

2. Budget Transfer No. 23, Public Defender, increasing Estimated Revenue (5062-03) by \$30,000 and transferring said amount to Special Departmental Expense (2028-20), pursuant to Court Order, to be used and accounted for as provided by Section 987.9 of the Penal Code (said funds to be reimbursed as allowed by Section 1024 - 1027.6 of the State Administrative Code, when judgment becomes "final").

RECOMMENDED ACTION: Approve

4957

3. Assessment Roll Changes Nos. 0802, 0807, 0808, 0810-0813, 0821 & 0823.

RECOMMENDED ACTION: Approve

4958

4. Releases of Liens (2) submitted by County Counsel.

RECOMMENDED ACTION: Approve

3998

5. Award of Bid No. 110-034, one 15-passenger van for the Sheriff's Department.

RECOMMENDED ACTION: Award to low bidder, South Shore Motors of South Lake Tahoe; and authorize Purchasing Agent to issue a purchase order in the amount of \$19,411.78, including sales tax, for same.

5022

6. Award of Bid No. 110-035, 4WD cab and chassis for the Animal Control Department.

RECOMMENDED ACTION: Award to low bidder, Victor, Inc., of Placerville; and authorize Purchasing Agent to issue a purchase order in the amount of \$13,631.60, including sales tax, for same.

5023

7. Award of Bid No. 110-043, 4x4 pick-up for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Family Chevrolet of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,871.95 for same.

5024

8. Award of Bid No. 967-037, road improvements for Greensprings Road Zone (CSA 9, Zone 37).

RECOMMENDED ACTION: Award to low bidder, M. Veerkamp, of Placerville, in the amount of \$8,190; and authorize Purchasing Agent to issue a purchase order for same.

4649

9. Data Processing recommending Chairman be authorized to sign an Agreement with Telos Consulting Services, in an amount not to exceed \$10,948.80 for animal control system programming services.

RECOMMENDED ACTION: Approve

5025

- 10. Health Department requesting authorization to pursue the implementation of Emergency Medical Services (EMS) funding according to SB 12 & SB 612, and to bring a specific proposal back to the Board for approval. (Referred 8/2/88)
RECOMMENDED ACTION: Approve VCDLS 5026

- 11. Health Department, Mental Health Division, recommending Chairman be authorized to sign an Agreement with Mono County for El Dorado County's Mental Health staff to provide inpatient services to Mono County residents at an estimated rate of \$260 per unit of service for fiscal year 1988/89.
RECOMMENDED ACTION: Approve VSDLC 5027

- 12. Transportation Department recommending Resolution be adopted authorizing said Department to submit grant applications to the California Tahoe Conservancy in the amount of \$130,316 for acquisition of properties (APN's 16-462-03, 16-462-02, 16-435-01, 16-381-12, 16-313-04, 16-542-07 and 16-541-01) for the construction of erosion control facilities, road vacations, pavement removal and the restoration of said area to its natural state, and funding said acquisitions will have no significant environmental impact under CEQA Guidelines Sections 15061 (b)(3) and 15325.
RECOMMENDED ACTION: Adopt Resolution No. 327-88 5028

- 13. Transportation Department recommending Chairman be authorized to sign Claim for Payment for Partial Completion of Subdivision Improvements releasing funds in the amount of \$1,200 to the subdivider, thereby reducing the security posted for completion of the Sierra View Estates Subdivision to \$500.
RECOMMENDED ACTION: Approve 4976

- 14. Transportation Department recommending Chairman be authorized to sign an Assignment of Hangar Land Use Lease Agreement (dated 11/24/87) for property described as TP-01 at the Placerville Airport, assigning said Lease from Algimantas Balciunas to Stephen and Claudette Colwell, for a five-year term, with two five-year options, commencing January 1, 1987, and ending December 31, 2001.
RECOMMENDED ACTION: Approve 5029

- 15. Transportation Department requesting authorization to purchase a 20-ton hydraulic jack for said Department at a cost of \$647.75, advising that funding is available due to savings incurred in the to-date purchases of fixed assets.
RECOMMENDED ACTION: Approve 5030

16. Transportation Department recommending Resolution be adopted authorizing the temporary closure of Lakehills Boulevard from Salmon Falls Road to the southerly boundary of Lakehills Estates for a period of ten working days; said work has been scheduled to commence on September 26, 1988 and be completed by October 7, 1988, to facilitate the completion of Sanitary Sewer Outfall "A" in Waterford Unit No. 2 Subdivision, in the El Dorado Hills area.
RECOMMENDED ACTION: Adopt Resolution No. 328-88 (Matter referred back to Transportation Department for report back to the Board on September 27, 1988, on feasible alternatives. DSLVC) 5031
17. Transportation Department recommending denial of the request of Patrick Murphy for a driveway grade variance from 10 percent to 20 percent for his driveway located at 940 Haight Court in El Dorado Hills.
RECOMMENDED ACTION: Deny (Continued to September 27, 1988, at the request of the Transportation Department. DVLSC) 5032
18. Transportation Department recommending the following pertaining to the Goldorado Center Subdivision:
- a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System;
 - b. Posted Maintenance Bond in the amount of \$176,000 be released and no additional bonding be required; and 4420
 - c. Chairman be authorized to sign a Certificate of Acceptance of the Corporation Grant Deed from Smith & Gabbert, Inc., for the slope bank easement pertaining to same.
RECOMMENDED ACTION: Adopt Resolution No. 329-88 (Continued to September 27, 1988, for further information from the Transportation Department. DSLVC)
19. Adoption of Ordinance establishing the duties and responsibilities of the Chief Administrative Officer. 4745
(Introduced 9/13/88)
RECOMMENDED ACTION: Adopt Ordinance 3966
20. Motherlode Recreation Advisory Committee recommending Paul Franks be appointed to same replacing Hugh Hayden as representative of the Pioneer School District. (Hayden removed 8/30/88) 4945
RECOMMENDED ACTION: Approve

21. Pollock Pines-Camino Recreation Advisory Committee (CSA 9, Zone 18) recommending the appointment of Michael McCoy to same to fill the vacancy created by the resignation of John Olson. (Vacancy posted 9/7/88)

RECOMMENDED ACTION: Approve

4944

22. Daughters of the American Revolution, El Dorado Chapter, requesting the Board proclaim September 17 through September 23, 1988 as "Constitution Week".

RECOMMENDED ACTION: Adopt Proclamation No. ~~330-88~~ (Void Number)

5033

23. Supervisors Sweeney and Dorr recommending the "Survey of Rural Counties' Fiscal Problems", currently being prepared by the Regional Council of Rural Counties (RCRC), be printed in the El Dorado County print shop as a further contribution to RCRC.

RECOMMENDED ACTION: Approve

5034

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of numbers 16, 17, and 18 as noted. SVDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Board Clerk recommending the Board reserve one or both of the following dates for scheduling of special meetings or hearings of the Board of Supervisors if the need arises: Wednesday, October 19, 1988 and/or Monday, October 24, 1988.

BOARD ACTION - Board reserved both dates. CSDLV

4302

TIME ALLOCATION - 10:00 A.M.

25. Hearing to consider adoption of an Ordinance amending Chapter 70 of the Ordinance Code governing grading of lands in El Dorado County. (Continued 8/16/88)

BOARD ACTION - Continued to October 18, 1988, at 10:00 a.m., at the request of the Transportation Department. CVDLS

5035

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.)

26. Planning Division recommending the recordation of a Notice of Intent to File a Notice of Violation against the Swansboro Country Property Owners Association due to improvements shown on the recorded Final Map for Swansboro Country Unit No. 6 Subdivision not being completed. **5036**
RECOMMENDED ACTION: Approve (Continued to October 4, 1988. VSDLC)
27. Planning Division submitting request of Leila Dyer for a summary vacation of a portion of a non-vehicular access easement along Mosquito Road to allow a driveway encroachment on Assessor's Parcel No. 85-141-01. **5037**
RECOMMENDED ACTION: Deny
28. Planning Division submitting request of David E. Powell for a Certificate of Compliance (88-110) for a 1.18 acre parcel (APN 79-220-60) in an R2A Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on May 13, 1976. **5038**
RECOMMENDED ACTION: Approve subject to conditions proposed by the Planning Director in his memorandum regarding same dated 9/13/88. DSLVC
29. Planning Division submitting request of Harold G. Overbeck for a Conditional Certificate of Compliance (87-123) for a 32.09 acre parcel and a Certificate of Compliance (87-123A) for a 24.32 acre parcel both in a RA-20 Zone in the Gold Hill area, created by gift deed recorded September 4, 1981. **5039**
RECOMMENDED ACTION: Approve subject to the conditions proposed by the Planning Director in his memorandum regarding same dated 9/13/88. (Certificates of Compliance denied, and staff directed to advise the parties to file a parcel map to effect the division of the properties. SDLVC)
30. Planning Division requesting authorization to correct a typographical error in Ordinance Code Section 17.04.005(B.1) by changing the number "2" to the letter "a". **4128**
RECOMMENDED ACTION: Authorize Planning Division and County Counsel staff to make said correction and so notify Book Publishing Company which prints the codified Ordinance Code.

- 31. Planning Division recommending Chairman be authorized to sign annual Agreement with the El Dorado County and Georgetown Divide Resource Conservation Districts for cooperative erosion and sediment control in urbanizing areas of El Dorado County for fiscal year 1988/89.
RECOMMENDED ACTION: Approve

5040

- 32. Supervisor Sweeney recommending the Planning Division be directed to process an application for a Special Use Permit for the El Dorado Fire Protection District and the fee for said permit be waived to allow the construction of a new station to be located on the south side of Pleasant Valley Road across Church Street in El Dorado (APN 331-122-02); and [redacted] Intention be adopted to change the General Plan (if required) and zoning of subject parcel to Public Facility.
RECOMMENDED ACTION: Approve (Approved, and [redacted] rezoning of said property to the Planning Commission for hearings. SCDLV)

5041

dlf
(per
Wm.
wright)

BOARD ACTION - Consent Calender matters approved as recommended with the exception of numbers 26 and 29 as noted. SVDLC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

- 33. Hearing to consider rezoning (Z88-52) of lands in the Cameron Park Area (District I) consisting of 0.373 acre (APN 82-471-07) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Dennis Forsberg/Steven Bunch. (Planning Commission recommends approval)
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3967, based on the findings of the Planning Commission on 8-25-88, with the understanding the project engineer will work to resolve drainage problems in the area to the satisfaction of the County Transportation Department. DSLVC

5042

34. Hearing to consider the following:

a. Rezoning (Z88-13) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 125.84 acres (APN 107-010-03) from RE-10, Estate Residential Zone and CP, Planned Commercial Zone to R1, One-Family Residential Zone and CP, Planned Commercial Zone, requested by El Dorado Hills Investors, Ltd. (Agent: Gene E. Thorne & Associates) for the Brooks Ravine Subdivision. (Planning Commission recommends approval.)

b. Tentative Map (TM87-1099), with design waiver, creating 109 residential, one commercial, and four open space lots on 71.2 acres, for said Subdivision. (Hearing requested by Supervisor Dorr on 8/30/88.)

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning by adoption of ORDINANCE NO. 3968; and approved the Tentative Map with design waiver subject to conditions as proposed and amended by the Board this date (conditions number 11, 17 and 33 amended); based on the findings of the Planning Commission on 8-11-88. DVLSC

35. Hearing to consider rezoning (Z87-73) of 30 acres (APNs 331-440-04 and -05) located on the west side of Patterson Drive, 800 feet south of Solstice Drive, in the Diamond Springs/El Dorado Area (District III) from RE-10, Estate Residential Ten-Acre Zone, to RE-5, Estate Residential Five-Acre Zone, requested by Robert and Edna Schlegel (Engineer: Patterson Development) for Greentree Acres Subdivision. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3969, based on the findings of the Planning Commission on 7-28-88. SDVC L(n)

TENTATIVE MAP CONSENT CALENDAR

36. Tentative Map (TM 87-1082) for Greentree Acres Subdivision creating six lots on 30 acres (APNs 331-440-04 and -05) located on the west side of Patterson Drive, 800 feet south of Solstice Drive, currently zoned RE-10, Estate Residential Ten-Acre Zone, and proposed to be rezoned to RE-5, Estate Residential Five-Acre Zone, in the Diamond Springs/El Dorado Area (District III), requested by Robert and Edna Schlegel (Engineer: Patterson Development). (Planning Commission recommends approval.)

RECOMMENDED ACTION: Receive and file (Received and filed with corrected conditions. SVDC L(n)

37. Tentative Map for Ridgeview Village Estates Subdivision, creating 116 lots on 57 acres in the El Dorado Hills/Salmon Falls Area, Applicant: Ridgeview Village Ventures; Engineer: Gene E. Thorne & Associates. **RECOMMENDED ACTION:** Receive and file (Continued to the September 27, 1988, Tentative Map Consent Calendar. DVLSC) 5044

38. Tentative Map (TM87-1088) for Cameron Oaks Condominiums, creating 152 airspace condominium lots on 9.4 acres in the Cameron Park Area, Applicant: Cameron Oaks Investment Company; Engineer: Key & Associates. **RECOMMENDED ACTION:** Receive and file DSLVC 5045

BOARD ACTION - See items 36, 37, and 38 above.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

39. Planning Division recommending denial of Joseph V. Flynn's request for a waiver of the \$250 application fee required for a mining reclamation plan. **BOARD ACTION** - Request for waiver denied. SVDLIC 5046

40. Planning Division requesting direction regarding general plan amendment applications in the Durock Road Study Area. (Continued 9/6/88) **BOARD ACTION** - The Board adopted the recommendation of the Planning Director, outlined in his memorandum to the Board regarding same date 9-15-88, whereby an applicant/owner as an alternative to preparing a focused environmental impact report may enter into an "agreement" to participate in the road impact fees (listed on page two of the aforementioned memorandum) for those discretionary projects (zone changes and general plan amendments) within the boundaries identified on Exhibit A to the aforementioned memorandum, prior to any action by the County for those projects. DSLVC 4509

41. Supervisor Lowe recommending the following:

a. Chairman be authorized to sign a letter to the City of South Lake Tahoe, Tahoe Regional Planning Agency, State Water Quality Control Board-Lahontan Region, and South Tahoe Public Utility District; requesting their participation in a discussion pertaining to the establishment of a one-stop building permit center at South Lake Tahoe;

b. Meeting be scheduled with all interested agencies and the public for Tuesday, October 11, 1988, at 1:30 p.m., to receive comments on the desirability of such a center; and

c. Community Development Director be directed to coordinate the formation of same, if approved.

BOARD ACTION - Approved

LDSC V(n)

5047

APPROVED:


PATRICIA R. LOWE, Chairman

ATTEST:

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

BY 
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

September 19, 1988	7:00 p.m.	Plng Cmsn/Bd Chmbrs
September 22, 1988	8:00 a.m.	Plng Cmsn/Bd Chmbrs
	10:00 a.m.	RCRC/Posey's Cottage
	1:30 p.m.	Heritage & Historical Cmsn