

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 (4) submitted by County Counsel. 3998
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 6575-6578, 6584, 6594-6598 and 6600-6602. 5209
RECOMMENDED ACTION: Approve
4. Sheriff requesting approval of Application for Financial Aid requesting the \$35,878 received from boat assessment tax in El Dorado County be combined with the \$232,478 from the State Department of Boating and Waterways to provide law enforcement and safe boating during fiscal year 1989/90. 5343
RECOMMENDED ACTION: Approve
5. Welfare Department recommending Resolution be adopted increasing the imprest cash account used by the Welfare Department at South Lake Tahoe by \$5,000 and at the Placerville Welfare Department by \$10,000. 5344
RECOMMENDED ACTION: Adopt Resolution No. 425-88. (Approved; and matter of increased use of the State Homeless Assistance Program referred to C.A.O. and Welfare Department for analysis and report back to the Board with appropriate recommendations. DSLVC)
6. Veterans Service Officer recommending Chairman be authorized to sign the annual Letter Agreement with the State Department of Veterans Affairs for allocation of State funds, in the amount of \$34,892, for operation of the County Veterans Service Office for fiscal year 1988/89. 5345
RECOMMENDED ACTION: Approve
7. Veterans Services recommending Chairman be authorized to sign a County Veterans Service Office Participation Agreement in the Medi-Cal Cost-Avoidance Program for the term commencing July 1, 1988 and expiring June 30, 1989. 5346
RECOMMENDED ACTION: Approve
8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign the Low Income Home Energy Assistance Contract (No. 89BD-2720) with the State Department of Economic Opportunity, in the amount of \$314,900, for the term January 1 through December 31, 1989. 5347
RECOMMENDED ACTION: Adopt Resolution No. 426-88

9. Parks and Recreation Director recommending the Board dissolve the Recreation Facilities Planning and Development Task Force and assign tasks of said Force to the Parks and Recreation Commission. **4313**
RECOMMENDED ACTION: Approve VCDLS
10. Communications Director recommending Resolution be adopted notifying the State of California Commission on Peace Officer Standards and Training (POST) the County's intent to accept the penal code requirements relating to the selection and training standards of public safety dispatchers. **5348**
RECOMMENDED ACTION: Adopt Resolution No. 427-88
11. General Services Division recommending Chairman be authorized to sign a "Notice of Completion" for Project 98A, Water System Valve Modifications for the County buildings at South Lake Tahoe under contract to McGee Plumbing of South Lake Tahoe. **5010**
RECOMMENDED ACTION: Approve
12. Purchasing Office recommending Chairman be authorized to sign a contract with Donald M. Dezzani for professional attorney services for defense of Municipal and Superior Court criminal matters on the west slope where the Public Defender has a legal conflict of interest, at a cost of \$140,000, for period July 1, 1988 through June 30, 1990; said contract includes Mr. Dezzani's designation of James Clark as a subcontracted attorney who will also be providing services under same. **4706**
RECOMMENDED ACTION: Approve (Approved; and matter referred to staff for analysis of whether there may be a better solution for future years. DCLSV)
13. Management/Payroll/Personnel System Project Team requesting authorization to release Request for Proposal (R.F.P. No. 755-083) for the procurement of "software" for said System. **4920**
RECOMMENDED ACTION: Approve
14. Transportation Department recommending the proposed amendments of Volume I of the Design and Improvement Standards Manual be continued to February 21, 1989, due to the holiday season restricting the public review process. (Continued 11/22/88) **5269**
RECOMMENDED ACTION: Approve
15. Transportation Department recommending the release of retained funds in the amount of \$27,610.72 to M. Byars Construction Company of Sparks, Nevada, for Rubicon Properties Erosion Control Project (Contract No. 3602140). **4529**
RECOMMENDED ACTION: Approve

16. Transportation Department recommending Chairman be authorized to sign a Notice of Completion and release the remaining retention in the amount of \$3,676.16 to Burdick Excavating Company for the Tahoe Hills Erosion Control Project (Contract No. 3602110). 4277
RECOMMENDED ACTION: Approve

17. Transportation Department recommending the Board reduce the security posted for the completion of the Woodleigh Summit Unit No. 1 Subdivision from \$75,254 to \$7,525.40 (Letter of Credit No. 8819 from Point West Bank). 4774
RECOMMENDED ACTION: Approve

18. Chief Administrative Officer's report on the meeting CSAC sponsored on December 12, 1988 pertaining to Proposition 86 which provides for \$500 million in state bond money for correctional facilities. 5349
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on items 5 and 12 as noted. SDLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Personnel Director submitting for adoption, Resolution amending the County Personnel and Salary Resolution No. 341-88 increasing the salaries of the Deputy Sheriff, Sheriff's Sergeant, Law Enforcement Management, and Sheriff's Clerks, effective December 31, 1988, in accordance with Proposition A and County Compensation Administration Resolution No. 227-84, Section 204; and recommending Auditor-Controller be requested to prepare a budget transfer, transferring funds from the Employee Benefits budget to finance the salary increases for the remainder of the 1988/89 fiscal year. 5350
BOARD ACTION - Approved, and **RESOLUTION NO. 429-88** adopted accordingly. SDLVC

20. General Services Division recommending Board approve a \$6,000 amendment to the contract with Dreyfuss Blackford and Engler to expand their County Courts Master Plan study to include the East Slope and Chairman be authorized to sign the Contract Scope Amendment. 5056
BOARD ACTION - Approved SDLVC

21. Acting Community Development Director recommending the Board authorize the Community Development Director to enter into a Memorandum of Understanding (M.O.U.) with the Tahoe Regional Planning Agency (TRPA) and the City of South Lake Tahoe endorsing TRPA's commitment of \$10,000 budgeted on the County's behalf and \$10,000 budgeted on the City's behalf, to undertake a joint economic study for the Meyers Community Plan; with said M.O.U. to make further provision for the City and County to each contribute \$4,250 to complete the study. 4975
BOARD ACTION - Approved CSDLV
22. Adoption of urgency ordinance amending Ordinance No. 3798, which adopted the South Lake Tahoe Building Permit Allocation Program for the 1988 building season; to provide that the deadline of December 31, 1988 for TRPA approvals can be met by applications being submitted to TRPA by December 31, 1988, and requiring building permits be applied for within 15 days of TRPA approval. (4/5 vote required) 5351
BOARD ACTION - ORDINANCE NO. 3995 adopted as an urgency measure, to become effective immediately. CSDLV
23. Transportation Department recommending the Board deny the request of Kenneth Wilkinson to have said Department replace signs within Barnett Business Park. 5352
BOARD ACTION - Board approved the recommendation of the Director of Transportation to deny the request as the streets of the development have not yet been accepted into the County-maintained road system, and will not be accepted until the project engineer provides certification that the improvements were built to County standards. DLSVC
24. Transportation Department recommending approval, in concept, of the Tiedown Agreement-Permit for the Placerville and Georgetown Airports; and staff be authorized to reduce, print and distribute copies of said Agreement-Permit to all tenants currently based at each airport, and to register all new tenants. 5353
BOARD ACTION - Approved DSLVC

25. Transportation Department recommending the Board authorize the appropriation of TDA funds for the North-South Shore transit service trial run between Meeks Bay and the City of South Lake Tahoe; and further recommending the Board approve the acquisition of a second van with TDA trust funds as well as appropriate annual TDA funds for said van's operating expenses if the given threshold of physically handicapped riders is met.

BOARD ACTION - Approved with the understanding that if the Tahoe Regional Planning Agency determines that even with this program there are still "unmet transportation needs reasonable to meet in the Basin", and does not release TDA funds to El Dorado County for road repairs, the Board will reconsider its approval of this program. VCDL L(n)

5354

26. Transportation Department requesting authorization to submit a grant pre-application for funds in the amount of \$1,071,000 to the California Tahoe Conservancy for the San Bernardino erosion control project.

BOARD ACTION - Approved SDLVC

5355

27. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Program Supplement (No. 018) to the Local Agency-State Agreement for Federal-Aid Project (No. 03-5925) in the amount of \$540,000 for the HES Culvert Widening, Guardrail Installation and Traffic Striping Project (No. 3044) for various locations in the County. (Requires Resolution)

BOARD ACTION - RESOLUTION NO. 431-88 adopted. SCDLV

4635

28. County Counsel recommending Resolution be adopted declaring the formation of the Georgetown Divide Recreation District.

BOARD ACTION - RESOLUTION NO. 432-88 adopted declaring the formation of the Georgetown Divide Recreation District and appointing John C. Shively, Rodger Musso, Melinda Bradway, Delbert Beam, and Rusty Juri as members of the Board of Directors of same. VSDL C

4312

29. Chief Administrative Officer recommending Resolution be adopted indicating the County's participation in the Trial Court Funding Block Grant Program for fiscal year 1989/90; and Personnel Division be directed to prepare the necessary amendments to the Authorized Personnel Allocation Resolution to accommodate the new positions agreed upon with the Courts pending the classification of these positions as "limited term".

BOARD ACTION - Continued to January 10, 1989. DVLSC

5187

- 29A. (New Business) The Board appointed Vernon Gerwer to the Pioneer Fire Protection District Board of Directors. LVDSL

5356

TIME ALLOCATIONS - 9:30 A.M.

30. Hearing to consider the adoption of a Resolution establishing fire district impact fees for fire protection services for the Cameron Park Community Services District.
BOARD ACTION - RESOLUTION NO. 430-88 adopted. DSLVC

5332

31. Hearing to consider the El Dorado Hills/Salmon Falls Transportation Fee schedule pertaining to the establishment of the following road fees in lieu of all existing road fees:

- a. Single Family Residential - \$1,785 per dwelling unit;
- b. Multi-Family Residential - \$1,250 per dwelling unit;
- c. Commercial - \$2.25 per gross square foot of building area; use to be determined at building permit issuance;
- d. Office- \$1.75 per gross square foot of building area; use to be determined at building permit issuance;
- e. Industrial - \$1.00 per gross square foot of building area; use to be determined at building permit issuance.

5296

- f. Warehouse - \$0.50 per gross square foot of floor area;
BOARD ACTION - RESOLUTION NO. 433-88 adopted as revised by the Board this date. DVLS

TIME ALLOCATION - 11:00 A.M.

32. 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. (Continued 12/13/88)
BOARD ACTION - Board agreed to add paragraph 4.3 to the Development Agreement to read as follows: "In the event that an initiative measure is enacted and legal action is commenced against the County which seeks to make the terms of said enactment applicable to the Property, Developer or Successors shall defend against said action and hold the County harmless from any legal fees or costs the County may incur as a result of said legal action." DSV L(n) C(n)

4040

7135

(item 32 continued from page 7)

A motion by Supervisor Visman, seconded by Supervisor Cefalu, to add paragraph 4.4, "Annexation and Incorporation", to the Development Agreement as proposed by Rod Lumley, Deputy County Counsel, in his memorandum to the Board regarding same dated 12-8-88, incorporating only "a" and "c" of the proposed paragraph (deleting "b"), was tabled until January 3, 1989, for additional information from County Counsel. 4040

By order of the Chairman, the hearing was continued to January 3, 1989, at 11:00 a.m.

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.)

33. Planning Division recommending Resolution be adopted summarily vacating the ten-foot public utility easement located on Lot 319, Lakehills Estates, Unit No. 4, requested by Robert Mills. 5357

RECOMMENDED ACTION: Adopt Resolution No. 428-88

34. Planning Division recommending approval of the Final Map for Stoneridge Village Subdivision in the El Dorado Hills/Salmon Falls Area, consisting of 71 residential lots; Applicant: The Luckey Company. (Engineer: Gene E. Thorne & Associates) 5358

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Certificate of Acceptance of Slope Easement and Agreement to make Subdivision Improvements subject to County Counsel's approval of the original documents. SVLC D(a)

BOARD ACTION - Consent Calendar item 33 approved as recommended. SCDLV (Item 34 acted upon separately.)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

35. Hearing to consider adoption of Resolution vacating for public road use Altair Way, Vega Loop, North Star Court, Mira Court, and a portion of North Star Drive in Seven Stars Subdivision, Unit No. 1 in the Shingle Springs Area (District I), requested by Seven Stars Land Company. (Planning recommends denial)

BOARD ACTION - Hearing closed; Board declared its intent to approve the request and directed staff to prepare the appropriate Resolution as discussed this date for adoption by the Board on January 3, 1989. DSVC L(n)

5246

36. Hearing to consider the following:

a. Amendment to the County General Plan for 3.7 acres (APN 93-120-33 and 93-320-02) in the Somerset/Fairplay/Mt. Aukum Area (District II) from Rural Residential Agricultural (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by E. H. Joerger (Agent: Kenneth W. Purcell); and

b. Rezoning of 45.2 acres from RA-20, Residential Agricultural and RE-10, Estate Residential Ten-Acre to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations; declared intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 3996, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 11-10-88. LDSV C(a)

5359

37. Hearing to consider the following:

a. Amendment to the County General Plan for 10 acres (APN 88-380-05) in the Kelsey Area (District IV) from Residential Agricultural (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Marshall and Annette Jenkins; and

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.)

BOARD ACTION - Board approved the Negative Declarations; declared intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 3997, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 11-10-88. VSDL C(a)

5360

38. Hearing to consider the following:

a. Amendment to the County General Plan for three acres (APN 69-040-45) in the Lotus/Coloma Area (District I) from Residential Agricultural Five-Acre to Commercial, petitioned by Rick and Donna Meixner; and

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre to C, Commercial Zone. (Planning Commission recommends denial.)

BOARD ACTION - Request denied. VSDL C(a)

5361

39. Hearing to consider the following:

a. Amendment to the County General Plan for 11.1 acres (APN 67-330-08) in the El Dorado Hills/Salmon Falls Area (District I) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./20-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), petitioned by Daniel Chen (Agent: El Dorado Land Survey Company); and

b. Rezoning of said lands from RA-20, Residential Agricultural Twenty-Acre to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations; declared intent to approve the General Plan Amendment; approved the rezoning by adoption of ORDINANCE NO. 3998, 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. DVLS C(a)

5362

40. Hearing to consider the introduction of an Ordinance amending the Major Land Division Ordinance, Dedication--Park and Recreational Uses; and adding wording to the Minor Land Division Ordinance, Parcel Maps, pertaining to parkland dedications and in-lieu fees exacted as a condition of the subdivision of land. (Planning Commission recommends approval.)

BOARD ACTION - Hearing continued to January 17, 1989, at 2:00 p.m., with staff directed to bring back a "clean copy" of the Ordinance incorporating revisions made by the Board this date. SDLV C(a)

4932

Planning Division staff directed to proceed on development of a "Condominium Conversion Ordinance" for hearing before the Planning Commission and the Board. DLSV C(a)

5363

TENTATIVE MAP CONSENT CALENDAR

- 41. Tentative Map (TM88-1106) for Pine Trail Ranch, creating nine lots, in two phases, on 45.2 acres, in the Somerset/Fairplay/Mt. Aukum Area (District II); Applicant: E. H. Joerger, Engineer: Kenneth W. Purcell.
RECOMMENDED ACTION: Receive and File

5359

BOARD ACTION - Tentative Map 88-1106 received and filed as recommended. SVDL C(a)

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 42. Patrick Riley, Attorney at Law, requesting the Board reconsider its action of October 25, 1988, denying the request of Candace Means for rezoning of 30.33 acres, in the Lotus/Coloma Area, from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone.
BOARD ACTION - Request for reconsideration denied. DLSV C(a)

5197

- 43. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on December 6, 13 and 20, 1988.
BOARD ACTION - RESOLUTION NO. 434-88 adopted. DSLV C(a)

5364

- 44. Court Administrator recommending Resolution be adopted amending Municipal Court filing fees effective January 1, 1989, pursuant to the following Government Code Sections:
 - a. Section 72055 - Increase from \$33.00 to \$35.00; and
 - b. Section 72056 - Increase from \$21.00 to \$22.00BOARD ACTION - RESOLUTION NO. 435-88 adopted. VSL D(n) C(a)

5365

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)

December 19, 1988	9:00 a.m.	Continued Board of Supervisors Mtg from 12/13/88
December 21, 1988	9:30 a.m.	TRPA
December 22, 1988	8:00 a.m. 8:30 a.m. 3:00 p.m.	Plng Cmsn/Bd Chmbrs TRPA Historical Records Cmsn