

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

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C O N F O R M E D

A G E N D A

OCTOBER 18, 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
Visman absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:15 a.m. - Closed Sessions (2) concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

Presentation of Plaque to Juanita Phalen in recognition of her service to El Dorado County as an employee of the Welfare Department. ✓

Presentation of Resolution No. 350-88 commending Lamar Fairchild, a teacher at El Dorado High School, for his efforts in developing the Self-Esteem Program. SDLC 5107

ADOPT AGENDA

BOARD ACTION - Agenda adopted. CSL D(n)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 11, 1988.

BOARD ACTION - Approved SCDL

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. ✓

RECOMMENDED ACTION: Approve

2. Chief Administrative Officer recommending approval of Budget Transfer No. 52, transferring \$3,000 from Fish & Game Reserve (1006) to Special Departmental Expense (2028) for fiscal year 1987/88 Gerle Creek Fisheries Project. 4957

RECOMMENDED ACTION: Approve

3. Award of Bid No. 110-057, cargo van for Community Development 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 \$14,006.84, including sales tax for same. 5152

4. Award of Bid No. 120-058, rubber-tired loader for Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Weaver Equipment of Sacramento, in the amount of \$68,710, including sales tax; and authorize Purchasing Agent to initiate a five-year lease/purchase agreement for same. 5153

5. Award of Bid No. 120-059, motor grader for Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Weaver Equipment of Sacramento, in the amount of \$91,159, including sales tax; and authorize Purchasing Agent to initiate a five-year lease/purchase agreement for same. 5154

6. Award of Bid No. 110-061, ten mid-sized sedans for Fleet Management.

RECOMMENDED ACTION: Award to low bidder, Hertz Car Sales of Roseville; and authorize Purchasing Agent to issue a purchase order in the amount of \$100,536.55, including sales tax, for same. 5155

7. Assessment Roll Changes Nos. 0872, 0876-0882, 0887-0889, 6404-6408, 6410, 6411, 6413-6444, 6447, 6448, 6452-6454, 6458, 6459, 6461-6463, 6467-6474, 6478-6492, 6495-6498 and 6501. 4958

RECOMMENDED ACTION: Approve

8. Welfare Department reporting on the Housing, Emergency Lodging Program (H.E.L.P.) pertaining to the provision of funds for emergency aid to destitute persons. (Referred 9/27/88) **5070**
RECOMMENDED ACTION: Continue off calendar until recommendation received from Welfare Department.
9. Health Department recommending Resolution be adopted supporting Red Ribbon Week and Drug Free America Week, October 23 through October 30, 1988, and encouraging citizens to pledge "The Choice for Me, Drug Free!" **5156**
RECOMMENDED ACTION: Adopt Resolution No. 351-88
10. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Stewart B. McKinney Homeless Assistance Act Contract (No. 88J-9214) with the State Department of Economic Opportunity, increasing the amount of said Contract from \$7,397 to \$11,851, for the provision of additional services to low income homeless persons for the term January 1, 1988 through September 30, 1989. **4010**
RECOMMENDED ACTION: Approve, and adopt RESO 351A-88
11. Fair Manager requesting approval of the 1989 El Dorado County Fair Budget in the amount of \$502,418 in operating expenditures. **5157**
RECOMMENDED ACTION: Approve and authorize Chairman to sign
12. Personnel Director recommending Resolution be adopted amending the Personnel and Salary Resolution No. 319-87 adding the salary ranges for the Telecommunications Technician, Network Administrator, Office Automation Administrator, Real Property Manager, Buyer I, Maintenance Worker I, Maintenance Worker III, Prevention Services Coordinator, Plans Check Engineer, Assistant Surveyor, and Systems and Accounting Control Evaluator; and further recommending adoption of the job specifications for same. **5158**
RECOMMENDED ACTION: Adopt Resolution No. 352-88
13. Transportation Department recommending Chairman be authorized to sign the Construction Agreement with El Dorado Irrigation District (E.I.D.) for construction of a new segment of pipe in the E.I.D. ditch on Gold Hill Road (Project No. 3078) located approximately one mile east of Cold Springs Road, at a cost of \$10,433.71 (one-half of said cost to be paid by E.I.D.). **4541**
RECOMMENDED ACTION: Approve

14. Transportation Department recommending the Chairman be authorized to sign Certificates of Acceptance for the following Easement Grant Deeds from Southfork Partnership to the County, which are necessary for the processing of The Summit Unit No. 1 and Waterford Subdivisions:

a. Easement Deed for constructing and maintaining slopes, and public utilities over the park site;

b. Easement Deed for public utilities, pedestrian access and slope maintenance along the east side of Francisco Drive;

c. Easement Deed for public utilities, pedestrian access and slope maintenance along the west side of Francisco Drive;

d. Easement Deed for public utilities and constructing and maintaining slopes for mini-park site; and

e. Easement Deed for drainage purposes over Lot 95, The Summit Unit No. 1.

RECOMMENDED ACTION: Approve

15. Transportation Department recommending the following pertaining to Sierra View Estates Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;

b. Chairman be authorized to sign the Claim for Payment for Partial Completion of Subdivision Improvements to release the balance of funds on deposit in the amount of \$500; and

c. Posted Assignment in the amount of \$27,387 be held to warrant workmanship and materials for a period of one-year to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following the completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 353-88 and authorize Chairman to sign Claim

16. Supervisor Dorr recommending staff be directed to provide the Board with a status report and recommended action necessary to complete negotiations with CalTrans for trash pick-up along Highway 50.

RECOMMENDED ACTION: Approve (Continued to Oct. 25, 1988.)
DSLCL

4226

4825

5159

17. American Diabetes Association, Sacramento-Sierra Chapter, requesting the Board proclaim November, 1988 as "National Diabetes Month". 5160

RECOMMENDED ACTION: Adopt Proclamation

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 16 which was continued one week. CSDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. 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. (Continued 10/4/88)

BOARD ACTION - Continued to October 25, 1988, and Community Development Department staff requested to provide information on the actual costs the County will incur to process the special use permit application. DLC S(n) (Motion to waive the entire fee failed due to a two-two vote. CL D(n)S(n)) 5099

19. Cynthia Wells, representing a group of concerned citizens, requesting a special Board meeting be scheduled pertaining to the County's Code Enforcement Program.

BOARD ACTION - Special meeting set for Monday, October 31, 1988, at 7:30 p.m.; petitioners requested to work with the Chief Administrative Officer to establish an agenda with criteria regarding the County Ordinance and specific citations that may be used as examples of that Ordinance; and, until the Board takes further action, all existing citations placed in abeyance. SCDL 5151

20. Len Miller requesting reconsideration of the Board's action of August 23, 1988, wherein staff was directed to negotiate the sale or exchange of the property being used by Leon Chabre for the Sierra Golf Course at the Placerville Airport, to the adjacent property owner. 4303

BOARD ACTION - Request denied. SDLC

21. 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. (Referred 10/4/88) 5100

BOARD ACTION - Received and filed. SLDC

22. Chief Administrative Officer recommending the following:

a. Resolution be adopted amending the Personnel and Salary Resolution No. 319-87 revising the salary range for the Chief Administrative Officer and adding the salary ranges for the Deputy Chief Administrative Officer, Senior Management Analyst, Management Analyst II, and Management Analyst I; and adopting job specifications for Deputy Chief Administrative Officer, Senior Management Analyst, Management Analyst II and Management Analyst I; and
BOARD ACTION - **RESOLUTION NO. 354-88** adopted. SDLC

5161

b. Chairman be authorized to sign the Lease with Bruce Ashwill, dba Sheffield Ltd., for the premises located at 415 Placerville Drive, Placerville, for the term commencing November 1, 1988 and expiring on October 30, 1990, in the amount of \$742.50 per month, for the relocation of the Risk Management Division.

5162

BOARD ACTION - Approved SDC L(ab)

23. Supervisor Visman recommending the Board support Proposition 96 (Communicable Disease Tests Initiative) which will be on the November 8, 1988 ballot. (Continued 10/11/88)

BOARD ACTION - Board declared no position. SDL C(n)

5145

24. Supervisor Dorr recommending Resolution be adopted petitioning for a balanced federal budget, said Resolution to be transmitted to the President, Speaker of the House, Senate/pro tem, Congressman, Senators; and the County Supervisors Association of California to propose that other Boards' consider such a resolution.

BOARD ACTION - **RESOLUTION NO. 355-88** adopted. DSLC

5163

25. Board Clerk recommending the Board select and reserve two of the following dates for scheduling of special meetings or hearings of the Board of Supervisors if the need arises: Monday, November 21; Wednesday, November 23; Monday, November 28; or Wednesday, November 30.

BOARD ACTION - Monday, November 21 (afternoon only), and Wednesday, November 23, reserved. CSDL

4302

26. **CLOSED SESSION** pursuant to Government Code Section 54956, concerning disposal/exchange of surplus property parcels (APNs 325-120-75, 325-240-11, 325-240-12, 325-280-01, 325-280-02, 325-280-04) and direction to the General Services Director for negotiation with the Sammis Company for same; after which Board will reconvene in open session to take action.

BOARD ACTION - Closed Session continued to October 25, 1988.

✓

TIME ALLOCATION - 10:00 A.M.

27. Hearing to consider introduction of an Ordinance amending Chapter 70 of the Ordinance Code governing grading of lands in El Dorado County, including prescriptive standards for single family residential construction. (Continued 9/20/88) **BOARD ACTION** - Continued to November 1, 1988, with a request that it be brought back in final form with additional language to prohibit the grading of whole lots and authorizing staff to approve exceptions to said prohibition. DSLC 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.)

28. Planning Division recommending the following:

a. Chairman be authorized to sign the following Conditional Certificates of Compliance: No. 88-123, Harold S. & Corrine A. Prescott (APN 331-020-52); Nos. 88-124 and 88-125, Sierra Ready-Mix, Inc. (APNs 331-020-49 & 331-020-50); No. 88-126, Mother Lode Associates (APN 331-020-48); No. 88-127, R. A. Nemetz and Brunello (APN 331-020-46); and No. 88-128, Robert V. & Clara Neilsen (APN 331-020-45); and 5164

b. Reconsideration of the Board's action of June 28, 1988 (wherein it approved Certificate of Compliance No. 88-84, subject to conditions, requested by Thomas Martin), to modify said Certificate to allow for a 32-foot road width. **RECOMMENDED ACTION:** Approve, as recommended by Planning Division. (Conditional Certificates of Compliance approved subject to conditions as set forth in Planning Division staff's report and amended by the Board this date to require 32-foot wide roads with 3 inches of asphalt over 8 inches of base with rolled curb on each side but no sidewalks; and, upon completion of this project to the satisfaction of the County Transportation Department, the roads will be offered for dedication; and, in the matter of Certificate of Compliance No. 88-84 **only**, Mr. Martin is to post a bond or other alternative security in the amount of \$20,000.00. DSLC) 4726

29. Planning Division recommending approval of the Final Map for Oak Tree Village Subdivision, Units 3 and 4 in the El Dorado Hills/Salmon Falls Area, consisting of 92 lots. Applicant: Oak Tree Village Joint Venture; Engineer: W. E. Mitchell. **RECOMMENDED ACTION:** Approve and authorize Chairman to sign Agreements to Make Subdivision Improvements. 5165

30. Community Development Department, Parks and Recreation Division, recommending Chairman be authorized to sign a modification to the Consultant Services Agreement with Kent Watson & Associates, for the Lotus Park, to reduce professional liability insurance required by said Agreement to \$250,000. 4974
RECOMMENDED ACTION: Approve

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with additional direction on item 28 as noted. SDLC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

31. Hearing to consider the Appeal by Cameron Oaks Investment Company on the Planning Commission's non-action/denial (due to a two-two vote) on Tentative Map 87-1088 proposing to create 152 airspace condominium lots via condominium conversion on 9.4 acres (APN 103-341-05) currently zoned Limited Multifamily Residential-Planned Development-Design Control, on the northwest corner of Cambridge Drive and Gateway Drive in Cameron Park (District I), requested by Cameron Oaks Investment Company; said Appeal based on, and testimony limited to, the issue of non-existence of substantial evidence to support findings of denial. 5045
BOARD ACTION - Hearing continued to November 29, 1988, at 2:00 p.m., as requested by the appellant. CDLS

32. Hearing to consider rezoning (288-05) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 125.1 acres (APNs 106-150-11 and 107-010-01) located west of and adjacent to Ridgeview Village, Unit No. 5A, north of Montridge Way, from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone, petitioned by El Dorado Hills Investors, Ltd. (Agent: Gene E. Thorne & Associates) for the Ridgeview Equestrian Subdivision. (Planning Commission recommends approval) 5166
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3974, based on the findings of the Planning Commission on 9-22-88. DSLC

33. Hearing to consider the rezoning (288-43) of lands in the Diamond Springs/El Dorado Area (District III) consisting of 0.81 acre (APN 327-250-10) located on the north side of Old Depot Road, approximately 650 feet west of the intersection of Missouri Flat Road and Old Depot Road, from RE-10, Estate Residential Ten-Acre Zone to I, Industrial Zone, petitioned by Ruth Klos. (Planning Commission recommends approval) **5167**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3975, based on the findings of the Planning Commission on 9-22-88. SDLC
34. Hearing to consider the rezoning (288-67) of lands in the Camino/Fruitridge Area (District IV) consisting of 10 acres (APN 43-070-25) located on the north side of Barkley Road, 0.6 mile from the Carson Road exit off Highway 50, from RE-10, Estate Residential Ten-Acre Zone to SA-10, Select Agricultural Ten-Acre Minimum Zone, petitioned by Vincent DiGioia. (Planning Commission recommends approval) **5168**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3976, based on the findings of the Planning Commission on 9-22-88. CSDL
35. Hearing to consider the rezoning (287-104) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 50.2 acres (APNs 67-250-18 and -19 and portions of 67-250-20 and -21), located east of Lake Hills Estates at the ends of La Sierra Drive, Fitch Way and Castec Way, from RE-5, Estate Residential Five-Acre Zone to R1A, One-Acre Residential Zone, petitioned by Monica Scala (Agent: Gene E. Thorne & Assoc.) for the Southpoint Subdivision. (Planning Commission recommends approval) **5169**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3977, based on the findings of the Planning Commission on 9-22-88. DCLS
36. Hearing to consider the rezoning of lands (288-29) in the Cameron Park Area (District I) consisting of 0.487 acre (APN 82-543-06) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by William M. and Johanna S. Ross (Agent: Gary Gates), for Ross Court Townhouses. (Planning Commission recommends approval) **5170**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3978, based on the findings of the Planning Commission on 9-8-88. DSLC

37. Hearing to consider the Appeal filed by the El Dorado Hills Community Services District on the Planning Commission's granting of Tentative Map for Ridgeview Village Estates, creating 116 lots on 57 acres (APN 86-070-25 and a portion of APN 107-010-01) currently zoned R1, One-Family Residential; R20,000, One-Half Acre Residential and RM, Multifamily Residential, in the El Dorado Hills/Salmon Falls Area, Applicant: Ridgeview Village Ventures, Engineer: Gene E. Thorne; said Appeal based on, and testimony limited to, the issue to calculation of park land dedication in lieu fees.

5044

BOARD ACTION - Board accepted the appellant's withdrawal of the Appeal. DSLC

38. Hearing to consider the following:

a. Rezoning (Z88-10) of lands in the El Dorado Hills/Salmon Falls Area (District I) consisting of 92.9 acres (APN 106-120-09), located between the north end of Crown Drive and the southeast end of Mormon Island Drive, from RE-5, Estate Residential Five-Acre Zone, to R1A, One-Acre Residential Zone, requested by El Dorado Hills Investors, Inc., for Crown Valley Subdivision; Engineer: Gene Thorne & Assoc. (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3979, based on the findings of the Planning Commission on 9-8-88. DSLC

b. Appeal filed by the El Dorado Hills Community Services District on the Planning Commission's granting of Tentative Map (No. 88-1096) for Crown Valley Subdivision, creating 68 lots on the 92.9 acres described above; said Appeal based on, and testimony limited to, the issue of calculation of park land dedication in-lieu fees;

5171

BOARD ACTION - Board accepted appellant's withdrawal of said Appeal. DCLS

c. Appeal filed by Frank Lanza on the Planning Commission's granting of Tentative Map (No. 88-1096) for Crown Valley Subdivision; said Appeal based on, and testimony limited to, the issues of traffic impacts and park land dedication in-lieu fees.

BOARD ACTION - Appeal denied. DSLC

TENTATIVE MAP CONSENT CALENDAR

39. Tentative Map (No. 88-1093), with design waiver, for Ridgeview Equestrian Subdivision creating 49 lots on 125.1 acres (APNs 106-150-11 and 107-010-01) located west of an adjacent to Ridgeview Village, Unit 5A, north of Montridge Way in the El Dorado Hills/Salmon Falls Area (District I), requested by El Dorado Hills Investors, Ltd.; Engineer: Gene E. Thorne & Associates. 5166

RECOMMENDED ACTION: Receive and file

40. Tentative Map (No. 88-1096) for Crown Valley Subdivision creating 68 lots on 92.9 acres (APN 106-120-09) located between the north end of Crown Drive and the southeast end of Mormon Island Drive in the El Dorado Hills/Salmon Falls Area (District I), requested by El Dorado Hills Investors, Ltd.; Engineer: Gene E. Thorne & Associates. 5171

RECOMMENDED ACTION: Receive and file (Board approved the Negative Declaration and approved the Tentative Map with conditions proposed by the Planning Commission and amended by the Board this date to (1) specify that park land dedication in-lieu fees are in the amount of \$12,600.00; and (2) add a condition that the developer will construct a left turn "pocket" at the intersection of Green Valley Road and Mormon Island Drive with the cost of same to be credited against the project's road impact fee; said approval based on consistency with the County General Plan. DCLS)

41. Tentative Map for Ross Court Townhouses (No. 88-1110) creating seven townhouse units on 0.487 acre, in the Cameron Park Area, Applicants: William M. and Johanna S. Ross, Engineer: Gary Gates. 5170

RECOMMENDED ACTION: Receive and file

42. Tentative Map (No. 85-1018) for Southpoint Subdivision creating 42 lots on 50.2 acres (APNs 67-250-18 and -19 and portions of 67-250-20 and -21) located east of Lake Hills Estates at the ends of La Sierra Drive, Fitch Way and Castec Way, in the El Dorado Hills/Salmon Falls Area; Subdivider: Monica Scala (Agent: Gene E. Thorne & Assoc.). 5169

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map Consent Calendar approved as recommended with the exception of item 40 which was acted upon separately (see above). SDLC

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

43. Planning Division requesting comments and recommendations from the Board for inclusion in El Dorado County's response to the Notice of Preparation for the proposed Intel expansion project located in the City of Folsom on the north side of U. S. Highway 50 at Prairie City Road on approximately 234 acres.

BOARD ACTION - Board ratified response proposed by Planning Division staff (impacts 1 through 4) in the Planning Director's memorandum regarding same dated 10-11-88. SCDL

5172

44. Supervisor Sweeney recommending Board reconsider and rescind its action of September 20, 1988, wherein it denied the request of Harold G. Overbeck for approval of Conditional Certificates of Compliance Nos. 87-123 and 87-123A, and directed staff to advise Mr. Overbeck to file a parcel map to effect the division of properties, due to new evidence, and further recommending said matter be referred to the Planning Director for immediate issuance of the permits pertaining to same.

BOARD ACTION - Approved SLDC

5039


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)

October 17, 1988	9:00 a.m.	Air Pollution/CSA
	7:30 p.m.	#7/Water Agency/Bd Chmbrs Plng Cmsn/Bd Chmbrs
October 19, 1988	2:00 p.m.	Special Mtg of Board of Supervisors/Appeal/Bd Chmbrs
October 20, 1988	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	6:30 p.m.	Comb Adv/Alcohol/Drug A b u s e / M e n t a l Health/Strawberry Lodge
	8:00 p.m.	Fish & Game Cmte
October 21, 1988	9:00 a.m.	Calif Tahoe Conservancy