Bid No. 168-012 for liquid asphalt for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Reed & Graham of Sacramento, in the amount of \$105,205.00; and authorize the Purchasing Agent to issue purchase order. 3420
- 11. Larry and Barbara Goyette submitting claim for damages in the amount of \$1,000.00.
RECOMMENDED ACTION: Deny, as recommended by County Counsel. 3165
- 12. Agricultural Commissioner recommending Chairman be authorized to sign a Contract (No. 3121) with the State Department of Food and Agriculture for plant pest/disease prevention for the 1987-88 fiscal year, at a cost not to exceed \$71,190.00.
RECOMMENDED ACTION: Approve 3421

13. Director of Transportation recommending adoption of resolutions accepting the streets within Green Acres Estates No. 1 Subdivision into the County Maintained Road System, and establishing parking prohibited zones upon either side of Melody Court and Meadow Court.
 RECOMMENDED ACTION: Adopt Resolutions Nos. 238-87 and 239-87.

2932

14. Award of Bid No. 168-016 for cutback and plant mix asphalts for the Department of Transportation.
 RECOMMENDED ACTION: Award to the high bidder, Tahoe Asphalt of South Lake Tahoe, in the amount of \$161,150.00; and authorize the Purchasing Agent to issue purchase order.

3422

15. Department of Transportation requesting Board of Supervisors direct Transportation and Transit Directors to attend TRPA Unmet Transit Needs hearing on July 1, 1987, to present a proposal to allow TRPA to find that there are no unmet transit needs that are reasonable to meet in the unincorporated area of El Dorado County in the Tahoe Basin.
 RECOMMENDED ACTION: Approve

3423

CVDS L
(n)

16. Department of Transportation recommending Resolution be adopted authorizing the Chairman to sign an Amendment to the Grant Agreement (CTA-5016-11) with the California Tahoe Conservancy, augmenting grant funds in the amount of \$270,000.00, for the Tahoma-Tahoe Cedars Erosion Control Project (No. 3604); and extending the completion date for same to June 1988.
 RECOMMENDED ACTION: Adopt Resolution No. 240-87.

3034

LCDSV

17. Department of Transportation recommending Resolution be adopted authorizing the Chairman to sign (three) Grant Deeds conveying property to the following: David J. Lund (Areas 2 and 5); James R. Kidder (Areas 6, 7, 8, 10 and 12); and John H. Mirande, et al (Area 9) pursuant to the Carson Road Connection Project (No. 3071) Agreements for Acquisition of Real Property between the County, David J. Lund and John H. Mirande, et al.
 RECOMMENDED ACTION: Approve (Continued off calendar)

2696

LDSVC

- 18. Department of Transportation recommending Resolution be adopted authorizing Chairman to sign Agreement (CTA-6057) with the California Tahoe Conservancy for grant funds in the amount of \$85,000.00 for land acquisition pertaining to the Rubicon Properties Erosion Control Project (No. 3602).
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 241-87. 2692

LCDSV
- 19. Department of Transportation recommending Resolution be adopted authorizing Chairman to sign Agreement (CTA-6056) with the California Tahoe Conservancy for grant funds in the amount of \$46,000.00 for land acquisition pertaining to The Pioneer Trail I Erosion Control Project (No. 3612).
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 242-87. 2812

LCDSV
- 20. Department of Transportation recommending Resolution be adopted authorizing the Chairman to sign Agreement (CTA-6055) with the California Tahoe Conservancy for grant funds in the amount of \$899,000.00, for the Pioneer Trail I Erosion Control Project (No. 3612).
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 243-87. 2812

LCDSV
- 21. Department of Transportation recommending Resolution be adopted authorizing Chairman to sign the Pedestrian and Bicycle Facilities Claim, in the amount of \$47,000.00, for the Snows Road Sidepath Project (No. 3071) for submission to the Local Transportation Commission.
 RECOMMENDED ACTION: Approve, and adopt Resolution No. 244-87. 3136

VDLSC
- 22. County Counsel requesting authorization to prepare an ordinance amending various sections of the County Ordinance Code to implement required changes to conform said Code to the newly-created position of Director of Transportation.
 RECOMMENDED ACTION: Approve 2835
- 23. Resolution Authorizing an Action for the Recovery of County Funds Paid Out (1).
 RECOMMENDED ACTION: Adopt Resolution No. 245-87. 2804

- 24. Sierra Planning Organization requesting comments on the application for the Eskaton Health Corporation, President Abraham Lincoln Manor Project (CH #87-024).
 RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "No Comment" and forward copy of May 26, 1987 Board correspondence to SPO.

3424

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item no. 17 which was continued off calendar.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 25. Transportation Department submitting, for introduction, Ordinance amending County Ordinance Code Chapter 12.25 (Terminal and Truck Route Designation) to comply with SB2232, pertaining to the use of County roads as terminal routes by the new longer interstate trucks; and submitting resolution which establishes a \$5.00 permit fee to cover the cost of issuing said permits, to be adopted upon the adoption of said Ordinance Amendment. (Referred to County Counsel 4/14/87)

2783

DSLSC V
(n)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 7, 1987, for adoption; and the Board approved the Resolution for adoption when said Ordinance is adopted, with the Transportation Director requested to review the proposed \$5.00 permit fee and bring back a proposed revision of same if deemed appropriate.

- 26. Department of Transportation recommending Chairman be authorized to sign the following Change Orders pertaining to the Contract with Syblon-Reid Company, for the construction of the Latrobe Road Bridge Project (No. 3060):
 - a. Change Order No. 5 (revising the construction of Abutment #8), increasing costs by \$60,000.00;
 - b. Change Order No. 6 (adding flares and flap gates to drainage construction), increasing costs by \$3,200.00; and
 - c. Change Order No. 7 (substituting fractured cobble rip rap for gabion construction), decreasing costs by \$3,450.00.

3113

DSLSC V
(n)

BOARD ACTION - Approved

- 27. Data Processing requesting authorization to release an Intent to Award Component 9 of RFP 755-055 (Court Records Management System) to INSLAW for application software, in the amount of \$253,385.00. (Funds are included in the Main Frame Computer Replacement Budget for this project.)

DCLSV 3425

BOARD ACTION - Approved

- 28. Agricultural Commission recommending that a procedure be established whereby said Commission has an opportunity to review Notices of Non-Renewal on portions of Agricultural Preserves, prior to Board's action on same, in order to ascertain whether or not the remaining portion of the preserves meet the criteria under Resolution No. 244-76.

LSDVC 3426

BOARD ACTION - Approved, and referred to the Planning Division to establish procedures to accomplish same.

- 29. El Dorado County Combined Advisory Board on Alcohol, Drug Abuse and Mental Health Services advising it has established a two-council structure, South Lake Tahoe and Western Slope councils; and submitting slate of prospective members of the South Lake Tahoe Council and recommending Board appoint same for three-year terms, to expire June 1990.

LCSV D 2817
(n)

BOARD ACTION - Approved

- 30. AB 90 Committee submitting recommendations relating to allocation of Criminal Justice System Subvention funds, in an estimated amount of \$256,642.00, for Fiscal Year 1987-88.

LCV D S 3427
(n)(n)

BOARD ACTION - Board approved the allocation of said funds as recommended by the AB 90 Subcommittee, i.e., funding of AB 90 programs conducted by the County Probation Department, New Morning, Tahoe Human Services, and the Voluntary Action Center, with the reduction in available funding being applied overall.

- 31. Management Analyst recommending waiver of formal bidding procedures for the Ryan Ranch Road Benefit Zone's (CSA 9 Zone 2) purchase of road oil from Reed & Graham, Inc. of Sacramento, at a cost of \$11,697.97; and recommending Purchasing Agent be authorized to issue purchase order for same.

DLSVC 3428

BOARD ACTION - Approved, and Chairman authorized to sign letter to said Zone's Advisory Committee reminding same of proper procedures for making such purchases.

32. Chief Administrative Officer recommending the Board:

a. Reschedule the cancelled June 17, 1987 budget workshop with selected County department heads to Wednesday, July 8, 1987 and;

b. Adopt the attached agenda for that workshop.

BOARD ACTION - Said budget workshop rescheduled for Monday, July 6, 1987, at 1:30 p.m.; and the agenda for same adopted as revised to include the Public Defender.

2707

LCDSV

CAPITAL OUTLAY

33. General Services Division recommending the following pertaining to the terminal westbound apron and seal coating project (AIP 3-06-0188-03) at the Placerville Airport:

a. Chairman be authorized to sign plans and specifications for same; and

b. Authorization to advertise for bid opening to be held on July 24, 1987, at 2:30 p.m., with award by the Board on July 28, 1987.

BOARD ACTION - Approved

3148

DCLSV

34. General Services Division recommending the following steps be taken regarding the Federal Aviation Agency matching fund grant study to locate a potential airport site within the County:

a. Receive and file Working Paper No. 4 of the Western County Airport Site Selection Study; (Copy on file with Board Clerk)

b. Determine that the Latrobe Site No. 1 does not meet the goal and criteria of the County to develop another Airport at this time;

c. Direct the Airport staff to continue monitoring the Mather Air Force Base closure study to learn if the airfield will be available in the future to serve as a regional civil airfield; and

d. Authorize General Services Director to submit the conclusion of this study to the Federal Aviation Agency, and to close out the financial accounts pertinent to this study. (Continued from June 16, 1987)

BOARD ACTION - Recommendations "a", "b", and "d" approved; and recommendation "c" deleted.

3363

DVLSC

PERSONNEL MATTERS

- 35. Personnel Director recommending Chairman be authorized to sign Memorandum of Understanding with the Operating Engineers (Trades & Crafts Unit and Corrections Unit), Employee Association (General, Professional & Supervisory Units) and the Deputy Sheriffs' Association (Law Enforcement Unit) to add the Hospital Utilization Review Program to the County-Sponsored Health Plan, effective July 15, 1987.

3031

3340

LDSVC

BOARD ACTION - Approved

LEGISLATIVE MATTERS

- 36. Executive Director, John P. Thomas, National Association of Counties, urging immediate action by elected officials in affected counties in contacting The House Ways and Means and Senate Finance Committees to register opposition to any amendments that would extend the Medicare Payroll Tax to all state and local employees. (CAO recommends approval)

3429

LDSVC

BOARD ACTION - Approved, with direction that the County's employees' associations be asked to join in the effort by also forwarding letters of opposition to said Committees.

COMMUNICATIONS

- 37. South Lake Tahoe City Council requesting a joint meeting with the Board of Supervisors, at South Lake Tahoe on July 14, 1987, at 1:30 p.m., for discussion of the 1987 South Lake Tahoe Building Permit Allocation Program, and any other items of mutual interest the Board may wish to have placed on the agenda.

3430

DLSVC

BOARD ACTION - Received and filed. (SLT City Manager advised the joint meeting no longer appears necessary.)

SUPERVISORS SPECIAL REQUESTS

38. Supervisor Visman requesting Board support Senate Bill 792, which will allow the State Department of Fish and Game to utilize special investigating units in its fight to eliminate commercial poaching, and enable Fish and Game Wardens to aggressively pursue those people committing commercial poaching violations.

VDSLSC

BOARD ACTION - Board directed that letters be forwarded to members of the State Assembly's Water, Parks and Wildlife Committee advising that the El Dorado County Board of Supervisors and its Fish and Game Committee supports its endeavors to strengthen the State Fish and Game Department's ability to eliminate commercial poaching.

3431

39. Supervisor Lowe submitting letter from Lawrence Schreindl outlining concerns pertaining to his building permit fees relating to a structure located on his parcel (APN 077-189-05) in Sierra Springs.

LDSVC

BOARD ACTION - Referred to the Community Development Department to work with Mr. Schreindl.

3432

TIME ALLOCATIONS - 10:30 A.M.

40. Hearing to consider the vacation for Public Road Use portions of Boca Raton Drive in Country Club Heights Subdivision, Units 1 & 2. (Continued from 5/26/87) (Resolution required)

LCDSV

BOARD ACTION - RESOLUTION NO. 246-87 adopted approving said vacation.

3074

41. Hearing to consider an assessment in the amount of \$50.00 per parcel on Lynx Trail (CSA No. 9, Zone No. 30), in the Pollock Pines Area, for road maintenance and improvements within same for the 1987-88 fiscal year.

LDSVC

BOARD ACTION - Board determined there is to be no benefit assessment for said Zone for fiscal year 1987-88; that the activities of the Zone be suspended until further notice; that the Zone Advisory Committee be reconstituted as determined at a later date; and directed staff to work with the newly constituted Committee in a long range planning effort and in developing a maintenance plan that meets the needs and desires of the majority of the property owners.

3433

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. Planning Division recommending reduction of Bond (#923-24-08), posted by American Casualty Company, from \$359,123.60 to \$35,912.36, for Greenstone Country, Unit #3, as necessary improvements have been completed; and recommending the remaining amount of \$35,912.36, be retained as the required 10% maintenance bond.
RECOMMENDED ACTION: Approve

3434

43. Planning Commission recommending approval of the third and final one-year extension, to March 29, 1988, of the expiration date for the Tentative Map for Hotchkiss Hill Subdivision in the Georgetown area, consisting of 118 acres, comprising 15 lots; Subdivider: Mark Smith.
RECOMMENDED ACTION: Approve.

3435

44. Planning Commission recommending approval of the third and final one-year extension, to April 27, 1988, of the expiration date for the Tentative Map for Deer Valley Ranch Estates in the Rescue Area, consisting of 130 acres, comprising 18 lots; Subdivider: Gene E. Thorne & Associates.
RECOMMENDED ACTION: Approve

3436

45. Planning Division recommending approval of the final map for Garden Oaks Townhouses in the Cameron Park Area, consisting of seven townhouse lots; and Chairman be authorized to sign Agreement to Make Subdivision Improvements.
RECOMMENDED ACTION: Approve

3437

CDLSV

BOARD ACTION - All afternoon Consent Calendar matters approved as recommended.

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider the following:

a. Rezoning (Z87-13) of lands in the Cameron Park Area (District I), consisting of 39.81 acres (APN 103-030-07, -08, and -09) from Estate Residential Five-Acre (RE-5) Zone to One-Family Residential (R1) Zone, petitioned by G. V. Development for Creekside Estates Units 4-6. (Agent: Wayne Swart) (Planning Commission recommends approval.)

DLSVC BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3742, based on the finding of the Planning Commission on 5-28-87.

3438

b. Tentative Map (TM87-1064) with phasing plan for said Subdivision, comprising 107 lots.

DLSVC BOARD ACTION - Board approved the Negative Declaration and approved said Tentative Map with phasing plan, subject to the 31 conditions proposed with conditions numbers 4 and 12 amended by the Board this date, based on the finding of the Planning Commission on 5-28-87.

47. Hearing to reconsider Board's action taken on March 31, 1987, wherein the Board denied the application of Mr. Kumar to amend the County General Plan from Single Family Residential-Medium Density to Commercial, and the rezoning of lands from One-Acre Residential Zone to Planned Commercial Zone, consisting of 11.1 acres in the Shingle Springs Area. (Reconsideration approved 5/26/87)

DLS V C (n)(n) BOARD ACTION - Board denied the application without prejudice; and requested the Community Development Department to report back to the Board, during hearings on the County's 1987-88 budget, with a proposal that would encompass how the County can accomplish an update of the Shingle Springs Area Plan in house and by hiring a consultant -- how many months it would take and what it would cost.

2934

- 48. Hearing to consider entering into a Development Agreement with Southfork Partnership to limit permitted uses and densities of future development of 629.5 acres (APN 106-010-13, -15, and -18 and 106-110-19) in the El Dorado Hills/Salmon Falls Area Plan to those uses and densities specified in the Northwest El Dorado Hills Specific Plan. (Continued from 6/16/87)

3383

DLSVC

BOARD ACTION - ORDINANCE NO. 3743 adopted approving said Development Agreement as amended pursuant to testimony this date and the recommendations of Assistant County Counsel William Wright in his memorandum to the Board regarding same dated 6/30/87.

COMMUNITY DEVELOPMENT MATTERS

- 49. Community Development Department requesting the following pertaining to the contract with Gene Thorne & Associates for engineering services for the development of the Master Plan for the Pioneer Regional Park:

- a. Approval of Work Change Order #1, increasing costs by \$1,100.00 for additional time spent revising said Master Plan;

2846

- b. Approval of Work Change Order #2 to allow said firm to receive partial payments upon completion of four specific tasks, in accordance with the schedule outlined in said Work Change Order.

BOARD ACTION - Approved

LDSVC

- 50. Planning Division submitting application of Karen and David Schambach for Certificate of Compliance (No. 87-27) for a 20-acre parcel (APN 62-071-31) in an RA-40 Zone in the Georgetown Area, created by Gift Deed recorded February 20, 1981.

3439

VLDSVC

BOARD ACTION - Approved

- 51. Planning Division submitting application of Douglas Howard for Certificate of Compliance (No. 87-23) for a 4.356 acre parcel (APN 323-040-06) in an RE-10 Zone in the Placerville Periphery Area created by Deed of Trust recorded May 25, 1965.

3440

DVLSC

BOARD ACTION - Approved

52. Community Development Department, Environmental Health Division, requesting the Board receive the Solid Waste Assessment Test (SWAT) Report prepared by EMCON Associates to characterize hazardous materials coming into and migrating from the Union Mine Landfill; and authorize transmittal of same to the Regional Water Quality Control Board by July 1, 1987.

2908

LDSVC BOARD ACTION - Approved

53. Community Development Department requesting the Board confirm its direction to staff during the Department's preliminary budget session, that approximately \$450,000.00 in unanticipated revenues be incorporated into said Department's 1987-88 budget for allocation to priority projects and improvements to departmental services.

3441

LDSVC BOARD ACTION - Received and filed.

NEW BUSINESS

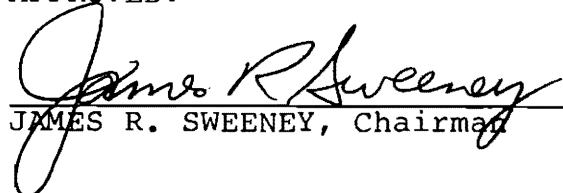
LVDSC At the recommendation of the County Risk Manager, the Board authorized purchase of Excess Workers Compensation Insurance with a retention level of \$150,000.00 per claim for the period of July 1, 1987, through June 30, 1988, through Midwest Employer's Casualty at a cost of \$47,900.00.

3442

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 29, 1987	11:30 a.m.	Heritage & Hist Comsn/Conf Rm A
July 1, 1987	1:00 p.m.	Recreation Comsn
	2:00 p.m.	FALUC/SPO/SEDD/Sierra Bus Dev Corp/Auburn
	7:00 p.m.	Fair Assoc Bd of Dir
July 2, 1987	9:00 a.m.	Joint Transit Auth/Bd Chmbrs
	9:30 a.m.	Local Transp Comsn/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	4:00 p.m.	Gldn Sierra Private Indus Cncl/Auburn
	7:00 p.m.	Democratic Cntrl Comte/Conf Rm A

APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:

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

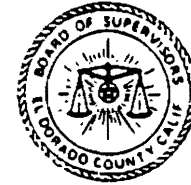
By , Deputy Clerk

County of El Dorado

BOARD OF SUPERVISORS

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 BILLIE MITCHELL COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 826-2464



C O N F O R M E D

A G E N D A

Continued Special Meeting of the Board of Supervisors

June 30, 1987 5:30 P.M.

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
 SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 Supervisor Cefalu absent

Hearing to consider the following tentative maps located within the Northwest El Dorado Hills Specific Plan, in the El Dorado Hills/Salmon Falls Area: (continued from 6/26/87)

TM87-1070 - Tentative Map with design waiver (to waive all road improvement requirements), consisting of 16 lots on 629.5 acres of land zoned One-Family Residential; One-Family Residential-Planned Development; Limited Multifamily Residential-Planned Development; Planned Commercial; and Open Space (APN 106-010-13, -15, -18; 106-110-19) and is located, generally, north of Green Valley Road, south of Lakehills Estates, east of Folsom Lake, west of Lakehills, petitioned by Southfork Partnership.

3092

DVLS

BOARD ACTION - Tentative Map and design waiver approved subject to the conditions conceptually approved by the Board on 6/26/87, based on the findings of the Planning Commission on 4/23/87.

TM86-1057 - Tentative Map with design waiver (to exceed the 3:1 lot ratio requirement of lots 37, 96, 97, 98, and 99), consisting of 104 lots and 2 open space lots on 104.8 acres of land zoned One-Family Residential and Open Space (APN 106-110-19 and portions of 106-010-01, -13, -18) located west of Francisco Drive, south of Guadalupe Loop and east of Folsom Lake, petitioned by Southfork Partnership.

3092

DVLS

BOARD ACTION - Tentative Map and design waiver approved subject to the conditions conceptually approved by the Board on 6/26/87, based on the findings of the Planning Commission on 4/23/87.

APPROVED:

James R. Sweeney
 JAMES R. SWEENEY, Chairman

ATTEST:

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

By *Dixie L. Foote*, Deputy Clerk