

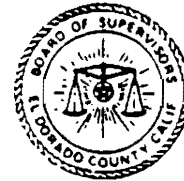
County of El Dorado

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) 826-2484



C O N F O R M E D

A G E N D A

NOVEMBER 24, 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
Supervisor Visman absent

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 meet and confer sessions with
the Deputy Sheriff's Association. (Conference
Room A)

8:15 a.m. BOARD OF EQUALIZATION

8:30 a.m. WATER AGENCY

INVOCATION - Reverend H. William Busch, St. Stephens Lutheran
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

DLSC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF NOVEMBER 10 AND NOVEMBER 23, 1987

LCDS

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.)

BOARD ACTION -

2. Budget Transfer No. 52, Community Programs, transferring \$4,766.18 from Special Departmental Expense (2028) to Fixed Assets (4062) (\$4,208.28) and Minor Equipment (2027-01) (\$558.00) for the purchase of an IBM Personal/2 Computer System for use in said Department's Energy Crisis Intervention Program.

RECOMMENDED ACTION: Approve

3. Community Programs and Area on Aging requesting approval of Budget Transfer No. 55, increasing Estimated Revenues (50603) (Senior Services) by \$5,865.00 and Estimated Revenues (50607) (Senior Nutrition) by \$16,000.00; and transferring said amounts into various accounts, to accommodate new federal and state funding for Ombudsman Program staffing and the purchase of Senior Nutrition Equipment.

RECOMMENDED ACTION: Approve

4. Assessment Roll Changes (Nos. 0437; 0440; 0441; 0443-0446; 0451-0456; 0458-0460; 4915; 4938-4940; and 4943-4953). (Available for viewing in the Board Clerk's Office.)

RECOMMENDED ACTION: Approve

5. Award of Bid No. 240-069, Stealth System for the Sheriff's Department.

RECOMMENDED ACTION: Award to sole bidder, Fargo Company of San Francisco, in the amount of \$9,285.00, plus tax; and authorize Purchasing Agent to issue a purchase order for same.

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- DLSC
6. Award of Bid No. 250-067, Vehicle Radio Systems for the Sheriff's Department.
RECOMMENDED ACTION: Award to sole bidder, Motorola Communications of Sacramento, in the amount of \$25,133.00, including sales tax; and authorize Purchasing Agent to issue purchase order for same. 2857
7. Award of Bid No. 965-061, County Records Inventory.
RECOMMENDED ACTION: Award to successful proposer, Bob Woodall and Associates of Sacramento, in the amount of \$9,000.00; and authorize Purchasing Agent to initiate a contract for same. 3888
8. Releases of Liens (4), as submitted by County Counsel.
RECOMMENDED ACTION: Approve 2689
9. County Clerk recommending Board approve the results of the votes cast in the Consolidated Districts Election held on November 3, 1987.
RECOMMENDED ACTION: Approve 3889
- DCLS
10. County Clerk recommending appointment of Directors of Special Districts in Lieu of Election held on Tuesday, November 3, 1987.
RECOMMENDED ACTION: Appoint, as recommended (Board appointed those who have filed nomination papers and are running unopposed; and continued the other vacancies to December 8, 1987.) 3890
11. General Services Director recommending Board cancel the Fixed Base Operator Agreement with Lieu Air, Inc., at the Placerville Airport, due to a default in the terms of said Agreement; and authorize staff to initiate an Unlawful Detainer pertaining to same.
RECOMMENDED ACTION: Approve 3891

12. Airports Operations Supervisor recommending Chairman be authorized to sign the following five-year Land Use Leases for the purpose of erecting portable hangars at the Placerville Airport:

a. George F. Alleman, for a term commencing January 1, 1987 and ending December 31, 1991, at an annual rate of \$360.00;

b. Algimantas Balciunas, for a term commencing January 1, 1987 and ending December 31, 1991, at an annual rental of \$420.00;

c. William I and Della M. Bell, for a term commencing January 1, 1987 and ending December 31, 1991, at an annual rental of \$420.00;

d. Robert R. Bland, for a term commencing January 1, 1987 and ending December 31, 1991, at an annual rental of \$360.00;

e. James A. or Gloria M. Dick, for a term commencing April 12, 1987 and ending April 12, 1992, at an annual rental of \$360.00; and

f. Stancil's Toyota, Inc., for a term commencing January 1, 1987 and ending December 31, 1991, at an annual rental of \$360.00.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

13. Transportation Department recommending the following pertaining to the South Lake Tahoe Basin Area Special Needs Dial-A-Ride Transportation Program:

a. Chairman be authorized to sign Revision No. 1 to the Annual Transportation Claim, increasing same by \$7,069.00 to meet projected service level requirements; and

b. Chairman be authorized to sign Amendment No. 3 to the Agreement with Sunshine Taxi Company, for the provision of special needs Dial-A-Ride services to low income elderly and handicapped citizens, revising the terms of compensation within said Contract.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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14. Transportation Department recommending Resolution be adopted authorizing Chairman to sign Amendment No. 1 to the Grant Contract (No. 43-647-160-1) with the State Water Resources Control Board for the Rubicon Erosion Control project extending the completion date of said Project to October 1990 (with no change in the grant funding amount authorized by said Contract).

RECOMMENDED ACTION: Adopt Resolution No. 402-87

2692

15. Transportation Department recommending Chairman be authorized to sign Change Order No. 5 to the Contract with Burdick Excavating Company for the Rubicon-Tahoe Hills Erosion Control Project (No. 3602111), increasing the costs of said Contract by \$17,270.06.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

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16. Transportation Department recommending Chairman be authorized to sign the State-County Cooperative Drainage Agreement (No. 03E043) with the State Department of Transportation for the construction, maintenance and financing of portions of the Tahoma Erosion Control Project (No. 3604). (State share of funds not to exceed the amount of \$90,000.00.)

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

LCDS

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17. Transportation Department recommending Chairman be authorized to sign a Cooperative Agreement with Placer County for the maintenance, liability and financing of storm drainage facilities within Placer County for the Tahoma Erosion Control Project. (Placer County's share of funds not to exceed \$38,537.00.)

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

2811

18. Transportation Department advising the maintenance improvements of Pioneer Trail and Black Bart Avenue have now been completed in accordance with the Road Improvement Agreement with Baldassari Construction Company; and recommending the Chairman be authorized to sign the Notice of Completion for same.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3447

19. Transportation Department recommending the following pertaining to the Thousand Oaks Estates Subdivision, Unit 2:
- a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;
 - b. Maintenance Bond in the amount of \$7,788.50 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of said work; and
 - c. Laborers and Materialsmen Bond in the amount of \$38,942.50 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of said work.
RECOMMENDED ACTION: Approve, and adopt Resolution No. 403-87.
20. Transportation Department recommending the Chairman be authorized to sign the following Change Orders to the Contract with Syblon-Reid Company for the Latrobe Road Bridge Project (No. 3060):
- a. Change Order No. 10, to modify "C" and "A" line encroachment, increasing costs by \$6,000.00;
 - b. Change Order No. 11, to revise planned striping, increasing costs by \$815.00; and
 - c. Change Order No. 12, to add hay mulch and tackifier to erosion control requirements, increasing costs by \$2,000.00.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
21. Transportation Department recommending approval of the request of Kelly Upton for a variance to allow a 25% gradient for the driveway on Ahoy Court in El Dorado Hills.
RECOMMENDED ACTION: Approve
22. Transportation Department recommending Resolution be adopted offering the water and sewer systems within the Cameron Highlands Unit No. 6 Assessment District to the El Dorado Irrigation District (E.I.D.) to own, operate and maintain as part of E.I.D.'s water and sewer system (pursuant to the Agreement between E.I.D. and the County of El Dorado).
RECOMMENDED ACTION: Adopt Resolution No. 404-87

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23. Transportation Department recommended Resolution be adopted offering the water and sewer systems within the Barnett Business Park Assessment District to the El Dorado Irrigation District (E.I.D.) to own, operate and maintain as part of E.I.D.'s water and sewer system (pursuant to the Agreement between E.I.D. and the County of El Dorado).
RECOMMENDED ACTION: Adopt Resolution No. 405-87 2714
24. California State Senator Don Rogers requesting Board proclaim the week of November 22 - 28, 1987, as "1987 Family Week".
RECOMMENDED ACTION: Adopt Proclamation 3893
25. Fair Manager requesting approval of the 1988 El Dorado County Fair Budget.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3894
26. Sheriff requesting authorization for the expenditure of \$390.00 for the purchase of two vehicles offered by the Federal Drug Enforcement Administration for use in said Department's drug enforcement efforts; and recommending approval of Budget Transfer No. 49, increasing Estimated Revenues (Federal-Other) (5072) by \$390.00 and transferring said amount to Fixed Assets (4062) to accomplish same.
RECOMMENDED ACTION: Approve 3839
27. Auditor/Controller advising that Sacramento Savings & Loan has requested the approval of an amendment to the current Agreement with said institution for the County's employee deferred compensation savings plan, pertaining to a new rate structure and the addition of a clause allowing a change in rates as market conditions dictate.
RECOMMENDED ACTION: Refer to Chief Administrative Officer to review and submit a recommendation back to the Board on December 15, 1987. 3895
28. Farm Advisor recommending Chairman be authorized to sign renewal Contract (No. ANR-6) with the University of California, Division of Agricultural and Natural Resources, for support funds in an amount not to exceed \$15,100.00, to provide the Area Forestry Specialist/Natural Resource Specialist with secretarial, communications and general office supplies funds, for fiscal year 1987/88.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign 3220

29. Community Programs recommending Resolution be adopted authorizing Chairman to sign Amendment No. 3 to the Low Income Home Energy Assistance Contract (No. 87BDE-2452) with the State Department of Economic Opportunity for the provision of funds for energy crisis intervention and home weatherization assistance in Alpine County, extending the term of said Contract to March 31, 1988.

3534

RECOMMENDED ACTION: Approve, and adopt Resolution No. 406-87

30. Community Programs recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to the Low Income Home Energy Assistance Contract (No. 87BD-2458) with the State Department of Economic Opportunity for the provision of funds for energy crisis intervention and home weatherization assistance in El Dorado County, extending the term of said Contract to March 31, 1988.

3535

RECOMMENDED ACTION: Approve, and adopt Resolution No. 407-87

31. County Surveyor recommending Resolution be adopted incorporating the legal description of each Supervisorial District as a part of the Official Map adopted pursuant to Ordinance No. 3684 (adopted by the Board on 11/25/86).

3896

RECOMMENDED ACTION: Adopt Resolution No. 408-87

32. Board Clerk submitting for approval, the dates of January 12, April 12, July 12, and October 11, 1988, for conducting the 1988 quarterly Board of Supervisors meetings at South Lake Tahoe.

3897

RECOMMENDED ACTION: Approve

33. Chief Administrative Officer submitting the resignation of Richard M. Floch as Community Development Director, effective January 4, 1988; and recommending Board accept said resignation.

3898

RECOMMENDED ACTION: Accept resignation (Resignation accepted; hiring of administrative positions in the Department "frozen" with the exception of the interviews for the Building Official position; and staff directed to report back to the Board on December 8, 1987, concerning the structure of the interview panel for the position of Community Development Director.)

LDSC

- 34. Chief Administrative Officer and Auditor-Controller submitting First Quarter Budget Report for Fiscal Year 1987/88.

2707

RECOMMENDED ACTION: Receive and file

DLSC BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 10 and 33 as noted.

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 35. Award of Bid for the Storm Damage Protection Work Project (No. 3231620) for the repair of Salmon Falls Road at Sweet Water Creek. (Plans and Specifications approved 10/17/87; Bid Opening held 11/19/87.)

LCDS BOARD ACTION - Public hearing set for December 15, 1987, at 10:15 a.m., to authorize expenditure of available disaster relief funds on said Project; after which the Transportation Department recommends award of bid for same to C.R. Jeffries Construction, Inc., of Yuba City, in the amount of \$65,670.00.

3803

- 36. Sheriff recommending Resolution be adopted establishing a state-mandated program, pursuant to AB 1109, which would require, in addition to any other fees required by law, a processing fee of \$5.00 to be assessed for each disbursement of money collected under a writ of attachment, execution, possession, or sale (excluding any action by the District Attorney's Office for the establishment or enforcement of a child support obligation); said fees to be placed in a special fund and expended for the Sheriff (and Marshal) as follows: 70% to supplement cost of vehicle fleet replacement and equipment; 30% to supplement cost of vehicle and equipment maintenance. (Continued 11/10/87)

3866

LDSC BOARD ACTION - RESOLUTION NO. 413-87 adopted.

37. General Services Division recommending the following pertaining to the request of the Veteran's Memorial building House Committee to exercise its option to extend the lease of the Veterans Memorial Building for an additional ten-year period:

a. Approval of the lease of said building to the Committee for an additional ten years, i.e. October 1, 1988 to September 30, 1998, with any additional option periods being withheld until a masterplan for the adjacent County properties is developed; and

3899

b. Termination clause be inserted in said Lease by County Counsel which would allow for the termination of said Lease prior to September 30, 1998 if required to include that land occupied by said building in a redevelopment plan for that area along Placerville Drive.

LDSC BOARD ACTION - Approved in concept with actual lease agreement to be brought back in final form, for Board approval, at a later date.

38. County Counsel recommending the following pertaining to the request of Richard Slepian that the title be cleared to the two parcels of property described as Lots A & B in Lake Hills Estates Subdivison purchased by Mr. Slepian through Quitclaim Deed (dated 8/26/87) from the El Dorado Irrigation District (E.I.D.):

a. Board determine whether or not the County intended to transfer said Lots to E.I.D. (upon the Board's adoption of Resolution No. 578-73 on 12/18/73) when E.I.D. annexed the Lake Hills Estates Subdivision Unit No. 2, and the Lake Hills Estates County Water Maintenance District was dissolved; and

3900

b. If the Board determines that said property should have been transferred to said District, Chairman be authorized to sign Quitclaim Deed, transferring said two Lots to E.I.D.

SCDL BOARD ACTION - Continued to December 22, 1987.

39. County Counsel recommending he be reappointed as County Counsel for El Dorado County for a four-year term, effective December 1, 1987.

3901

DLSC BOARD ACTION - Continued to December 15, 1987.

- 40. Chief Administrative Officer submitting Ordinance, for introduction, consolidating the Ponderosa, Placerville, and Lake Valley Judicial Districts as a single County-wide District; the El Dorado County Municipal Court District; and recommending said Ordinance be scheduled for adoption on December 1, 1987.

3397

LDSC BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to December 1, 1987, for adoption.

- 41. Risk Manager submitting report and comparison on excess general liability insurance coverage for El Dorado County; and recommending the following pertaining to same:

- a. County continue to self-insure its general liability exposure; and

3902

- b. County continue to research various excess liability alternatives and reject the policy proposals from Planet Insurance Company and AIG Insurance Company.

CLDS BOARD ACTION - Approved

- 42. Board Clerk requesting determination of whether the Board of Supervisors will meet on Tuesday, December 22, 1987, or cancel that meeting due to the Christmas holiday.

3903

DCLS BOARD ACTION - Meeting of December 29, 1987, cancelled. (Board will meet on December 22, 1987.)

- 43. Management Analyst recommending Chairman be authorized to sign letter to be forwarded to Jerry Hutchins, Forest Supervisor, Eldorado National Forest, expressing the Board's desire that it be kept apprised of matters pertaining to the inclusion of any streams in a river study area and forest management issues affecting the timber harvest.

3904

LDSC BOARD ACTION - Chairman authorized to sign said letter, with copies of same to be forwarded to Michigan-California Lumber Company, American Forest Products, and the Western Timber Association.

PERSONNEL

44. Chief Administrative Officer and Communications Director recommending the following pertaining to the reorganization of the Communications Office and Central Dispatch (911) Center:

a. Approval of the reorganization of said Office and Center, as outlined in the Communication Director's memorandum to the Board dated November 17, 1987;

b. Adoption of a Resolution amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one half-time Clerk III General and one half-time Clerk II Account position; adding one Secretary position to the Communications Office; and increasing one half-time Clerk III General position in the Personnel Office to one full-time position; and adding one half-time Clerk II Account position in the General Services Office;

2814

c. Personnel Office be directed to develop a job description and proposed salary for the position of Operations Supervisor, to be brought back to the Board with an amendment to the Personnel Resolution adding same to the Central Dispatch budget; and

d. Approval of Budget Transfer No. 56, involving the Personnel, General Services, Communications, Central Dispatch, Sheriff-Placerville, and Contingency funds to accomplish said reorganization, at no net increase in cost to the County.

DLSC BOARD ACTION - Approved, and RESOLUTION NO. 414-87 adopted.

45. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) reclassifying one 1915 Assessment Bond clerk position to a Legal Process Clerk position in the County Clerk's Office; and further recommending said incumbent's salary to be "Y" rated (frozen) until the lower salary is equal to the incumbent's current salary.

3905

DLSC BOARD ACTION - RESOLUTION NO. 415-87 adopted approving said reclassification; and incumbent's salary "Y" rated.

COMMUNICATIONS

46. City of South Lake Tahoe requesting pass-through funds collected by County Service Area (CSA) No. 3 for ambulance services, in the approximate amount of \$20,000.00. (Chief Administrative Officer recommends approval conditioned upon the drafting of the appropriate legal instrument, to be approved by both agencies.)

CLDS BOARD ACTION - Approved, conceptually, to undertake the negotiations in the contract to allow for the transmittal of CSA monies generated within CSA No. 3 and the City of South Lake Tahoe to the City.

2815

47. David R. Edwards requesting waiver of penalties, in the amount of \$400.00, levied by the Tax Collector on his Parcel No. 107-231-0910.

LDSC BOARD ACTION - Request denied.

3906

SUPERVISORS SPECIAL REQUESTS

48. Supervisor Cefalu submitting resignation of William V. D. Johnson as a member of the Planning Commission (representing District V) effective November 24, 1987; and recommending the following:

a. Resolution be adopted expressing the Board's recognition and appreciation to Mr. Johnson for his dedication to public service exhibited by his years of conscientious service on said Commission;

CLDS BOARD ACTION - RESOLUTION NO. 416-87 adopted, and plaque presented to Mr. Johnson.

2670

b. Edward Keller be appointed as a member of said Commission to fill the vacancy created by Mr. Johnson's resignation.

CDS L (ab) BOARD ACTION - Approved

49. Supervisor Dorr submitting informational update by the Blasting Ordinance Task Force Committee regarding insurance requirements for blasting permits in El Dorado County.

DLSC BOARD ACTION - Board approved in concept, amendment of the Blasting Ordinance to add notice procedures as recommended by the Task Force, and repeal insurance requirements currently contained therein. (County Counsel to prepare the appropriate Ordinance for adoption by the Board.)

3749

50. Supervisor Sweeney recommending Board approve the release of Request for Proposal (No. 965-076) for the operation of a short-line railroad on approximately 40 miles of existing track between the Cities of Folsom and Placerville.

3907

DLSC

BOARD ACTION - Approved

51. Supervisor Lowe recommending the following pertaining to Workers Compensation Claims:

a. Resolution No. 385-85 be amended to add the appointed Department Heads as part of the settlement team, and Elected Department Heads be encouraged to participate in the settlement of said Claims (Resolution required);

LCDS

BOARD ACTION - RESOLUTION NO. 417-87 adopted.

3399

b. Risk Manager be requested to prepare a summary of new claims filed each month for submittal to the Board of Supervisors Office for placement on the Board's Agenda (under Consent Calendar matters).

LCDS

BOARD ACTION - Approved.

52. Supervisor Lowe submitting resignation of Vernon Gerwer as District II representative on the El Dorado County Fair Board of Directors; and recommending the appointment of Gay Williard to fill the vacancy created by Mr. Gerwer's resignation.

2661

LDSC

BOARD ACTION - Resignation accepted, and Gay Williard appointed to fill the vacancy.

TIME ALLOCATIONS - 10:00 A.M.

53. Hearing to determine whether public necessity, health, safety, or welfare requires the formation of an underground utility district in the Georgetown Area. (Hearing set 10/20/87) (Resolution required.)

3779

LCDS

BOARD ACTION - RESOLUTION NO. 418-87 adopted forming the Georgetown Utility District and delineating the boundaries of same.

54. Hearing to consider adoption of a fee schedule, based on the 1983 Missouri Flat Corridor Study, to be applicable to all discretionary applications for proposed developments within the boundary of the 1983 Study area. (Hearing set 10/17/87)
BOARD ACTION - Board approved the fees as proposed in the Transportation Department's memo to the Board regarding same dated 11-23-87, with the understanding they are interim fees to be adjusted at such time as permanent fees are established; and directed that the proposed permanent fees be brought back to the Board for approval within six months.

LDSC

3709

55. Hearing to consider the annexation of approximately 72.69 acres, described as Parcel "G", into the Stonegate Village Drainage Zone (CSA 9, Zone 31) formed to provide drainage facility improvements and maintenance services in Stonegate Village Subdivision in the El Dorado Hills/Salmon Falls Area. (Resolution required.)
BOARD ACTION - RESOLUTION NO. 419-87 adopted approving said annexation.

DLSC

3521

1:20 p.m. Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding Willis v. County of El Dorado, et al. (Conf. Room A)

1:35 p.m. Closed Session concerning significant exposure to litigation, pursuant to Government Code Section 54956.9. (Conf. Room A)

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.)

56. Planning Division recommending approval of the Final Map for Stonegate Village Subdivision, Unit No. 5, located in El Dorado Hills and consisting of 56 lots.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.

3408

57. Planning Division recommending approval of the Final Map for Stonegate Village Subdivision, Unit No. 3, located in El Dorado Hills and consisting of 91 lots and Lot "A".

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.

3408

DLSC

58. Planning Division recommending approval of the Final Map for Stonegate Village Subdivision, Unit No. 6, located in El Dorado Hills and consisting of 60 lots.

RECOMMENDED ACTION: Approve, and authorize the Chairman to sign the Agreement to make Subdivision Improvements.

3408

59. Planning Division recommending approval of the Final Map for Creekside Estates Subdivision, Unit No. 4, in the Cameron Park Area, consisting of 28 lots.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements for same

3438

DCLS

60. Community Development Department recommending Chairman be authorized to sign a Camp Program Letter of Understanding with the California Department of Forestry (CDF) for the utilization of inmates, wards or residents on conservation projects required by County Departments, with the County to pay all costs directly related to, and necessitated by, such projects (with the exceptions as outlined in said Letter of Understanding).

RECOMMENDED ACTION: Approve, and authorize Chairman to sign

3908

61. Planning Division submitting request of Richard L. Bottorff and Philip and Lorraine Bottorff for a Certificate of Compliance (No's 87-84 and 87-86) for a 2.0 acre and 1.18 acre parcel (APN 321-180-40 and -41), in an R3-A Zone, in the Placerville Periphery Area, created by Gift Deed recorded on July 17, 1979.

RECOMMENDED ACTION: Approve conditioned upon the applicant paying the \$600 Road Impact Fee to the County Planning Division in accordance with Section 12.28.010 of the County Ordinance Code.

3909

LCDS **BOARD ACTION** - Consent Calendar matters approved as recommended.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

62. Hearing to consider the rezoning of lands (287-21) in the Greenstone Area (District III) consisting of 18.25 acres (APN's 327-070-21 and -22) from R3A, Single Family Residential Three-Acre Zone to R1A, One-Family Residential Zone, requested by Mickey and Shirley Roan, and Gerald and Judith Fraticelli (Agents: Thomas E. Marshall and Richard Sayon). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3786, based on the findings of the Planning Commission on 10-22-87.

3910

SCDL

63. Hearing to consider the rezoning of lands (287-19) in the Placerville Periphery Area (District IV) consisting of 14.4 acres (APN 323-230-07) from RA-20, Residential Agricultural Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone, requested by Douglas B. and Lori A. Veerkamp. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3787, based on the findings of the Planning Commission on 10-22-87.

3911

LDSC

64. Hearing to consider the rezoning of lands (287-44) in the Rescue Area (District IV) consisting of 80 acres (APN's 105-300-17), -18, -21, -22; and a portion of 105-300-13) from RE-10, Estate Residential Ten Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Leo Finneran. (Planning Commission recommends approval.)

3912

CDLS BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3788, based on the findings of the Planning Commission on 10-22-87.

65. Hearing to consider the following:

a. Amendment to the County General Plan from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), consisting of 100 acres (APNs 317-170-07, -08, -09, -12, -14, and 317-250-13, -15, -18, -21 and -36) in the Greenstone Area (District III), petitioned by Mortara Circle Group (Agent: Peter Brewster); (Planning Commission recommends denial.)

b. Rezoning of said lands from Estate Residential Ten-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

3913

SDLC BOARD ACTION - Denied without prejudice; and RESOLUTION NO. 420-87 adopted directing staff to work with a group of residents to bring back to the Planning Commission and the Board of Supervisors, a General Plan amendment and rezoning that addresses all of the property (31 parcels) to determine whether there is a logical breaking line as to five- and ten-acre parcels.

66. Hearing to consider the following:

a. Amendment to the County General Plan from Exclusive Agricultural to Residential Agricultural Five-Acre Minimum, consisting of 108 acres (APN 69-120-09) in the Rescue Area (District I), petitioned by Bernice O. Wing (Agent: Gene E. Thorne & Associates); (Planning Commission recommends denial.)

DLSC BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve amendment of the General Plan to Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres).

3914

b. Rezoning of said lands from Residential Agricultural Twenty-Acre Zone to Estate Residential Five-Acre Zone. (Planning Commission recommends denial.)

DLSC BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said lands to RE-10, Residential Ten-Acre Zone by adoption of ORDINANCE NO. 3789, based on consistency with the County General Plan.

67. Hearing to consider the Appeal filed by Gerald Bordges on Condition No. 3 imposed by the Planning Commission on Parcel Map No. 87-39 for creation of two parcels on 1.7 acres (APN 97-010-69), zoned Commercial, located on the northeast corner of Pleasant Valley Road and Racquet Way in the Diamond Springs/El Dorado Area (District III); said Condition requiring the parking area to be improved to current standards, or bonded for, prior to filing of the final map.

SDLC BOARD ACTION - Board upheld the Appeal, revising condition number 3 to read as follows: "A notice of restriction shall be recorded upon the property at the time of filing the final map requiring the parking area to be improved to current standards prior to the occupancy of any additional structures on parcels 1 and 2."

3815

COMMUNITY DEVELOPMENT MATTERS

68. El Dorado Hills Community Services District (CSD) requesting determination of whether there is substantial compliance with Condition No. 2 of the Ridgeview Village Unit No. 1 Subdivision Amended Map pertaining to Open Space Lots A, B and C, if the objective of the Condition is accomplished by each grantee of the small parcel (the adjoining parcel owner) agreeing in the conveyance that the interests of any owners of liens or security interests in the large parcel will automatically extend to the small annexed parcel as well. (Continued 10/27/87)

DLSC BOARD ACTION - Board accepted the CSD's request that the matter be removed from the Agenda.

3816

69. Community Development Department recommending Chairman be authorized to sign an Amendment to the Contract with Wallace, Van Alstine & Kuhl for inspection services as required by the County for Interior Tenant Improvements at the Cable Data Facility, at a total cost of approximately \$24,000.00.

DCLS BOARD ACTION - Approved, finding that award of said amendment is in the public interest.

3051

70. Agricultural Commission advising it has not received comments to date from either the Ranch Marketing or Buffering Committees (established in 1985), and requesting direction from the Board, pertaining to the Commission's concerns with the County's ranch marketing program and with the protection of agricultural operations from incompatible uses.

SDLC

BOARD ACTION - Planning staff directed to coordinate a meeting of the Agricultural Commission and Planning Commission within three months for the purpose of discussing agricultural buffering; and to bring before the Board as soon as possible, for conceptual approval, the current copy of the ranch marketing Ordinance amendment. (Board members requested that said amendment not be placed on the Agenda of a regular Board meeting; i.e., be scheduled for a special meeting on a day other than Tuesday.)

3915

71. Community Development Department submitting comments pertaining to the request of the El Dorado County Board of Realtors for Board consideration of the possible installation of a Mortgage Credit Certificate (MMC) issuance program in El Dorado County (whereby the Federal Government may credit Federal Tax Liability for qualified first-time home buyers, thus allowing them to achieve home ownership); and further recommending that the Community Development and Community Program Directors be authorized to meet with the Cities of Placerville and South Lake Tahoe to explore the possibility of a cooperative program for the issuance of said Certificates.

LDSC

BOARD ACTION - Approved

3916

72. Community Development Department submitting comments pertaining to the request of the Kern County Board of Supervisors for input concerning the proposed amendment to the Lahontan Regional Basin Plan; and recommending the Board support, in principle, the position taken by Kern County regarding said amendment.

DCLS

BOARD ACTION - Approved, and Chairman authorized to sign a letter to the State Water Quality Control Board, Lahontan Region, so advising, with copy of same to Kern County.

3917

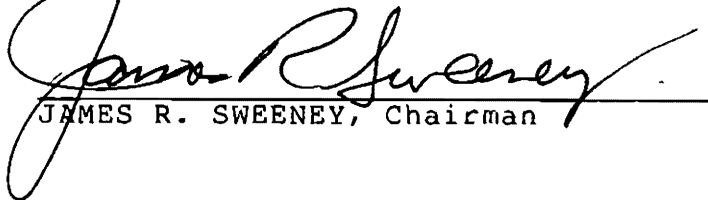
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 23, 1987	9:00 a.m.	CSA 7/Air Poll Cntrl Bd/Bd Chmbrs
November 25, 1987	9:00 a.m.	TRPA
	10:00 a.m.	Comm Actn Cncl

POLICY REVIEW SESSIONS
(Open to the Public)

December 16, 1987	9:00 a.m.	Report on 1986 and 1987 Erosion Control Projects
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APPROVED:


JAMES R. SWEENEY, Chairman

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

By 
Deputy Clerk