



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. Budget Transfer No. 74, Welfare Department, increasing Estimated Revenues by \$149,412.75 and transferring said amount to Welfare Fixed Assets (4062-15), and decreasing Data Processing Fixed Assets (4062) by \$21,568 and Professional & Specialized Services (2023) by \$28,236.25 and transferring said amount to Welfare Fixed Assets (4062-15) to accomplish the conversion to IBM equipment. (4/5 vote required) 5207

**RECOMMENDED ACTION:** Approve

3. Award of Bid No. 941-082, electronic surveying equipment for Transportation Department.

**RECOMMENDED ACTION:** Award to sole bidder meeting the specification as written, California Surveying & Drafting of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$14,129.79, including sales tax, for same. (Removed from the Agenda at the request of the C.A.O. SDLVC) 5317

4. Release of Lien submitted by County Counsel. 3998

**RECOMMENDED ACTION:** Approve

5. Resolution Authorizing an Action for the Recovery of County Funds Paid Out. 4609

**RECOMMENDED ACTION:** Adopt Resolution No. 409-88

6. Assessment Roll Changes Nos. 0939-0941, 0944, 6533, 6534, 6536-6543, 6545, 6549-6552 and 6554-6556. 5209

**RECOMMENDED ACTION:** Approve

7. County Librarian recommending Chairman be authorized to sign a letter of appreciation to the Dogwood Garden Club of Pollock Pines pertaining to said Club's donation of a new redwood sign for the Pollock Pines Branch Library. 5318

**RECOMMENDED ACTION:** Approve VCDLS

8. Fair Manager recommending approval of Fair Association Budget Transfer No. 3-88, transferring funds in the total amount of \$32,150 from State Allocations for Programs Assistance, Health and Safety, Continued Available, and various operating accounts to Maintenance, Publicity and Attractions. 5319

**RECOMMENDED ACTION:** Approve

9. Transportation Department recommending the Assignment in the amount of \$7,306.31 (Security Pacific National Bank, Account No. 5799-170409) posted to warrant workmanship and materials for Park West Subdivision Unit No. 1, be released as requested by Harold Prescott, Jr. 5320  
**RECOMMENDED ACTION:** Approve

10. Personnel Director recommending Chairman be authorized to sign an Agreement for Special Services with the firm of Liebert, Cassidy and Frierson in the amount of \$2,200, for a 12-month term commencing July 1, 1988 at the Gold Country Employment Relations Consortium, for the provision of three training sessions. 5321  
**RECOMMENDED ACTION:** Approve

11. Personnel Director submitting, for approval, a revised list of employee groups for the Preemployment Medical Examination Review process. 5322  
**RECOMMENDED ACTION:** Approve

12. Personnel recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 deleting one Work Program Supervisor position in the Sheriff's Department at the Placerville Jail facility and adding one Work Crew Supervisor position; amending the Personnel and Salary Resolution No. 344-88 adding the salary for Work Crew Supervisor; and adopting the Classification Specifications for said position at the Placerville Jail. 5159  
**RECOMMENDED ACTION:** Adopt Resolution No. 410-88

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 3 which was removed from the Agenda at the request of the C.A.O. SCDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

13. Board of Forestry submitting, for comment, draft proposal for minimum statewide standards for road access, street and house identification, private reserve water supplies, and fuelbreaks on greenbelts surrounding new structures in State Responsibility Areas. 5323

**BOARD ACTION** - Board approved in concept the position proposed by Building Division staff, incorporating comments of Board members this date; and staff directed to come back to the Board for more guidance if needed, and to keep the Board informed through the C.A.O. DCLSV

14. Chief Administrative Officer presenting draft report for discussion and recommendations on Corrections Facilities Needs Assessment pertaining to Proposition 52. **4592**  
BOARD ACTION - Continued to Monday, December 19, 1988, at 9:00 a.m. CSDLV
15. Chief Administrative Officer (CAO) recommending that El Dorado County proceed with the selection of the necessary participants to structure and complete a financing program for capital improvements; and CAO be authorized to solicit letters of qualifications, proposals and other material necessary to recommend the financing team. **5316**  
BOARD ACTION - Continued to Monday, December 19, 1988, at 9:00 a.m. CSDLV
16. Resolution to be adopted in support of a uniform closing of polls for national elections. (Referred 11/29/88) **5324**  
BOARD ACTION - RESOLUTION NO. 412-88 adopted. SCDLV
17. Foothills United Methodist Church requesting relief from road improvement fees relating to its construction of a Sunday School classroom building; and Transportation Department recommending a policy be established to allow waiver of road improvement fees for religious institutions provided their main worship and education periods are on Saturday or Sunday and that no daycare or other weekday peak-hour-trip-generation activities would occur on a regular basis. **5325**  
BOARD ACTION - Fee waiver request approved; and Transportation Department's recommendation approved. DVLSC
18. Health Department recommending two members of the Board be appointed to a committee to work on a proposed ballot measure to enhance pre-hospital emergency care at South Lake Tahoe; and further recommending South Lake Tahoe City Council be requested to appoint two members to said committee. **5253**  
BOARD ACTION - Approved; Supervisors Lowe and Cefalu appointed. DSLVC
19. Supervisor Lowe recommending Mrs. Helen Mary Rowen be granted a time extension to June 1, 1989, pertaining to Building Permit No. 38 for property located in Christopher Lake Estates (APN 25-451-05), and that said extension be granted without any assurance from the County that the Tahoe Regional Planning Agency's "Bailey System" of lot evaluation for the new parcel will be in effect. **5326**  
BOARD ACTION - Approved LCDSV

20. Lorraine A. Cowan submitting petitions pertaining to stop signs and improvements to Pleasant Valley Road and Highway 49 and the intersection of Fowler Lane and Highway 49; and Transportation Department submitting comments pertaining to the Caltrans timetable on said improvements. **5262**  
BOARD ACTION - Received and filed. SDLVC
21. Transportation Department recommending the approval of the ground lease rate for non "T" portable hangars at the Placerville Airport at \$.025 per square foot or 80% of the twin-engine tiedown rate. **5327**  
BOARD ACTION - Approved, and Transportation Department staff directed to work with the Airports Commission to create a budget for a fee structure that will allow the Placerville and Georgetown Airports to operate on a pay-as-you-go basis. DVLSC
22. Transportation Department recommending Department Foremen be authorized to take their County-owned vehicles home overnight and on weekends during the winter months of November 15 through March 15 each year, in order to facilitate response time to emergencies. **5328**  
BOARD ACTION - Board determined the Transportation Director has the authority to do this. SCDLV
23. Community Development Department, Parks and Recreation Division, recommending Resolution be adopted dissolving the Divide Recreation Zone of Benefit No. 4 of County Service Area No. 9, said dissolution necessary due to the establishment of The Georgetown Divide Recreation District, which has the same boundaries and provides the same recreation and related services as the Divide Recreation Zone No. 4. **4312**  
BOARD ACTION - RESOLUTION NO.413-88 adopted. VDLSC
24. County Counsel submitting a proposed Collections Policy; and recommending said Policy be adopted and implemented to provide for the administrative write-off of a significant amount of stale claims and to further provide authority for the compromise of certain claims which may be uneconomical to otherwise enforce. **5329**  
BOARD ACTION - Approved as revised this date. CSDLV

25. Chief Administrative Officer recommending the following pertaining to the County Chamber of Commerce 1988/89 Tourism Promotions Agreement:

a. Chairman be authorized to sign said Agreement in the amount of \$63,634 for fiscal year 1988/89 to allow for the provision of funds to assist in the promotion of tourism in El Dorado County; and

b. Budget Transfer be approved decreasing Contingency (8100) by \$11,505 and transferring said amount to Professional & Specialized Services (2023), in order to fully fund said Agreement. (4/5 vote required)

BOARD ACTION - Approved SVDLC

5330

26. Area Agency on Aging requesting authorization to submit a proposal to The Sierra Foundation for start-up funds in the amount of \$30,000 for an Adult Day Care Project.

BOARD ACTION - Approved DSLVC

4785

27. Supervisor Visman recommending the following:

a. Approval of the request of the American River Authority (ARA) for additional funds, in the amount of \$20,000; and

b. Approval of Budget Transfer No. 79, decreasing Contingency (8100) by \$20,000 and transferring said amount to Memberships Account (2020), said funds to be used for legal, financial, and technical advisors for the multipurpose Auburn Dam project. (4/5 vote required)

BOARD ACTION - Approved DSLVC

5331

28. Board Clerk recommending Board reserve, on a permanent basis, the afternoon of the second Monday of each month and the whole fourth Monday of each month for the purpose of hearing land use planning matters.

BOARD ACTION - Board agreed to reserve the morning of the second Wednesday and the whole fourth Wednesday, of each month for the purpose of conducting "overflow" land use planning hearings. CSDLV

4302

TIME ALLOCATION - 9:30 A.M.

29. Hearing to consider the following:

a. Adoption of an Ordinance establishing procedures and requirements for fire service fees for new development within the County pursuant to AB 1600;  
**BOARD ACTION - ORDINANCE NO. 3991** adopted. SDLVC

b. Adoption of Resolutions establishing fire district impact fees for the following Fire Protection Districts: Shingle Springs, Diamond Springs/El Dorado, Georgetown, Pioneer, Pollock Pines-Camino, Coloma-Lotus, Garden Valley, Lake Valley, Placerville, and El Dorado Hills County Water District.  
**BOARD ACTION - RESOLUTIONS NOS. 414-88 through 423-88** adopted establishing said fees respectively. SDLVC

5332

TIME ALLOCATION - 10:00 A.M.

30. 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. (Continued 11/29/99)  
**BOARD ACTION - Request to rename Good Shepherd Lane, Cloud Lane, denied.** VSD L(n) C(n)

5185

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.)

31. Planning Division recommending the improvement surety in the amount of \$12,435, posted for minor work on the water system in the Barnett Estates Subdivision, be reduced to \$2,000.  
**RECOMMENDED ACTION:** Approve

4870

32. Planning Division recommending the surety, in the amount of \$3,750, posted for erosion control measures for the Lake Oaks Mobilehome Park, Unit No. 4, be released.  
**RECOMMENDED ACTION:** Approve

5333

33. Planning Division submitting request of William G. Davis for a Certificate of Compliance (No. 88-135) for 1.5 acres of land (APNs 62-150-33 & 62-150-34) in an RE-10 Zone in the Georgetown Area, created by the remainder of a Grant Deed recorded December 4, 1973. 5334

**RECOMMENDED ACTION:** Approve with no conditions

34. Adoption of the Right to Farm Ordinance pertaining to noise produced by agricultural operations; and adding language to the County Ordinance Code setting forth purpose, definition of terms, limitations and the role of the Agricultural Commission in areas of dispute pertaining to same. (Ordinance introduced and hearing closed 12/6/88) 4608

**RECOMMENDED ACTION:** Adopt Ordinance No. 3990 LVVDC

**BOARD ACTION** - Afternoon Consent Calendar matters approved as recommended (item 34 acted upon separately). DSLVC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider adoption of an Ordinance amending various sections of the County Zoning Ordinance to require a special use permit for multiple family residential dwellings in C, Commercial, CP, Planned Commercial, and CPO, Professional Office Commercial Zones in which they are now permitted by right. (Ordinance introduced and hearing continued 12/6/88) 5021

**BOARD ACTION** - ORDINANCE NO. 3992 adopted. DLC S(n) V(n)

36. Hearing to consider the following:

a. Amendment to the County General Plan for 2.6 acres in Shingle Springs (District I) from Single Family Residential-Medium Density (1 d.u./1-4.9 acres) to Commercial, petitioned by Don Morgan. 5335

b. Rezoning of said lands from R1A, One-Acre Residential Zone to C-PD, Commercial-Planned Development Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Continued off calendar at applicant's request. DSLVC



## 37. Hearing to consider the following:

a. Amendment to the County General Plan for 10.438 acres in the Shingle Springs Area (District II), from Residential Agriculture Ten-Acre to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Marty Robins.

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. **5336**  
(Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; approved the rezoning by adoption of ORDINANCE NO. 3993, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 10-13-88. SCV D(n) L(n)

## 38. Hearing to consider the following:

a. Amendment to the County General Plan for 24.569 acres in the Camino/Fruitridge Area (District IV), from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5 acres), petitioned by Tony and Rosemary Landers. **5337**

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.)

**BOARD ACTION** - Denied LDSVC

## 39. Hearing to consider the following:

a. Amendment to the County General Plan for 12.32 acres in the Placerville Periphery Area (District IV), from Single Family Residential-Low Density (1 d.u./5-9.9 acres) and Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), petitioned by Bryan Wilkinson (Agent: James Willson/Vaughn Hintze).

b. Rezoning of said lands from RA-20, Residential Agricultural Twenty-Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; approved the rezoning by adoption of ORDINANCE NO. 3994, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 10-27-88. **5338**  
VDC D(n) L(n)

- 40. Hearing to consider an amendment to the County General Plan to update the Kirkwood Master Plan concerning properties consisting of 90 acres currently zoned PD, Planned Development, in Kirkwood Meadows (District II), petitioned by Kirkwood Associates. (Planning Commission recommends approval.)

5339

**BOARD ACTION** - Board approved the Negative Declaration, and declared its intent to approve the General Plan Amendment, based on findings of the Planning Commission on 10-13-88. VCDLS

- 41. Hearing to consider the Appeal filed by Doug Noble, Agent for James Street and Mark Weiner, on the Planning Division's Hearing Officer's approval of a one-year time extension to December 27, 1989, with conditions, for Parcel Map No. P86-93 (Applicant: Sharon Mount), to divide 22.46 acres (APN 79-151-19) into four parcels ranging in size from 2.0 acres to 13 acres, in the Pleasant Valley/Oak Hill/Sly Park Area (District II).

5340

**BOARD ACTION** - Received and filed. SDLVC

- 42. Hearing to consider the Development Agreement and the Public Improvement Financing Plan, outlining the responsibilities, methods and timing of various improvements, dedications, and other actions agreed upon by the County and El Dorado Hills Investors to implement the El Dorado Hills Specific Plan adopted by the County in July 1988. (Planning Commission recommends approval.)

**BOARD ACTION** - Board directed that the agreement presented this date between the developer and the County Transportation Department on the previously disputed three issues of (1) amount of the El Dorado Hills/Salmon Falls Area Road Improvement Fees, (2) classification of primary and secondary improvements, and (3) funding of the Silva Valley Interchange; as well as the developer's agreement this date to reserve up to four acres of land within the Village Green for public facilities; be incorporated into a "clean copy" of the documents presented this date. DSLVC

4040  
7135

County Counsel's recommendation that paragraphs 4.3 and 4.4 be added to the Development Agreement to address issues of passage of an initiative or enactment of a moratorium, and incorporation of a portion of the Plan Area, respectively, was continued to December 20, 1988, at 11 a.m.; and the Board requested further negotiations between the developer and the school districts take place and be reported on at that time also. DSLVC

COMMUNITY DEVELOPMENT MATTERS

43. Joseph S. Talmadge requesting the Board reconsider its action of July 25, 1988, denying his request for rezoning of 5.02 acres, in the Somerset/Fairplay/Mt. Aukum Area, from RE-10, Estate Residential Ten Acre Zone to C, Commercial Zone. (Continued 12/6/88)

4804

BOARD ACTION - Request denied. SDL V(n) C(n)

44. Supervisor Cefalu recommending Resolution be adopted directing the Planning Commission to initiate a public hearing to consider the rezoning of lands owned by Aiden B. O'Connell in the Pollock Pines Area from MP, Mobilehome Park Zone to RT, Tourist Residential Zone (APNs 101-200-32 and -74); and from R2, Limited Multifamily Zone to MP, Mobilehome Park Zone (APNs 101-200-33 and -75), to allow for the proper zoning to accommodate both the established land use and the proposed expansion of current land use.

5341

BOARD ACTION - RESOLUTION NO. 424-88 adopted. CSDLV

45. Attorney Douglas R. Roeca requesting the Board reconsider its action of November 22, 1988, imposing a condition on Tentative Parcel Maps P88-98, P88-102 and P88-104 requiring fencing of the western property line to be maintained by the Homeowner's Association.

5275

BOARD ACTION - Request for reconsideration approved (Clerk to schedule a hearing for same). VCLS D(n)

46. Reconsideration of the Board's decision of November 8, 1988, denying the Planning Commission's request that Commissioners receive a \$100 stipend for each field trip it makes.

4128

BOARD ACTION - Board denied the Commissioners' request for a \$100 stipend for each field trip the Commission makes. DLC S(n) V(n)

APPROVED:

Patricia R. Lowe  
PATRICIA R. LOWE, Chairman

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

By Billie L. Fook  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

December 12, 1988	1:30 p.m.	Special Mtg/Coloma Resort Appeal/Firstenberger Appeal/Bd Chmbrs
December 14, 1988	8:00 a.m. 8:00 p.m.	Zoning Admin/Bd Chmbrs Ag Cmsn
December 15, 1988	8:00 a.m. 2:30 p.m. 7:30 p.m.	Plng Cmsn/Bd Chmbrs Priv Ind Cncl Comb Adv/Alcohol/Drug Abuse/Mental Health/Conf Rm A
	8:00 p.m.	Fish & Game Cmte
December 16, 1988	9:00 a.m.	Calif Tahoe Conservancy