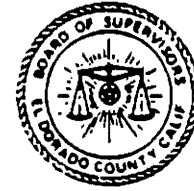


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
MICHAEL C. VISMAN.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

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

NOVEMBER 29, 1988

9:00 A.M.

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
Dorr absent during morning/Visman absent all day

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 Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Associations, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session concerning pending litigation regarding Worker's Compensation Claim of Marrietta Boston, pursuant to Government Code Section 54956.9.

Closed Session concerning pending litigation regarding Worker's Compensation Claim of Janice Hall Thomas, pursuant to Government Code Section 54956.9.

INVOCATION - Supervisor Sweeney

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (item 14A). CSL

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF NOVEMBER 21 AND 22, 1988.

BOARD ACTION - Approved CSL

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. Releases of Liens (3) submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
3. Award of Bid No. 110-078, for two 2x2 1/2-ton pickups for the Transportation Department. 5278
RECOMMENDED ACTION: Award to low bidder, Victor, Inc., of Placerville; and authorize Purchasing Agent to issue a purchase order in the amount of \$22,872.68, for same.
4. County Clerk recommending Resolution be adopted amending Resolution No. 400-86 providing a fee adjustment increase in civil court filing fees for 1989 and 1990, not to exceed 3% per year, for a total of 6% for the two-year period. 5279
RECOMMENDED ACTION: Adopt Resolution No. 401-88
5. County Clerk recommending approval of the results of the votes cast in the General Election held on November 8, 1988, pursuant to Elections Code 17111. 5280
RECOMMENDED ACTION: Approve LSC (Additionally, the Chairman was authorized to sign a letter to the County Clerk, complimenting her staff's work on the General Election held November 8, 1988, and staff was directed to prepare a Resolution for adoption on December 13, 1988, in support of a uniform closing of polls for national elections. LSC)
6. Proclamation in recognition of the County Historical Society's contribution to the history of El Dorado County, said Proclamation to be presented at the Society's 50th Birthday Celebration to be held on December 6, 1988. 5281
RECOMMENDED ACTION: Adopt Proclamation
7. Area Agency on Aging recommending approval of FY1988/89 Area Plan Budget Revision No. 1, in the amount of \$946,423, for submission to the California Department of Aging for the ongoing provision of Title III Older Americans Act Senior Services; and approval of Budget Transfer No. 70, for Fund 1002 Aging Programs, in the amount of \$20,134, increasing expenditures in Class I by \$10,537, Class II by \$8,397 and Class III by \$1,200; and increasing Program donations by \$16,415 and Federal and State revenues by \$3,719. 4453
RECOMMENDED ACTION: Approve (Budget Revision approved, but Budget Transfer to be back to the Board on December 6, 1988, as a 4/5's vote of the Board is required for approval.) 5207

8. Office of Emergency Services recommending Chairman be authorized to sign said Department's Work Program which is required under the Federal Emergency Management Agency Program (FEMA), outlining activities accomplished for Federal fiscal year 1987/88 and proposed activities for Federal fiscal year 1988/89. 5282
RECOMMENDED ACTION: Approve
9. General Services Division recommending Purchasing Agent be authorized to issue a purchase order for the purchase of a 24' x 60' relocatable (portable) office building from low bidder, Dale Snyder, at a cost of \$17,967, for installation at the Transportation Department facility at Placerville; and further recommending approval of Budget Transfer No. 67, increasing Estimated Revenues (5068) by \$19,500 and transferring said funds to Fixed Assets (4062) to accommodate said purchase. 5283
RECOMMENDED ACTION: Approve (Continued to December 6, 1988, by request of the C.A.O.)
10. Auditor-Controller and Personnel Director recommending the following pertaining to required staffing changes to implement a minor reorganization change in the Auditor-Controller's Office:
- a. Approval of Budget Transfer No. 61, decreasing Contingency (8100) by \$7,500 and transferring said amount to Regular Salaries Account (1001); and
- b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88, deleting one Accountant/Auditor and Clerk I/II and adding one half-time Accounting Technician, one Account Clerk I and one Supervising Accountant/Auditor; and amending the Personnel and Salary Resolution No. 362-88, establishing the salary and adopting job specifications for the Supervising Accountant/Auditor position. 5284
RECOMMENDED ACTION: Approve and Adopt Resolution No. 402-88 (Resolution adopted, but Budget Transfer to be back to the Board on December 6, 1988, as a 4/5's vote of the Board is required for approval.)
11. Community Development Department recommending Chairman be authorized to sign an Amendment to the Agreement with CH2M Hill California for engineering services relating to the Union Mine Landfill; amending said Agreement to reflect an increase in the amount to be expended from \$20,000 to \$104,405; and an amendment in the scope of duties to be performed as outlined in Exhibits A and B of said Agreement. 4426
RECOMMENDED ACTION: Approve SCL

12. Transportation Department recommending Resolution be adopted notifying the California Department of Transportation that El Dorado County claims its apportionment of Federal-Aid Secondary Funds in the amount of \$329,925, and State Highway Account Matching Funds in the amount of \$100,000, for fiscal year ending September 30, 1989; and further agreeing to provide any necessary County matching funds required. 5285
RECOMMENDED ACTION: Adopt Resolution No. 403-88

13. Transportation Department recommending the following pertaining to the provision by developers of nonrequired road improvements in lieu of road impact fees:

a. Approval, in concept, of the use of nonrequired road improvements adjacent to development projects in lieu of road impact fees; and 5286

b. Approval of the reimbursement of road impact fees in the total amount of \$38,669 to Capital Pacific Development as payment for nonrequired road improvements to Cameron Park Drive constructed as part of the Cameron Park Plaza Project.
RECOMMENDED ACTION: Approve (Removed from the Agenda by the C.A.O.)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 9 which was continued one week and item 13 which was removed from the Agenda, and with additional direction on number 5 as noted. SCL (Budget Transfers for items 7 and 10 to be brought back on December 6, 1988, as a 4/5's vote of the Board is required for approval.)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 14A. (New Business) Chief Administrative Officer, General Services Director, and Communications Director reported on the power outage and disruption of work schedules at the County Government Center in Placerville on November 23, 1988, due to an electrical storm. 5287

14. Transportation Department requesting Board's policy direction on County response to Tahoe Regional Planning Agency's (TRPA) proposed amendments to the Lake Tahoe Basin 208 Plan.

BOARD ACTION - Board approved staff's written report on amendments to the TRPA 208 plan as submitted, with corrections on page 4 of same as recommended by the Board this date, and authorized submittal of the corrected report to TRPA at its meeting on November 30, 1988. 5288

15. Community Development Department recommending denial of the request of P.R.I.D.E. and JOY that all fees be waived associated with obtaining special use permits and construction permits required to conduct business at the El Dorado County Children's Center at Smith Flat. 5289

BOARD ACTION - Board approved the Community Development Department's recommendation to deny the request. SCL

16. Community Development Department requesting Planning Division be directed to schedule a Revocation Hearing before the Planning Commission pertaining to Diamond Springs Racquet Club's non-compliance with conditions of Special Use Permit No. S80-117. 5290

BOARD ACTION - Approved SCL

17. General Services Director requesting authorization to enter into negotiations with a developer for the purpose of relocating the County Fairgrounds to an approximately 400-acre site north of the Green Valley Road/Missouri Flat Road intersection and making the present Fairgrounds site available for office/retail complex development. 5291

BOARD ACTION - Approved CSL

18. General Services Division presenting, orally, a review of the preliminary Master Plan for the development of the Criminal-Justice Facilities Complex at the new Jail at Placerville, as prepared by Dreyfuss, Blackford and Engler, architects. 4592

BOARD ACTION - No action taken.

19. Chief Administrative Officer and Sheriff recommending Chairman be authorized to sign Contract (No. 03F266) for a highway cleanup program along state highways within El Dorado County using inmate workers, for a term commencing November 1, 1988, contingent upon approval and authorization to proceed by the State, and expiring June 30, 1989, at a reimbursement rate by the State to the Sheriff of \$147 per work crew per day. (Referred 11/1/88) 5159

BOARD ACTION - Approved SCL

TIME ALLOCATION - 10:00 A.M.

20. Hearing to consider the request of Dennis and Leslie McCarthy pertaining to the renaming of Good Shepherd Lane which is a private road that intersects with Cold Springs Road to Cloud Lane. (Hearing Set 10/25/88) 5185

BOARD ACTION - Hearing continued to December 13, 1988, at 10:00 a.m. SCL

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.)

21. Parks and Recreation recommending Resolution be adopted approving the application for Grant Funds from the State Department for the Trail Grant Program under the California Wildlife, Coastal, and Park Land Conservation Act of 1988 for the El Dorado Trail (Placerville/Camino Segment), formerly referred to as the Michigan-California Right-of-Way Trail; and authorizing Director of Parks and Recreation as agent to negotiate, execute, and submit all necessary documents pertaining to said Grant. 4275

RECOMMENDED ACTION: Adopt Resolution No. 404-88

BOARD ACTION - Consent Calendar matter approved as recommended. SLC D(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

22. Hearing to consider the following:

a. Amendment to the County General Plan from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density Residential (1 d.u./5 acres), consisting of 12.44 acres (APN 88-060-28), located on the west side of Johntown Creek Road, approximately 0.9 mile south of the intersection with Marshall Road, in the Garden Valley Area (District IV), requested by Harold Pipkins (Agent: J. Fred Lambert). (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.) 5292

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 3988, to become effective 30 days following the effective date of the General Plan Amendment, based on the findings of the Planning Commission on 9-22-88. SDLC

23. Hearing to consider the following:

a. Amendment to the County General Plan from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density Residential (1 d.u./5-9.9 acres), consisting of 30 acres (APNs 96-020-54, 96-050-07 and -08), located on the north side of Fairover Drive, approximately 1-1/8 miles west of Cedar Ravine Road, in the Placerville Periphery Area (District III), petitioned by Walter Vali. (Planning Commission recommends denial without prejudice.)

5293

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5; Estate Residential Five-Acre Zone. (Planning Commission recommends denial without prejudice.)
BOARD ACTION - General Plan Amendment and Rezoning denied.
SDLC

24. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on November 1, 22 and 29, 1988.

5294

BOARD ACTION - RESOLUTION NO. 405-88 adopted. CSDL

25. 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. (Continued 10/18/88)

5045

BOARD ACTION - Hearing continued to December 6, 1988, at 2:00 p.m., at the request of the appellant. DCLS

26. Hearing to consider the Appeal filed by Robert S. Brock on Condition No. 20 imposed by the Planning Commission on Special Use Permit No. S88-34 to allow leasing, sale and service of new and used autos, on 1.745 acres in Shingle Springs (Applicant: Robert Brock); said Condition requiring a 60 foot road easement dedication. (Requires Resolution)

5295

BOARD ACTION - Board upheld the Appeal, deleted condition number 20 as written, and added a new condition number 20 to require an impact fee of \$2.96 per square foot on any additional commercial buildings on the property with the provision that said fee be adjusted if, prior to any building being built, the Board adopts a fee for that area that is less.
DSLCL

27. Hearing to consider the adoption of road fees on all new development in the total area encompassed within the El Dorado Hills/Salmon Falls Area Plan. (Staff advises hearing should be rescheduled due to newspaper notice printing error, and recommending the date of December 13, 1988 at 9:30 a.m.)

5296

BOARD ACTION - Hearing rescheduled for December 13, 1988, at 9:30 a.m., as recommended. DSLC

TENTATIVE MAP CONSENT CALENDAR

28. Tentative Map (TM88-1107), with design waiver, for Redtail Run Subdivision, creating 10 lots on 5 acres, in the Cameron Park Area (District I); Applicant: Dennis A. Nickson, Engineer: Kenneth W. Purcell.

5297

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matter approved as recommended. DSLC

END TENTATIVE MAP CONSENT CALENDAR

APPROVED:

Patricia R. Lowe
PATRICIA R. LOWE, Chairman

ATTEST:

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

By *Orville H. Foote*
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 30, 1988	8:00 a.m.	Zoning Administrator/Bd Chmbrs
	9:30 a.m.	TRPA
December 1, 1988	9:00 a.m.	JTA/LTC/LAFCO/Bd Chmbrs
	9:30 a.m.	TRPA
	12:00 p.m.	Plng Cmsn/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Ctrl Cmte
December 2, 1988	9:30 a.m.	Tahoe Trans Dist