

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. 95, Senior & Family Services, increasing Estimated Revenue (5074 and 7112) by \$19,357 and transferring said amount to various line item appropriations within said Department to cover increased program costs. (4/5 vote required) 5368
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 0945-0948, 0951, 0953, 6617, 6620, 6625-6631, 6638-6644, 6647, 6648, 6651, 6653-6657, 6659 and 6662. 5369
RECOMMENDED ACTION: Approve
4. Release of Lien submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
5. Award of Bid No. 110-085, passenger van for Senior & Family Services. 5371
RECOMMENDED ACTION: Award to low bidder, South Shore Motors of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,750.10, including sales tax for same.
6. County Clerk recommending approval of the consolidation of the El Dorado County portion of the Tahoe-Truckee United School District Special Tax Election with that of Nevada and Placer Counties, to be held March 7, 1989. 5372
RECOMMENDED ACTION: Approve
7. County Clerk recommending approval of votes cast in the All-Mail Ballot Election held for the Cameron Estates Community Services District on December 13, 1988. 5373
RECOMMENDED ACTION: Approve
8. Sheriff's Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 deleting one Sheriff's Inspector position and adding one Sheriff's Sergeant position to better utilize patrol staffing. 5374
RECOMMENDED ACTION: Adopt Resolution No. 1-89 LSDVC

9. Transportation Department recommending approval of the request of William Furtwangler for a variance to allow a maximum grade of 10% for an existing encroachment on Echo Lane (Tentative Parcel Map 88-09). **5375**
RECOMMENDED ACTION: Approve
10. Transportation Department recommending Chairman be authorized to sign an Assignment of Airport Land Use Agreement assigning said lease from E. Dave McComas to Leo W. Cetnar, for Hangar Space H-12 at the Placerville Airport, for a five-year term, commencing January 10, 1984, with a five-year option. **5376**
RECOMMENDED ACTION: Approve
11. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with James E. Street and Mark Weiner, a Partnership, for improvements on Capps Crossing Road required as a condition of Parcel Map 86-23. **5377**
RECOMMENDED ACTION: Approve (subject to County Counsel's approval of the Irrevocable Standby Letter of Credit #1026 established by Sacramento Valley Farm Credit Association on behalf of the applicants.) LSDVC
12. Data Processing recommending Chairman be authorized to sign a Software Product License Agreement with Westinghouse, Inc., in the amount of \$15,000, with a maintenance fee of \$1,500 per year after the first year, for a computer resource accounting and billing system (CIMS) on the mainframe IBM computer to record and track departmental computer resource utilization and to produce monthly statements reflecting data processing cost applied charges. **5378**
RECOMMENDED ACTION: Approve
13. Risk Management recommending Chairman be authorized to sign the renewal Agreement with Mercer-Meidinger-Hansen, for health plan consulting services, in the amount of \$40,000, for the period December 1, 1988 through November 30, 1989. **5379**
RECOMMENDED ACTION: Approve CVDLS
14. County Librarian recommending Chairman be authorized to sign a Contract with the Lake Tahoe Community College whereby said College will provide \$6,000 for the purchase of the John D. and Catherine T. MacArthur Foundation Library Video Classics Project Video Collection by the Library. (Referred 11/1/88) **5380**
RECOMMENDED ACTION: Approve

15. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 341-88 deleting one Lead Family Support Officer position and adding one Supervising Family Support Officer position in the District Attorney's Office-Family Support Division. **RECOMMENDED ACTION:** Adopt Resolution No. 2-89 DVLSC

5381

16. Sierra Planning Organization requesting comments on the application for the El Dorado County Head Start Program (CH No. 88-047). **RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".

5382

17. Supervisor Lowe recommending Resolution be adopted recognizing the Golden Anniversary of the Soroptimist International of Placerville on January 7, 1989, and expressing appreciation for its valuable contribution to the community. **RECOMMENDED ACTION:** Adopt Resolution No. 3-89

5383

BOARD ACTION - Consent Calendar matters approved as recommended (with separate motions on items 8, 11, 13, and 15). SLDVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. Community Development Department recommending approval of Budget Transfer 92, decreasing various Appropriation Accounts totalling \$80,560 within said Department and transferring said funds to Sheriff's Department for the vehicle abatement/code enforcement program. **BOARD ACTION** - Approved SVDLC

5368

19. Budget Transfer No. 101, District Attorney, increasing Estimated Revenue (5062-01) by \$17,214 and transferring said amount to Temporary Employees (1001-01) to accommodate the hiring of two Account Clerk II extra help positions for the term January 1, through June 30, 1989 to avoid and alleviate accounting anomalies. (4/5 vote required) **BOARD ACTION** - Approved LSDVC

5368

20. Sheriff's Department recommending Chairman be authorized to sign Contracts (3) with Golden Sierra, Ponderosa, and Oakridge High Schools for security services by Reserve Sheriffs Deputies at weekly football games, dances, and other special events at a cost of \$25 per hour for two Reserve Deputies at scheduled events. **BOARD ACTION** - Approved SVDLC

5384

21. Chief Administrative Officer recommending approval of Budget Transfer No. 93, Data Processing, decreasing Contingency (8100) by \$45,000 and transferring said amount to Professional and Specialized Services (2023) to accommodate the acquisition of additional contract programmers to facilitate the conversion of the Property System from Sperry to IBM by the July 1, 1989 deadline. (4/5 vote required) **5385**
BOARD ACTION - Approved LVDC

22. Supervisor Sweeney recommending the Board authorize the payment of \$3,000 to the County Supervisors Association of California (CSAC) to pursue the best interests of El Dorado County relating to CSAC's Statewide Funding Initiative for county fiscal stability. **5386**
BOARD ACTION - Board approved payment in the amount of \$1500 at this time, and supported an additional levy on a pro rata basis as needed at a later time. VSDC L(n)

TIME ALLOCATION - 9:30 A.M.

23. Hearing to consider the annexation of approximately 25.08 acres in the Bar J Subdivision, Unit No. 3, into the Bar J Ranch Drainage Zone (No. 43), an Area of Benefit within County Service Area No. 9, formed to provide drainage facility maintenance services in said Subdivision in the Cameron Park Area. **5387**
BOARD ACTION - RESOLUTION NO. 7-89 adopted annexing Bar J Unit No. 3 to the Bar J Ranch Drainage Zone (CSA 9 Zone 43). SVDLC

DEPARTMENT MATTERS

24. APPOINTMENTS

AGRICULTURAL COMMISSION (appoint for 4-year terms)Incumbents

Al Veerkamp/term expires 1-13-89

Burton Threlkel/term expires 1-13-89

BOARD ACTION - Incumbents reappointed for terms to expire in January of 1993. SCDLV

5388

AIRPORTS COMMISSION (appoint for 2-year terms)Incumbents

William H. Reed (Dist I)/term expires 1-20-89

Karen Guthrie (Dist II)/term expires 1-13-89

John McPherson (Dist III)/term expires 1-6-89

Robert Rodriguez (Dist IV)/term expires 1-13-89

Tom Davis (Dist V)/term expires 1-13-89

BOARD ACTION - Incumbents reappointed for terms to expire in January of 1991. SCDLV

5389

BUILDING APPEALS BOARD (appoint for 3-year terms)Incumbents

Daniel L. Enzler, Community at Large/term expired 12-31-88

Janice Condit, Community at Large/term expired 12-31-88

Edward T. Murray, Architect/term expired 12-31-88

BOARD ACTION - Daniel L. Enzler reappointed for a term to expire 12-31-91; and appointment of second Community at Large member (to replace Janice Condit who can no longer serve) and reappointment of Edward T. Murray continued to January 17, 1989, for further study by County Counsel. SCDLV

5390

CAMERON PARK AREA DESIGN REVIEW ADVISORY COMMITTEE (Appoint for 2-year terms)Incumbents

Fred Simon/term expired 1-8-87
Bruce Nickel/term expired 1-8-87
Ron Pizer, Jr./term expired 1-8-87
Kipp Gagosian/term expired 4-8-88

5391

(Note: This Committee was inadvertently omitted from the "appointments agendas" in January of 1987 and 1988, so these members were never reappointed although they continue to serve. If reappointed now, they will begin new terms that will expire on 1-8-91.)

BOARD ACTION - Continued to January 17, 1989. DSLVC

CIVIL SERVICE COMMISSION (appoint for 4-year terms)Incumbent

Steven F. Long/term expired 1-1-89
BOARD ACTION - Incumbent reappointed for term to expire in January of 1993. DCLSV

5392

COMMISSION ON AGING (appoint for 4-year terms)Incumbents

Shirley A. Fordis (Dist I)/term expires 1-3-89
W. P. "Dub" Walker (Dist III)/term expires 1-3-89
BOARD ACTION - Incumbents reappointed for terms to expire in January of 1993. DSLVC

5393

COMMISSION ON THE STATUS OF WOMEN (Inactive)Incumbents

Barbara McCallum (Dist I)/term expires 1-3-89
Mary Eichar (Dist II)/term expires 1-3-89
Vacancy (Dist III)/term expires 1-3-89
BOARD ACTION - Continued off calendar for determination of Commission's status. LSDVC

5394

CO JUSTICE SYS (AB 90) ADV GROUP (appoint for 2-year terms)Incumbents

Paul Berman, Welfare Director/term expires 1-3-89
Steven Healy, New Morning, Inc./term expires 1-3-89
Bob Stovall, Tahoe Turning Point/term expires 1-3-89
Geniene Newport, Choices for Children/term expires 1-3-89
Elmer Atchley/term expires 1-3-89
Dane Addison/term expires 1-3-89

BOARD ACTION - Continued to January 17, 1989, for further research. LSDVC

5395

HEALTH COUNCIL (appoint for 3-year terms)Incumbents

Nancy Allen/term expired May 1988
Katherine Burrows/term expired May 1988
Barbara Cox/term expired May 1988
Vicki Fry/term expired May 1988
Lee Henderson/term expired May 1988
Cora Maitland/term expired May 1988

BOARD ACTION - Continued to January 17, 1989, for further research. VSDLC

5396

FAIR BOARD (appoint for 4-year terms)Incumbents

John Warden, Dist I/term expires 1-3-89
Gay Willyard, Dist II/term expires 1-3-89
Richard Vargas, Dist III/term expires 1-3-89

BOARD ACTION - Incumbents reappointed for terms to expire in January of 1993. SVDLC

5397

FISH & GAME COMMITTEE (appoint for 4-year terms)Incumbents

Deane Swickard, Dist I/term expires 1-3-89
Haven Jorgensen, Dist III/term expires 1-3-89
Vacancy, Dist II (Penner resigned 9-13-88)

BOARD ACTION - District I appointment continued to January 17, 1989; Haven Jorgensen reappointed to represent District III and Jim Bravo appointed to represent District II for terms to expire in January of 1993. SLDVC

5398

HISTORICAL RECORDS COMMISSION (appoint for 4-year terms)

Incumbents

Billie Mitchell, Co. Clerk/term expires 1-8-89
 Dorothy Carr, Co. Recorder/term expires 1-8-89
 Dana Supernowicz, Historical Society/term expires 2-13-89
 Nan Hauser Cotton, Heritage Assoc./term expires 2-13-89
 Bev Cola, Historical Museum Comsn./term expires 2-13-89
 Dorothy Wunschel, Native Daughters/term expires 3-5-89
BOARD ACTION - Incumbents reappointed for four-year terms.
 CSDLV

5399

LAW LIBRARY COMMITTEE (appoint for 1-year terms)

Incumbents

David Whittington/term expires 1-3-89
 Kimberly Perry/term expires 1-3-89
BOARD ACTION - Incumbents reappointed for terms to expire in
 January of 1990. CSDLV

5400

LIBRARY COMMISSION (appoint for 4-year terms)

Incumbents

Sharon Kirklin, Dist I/term expires 1-3-89
 Louise Berman, Dist II/term expires 1-3-89
 Mary Roy, Dist III/term expires 1-3-89
BOARD ACTION - Incumbents reappointed for terms to expire in
 January of 1993. DSLVC

5401

LOCAL DISASTER COUNCIL (appoint for 4-year terms)

Incumbents

Richard Kovach, Dist I/term expires 1-3-89
 Hugh Thomas, Dist II/term expires 1-3-89
 Arthur Belcher, Dist III/term expires 1-3-89
BOARD ACTION - Incumbents reappointed for terms to expire in
 January of 1993. LSDV

5402

LOCAL MATERNAL, CHILD, & ADOLESCENT HEALTH ADV CNCLIncumbents

Jeffrey Rockholm, DDS/term expired 1-1-88

Paul Berman, Welfare Dir/term expired 1-1-88

Christine Watson/term expired 1-1-88

Susan Proctor, R.N./term expires 1-7-89

Sue Millan, PHN/term expires 1-7-89

Corydon Edgecomb, OD/term expires 1-7-89

BOARD ACTION - Continued to January 17, 1989, for further research. LSDVC

5403

PLANNING COMMISSION (appoint for 4-year terms)Incumbents

Don Andrews, Dist I/term expires 1-3-89

Marcia Gerwer, Dist II/term expires 1-3-89

Albert Harris, Dist III/term expires 1-3-89

BOARD ACTION - Darol Rasmussen appointed to represent District I, Paula Stemmler appointed to represent District II, and Albert Harris reappointed to represent District III, for terms expiring in January of 1993. DCLSV

5404

RECREATION COMMISSION (appoint for 4-year terms)Incumbents

Dr. James Teal, Dist I/term expires 1-3-89

John Olson, Dist II/term expires 1-3-89

Kris Payne, Dist III/term expires 1-3-89

BOARD ACTION - District I appointment continued to January 17, 1989; John Olson reappointed to represent District II and Sonia Wilson appointed to represent District III for terms to expire in January of 1993. SCDLV

5405

SLT ENERGY ADVISORY COUNCIL (appoint for 2-year terms)Incumbents

Charles Andrews/term expires 1-8-89

Marshall Wilson/term expires 1-8-89

Rueben Soleta/term expires 1-8-89

Hobert Hoover/term expires 1-8-89

Wayne Roberson/term expires 1-8-89

BOARD ACTION - Continued off calendar for determination of whether said Council is active. LCDSV

5406

KELSEY CEMETERY DISTRICT (appoint for a 4-year term)Incumbent

5407

Robin Bement/term expired 1-3-88 (cont off calendar 1-5-88)

BOARD ACTION - Incumbent reappointed for term to expire in January of 1992. VSDLCAMERICAN RIVER AUTHORITY (appoint for 1-year term)Incumbents

Robert E. Dorr

James R. Sweeney, Alternate

5408

BOARD ACTION - Incumbents reappointed for terms to expire in January of 1990. LSDVCCOMBINED ADV BD ON ALCOHOLISM, DRUG ABUSE & MENTAL HLTHIncumbent

Michael C. Visman/term expires 1-27-90

5409

BOARD ACTION - Supervisor Lowe appointed to replace Supervisor Visman (term expires in January of 1990). SVDLCCOMMUNITY ACTION COUNCIL (appoint for 1-year terms)Incumbents

Robert E. Dorr/term expires 1-3-89

Patricia R. Lowe/term expires 1-3-89

James R. Sweeney/term expires 1-3-89

Robert Haynes, Dorr's alt (continued off calendar 1-5-88)

Stephen Healy, Lowe's alt (continued off calendar 1-5-88)

Vacancy, Sweeney's alt (continued off calendar 1-5-88)

BOARD ACTION - Incumbents reappointed for terms to expire in January of 1990; and appointment of alternates continued off calendar. DSLVC

5408

COUNTY CHAMBER OF COMMERCE (appoint for a 1-year term)Incumbent

5408

Robert E. Dorr/term expires 1-3-89

BOARD ACTION - Incumbent reappointed for term to expire in January of 1990. SVDLC

CO SUPERVISORS ASSOC OF CALIF (CSAC) (1-year term)

Incumbent

5408

James R. Sweeney/term expires Nov 1989

BOARD ACTION - Supervisor Sweeney's appointment reaffirmed
(term expires in November of 1989). CDLSV

SLT CHAMBER OF COMMERCE (appoint for 1-year term)

Incumbent

5408

Patricia R. Lowe

BOARD ACTION - Supervisor Cefalu appointed for term to
expire in January of 1990. LSDVC

GOLDEN CHAIN CNCL OF THE MOTHER LODE (1-year term)

Incumbent

5408

Robert E. Dorr/term expires 1-3-89

BOARD ACTION - Incumbent reappointed for term to expire in
January of 1990. VSDLC

JOINT TRANSIT AGENCY (appoint for 1-year terms)

Incumbents

5408

Robert E. Dorr
James R. Sweeney
Michael C. Visman

BOARD ACTION - Supervisors Dorr, Sweeney, and Lowe appointed
for terms to expire in January of 1990. SVDLC

LOCAL AGENCY FORMATION COMSN (LAFCO)Incumbents

Robert E. Dorr/term expires May 1992
James R. Sweeney/term expires May 1990
Michael C. Visman, Alternate #1/term expires May 1990
John N. Cefalu, Alternate #2/term expires May 1990

5408

BOARD ACTION - Supervisor Dorr's appointment reaffirmed (term expires in May of 1992); Supervisor Sweeney's appointment reaffirmed (term expires in May of 1990); Supervisor Lowe appointed to replace Supervisor Visman as Alternate #1 (term expires in May of 1990); and Supervisor Cefalu's appointment as Alternate #2 reaffirmed (term expires in May of 1990).

LOCAL TRANSPORTATION COMMISSION (appoint for 4-year terms)Incumbents

Robert E. Dorr/term expires 1-3-89
James R. Sweeney/term expires 1-3-89
Michael C. Visman/term expires 1-5-91

5408

BOARD ACTION - Supervisors Dorr and Sweeney reappointed for terms to expire in January of 1993; and Supervisor Lowe appointed to replace Supervisor Visman (term expires in January of 1991).

REGNL CNCL OF RURAL COUNTIES (RCRC) (Appt for 1-year terms)Incumbents

Robert E. Dorr/term expires 1-13-89
James R. Sweeney/term expires 1-13-89
Michael C. Visman, Alternate/term expires 1-13-89
John N. Cefalu, Alternate/term expires 1-13-89

5408

BOARD ACTION - After clarification by Supervisor Dorr that only one member of the Board is to be appointed, Supervisor Sweeney was reappointed, and Supervisor Dorr appointed as alternate, for terms to expire in January of 1990. DLSVC

SAC-MOTHER LODE RGNL ASSOC OF CO SUPERVISORS (1-yr terms)Incumbents

Robert E. Dorr/as past President, continues to serve
John N. Cefalu/term expires 1-3-89
Michael C. Visman, Alternate/term expires 1-3-89

5408

BOARD ACTION - After clarification that past Presidents no longer serve on that basis, Supervisor Dorr was appointed, and Supervisor Cefalu appointed as alternate, for terms to expire in January of 1990. VSDLC

SIERRA ECONOMIC DEVELOPMENT DIST (3-year terms)Incumbents

Michael C. Visman/term expires 1-6-90
James R. Sweeney, Alternate/term expires 1-6-90

5408

BOARD ACTION - Supervisor Sweeney appointed to replace Supervisor Visman (term expires in January of 1990); no alternate appointed. LVDS

SIERRA PLANNING ORGANIZATION (3-year terms)Incumbents

Michael C. Visman/term expires 1-6-90
James R. Sweeney, Alternate/term expires 1-6-90

5408

BOARD ACTION - Supervisor Sweeney appointed to replace Supervisor Visman (term expires in January of 1990); no alternate appointed. LCDSV

TAHOE CONSERVANCY BOARD (4-year term)Incumbent

Patricia R. Lowe

5408

BOARD ACTION - Supervisor Lowe reappointed for term to expire in January of 1993. SDLVC

TAHOE REGIONAL PLANNING AGENCY (4-year term)

Incumbent

John N. Cefalu

5408

BOARD ACTION - Supervisor Cefalu's appointment reaffirmed (term expires in January of 1991). LVDSC

TAHOE TRANSPORTATION DISTRICT

Incumbent

John N. Cefalu

5408

BOARD ACTION - Supervisor Cefalu's appointment reaffirmed (term expires in January of 1991). LSDVC

TIME ALLOCATION - 11:00 A.M.

- 25. Hearing to consider the Development Agreement and 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 12/20/88)

5431

BOARD ACTION - Development Agreement dated 12-29-88 and Public Improvement Financing Plan dated 12-28-88 approved, and ORDINANCE NO. 3999 adopted authorizing the Chairman to execute the Development Agreement. DSVC L(n)

7135

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.)

- 26. 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) (Hearing Closed 12/20/88)

5410

RECOMMENDED ACTION: Adopt Resolution No. 4-89 (Approved in concept with Resolution to be brought back on the Consent Calendar for adoption on January 10, 1989. SDLVC)

27. Parks and Recreation Division recommending the following:

a. Resolution be adopted approving the application by said Division to the State for grant funds under the Community Parklands Act of 1986, in the amount of \$53,000; and the Wildlife, Coastal, and Parkland Conservation Act of 1988, in the amount of \$20,000, for the Cameron Woods Community Park; and

5411

b. Chairman be authorized to sign an Agreement with the Cameron Park Community Services District setting forth the terms and conditions for the receipt of said funds.

RECOMMENDED ACTION: Adopt Resolution No. 5-89 and authorize Chairman to sign Agreement

28. Planning Division recommending approval of the Final Map for Bar J Ranch, Unit No. 3, in the Cameron Park Area, consisting of 70 lots and two parcels to be dedicated to the County for drainage; Applicant: Reynan, Bardis & Winn. (Engineer: Cooper, Thorne & Associates.)

5387

RECOMMENDED ACTION: Approve, and authorize the Chairman to sign the Agreement to Make Subdivision Improvements

29. Resolution to be adopted affirming the Board's denial of the Appeal of William Converse on the Planning Commission's decision to take no action concerning the consideration and possible revocation of the nonconforming use of the rock processing operation at the El Dorado Limestone Company in the Cameron Park/Latrobe Area (District I).

5412

RECOMMENDED ACTION: Adopt Resolution No. 6-89 SCV D(n)L(n)

30. Planning Division submitting a one-year time extension (to September 17, 1989) for the Tentative Map for Bass Lake Village Subdivision, proposing to create 393 lots on 263 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Prospect Properties, Engineer: Gene E. Thorne & Associates.

5413

RECOMMENDED ACTION: Receive and file DSLVC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 26 (items 26, 29 and 30 acted upon separately). LCDSV

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

31. Hearing to consider the rezoning (Z88-78) of 25.69 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Ronald and Nancy Mason, and Elise Maloney. (Planning Commission has no recommendation.)

BOARD ACTION - Hearing continued to January 17, 1989, at 2:00 p.m., at the request of the applicant. SCDLV

5414

32. Hearing to consider the rezoning (Z88-83) of 5.005 acres in the Cameron Park Area (District I) from RE-5, Estate Residential Five-Acre Zone to R20,000, One-Half Acre Residential Zone, requested by Randall James Lacey. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4000, based on the findings of the Planning Commission on 12-8-88. DSLVC

5415

33. Hearing to consider the rezoning (Z88-59) of 2.38 acres in the Diamond Springs/El Dorado Area (District III) from R1A, One-Acre Residential to C, Commercial Zone, requested by John Saba (Agent: Lindsey Realty), (Planning Commission recommends approval); and Planning Director recommending Chairman be authorized to sign Streets and Highways Development Fee Agreement with John and June Saba, required as a condition for approval of said zoning amendment.

BOARD ACTION - Hearing continued to January 17, 1989, at 2:00 p.m., at the request of Supervisor Sweeney with the applicant's concurrence. SLDVC

5416

34. Hearing to consider the rezoning (Z88-02) of 11.3 acres in the Diamond Springs/El Dorado Area (District III), from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone and R2, Limited Multifamily Residential Zone, requested by Thomas E. Rotter (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4001, based on the findings of the Planning Commission on 12-8-88. SLDVC

5417

TIME ALLOCATIONS - 3:00 P.M.

35. Hearing to consider Appeal filed by Frank and Marilyn Miltztrej on the Zoning Administrator's denial of Variance 88-22 to reduce the front yard setback requirement from 30 feet to three feet for a temporary mobile home in an RE-5, Estate Residential Five-Acre Zone, on property consisting of one acre in the Pleasant Valley/Oak Hill/Sly Park Area (District III).

BOARD ACTION - Board denied the Appeal, thereby denying Variance No. 88-22. SLDVC

5418

36. Hearing to consider Appeals filed by Rick Mitchell and Stanley C. Hollen on the Zoning Administrator's granting of Temporary Use Permit No. T88-63 to Frank Chelgren, to allow the operation of a snowmobile use area and a cross-country ski area, including a ski equipment rental and supply store on 14.46 acres located in the American River Canyon Area.

BOARD ACTION - Board upheld the Appeal, thereby denying Temporary Use Permit No. T88-63 based on traffic congestion and inadequate septic facilities on the site. LCDSV

5419

37. Hearing to consider the introduction of ordinance amendments adding a definition for community care facilities which will require a special use permit for the operation of any facility which houses juveniles placed by an order of the court pursuant to the Welfare and Institutions Code, excepting any such facility, place or building owned and operated by the County.

BOARD ACTION - There being no protests, hearing closed; Ordinance introduced, reading thereof waived, and continued to January 10, 1989, for adoption. LVDS

5420

COMMUNITY DEVELOPMENT MATTERS

38. Planning Division submitting, for review, recommended revisions and comments from various organizations and individuals pertaining to the Multiple Family Residential Design Review Proposal; and recommending Board direct staff to effect whatever changes the Board desires and direct said document to be submitted to the Planning Commission for its consideration and recommendation. (Referred 9/13/88)

BOARD ACTION - Draft Ordinance, incorporating suggestions of Board members this date, referred to Planning Commission for hearing. VDLSC

5421

39. Planning Division recommending staff be directed to prepare a sole source Request for Proposal (RFP) to QUAD Consultants redefining the Missouri Flat Specific Plan proposal in context of the Fair relocation and Fairground commercial development venture and that the boundary of said Specific Plan area be expanded in accordance with said redefined proposal; and further requesting authorization to expend an additional \$2,000 for said plan program to offset the required EID research and planning fee.

BOARD ACTION - Board increased the Specific Plan Agreement by \$2,000.00 to allow for reimbursement of EID fees; and set a public hearing to provide a "scoping session" on Wednesday, **February 8, 1989, at 7:00 p.m.**, at the County Fairgrounds, for input on the following three questions: (1) Should the existing fairgrounds be abandoned, relocated, and/or exchanged; (2) Should the Veerkamp site be used for a fairgrounds and other purposes; and (3) Should the area of the Missouri Flat Specific Plan be expanded. 5422

SV DLC

APPROVED:

ROBERT E. DORR, Chairman

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

By _____
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 4, 1989	2:00 p.m.	S i e r r a P l n g
	3:00 p.m.	Orgn/SEDD/FALUC
	7:00 p.m.	Recreation Cmsn
		Fair Assn Bd of Dir
January 5, 1989	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Plng Dvsn/Parcel Maps/Bd
		Chmbrs
January 6, 1989	9:30 a.m.	Tahoe Transp Dist