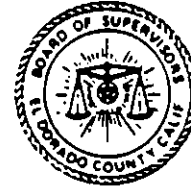


ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

AUGUST 30, 1988

9:00 A.M.

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

PATRICIA R. LOWE, 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. - Ribbon Cutting Ceremony at County's New Mail Jail
 in Placerville

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF RESOLUTION TO MICHAEL C. RICHMOND, COMMENDING HIM
 FOR HIS EXEMPLARY SERVICE TO THE CITIZENS OF EL DORADO COUNTY AND
 EXTENDING BEST WISHES AND SUPPORT IN HIS NEW POSITION AS A
 TEACHER WITHIN EL DORADO COUNTY. 4933

BOARD ACTION - RESOLUTION NO.297-88 adopted. VCDLS

ADOPT AGENDA

BOARD ACTION - Agenda adopted. VDLSC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF AUGUST 22 and 23,
 1988.

BOARD ACTION - Approved SCDLS

CONSENT CALENDAR (All Matters on the Consent Calendar are to be
 approved by one motion unless a Board member requests separate
 action on a specific item.)

1. Budget and/or Fund Transfers (No. 10) available for viewing
 in the Board Clerk's Office.

RECOMMENDED ACTION: Approve 4727

- 2. Release of Liens (2) submitted by County Counsel.
RECOMMENDED ACTION: Approve
- 3. Pacific Bell submitting claim for damages in the amount of \$500.
RECOMMENDED ACTION: ~~Deny~~ ^{Reject}, as recommended by County Counsel DSLVC
- 4. Freda Pechner submitting claim for damages in the amount of \$2,250.
RECOMMENDED ACTION: ~~Deny~~ ^{Reject}, as recommended by County Counsel
- 5. Health Department, Mental Health Division, recommending Chairman be authorized to sign Amendment No. 1 to the Contract (No. 87-78289) with the State Department of Mental Health, reflecting State funding in the amount of \$2,045,562 for fiscal year 1987/88.
RECOMMENDED ACTION: Approve
- 6. Senior and Family Services recommending Resolution be adopted authorizing Chairman to sign the Agreement (No. 88-94232) with the State Department of Health Services for funds in the amount of \$109,614 for the Supplemental Food Program for Women, Infants & Children (WIC) for the term October 1, 1988 through September 30, 1989.
RECOMMENDED ACTION: Adopt Resolution No. 298-88
- 7. Interim Chief Administrative Officer recommending Chairman be authorized to sign Subcontract Agreements with the following for Rural Economic Development Grant Funds (State Contract No. C87-068):
 - a. Regional Council of Rural Counties (RCRC), in the amount of \$1,500 as the County's proportional share of a total cost of \$21,500 for RCRC to conduct a study of rural counties' financial needs;
 - b. South Lake Tahoe Chamber of Commerce, in the amount of \$30,000 for the preparation of plans and specifications for a visitor's center at South Lake Tahoe; and
 - c. Placerville Downtown Association, in the amount of \$30,000 for continued participation in California Main Street Program's "Self-Initiated Cities" Program.
RECOMMENDED ACTION: Approve
- 8. Award of Bid No. 967-040, road maintenance for Carlson Drive Road (CSA 9 Zone 5).
RECOMMENDED ACTION: Award to low bidder, Joe Vicini, Inc., of Placerville, in the amount of \$18,000; and authorize Purchasing Agent to issue a purchase order for same.

3998

4779

4779

4581

4934

4005

4647

9. Transportation Department requesting authorization to submit an application to the U.S. Forest Service for Santini-Burton 1988 erosion control funds in the total amount of \$449,138 for the following projects: Rubicon, Phase IV (\$200,000); Pioneer Trail (\$100,000); North Upper Truckee (\$100,000) and Meyers (\$49,138). **RECOMMENDED ACTION:** Approve 4935
10. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Right of Way Certification (Cert 2) for the HES Culvert Improvements Project (No. 3044, HES 005) for Rattlesnake Bar and Durock Roads, assuring the Federal Highway Administration that all rights of way for said project have been acquired in accordance with Federal regulations. **RECOMMENDED ACTION:** Adopt Resolution No. 299-88 4635
11. Transportation Department, Special Districts Coordinator recommending Resolution be adopted authorizing the Chairman to sign an Agreement with El Dorado Irrigation District for the installation of water and sewer facilities in the Ridgeview Village Unit No. 8 Assessment District. **RECOMMENDED ACTION:** Adopt Resolution No. 300-88 4140
12. Transportation Department, Special Districts Coordinator, recommending Resolution be adopted approving the Agreement with Pacific Bell for the installation of telephone and communication facilities in the Ridgeview Village Unit No. 8 Assessment District. **RECOMMENDED ACTION:** Adopt Resolution No. 301-88, and authorize Chairman to sign Agreement 4140
13. Transportation Department recommending Resolution be adopted to include a portion of Cold Creek Trail, from Pioneer Trail to Alice Lake Road, approximately 0.50 mile in length, to the Federal-Aid Urban System. **RECOMMENDED ACTION:** Adopt Resolution No. 302-88 4936
14. Agricultural Commissioner recommending Chairman be authorized to sign the Lease Agreement (No. 8734-A) with Placer County for a liquid propane gas prover, in the amount of \$1,500 (payable \$500 annually) for the term 7/1/88 through 6/30/91. **RECOMMENDED ACTION:** Approve 4937
15. Auditor-Controller recommending adoption of Resolution adopting County and District Tax Rates for fiscal year 1988/89. **RECOMMENDED ACTION:** Adopt Resolution No. 303-88 4938

16. General Services Division recommending the selection of Dreyfus Blackford Engler of Sacramento, as the architects to perform a preliminary study of court construction in Placerville. (Referred 5/31/88) **4592**
RECOMMENDED ACTION: Approve DV(a)LSC
17. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Joe Brunello (Annex. No. 88-05) property in accordance with AB 8 negotiations. **4939**
RECOMMENDED ACTION: Adopt Resolution No. 304-88
18. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Lawrence Laubscher (Annex. No. 88-10) property in accordance with AB 8 negotiations. **4940**
RECOMMENDED ACTION: Adopt Resolution No. 305-88
19. Resolution providing property tax revenues to Georgetown Divide Public Utility District for annexation of the William and Elsie Hardie (Annex. No. 88-09) property in accordance with AB 8 negotiations. **4941**
RECOMMENDED ACTION: Adopt Resolution No. 306-88
20. Resolution providing property tax revenues to the Cameron Park Community Services District for annexation of the Jacqueline R. Marliave (Annex. 88-01) property in accordance with AB 8 negotiations. **4942**
RECOMMENDED ACTION: Adopt Resolution No. 307-88
21. Supervisor Cefalu advising of E. B. (Al) Cooper's resignation as District V representative on the County Airports Commission, effective September 1, 1988; and recommending appointment of Tom Davis as same. **4943**
RECOMMENDED ACTION: Accept resignation, approve appointment; and forward a Certificate of Appreciation to E. B. Cooper
22. Fair Manager submitting recommendation of Fair Board of Directors to appoint Gary "Skip" Kelly as alternate to Pat O'Halloran on the California Fair Financing Authority Board of Directors. **4832**
RECOMMENDED ACTION: Approve
23. John R. Olson submitting his resignation as a member of the Pollock Pines-Camino Recreation Advisory Committee, due to his appointment to the County Recreation Commission. **4944**
RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Mr. Olson, and direct Clerk to post the vacancy

24. Austin Joy advising he is unable to serve on the Missouri Flat Road Specific Plan Advisory Committee (appointed 5/17/88), and requesting he be removed from same. **RECOMMENDED ACTION:** Remove Mr. Joy from said Committee, and direct the Clerk to post the vacancy 4370
25. Fire Chiefs Association recommending the Board accept the resignation of its outgoing President, Jerry Lewin, as a member of the County Fire Advisory Board, and appoint its incoming President, Robert Cima, to same. (Vacancy posted 8/18/88) **RECOMMENDED ACTION:** Accept resignation and forward a Certificate of Appreciation to Chief Lewin; and appoint Chief Cima 4025
26. Motherlode Recreation Advisory Committee advising that Hugh Hayden, who represents the Pioneer School District on said Committee, has been unable to attend Committee meetings for the past six months, and recommending he be removed from same. **RECOMMENDED ACTION:** Remove Mr. Hayden, and direct Clerk to post the vacancy 4945
27. County Clerk recommending appointments in lieu of election of Directors of Special Districts as follows:
- a. GREENSTONE COUNTRY CSD (Supervisory Districts III&IV)
Vacancy: One Director at Large (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed, Bertram Drouin
- b. EL DORADO RESOURCE CONSERVATION DISTRICT
Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the one nominee that has filed, Pete Melnicoe of Shingle Springs; and continue remaining two appointments until Board members have nominees 4946
- c. GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT
Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have filed, Lauro DeRojas of Garden Valley, Burton Threlkel of Cool, and Sidney Davis of Georgetown

BOARD ACTION - Consent Calendar matters approved as recommended. CSDLV

END MORNING CONSENT CALENDAR

BOARD OF SUPERVISORS SEATED AS COUNTY RISK MANAGEMENT AUTHORITY

28. Risk Management Authority Fiscal Update for period ending June 30, 1988. 4947

AUTHORITY ACTION - Received and filed. DCLSV

29. Amendments (2) to the County Risk Management Authority Agreement to:

a. Extend the El Dorado Hills Fire District's participation in the self-insurance program for period May 1, 1988, to June 30, 1989; and

AUTHORITY ACTION - County Counsel and Risk Management staff directed to provide appropriate notice to said District of the Authority's intent to terminate the Agreement. 4947
CVS D(n) L(n)

b. Formalize the Northside Fire District's short-term involvement in the self-insurance program this contract year, from May 1 to July 31, 1988.

AUTHORITY ACTION - Approved, and Chairman authorized to sign.
CVS D(n) L(n)

END OF RISK MANAGEMENT AUTHORITY MATTERS

TIME ALLOCATIONS - 10:00 A.M.

30. Hearing to consider the annexation of approximately 29.92 acres (APN 106-700-04) into Waterford Subdivision Drainage Zone (CSA No. 9 Zone 44), in the El Dorado Hills Area, to provide drainage facility improvement and maintenance services. (Resolution required) 4200

BOARD ACTION - Annexation approved, and RESOLUTION NO. 308-88 adopted accordingly. DVLSC

31. Hearing to consider the formation of Zone No. 48, Parkview Heights Units No. 1, 2 and 3 Subdivision Drainage Zone, in the El Dorado Hills Area, an Area of Benefit within County Service Area No. 9, to provide drainage facility maintenance services. (Resolution required) 4948

BOARD ACTION - Formation approved, and RESOLUTION NO. 309-88 adopted accordingly. DSLVC

32. Hearing to consider adoption of an Ordinance amending Title 15, "Buildings and Construction", of the Ordinance Code, and adoption of a Resolution establishing fees to be collected for services provided by the Building Inspection Division of the Community Development Department. (Continued 8/23/88)
BOARD ACTION - ORDINANCE NO. 3862 adopted amending Title 15 of the Ordinance Code, "Buildings and Construction".
DLC S(n) V(n)

4463

Adoption of the Resolution establishing fees to be collection for services provided by the Building Inspection Division was continued to **September 6, 1988.** DCL S(n) V(n)

- 11:00 a.m. - Closed Session (Personnel) To consider the appointment, employment, evaluation of performance, or dismissal of a public employee (Section 54951)

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.

NEW BUSINESS

- 32A. After meeting in Closed Session this date, the Board appointed Oliver Reign to the position of County Communications Director effective September 12, 1988; and appointed Paul McIntosh to the position of County Chief Administrative Officer effective September 26, 1988.
(DSLVC)

4211

4514

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.)

33. Supervisor Sweeney recommending that Building Permit No. 5648 is valid as approved; and Wendell Ward be allowed to proceed in compliance with said Permit.
RECOMMENDED ACTION: Approve (SVDLC)

4949

34. Tentative Map (TM 88-1099) for Brooks Ravine Subdivision, Creating 109 residential, 1 commercial, and 5 open space lots on 71.2 acres in two phases, with design waiver, in the El Dorado Hills/Salmon Falls Area, Applicant: El Dorado Hills Investors; Agent: Gene E. Thorne & Associates. **RECOMMENDED ACTION:** Supervisor Dorr requesting said Map be scheduled for hearing on Condition No. 11 relating to parkland dedication in-lieu of fees; said hearing to be held concurrently with the rezoning hearing for said subdivision. (Said Tentative Map will be set for hearing concurrently with the rezoning pertaining to same as recommended by Supervisor Dorr, with two additional issues to be considered at that time: access roads and road fees.) 4950

BOARD ACTION - Item No. 33 approved as recommended; See above for action on Item No. 34

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider the Appeal filed by M. Keith Barrett on Conditions No. 1, 3 and 8 imposed by the Planning Division on Parcel Map No. P88-54, dividing 10.19 acres (APN 79-141-29) into four parcels on the southeast side of the intersection of Sly Park Road and Homestead Drive, in the Pleasant Valley/Oak Hill/Sly Park Area. (Continued 8/23/88) **BOARD ACTION** - Board approved the Appeal, modified Condition No. 2 to reduce the onsite portion of road improvements by deleting the on-site improvements for Parcels 1 and 4 on Homestead Road, and modified Condition No. 8 to require the access road encroachment onto Sly Park Road to be a Type 4 encroachment (rather than a Type 5). (Additionally, the Board and staff clarified Condition No. 1 relating to road impact fees for the appellant as requested on his Appeal form.) (SLDV C(n)) 4874
36. Hearing to consider the Appeal filed by David H. Pitzen on Condition No. 21 imposed by the Zoning Administrator on Special Use Permit No. 88-08, for the expansion by 49 spaces of an existing 85-unit mobile home park (Sunset Mobile Home Park) on 20 acres (APNs 107-010-13 and -14) in the El Dorado Hills/Salmon Falls Area; said condition requiring the offer of dedication of an easement to accommodate improvements to White Rock Road. (Continued 8/16/88) **BOARD ACTION** - At the request of the appellant, the hearing was continued to September 13, 1988, at 2:00 p.m. (Chairman Lowe directed the Clerk to advise Mr. Pitzen that no further continuances will be granted on this matter; action will be taken by the Board on September 13.) 4856

37. Hearing to consider the following:

a. Deletion of 137 acres from Agricultural Preserve No. 42, with 31 acres remaining in said Preserve, located in the Gold Hill Area, petitioned by David Maxwell (Agent: Mike Martin) (Resolution required);

BOARD ACTION - RESOLUTION NO. 310-88 adopted, deleting said acreage from Agricultural Preserve No. 42 (VDC L(n) S(n))

b. Establishment of Agricultural Preserve No. 250, consisting of 70 acres (portion of APN 89-260-06) deleted from Preserve No. 42 (Resolution required);

BOARD ACTION - RESOLUTION NO. 311-88 adopted, establishing Agricultural Preserve No. 250 (VDC L(n) S(n))

c. Establishment of Agricultural Preserve No. 251, consisting of 28 acres (portion of APN 89-260-06) deleted from Preserve No. 42 (Resolution required); and

BOARD ACTION - RESOLUTION NO. 312-88 adopted, establishing Agricultural Preserve No. 251 (VDC L(n) S(n))

d. Establishment of Agricultural Preserve No. 252, consisting of 39 acres (portion of APNs 89-260-06 & 321-060-02) deleted from Preserve No. 42 (Resolution required).

BOARD ACTION - RESOLUTION NO. 313-88 adopted, establishing Agricultural Preserve No. 252 (VDC L(n) S(n))

In a separate action, the Board directed the Agricultural Commission and Planning Division to bring back to the Board in 45 days for conceptual approval, a draft ordinance to be included in the Williamson Act Contracts as a provision, requiring that Agricultural Preserves are to include a farm plan, circulation plan, water plan, and all current components of an agricultural plan. (VSDLC)

38. Hearing to consider the following:

a. Rezoning (Z87-103) of lands in the Cameron Park Area (District I) consisting of 15.04 acres (APN 103-010-08) from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, for Quail Run Subdivision, requested by Jacqueline Marliave (Agent: El Dorado Land Survey Co.) (Planning Commission recommends approval); and

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3963, based on the findings of the Planning Commission on 7/28/88. (DSLVC)

(Continued to Page 10)

(Continued from Page 9, Item 38)

b. Tentative Map (TM98-1089) for said Subdivision, creating 45 lots. (Hearing set 8/16/88)

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to the 30 conditions proposed by Planning Commission, with Condition No. 24 amended as directed this date, based on the findings of the Planning Commission on 7/28/88. (DSLVC)

39. Hearing to consider the Appeal filed by Parvinder S. Dhillon and Robert P. Hess on the Planning Commission's granting of Special Use Permit No. S88-26 to the Church of Jesus Christ of Latter Day Saints, to allow construction of a meeting house with a chapel, cultural center and multi-purpose rooms, and a 63-foot high tower on property (APN 67-270-20) consisting of 11.165 acres in an R1A, One-Acre Residential zone, located on the north side of Green Valley Road, 3/4 mile east of Allegheny Road, in the El Dorado Hills/Salmon Falls Area.

BOARD ACTION - Board acknowledged receipt of the letter from Dr. Dhillon and Mr. Hess, withdrawing said Appeal. (CVDLS)

COMMUNITY DEVELOPMENT MATTERS

40. Planning Division submitting request of Frederick C. Maida for a Certificate of Compliance (No. 88-85) for a 6.439 acre parcel (APN 78-150-28), in an RE-5 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on May 10, 1978.

BOARD ACTION - Board approved the issuance of the Certificate of Compliance to Mr. Maida, without conditions. (LSDVC)

41. County Counsel recommending Surveyor be authorized to approve the Final Map for Creekside Unit No. 6 Subdivision without reference to the easement in the deed recorded in Book 504, Page 315 and referenced in Parcel Map 13-71, providing that adequate alternative access is provided as required in the Tentative Map for same.

BOARD ACTION - Board authorized the Surveyor to take whatever action is necessary and feasible to correct this matter (i.e., wording to be placed on Final Map reflecting Board's action this date to show road to be superseded by a relocated road, thus allowing said parcel a buildable status and reflecting previous road location as a "dash" line on said Map, if feasible.) (DVLSC)

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 1, 1988	9:00 a.m.	JTA/LTC/LAFCO
	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Ctrl Cmte
September 2, 1988	9:30 a.m.	Tahoe Transp Dist

APPROVED:



 PATRICIA R. LOWE, Chairman

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

By 

 Deputy Clerk