

2. Budget Transfer No. 63, Transportation Department, increasing Forest Reserve Revenue (5068-00) by \$2,400 and transferring said amount to Fixed Assets (4062) to purchase a reconditioned blueprint machine from California Surveying and Drafting Supply. (4/5 vote required) **5207**
RECOMMENDED ACTION: Approve LCDSV
3. Resolution proclaiming December 4 through 10, 1988, be observed as California Viet Nam Veterans Memorial Week in El Dorado County. **4342**
RECOMMENDED ACTION: Adopt Resolution No. 380-88
4. Senator Don Rogers requesting the Board proclaim the week of November 21 through 27, 1988, as "1988 Family Week". **5251**
RECOMMENDED ACTION: Adopt Proclamation
5. Release of Lien submitted by County Counsel. **3998**
RECOMMENDED ACTION: Approve
6. Assessment Roll Changes Nos. 0912-0914, 0920, 0921, and 6525-6530. **5209**
RECOMMENDED ACTION: Approve
7. Award of Bid No. 270-076, playground equipment for the Garden Valley Park, said equipment to be funded from the 1980 Bond Act Project monies. **5252**
RECOMMENDED ACTION: Award to sole bidder, Miracle Recreation Equipment of Alamo, California; and authorize the Purchasing Agent to issue a purchase order in the amount of \$6,678, including sales tax, for same.
8. Inga H. Holland submitting her resignation as a member of the Hiking, Biking, and Equestrian Trails Committee. **4196**
RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Ms. Holland, and direct Clerk to post the vacancy.
9. Health Department recommending Resolution be adopted supporting the submission to the State of California, Office of AIDS, an application for AIDS Community Education and Prevention Program funding in an amount not to exceed \$150,000 for fiscal year 1989/90. **4164**
RECOMMENDED ACTION: Adopt Resolution No. 381-88
10. Health Department submitting draft proposal for the enhancement of Pre-Hospital Emergency Medical Care in the South Lake Tahoe Basin. **5253**
RECOMMENDED ACTION: Receive and file CLDSV

11. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Community Services Block Grant Contract No. 88F-6511, Amendment No. 2, with the State Department of Economic Opportunity, extending the closing date of said Contract from December 31, 1988 to March 31, 1989. **4452**
RECOMMENDED ACTION: Adopt Resolution No. 382-88
12. Area Agency on Aging requesting the Board designate the Commission on Aging as the Adult Day Health Care Planning Council for El Dorado County rather than the current Adult Day Health Planning Council; and further requesting to seek the approval of said change from the California Department of Aging pursuant to the amended Section 1572.5 of the Health and Safety Code. **5254**
RECOMMENDED ACTION: Approve
13. Agricultural Commissioner recommending approval, in concept, of an amendment to the County Animal Control Ordinance, Section 6.20.050, to add that all fees and charges are to be paid in full at the time of the animal's redemption from impoundment. **5255**
RECOMMENDED ACTION: County Counsel be directed to amend Ordinance. CVDLS
14. Agricultural Commissioner recommending Resolution be adopted superceding Resolution No. 96-88 to add a \$5.00 late penalty fee for delinquent dog licenses. **5256**
RECOMMENDED ACTION: Adopt Resolution No. 383-88
15. Treasurer/Tax Collector submitting the annual Statement of Investment Policy as required by Government Code Section 53646. **5257**
RECOMMENDED ACTION: Receive and file
16. Auditor-Controller recommending adoption of Resolution establishing an imprest cash account, in the amount of \$50.00, for the Library Literacy Program; and that he be authorized to issue a check payable to Elizabeth Groelle (Literacy Services Coordinator) for same. **5008**
RECOMMENDED ACTION: Adopt Resolution No. 384-88
17. Data Processing recommending Chairman be authorized to sign an Agreement with Ronald S. Romero for the Sperry to IBM conversion programming services for 960 hours of contract programming at the rate of \$25 per hour, not to exceed \$24,000, said funds are allocated in the Data Processing Professional & Specialized Services Account. **4082**
RECOMMENDED ACTION: Approve

18. Data Processing recommending Chairman be authorized to sign an Agreement with Andrea Goldsmith for the Sperry to IBM conversion programming services for 960 hours of contract programming at the rate of \$25 per hour, not to exceed \$24,000, said funds are allocated in the Data Processing Professional & Specialized Services Account and will be partially (75%) reimbursed by the State. **RECOMMENDED ACTION:** Approve 4082
19. Data Processing recommending Chairman be authorized to sign an Amendment to the Agreement with William T. Stockman for the Sperry to IBM conversion programming services, for an additional 1240 hours of contract programming at the rate of \$25 per hour, not to exceed \$31,000, said funds are allocated in the Data Processing Professional & Specialized Services Account. **RECOMMENDED ACTION:** Approve CDLSV 4082
20. Data Processing recommending the following:
- a. Authorization to purchase office computer equipment at a cost of \$35,600, for use in the County Personnel and Payroll units; and 4920
- b. Approval of Budget Transfer No. 68, decreasing Professional & Specialized Services Account (2023) by \$35,600 and transferring said amount to Fixed Assets Account (4062) for the purchase of same. **RECOMMENDED ACTION:** Approve CVDLS 5207
21. Communications Department recommending Chairman be authorized to sign the indenture with Southern Pacific Transportation Company for the communications right-of-way housing telephone cable between the Welfare Department and the County Courthouse at Placerville, and the Addendum to said indenture which specifies that AT&T is responsible for the full fee thereby relieving the County of any financial responsibility for the cost of said indenture. **RECOMMENDED ACTION:** Approve 5258
22. General Services Division requesting authorization to advertise the Request for Proposal (R.F.P.) for architectural services for the preparation of plans and specifications for a new court facility at the new Main Jail in Placerville. (CAO recommending R.F.P. to include jail facilities.) (Referred 9/27/88) **RECOMMENDED ACTION:** Approve 4592

23. General Services Division recommending Chairman be authorized to sign a Notice of Completion for the Capital Outlay Project (No. 50) pertaining to the remodel of the County building located at 935 Spring Street for the Adult Day Care Center, under contract to Carter-Kelly, Inc. **4358**
RECOMMENDED ACTION: Approve
24. Community Development Department requesting ratification of action taken by same establishing the time frame for Hunt Investments to pursue the Hunt Mini Warehouse Project in Meyers which has received a Commercial Square Footage Allocation. **5259**
RECOMMENDED ACTION: Ratify
25. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81, to implement the Traffic Advisory Committee's recommendation pertaining to the installation of stop signs at various intersections as outlined in said Department's memorandum dated November 3, 1988. **5260**
RECOMMENDED ACTION: Adopt Resolution No. 385-88
26. Transportation Department recommending Resolution be adopted amending Resolution No. 248-81, to implement the recommendation of the Traffic Advisory Committee to convert North Street in El Dorado to a one-way street (westbound) between Missouri Street and Forni Road in order to eliminate the eastbound turning movements from North Street onto Forni Road due to limited sight distance. **5260**
RECOMMENDED ACTION: Adopt Resolution No. 386-88
27. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81, to implement the Traffic Advisory Committee's recommendation to establish Deer Valley Road and Amber Trail as "Through Highways", thereby sanctioning the installation of stop signs on the intersecting streets. **5260**
RECOMMENDED ACTION: Adopt Resolution No. 387-88
28. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81, to implement the Traffic Advisory Committee's recommendation to establish a "No Parking" zone on the easterly side of Snows Road from its intersection with Carson Road to a point approximately 700 feet south of the intersection to prevent parked vehicles from blocking the travelway. **5260**
RECOMMENDED ACTION: Adopt Resolution No. 388-88

29. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81, to implement the Traffic Advisory Committee's recommendation to establish a 45 mph speed zone on Marshall Road for one-half mile on each side of the intersection with Garden Valley Road and a 35 mph speed zone on Mosquito Road between the Placerville City Limits and the intersection with Union Ridge Road. **5260**
RECOMMENDED ACTION: Adopt Resolution No. 389-88
30. Transportation Department requesting authorization to apply for a Public Service Permit from the Tahoe Regional Planning Agency and a Request for Waste Discharge Requirements Permit from the California Lahontan Regional Water Quality Control Board for the Hazard Elimination for Safety (HES) Guard Railing Installation Project No. 3044, in the Tahoe Basin. **4635**
RECOMMENDED ACTION: Approve LCDSV
31. Transportation Department recommending Resolution be adopted changing the name of the "Subdivision Design and Improvement Standards Manual" to "Design and Improvement Standards Manual" including references to the revised Grading Ordinance; and to include the Single Family Prescriptive Standards in the "Design and Improvement Standards Manual". **5261**
RECOMMENDED ACTION: Adopt Resolution No. 390-88
32. Transportation Department recommending Resolution be adopted formally notifying California Department of Transportation (Caltrans) of the Board's support and participation in signalization projects at the two intersections of State Route 49 and Pleasant Valley Road in El Dorado and Diamond Springs; further urging Caltrans to immediately install "All-Way Stop" controls as an interim measure. **5262**
RECOMMENDED ACTION: Adopt Resolution No. 391-88
33. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Asphalt Concrete Overlay on Sawmill Road Project (No. 3090), under contract to Teichert Construction. **4834**
RECOMMENDED ACTION: Approve
34. Transportation Department recommending Resolution be adopted approving the proposed El Dorado County Federal Aid Urban Project List as outlined in "Exhibit A" attached to said Resolution. **5263**
RECOMMENDED ACTION: Adopt Resolution No. 392-88 SCDLV

35. Personnel Division recommending Resolution be adopted establishing the salary ranges for Correctional Officer I, II and Supervising Correctional Officer enacted by the M.O.U. with same, effective 7/2/88 and 8/27/88. **5264**

RECOMMENDED ACTION: Adopt Resolution No. 393-88

36. Personnel Division recommending Resolution be adopted establishing the salary ranges for District Attorney Investigator I, II, and III, enacted by the M.O.U. with same, effective 1/2/88. **4845**

RECOMMENDED ACTION: Adopt Resolution No. 394-88

37. Chief Administrative Officer recommending a meeting be scheduled for the end of January with the Board, Planning Commission and relevant County staff to discuss future growth in the County and how to prepare for said growth. **5265**

RECOMMENDED ACTION: Staff be directed to schedule meeting

38. Chief Administrative Officer recommending the following pertaining to Revenue Stabilization for fiscal year 1988/89:

a. Chairman be authorized to sign the State Department of Finance Certification of County Appropriations Limit; and **5266**

b. Budget Transfer No. 65 be approved increasing Estimated Revenue, State Block Grant (5062-20) by \$169,722 and transferring said amount to General Fund Contingency (8100).

RECOMMENDED ACTION: Approve

39. Board Clerk submitting for approval, the dates of January 10, April 11, July 11, and October 10, 1989, for conducting the 1989 quarterly Board of Supervisors meetings at South Lake Tahoe. **5267**

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended. DSLVC (Items 2, 10, 13, 19, 20, 30, and 34 acted upon individually.)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

40. County Counsel recommending Resolution be adopted calling a special election on March 7, 1989, on the question of imposing a 0.5 percent transactions and use tax in the County of El Dorado. **5268**

BOARD ACTION - **RESOLUTION NO. 395-88** adopted calling for said special election in **November** of 1989; and staff requested to study the issue of including a "sunset clause" in the proposition. VSDLC

41. Transportation and Community Development Departments recommending revisions to the tentative map submittal process; and adoption of Resolution amending Volume I of the Design and Improvement Standards Manual accordingly.

BOARD ACTION - Board approved the revised standard conditions of approval as proposed by the Planning Division; and continued action on the Transportation Department's proposed amendments of Volume I of the Design and Improvement Standards Manual for 60 days, to allow the Department an opportunity to receive more input from the industry and public at large. DSLVC

5269

42. Community Development Department submitting proposed interim procedures for investigating complaints; and recommending said Department be directed to continue to develop policies, procedures, and code language pertaining to enforcement of a Nuisance Code, coordinating review of same with input from professional and lay persons including the Ad Hoc Committee represented by Cynthia Wells. (Referred 10/31/88)

BOARD ACTION - Approved DSLC V(n)

5151

43. Personnel Division recommending revision of the Board's "Early Salary Range Step Advancement Policy" to allow early advancement to steps 4 and/or 5 of the established salary range.

BOARD ACTION - Policy adopted as recommended with a provision that an advisory memo be submitted to the Board, on the Agenda, with the rationale for the step advancement. SVC D(n) L(n) RESO NO. 396A-88 adopted accordingly.

5270

44. Chief Administrative Officer submitting correspondence from the California Bicentennial Commission on the United States Constitution advising of a conference on December 3, 1988, in San Francisco; and requesting, if the Board concurs, a representative be appointed to attend said Conference.

BOARD ACTION - Received and filed. SVC D(ab) L(a)

4103

45. Supervisor Sweeney recommending the following:

a. Board reaffirm Supervisor Sweeney as the Board's contact with the Denver/Rio Grande Railroad (formerly owned by Southern Pacific), and with shippers;

b. City of Placerville be requested to provide the Board a list of parcels the City wishes to acquire and the name of the City's contact person pertaining to this matter;

c. Property Management Division be directed to begin working toward the acquisition of the section of said right-of-way from Diamond Springs to Placerville in coordination with Supervisor Sweeney; and

d. Supervisor Sweeney be authorized to forward a letter to the Chairman of the Board of the Denver/Rio Grande Railroad advising that the abandonment of the section from Diamond Springs through Placerville is acceptable if the County is granted first right-of-way; and reemphasizing the County's desire that they keep the railroad in operation.

BOARD ACTION - Approved VCDS L(a)

4193

46. Superior/Municipal Court Administrator submitting proposal to expand the contractual services of Mel Beverly, current part-time Superior Court Referee, to hear cases full-time as a Superior/Municipal Court Commissioner on a county-wide basis. (Chief Administrative Officer recommending approval, in concept, of development of a contract for said full-time position; and staff be directed to develop appropriate contract for Board approval.)

BOARD ACTION - Recommendation approved. VCDS L(a)

5271

TIME ALLOCATION - 10:00 A.M.

47. Hearing to determine the party or parties entitled to excess proceeds from Tax Sale No. 07 on 3/20/87 (APN 034-216-02-10), in the amount of \$1,872.38, pursuant to Resolution No. 92-80 and Revenue and Taxation Code Section 4675.

BOARD ACTION - Excess proceeds in the amount of \$1,872.38 awarded to Carolyn J. Gower. VDLSC

5272

BOARD OF SUPERVISORS SEATED AS COUNTY RISK MANAGEMENT AUTHORITY

48. Risk Manager recommending Chairman be authorized to sign a Self-Funding Worker's Compensation Fund Payment Agreement with Garden Valley Fire District for the purpose of reimbursing worker's compensation obligations incurred during their participation in the Risk Management Authority.

BOARD ACTION - Approved VSDC L(a)

5273

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.)

49. Planning Division recommending Resolution of Intention be adopted vacating for public road use Altair Way, Vega Loop, North Star Court, Mira Court, and a portion of North Star Drive in the Seven Stars Subdivision, Unit No. 1 in the Shingle Springs Area (District I), requested by Seven Stars Land Company. (Continued 11/8/88) 5246

RECOMMENDED ACTION: Adopt Resolution No. 378-88 setting public hearing for December 20, 1988 at 2:00 p.m.

BOARD ACTION - Consent Calendar matter approved as recommended. DSLVC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

50. Hearing to consider amendment of the Barnett Ranch Area Plan policy which pertains to the 200-foot nonbuilding setback adjacent to Lime Mine Road within the industrial area of the Area Plan and Zoning Maps. (Continued 11/1/88) 5220

BOARD ACTION - Hearing closed, and action of the Board continued to December 6, 1988. DVLSC

51. Hearing to consider the rezoning (288-50) of 240 acres in the Cool/Pilot Hill Area (District IV), from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Jerry Parson (Agent: William Furtwangler). (Planning Commission recommends approval.) 5274

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3986, based on the findings of the Planning Commission on 9/22/88. VSDL

52. Hearing to consider the following:

a. Rezoning (Z88-15) of 77.65 acres from RE-10/PD, Estate Residential Ten-Acre-Planned Development Zone to R1, One-Family Residential Zone in the Cameron Park Area, requested by Monica Scala (Agent: Gene E. Thorne & Associates) for the Eastwood Park Subdivision. (Planning Division recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 3987, based on the findings of the Planning Commission on 10-27-88. DVLS C(a)

b. Appeal on the Tentative Map (TM 86-1101) for Eastwood Park Subdivision, proposing to create 151 residential lots, a 2.28 acre park site, and a 15 acre remainder, in four phases, with design waiver to eliminate the requirement for sidewalks.

BOARD ACTION - Board approved the Negative Declaration and approved the Tentative Map subject to conditions as modified by the Board this date. (Modifications prepared by County Counsel and read into the record by the Planning Director.) DSLVC

53. Hearing to consider the Appeal on the Tentative Map (No. 85-1008) for Lakeside Village Subdivision, creating 325 lots, on 145 acres in the El Dorado Hills/Salmon Falls Area; Applicant: GRUPE Development; Agent: Gene E. Thorne & Associates.

BOARD ACTION - Board amended condition 33 on the Tentative Map to require that the CC&R's include maintenance of roads, gates, and open spaces. DSLVC

54. Hearing to consider the following:

a. Appeal filed by Kenneth W. Purcell, Civil Engineer, on behalf of Van Joerger on the Planning Director's imposition of Condition No. 3 on Tentative Parcel Map No. P88-102, in the Cool/Pilot Hill Area (District IV); and

BOARD ACTION - Board granted the Appeals on Condition No. 3 on Tentative Parcel Maps Nos. 88-102, 88-98, and 88-104. VCDLS

(continued on page 12)

5224

5223

5275

(#54 continued from page 11)

b. Appeal filed by Chuck Bacchi on the Planning Director's decision to deny the recommendation of the El Dorado County Agricultural Commission that conditions be imposed on said Tentative Parcel Map, pertaining to construction of chain link fencing and establishment of CCR's pertaining to the maintenance of said fencing.

BOARD ACTION - Board upheld the Appeal, requiring fencing of the western property line to be maintained by the homeowners association.
VDLC S(n)

5275

In a separate motion, the Board referred to staff the issues of (1) type of fencing and particular agricultural zones that would require fencing to buffer the intrusion of residential development, (2) existing agricultural buffer requirements, and (3) General Plan Amendments to incorporate changes in agricultural buffer requirements; with staff directed to take said issues before the Agricultural Commission and Planning Commission for their recommendations back to the Board.
VDLC S(ab)

55. Hearing to consider the following:

a. Appeal filed by Kenneth W. Purcell, Civil Engineer, on behalf of Harry Rathkamp on the Planning Director's imposition of Condition No. 3 on Tentative Parcel Map No. P88-98 in the Cool/Pilot Hill Area (District IV); and

BOARD ACTION - See item 54(a) for Board's action.

5275

b. Appeal filed by Chuck Bacchi on the Planning Director's decision to deny the recommendation of the El Dorado County Agricultural Commission that conditions be imposed on said Tentative Parcel Map, pertaining to construction of chain link fencing and establishment of CCR's pertaining to the maintenance of said fencing.

BOARD ACTION - See item 54(b) for Board's action.

56. Hearing to consider the following:

a. Appeal filed by Kenneth W. Purcell, Civil Engineer, on behalf of E. H. Joerger on the Planning Director's imposition of Condition No. 3 on Tentative Parcel Map No. P88-104 in the Cool/Pilot Hill Area (District IV); and

BOARD ACTION - See item 54(a) for Board's action.

5275

(continued on page 13)

(#56 continued from page 12)

b. Appeal filed by Chuck Bacchi on the Planning Director's decision to deny the recommendation of the El Dorado County Agricultural Commission that conditions be imposed on said Tentative Parcel Map, pertaining to construction of chain link fencing and establishment of CCR's pertaining to the maintenance of said fencing.

BOARD ACTION - See item 54(b) for Board's action.

5275

TENTATIVE MAP CONSENT CALENDAR

57. Tentative Map (TM87-1086), Diamond Oaks Subdivision, creating 25 lots, on 8.82 acres in the Diamond Springs/El Dorado Area (District III); Applicant: Lloyd Elliot, Engineer: Patterson Development.

RECOMMENDED ACTION: Receive and file

5276

BOARD ACTION - Tentative Map Consent Calendar approved as recommended. SDLVC

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

58. Supervisor Sweeney submitting request of Richard Dalen that the Board reconsider its denial of his rezoning request on June 7, 1988, as he did not understand that at the time the Board denied rezoning of his 40 acres in Somerset/Fairplay/Mt. Aukum from RA-20 to RE-5 he could have requested consideration that date of rezoning said property to RE-10 Zone.

BOARD ACTION - Motion to reconsider **failed** by a three-two vote. SC D(n) L(n) V(n)

4623

59. Supervisor Sweeney recommending the Board find that a feed store is an allowable use within the CP, Planned Commercial, Zone District.

BOARD ACTION - Staff directed to **immediately** draft an appropriate Ordinance to allow a feed store in that location. (Amendment of the CP Zone District to allow said use, or rezoning of subject property to CG, General Commercial Zone) SDLVC

5277

60. Reconsideration of the Board's action on November 8, 1988 on the following recommendations of the Parks and Recreation Division pertaining to the Parks and Recreation Commission Report and Proposition 70 Park Grants:

a. Resolution be adopted approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal and Park Land Construction Act of 1988 for parks and trails acquisition and development within El Dorado County; and

4275

a. Approval of the distribution of funds for six projects as outlined in said Division's memorandum to the Board dated 10/12/88.

BOARD ACTION - Approved

VDLS C(n)

b. Adoption of Resolution approving the application for grant funds for the Per Capita Grant Program under the California Wildlife, Coastal and Park Land Construction Act of 1988 for parks and trails acquisition and development within El Dorado County.

BOARD ACTION - RESOLUTION NO. 396-88 adopted as modified to add the Mich-Cal Right of Way Trail Acquisition in the amount of \$62,000.00.

VDLS C(n)

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:

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

By Oriziah. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 21, 1988	9:00 a.m.	Air Pollution/CSA 7/Water Agency/Bd Chmbrs
	1:00 p.m.	Board of Supervisors Special Meeting/Limestone Quarry Appeal
	7:30 p.m.	Board of Supervisors Special Meeting/Full Life Fellowship Appeal
November 23, 1988	10:00 a.m.	Community Action Council
	7:30 p.m.	River Mngmt Advisory Cmte/Conf Rm A/Bldg A