

2. Budget Transfer No. 27, Sheriff's Department, increasing Estimated Revenue (5072) by \$10,000 and transferring said amount to Special Departmental Expense - Investigations (2028-10) for rent, telephones and office equipment for the Justice Drug Task Force at Lake Tahoe. (4/5 vote required) **RECOMMENDED ACTION:** Approve 4957
3. Budget Transfer No. 32, Sheriff's Department, increasing Estimated Revenue (5072) by \$5,000 and transferring said amount to Special Departmental Expense - Investigative (2028-10). (4/5 vote required) **RECOMMENDED ACTION:** Approve 4957
4. Assessment Roll Changes Nos. 0720, 0721, 0723, 5313, 5333-5340, 5349-5357, 5359, 5361-5367, 5369, 5370, 5379-5383, 5388 and 5398. **RECOMMENDED ACTION:** Approve 4958
5. Jerry Joseph Ellis submitting claim for damages in the amount of \$1,000,000. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel. 5049
6. Harry Price submitting claim for damages in the amount of \$275. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel. 5049
7. Award of Bid No. 725-051, annual purchase of electronic typewriters (15) for various County Departments. **RECOMMENDED ACTION:** Award to low bidder, Central Office Equipment of Sacramento; and authorize the Purchasing Agent to issue a purchase order not to exceed \$6,996, including sales tax, for same. 5076
8. Award of Bid No. 770-050, copy machine for Office of Emergency Services and Veterans Services. **RECOMMENDED ACTION:** Award to low bidder, All American Copy of North Highlands, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,576, including sales tax, for same. 5077
9. Award of Bid No. 967-053, selected road improvements for Many Oaks Zone (CSA 9, Zone 32). **RECOMMENDED ACTION:** Award to sole bidder, T. J. Long Construction Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$41,137 for same, pending receipt of insurance certification. (Bid was awarded in the amount of \$38,142.) 4720

DSLVS C(a)

10. Health Department recommending Chairman be authorized to sign Health Services Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, for the term commencing September 16, 1988 through September 15, 1989, in the amount of \$27,091 for medically indigent health services and \$13,260 for obstetrical services for Medi-Cal patients.
RECOMMENDED ACTION: Approve

5078

11. General Services Division recommending the following:

a. Chairman be authorized to sign a Contract with McClellan Builders, Inc. of Pollock Pines, in the amount of \$82,500, for the construction of a 3,200 square foot sand storage project for the Transportation Department in the Pollock Pines area; and

b. Chairman be authorized to sign Change Order No. 1 to said Contract, reducing costs of same by \$8,250.

RECOMMENDED ACTION: Approve VSDL C(a)

4916

12. County Counsel requesting authorization to proceed with enforcement of the performance bond posted by the developer for Parcel Map No. 84-43, upon verification from the Surveyor's Office that Condition No. 3 of the subdivision improvements has not been completed.

RECOMMENDED ACTION: Approve (Approved as recommended, with the additional direction to County Counsel to review the possibility of a Notice of Violation being recorded due to the improvements not being completed.) SDLV C(a)

5079

13. Steering Committee of the Constitutional Railroad Plaza Project requesting Chairman be authorized to sign a letter of support to Cal-Trans for said Project.

RECOMMENDED ACTION: Approve

5080

14. Supervisor Dorr recommending Resolution be adopted welcoming the Group Study Exchange Team from South Africa.

RECOMMENDED ACTION: Adopt Resolution No. 345-88

5081

15. Ordinance, for adoption setting the salary for members of the Board of Supervisors at \$2997 per month commencing July 2, 1988. (Introduced 9/27/88)

RECOMMENDED ACTION: Adopt Ordinance No. 3970

5067

16. Introduction of Ordinance correcting all remaining code sections to conform to the deletion of Director of Public Works and creation of Director of Transportation.

RECOMMENDED ACTION: Introduce, waive reading, and continue to October 11, 1988, for adoption. (Ordinance introduced; reading waived, and County Counsel requested to review and report back in one week regarding the wording on Page 2 of Ordinance as to whether or not said section is appropriate as written: more specifically, if anyone other than the County Engineer may be allowed to sign the certification for a final map.)

SDLV C(a)

5082

17. Transportation Department recommending approval of the request of Jerry Jolly for a variance to allow a maximum grade of 20 percent for a driveway at 501 Powers Drive, El Dorado Hills.

RECOMMENDED ACTION: Approve

5083

18. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 to the Contract with H. M. Byars Construction Company for the Rubicon Properties Erosion Control Project (No. 3602140) for the reinforcement of all drop inlet structures, additional concrete curb on Glen Drive and an additional culvert on Manzanita Drive, increasing costs of Contract by \$8,850 to be paid by the construction contingency fund.

RECOMMENDED ACTION: Approve

4529

19. Transportation Department recommending Chairman be authorized to sign the following:

a. Sponsor Agreement with the California Conservation Corps (CCC) for term September 1, 1988 through and including June 30, 1989, in an amount not to exceed \$22,000 for the revegetation of designated areas for the Montgomery Estates Erosion Control Project (No. 3608); and

4530

b. Sponsor Agreement with the CCC for term September 1, 1988 through and including June 30, 1989, in an amount not to exceed \$49,600 for the revegetation of designated areas for the Rubicon Properties Erosion Control Project (No. 3602140).

4529

RECOMMENDED ACTION: Approve

20. Transportation Department requesting authorization to purchase a used animal box for \$1,000 for use by Animal Control; funding for said box is available within Fleet Management's Fixed Assets Account.

RECOMMENDED ACTION: Approve

5084

21. Transportation Department recommending Resolution be adopted authorizing said Department to submit grant applications to the California Tahoe Conservancy for funds in the amount of \$54,626 for the Montgomery Estates Erosion Control Project acquisitions (Project No. 3913000); and further recommending Board find that said acquisitions will have no significant environmental impact under CEQA Guidelines Sections 15061 (b)(3) and 15325. 4530

RECOMMENDED ACTION: Adopt Resolution No. 346-88

22. Transportation Department recommending Chairman be authorized to sign the Fixed Base Operator (FBO) Agreement and Lease with Charles Knoblauch, dba Knoblauch Aviation Services, for the Placerville Airport, for a five-year term commencing October 1, 1988 and expiring September 30, 1993. 5096

RECOMMENDED ACTION: Approve

23. Chief Administrative Officer requesting the Risk Manager be authorized to respond to the County Supervisors Association of California's (CSAC) questionnaire pertaining to the County's participation in CSAC's Worker's Compensation and Disability Retirement Reform Project; and further requesting authorization to expend \$3,000 from the Risk Management budget for the County's portion of the Project's cost. 5097

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended, with the exception of numbers 9, 12, & 16 as noted above. DSLV C(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Robert A. Laurie, attorney representing Benson-Sedar, developers of Bass Lake Subdivision consisting of approximately 287 acres in the area of Green Valley Road and Bass Lake Road, requesting the Board allow a fourth amendment of the County General Plan in 1988 to accommodate said project, or consider two alternatives: (1) postpone the November 1988 General Plan amendment until December; or (2) schedule the first 1989 General Plan amendment earlier than the month of March. 5098

BOARD ACTION - Board directed that the November General Plan hearings be held as scheduled; and authorized the use of the "fourth window" period in mid-December for scheduling General Plan amendment hearings, if needed. VSDL C(a)

25. Jo Baldock requesting waiver of the \$275 application fee for a special use permit for a noncommercial kennel to house eight dogs on five acres. 5099

BOARD ACTION - Continued to October 18, 1988 DSLV C(a)

26. Welfare Department recommending the following for payment of transportation and ancillary expenses required by GAIN Program participants:

a. Resolution be adopted establishing an imprest checking account in the amount of \$10,000; and

b. Auditor/Controller be instructed to issue a check in said amount payable to the El Dorado County Welfare Department to establish said account. (Continued 9/27/88)

BOARD ACTION - Approved as recommended, and RESOLUTION NO. 334-88 adopted establishing said imprest checking account. 4339

27. Agricultural Commission recommending the Board consider reducing the number of persons in high fire danger areas due to the severity of the fire danger that presently exists in the County.

BOARD ACTION - Referred to the Fish & Game Committee to request the U. S. Forest Supervisors to submit suggestions and recommendations which will assist the Board in sending a letter to the State expressing the County's concerns and asking for the State's assistance in this matter; to be brought back to the Board in two weeks (October 18, 1988). 5100

VDLS C(a)

28. Supervisor Lowe recommending the following pertaining to the processing of variance requests for the installation of powerlines in the Highway 50 Scenic Corridor:

a. Approve Procedural Flow Chart as proposed by PG&E;

b. Arrange meeting with the California Public Utilities Commission (CPUC), PG&E and Board of Supervisors for the implementation of procedures for said requests; and 5101

c. Request the Community Development Department to prepare a cost estimate for identifying parcels that could be included in a block grant exemption.

BOARD ACTION - Approved

LDSV C(a)

AT THIS TIME THE BOARD ADJOURNED TO MEET IN A CLOSED SESSION CONTINUED FROM EARLIER THIS DATE, TO DISCUSS PERFORMANCE OBJECTIVES WITH THE CHIEF ADMINISTRATIVE OFFICER.

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.)

29. Community Development Department recommending Chairman be authorized to sign an Agreement with Latrobe Elementary Union School District whereby the County will collect the District's school impact mitigation fees (AB2926). 4600

RECOMMENDED ACTION: Approve

30. Planning Division recommending approval of the Final Map for Waterford Unit No. 4 in the El Dorado Hills/Salmon Falls Area (Northwest El Dorado Hills Specific Plan Area), consisting of 75 residential lots and one parcel for an El Dorado Irrigation District lift station. (Engineer: MacKay & Soms) 5014

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to make Subdivision Improvements. DVLS C(a)

BOARD ACTION - All Afternoon Consent Calendar items approved as recommended VDLS C(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

31. Hearing to consider rezoning of lands (288-48) in the Somerset/Fairplay/Mt. Aukum Area (District III) consisting of 20.7 acres (APN 94-140-14) from PA, Planned Agriculture to SA-10, Select Agriculture Ten-Acre Minimum Zone, requested by Raymond Nelson. (Agent: Wm. Furtwangler) (Planning Commission recommends denial, without prejudice) 5102

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3971, based on the three findings as outlined in the Planning Division's staff report dated 9/8/88, and the Agricultural Commission's recommendation that said SA-10 zoning is not detrimental to agricultural pursuits in the subject area.

VDS L(n) C(a)

32. Hearing to consider rezoning of lands (288-30) in the Somerset/Fairplay/Mt. Aukum Area (District III) consisting of 60.05 acres (APNs 41-910-12, -13 and -14) from RA-20, Residential Agricultural Twenty-Acre to AE, Exclusive Agriculture Zone, initiated by the El Dorado County Planning Commission. (Planning Commission recommends approval) 5103
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3972, based on the findings of the Planning Commission on 9/8/88.
LVDS C(a)

COMMUNITY DEVELOPMENT MATTERS

33. 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. (Continued 9/20/88) 5036
BOARD ACTION - Continued for thirty days; and County Counsel and Planning Division staff requested to review the Planning Division's file on this matter, using as little staff time as possible, to bring back a recommendation to the Board at that time. VDL S(n) C(a)
34. Planning Division submitting requests of Frank K. Cava and Monica Cava, Ondrea Jenise Cava, Evan Lloyd Stateler and Frances Stateler and Philip Carrol, and Franca Lyn Cava for Certificates of Compliance (Nos. 87-90, 87-90A, 87-90B and 87-90C), in an RE-10 Zone in the Greenwood Area, created by gift deeds recorded July 2, 1980. (Continued 9/27/88) 5073
BOARD ACTION - Board denied the applicants' request that Condition No. 2 imposed on said Certificates be amended to reduce the length of Dagget Court; and approved the Certificates of Compliance subject to the two conditions outlined in the Planning Director's memorandum regarding same dated 9/19/88.
SVDL C(a)

35. Planning Division submitting the following:

a. Request of Thane E. Puissegur for reconsideration of Certificate of Compliance No. 88-39, approved by the Board on May 31, 1988; and

b. Request of Scott Wilson for a Certificate of Compliance (88-109) for a 9.13 acre parcel (APN 77-021-51) in an RA-20 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded May 31, 1979.

BOARD ACTION - Board reconsidered its action of 5/31/88 regarding Certificate of Compliance No. 88-39; and approved Certificates of Compliance No. 83-39 and 88-109 subject to the following Conditions: Condition No. 1 and No. 2 as outlined on Page 2 of the Planning Division's memorandum to the Board dated 5/10/88 (deleting Conditions No. 3 & 4 as outlined in said memorandum dated 5/10/88); and subject to the four conditions as outlined by the Pollock Pines-Camino Fire Protection District in its letter to the Planning Division dated 8/8/88; and further added Condition No. 5 to require that the road surface is to be subject to the Department of Transportation's approval; and Condition No. 6 requiring that property owners are to be responsible for maintenance of said road; and further directed that reference is to be made to the wall map presented to the Board this date by the Planning Director as to the layout, design, width, etc. of the subject road. LVDS C(a) 4555


36. Planning Division submitting request of Marilyn J. Loveall for a Certificate of Compliance (88-113) for a 1.96 acre parcel (APN 62-310-35) in an RE-10 Zone in the Georgetown Area, created by gift deed recorded on December 3, 1979.

BOARD ACTION - Board approved the Certificate of Compliance subject to the condition that a \$600.00 road impact fee will be required (rather than a \$1200 fee) as recommended by the Planning Director this date; and subject to conditions nos. 2 and 3 as outlined in the Planning Director's memorandum to the Board regarding same dated 9/26/88. VDLS C(a) 5104

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

October 3, 1988	9:00 a.m.	Amer Rvr Auth/Auburn
	1:00 p.m.	Special Mtg of the Board of Supervisors/Re: Tax Allocation Process
	3:00 p.m.	Bldg Ind Advisory Cmte
	5:30 p.m.	Probation Mtg/Bd Chmbrs
October 5, 1988	2:00 p.m.	SEDD/FALUC/Sierra Plng Organization/Auburn
	3:00 p.m.	Recreation Cmsn Mtg/Bldg B/Rm 2
	7:00 p.m.	Fair Assn
October 6, 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 Cntrl Cmte
October 7, 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