

3. Assessment Roll Changes Nos. 0961, 0962, 0964-0968, 6664, 6666-6668, 6672 and 6673. 5369

RECOMMENDED ACTION: Approve

4. County Clerk recommending the Board approve the request of the Tahoe Resource Conservation District Board of Directors to appoint William Martin, to serve a four year term, to fill the vacancy created by the expiration of Leo Poppoff's term on November 30, 1988; and to appoint Ronald Giblin to said Board to fill the unexpired term (expiring on November 30, 1990) created by the resignation of Rick Foster. 5452

RECOMMENDED ACTION: Approve

5. Craig Moore, M.D., requesting Resolution be adopted authorizing road closure in the Cameron Park Area as outlined in his letter dated January 1, 1989, for the Marshall M.A.S.H. Run scheduled for April 30, 1989. 5453

RECOMMENDED ACTION: Approve, subject to conditions as outlined in the Transportation Department's memorandum dated December 8, 1988 and adopt Resolution No. 12-89.

6. Senior & Family Services recommending the following:

a. Resolution be adopted authorizing the Chairman to sign Women, Infants & Children (WIC) Supplemental Food Program Contract No. 88-94232, Amendment No. 1, with the State Department of Health Services increasing fiscal year 1988/89 program funding by \$17,357 to serve an additional 320 eligible clients per month during the contract period of January 1, through September 30, 1989; and 5454

b. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88, creating a .75 Clerk II position in order to accommodate the increased caseload in said Department.

RECOMMENDED ACTION: Adopt Resolutions No. 13-89 and 14-89

7. Transportation Department recommending approval of the Project Agreement (No. 17) with the U.S. Forest Service (USFS) which authorizes payment of \$8,000 to the USFS for cleanup work pertaining to the demolition of the Peavine Ridge Road Bridge across the South Fork of the American River. 5455

RECOMMENDED ACTION: Authorize Transportation Director to sign Agreement. Agreement not approved; Transportation Department directed to communicate to the U.S. Forest Service that it approach the Army Corps of Engineers to seek reimbursement for the costs the USFS had to bear on behalf of same.

CSDLV

8. Transportation Department recommending approval of the request of Steve Yates for a variance to modify his driveway slope to -10% for the first ten feet, located at 744 Knights Lane, El Dorado Hills. **5456**
RECOMMENDED ACTION: Approve
9. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 19 to Local Agency-State Agreement with the State Department of Transportation for funds in the amount of \$20,800, for Federal-Aid Projects No. 03-5925 for the Green Valley Road at Dry Creek Bridge Replacement Project No. 3049. **5457**
RECOMMENDED ACTION: Adopt Resolution No. 15-89
10. Auditor/Controller recommending approval of Budget Transfer No. 102, transferring funds for 1988/89 Cost of Living adjustment and Law Enforcement's Proposition "A" adjustments from Employees Benefits to several General Fund departmental budgets in the amount of \$733,314; and increasing departmental revenues for corresponding subvention offsets in the amount of \$108,795. (4/5 vote required) **5368**
RECOMMENDED ACTION: Approve
11. Risk Management recommending Resolution be adopted superceding Resolution No. 361-88 granting an industrially based disability retirement for Steve Mahnken, Deputy Sheriff II, to include language required by PERS for same. **5458**
RECOMMENDED ACTION: Adopt Resolution No. 16-89
12. Personnel Director recommending Chairman be authorized to sign the Memorandum of Understanding (MOU) between the Superior and Municipal Courts, the Board of Supervisors and Kenneth Cater pertaining to the appointment of Mr. Cater as combined Court Administrator/Chief Probation Officer. **5459**
RECOMMENDED ACTION: Approve
13. Chief Administrative Officer submitting Welfare Department's report pertaining to H.E.L.P. and emergency assistance for the homeless. (Referred 12/20/88) **5460**
RECOMMENDED ACTION: Receive and file
14. Chief Administrative Officer recommending adoption of the "County Budget Calendar" for review and adoption of the Fiscal Year 1989/90 Budget. **5461**
RECOMMENDED ACTION: Approve (Approved as amended to begin budget hearings on August 7, 1989.) LSDVC
15. Chief Administrative Officer recommending approval of the revised listing of County positions covered by the Conflict of Interest Code. **5462**
RECOMMENDED ACTION: Approve, and adopt Reso No. 24-89 ^{aug}

16. Supervisor Visman recommending Board appoint Larry S. Blood as a member of the Audubon Hills Community Services District Board of Directors (due to a lack of quorum currently existing on said Board). **5463**
RECOMMENDED ACTION: Approve
17. Supervisor Sweeney recommending Resolution be adopted supporting the gubernatorial appointment of Patrick J. Riley, Esquire, as Superior Court Judge in and for El Dorado County. **5464**
RECOMMENDED ACTION: Adopt Resolution No. 17-89 SDVC L(n)
18. County Fair Association Board of Directors inviting the Board of Supervisors to attend a luncheon/policy review session on Tuesday, February 7, 1989, at 12:00 noon, in the Board of Directors Room at the Fairgrounds. **5465**
RECOMMENDED ACTION: Approve
- BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 7 and amendment of number 14. SVDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Transportation Department recommending denial of the request of Edward Sharp for a variance of encroachment standards, to allow a maximum grade of 20% within the County right-of-way and the elimination of the valley gutter for property located at 3546 Kimberly Road, Cameron Park. **5466**
BOARD ACTION - Request for variance denied. LDSVC
20. Transportation Department recommending the Board rescind its previous action of December 7, 1982, in which the Board determined to use all available Rule 20A funds for the Placerville Drive project; and staff be directed to proceed to prepare resolutions of intention to form undergrounding utility districts for Cameron Park Drive and Pony Express Trail, and to prepare preliminary boundary maps for same. **5467**
BOARD ACTION - Approved, and C.A.O. directed to bring back an agenda item encouraging the Public Utilities Commission (PUC) and League of Cities to continue with the Rule 20A Program, and to consider asking the County Supervisors Association of California (CSAC) to support said Program. DVLSC

21. Transportation Department recommending, as an environmental impact mitigation measure, staff be directed to prepare an ordinance to require owners of property adjacent to the roadway sections listed in said Department's memorandum to the Board dated January 4, 1989, to dedicate sufficient property to achieve one-half the required right-of-way at such time as the property is subdivided or a building permit is issued for any project other than a single family dwelling.

BOARD ACTION - Approved

SVDLC

5468

22. Board Clerk requesting determination of whether the Board desires to have savings in its Fixed Assets Budget for fiscal year 1988/89 used for the purchase of a wireless microphone system for the Board's meeting room at a cost of \$498.20.

BOARD ACTION - Board approved the use of fixed assets savings for said purchase.

CSDLV

5469

23. County Counsel recommending Resolution be adopted setting forth policy pertaining to criteria to be used when considering the issuance of special use permits relating to the operation of community care facilities for juveniles as defined by Ordinance No. 4002 (Section 17.06.050(F)).

BOARD ACTION - RESOLUTION NO. 18-89 adopted.

LVDSC

5420

TIME ALLOCATIONS - 9:30 A.M.

24. Hearing to consider the adoption of two Resolutions establishing fire district impact fees for fire protection services for the Mosquito Fire Protection District and the Northside Fire Protection District.

BOARD ACTION - RESOLUTIONS NOS. 19-89 and 20-89 adopted.

VSDLC

5470

25. Hearing to consider the formation of Ridgeview Village Estates Drainage Zone, an Area of Benefit within County Service Area No. 9 (Zone No. 51), to provide drainage facility maintenance services in the Ridgeview Village Estates Subdivision in the El Dorado Hills Area.

BOARD ACTION - RESOLUTION NO. 21-89 adopted forming said Zone.

SDLVC

5471

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.)

26. Planning Division recommending approval of the Final Map for Ridgeview Village Estates No. 1 in the El Dorado Hills/Salmon Falls Area, consisting of 17 residential lots; Applicant: Ridgeview Village Ventures.

RECOMMENDED ACTION: Approve, and authorize the Chairman to sign the Agreement to Make Subdivision Improvements. 5472

BOARD ACTION - Afternoon Consent Calendar matter approved as recommended. SLDVC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

27. Hearing to consider the rezoning (288-78) 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.) (Continued 1/3/89)

BOARD ACTION - The following action of the Board of Supervisors on August 23, 1988, pertaining to this property, was **rescinded** this date (SCDLV): "Board found that the line drawn between the General Plan Designator "H", which is five-acre minimum, and "J", which is ten-acre minimum, should have been to the southerly and easterly sides of subject parcels so that all this subject property would lie within the Designator "H", being five-acre minimum." 5414

Regarding the requested rezoning this date, the Board approved the Negative Declaration and approved, by adoption of ORDINANCE NO. 4003, rezoning to RE-5 that portion of subject property lying north and westerly of the Area Plan line as shown on the Area Plan maps, based on the following findings: (1) The land capability system, including site characteristics, access, and public services, is adequate to accommodate the increase in density proposed; and (2) The proposed zone change is consistent with the Pleasant Valley Area Plan. SCV D(n) L(n)

28. 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. (Continued 1/3/89)

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of subject property to C-PD, Commercial-Planned Development, by adoption of ORDINANCE NO. 4004, based on findings of the Planning Commission on 12-8-88; and Chairman authorized to sign the Streets and Highways Development Fee Agreement with John and June Saba. SLDVC

5416

29. Hearing to consider the rezoning (288-17) of lands in the Cameron Park Area (District I) consisting of 2.99 acres from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, requested by Woodleigh Hill Partners (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4005, based on findings of the Planning Commission on 12-22-88. DSLVC

5473

30. Hearing to consider the rezoning (288-68) of lands in the Somerset/Fairplay/Mt. Aukum Area (District II) consisting of 139 acres from RA-80, Residential Agricultural Eighty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Steve Shoemake. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of subject property to RA-40, Residential Agricultural Forty-Acre Zone, by adoption of ORDINANCE NO. 4006, based on the following findings of Planning Division staff: The rezoning (1) will not significantly impact agricultural resources, (2) will not significantly impact wildlife, (3) can be accommodated by the existing land capability system, and (4) would not be detrimental to the public health, safety and welfare. LDC S(n) V(n)

5474

31. Hearing to consider the Appeal filed by Gene E. Thorne & Associates, Inc., on behalf of Thomas DiGiacomo and Jerry Lemon on the Planning Director's denial of Tentative Parcel Map No. P88-122 to divide a 35.983 acre parcel into three parcels, in the Somerset/Mt. Aukum/Fairplay Area.

BOARD ACTION - Board granted the Appeal, thereby approving Tentative Parcel Map No. 88-122 subject to conditions proposed by Planning Division staff in its report for the Planning Director's meeting of December 15, 1988; based on the finding the requested change is not in conflict with Policy E-2 of the Area Plan. LSDVC

5475

32. Hearing to consider the Appeal filed by Raymond Nelson on the Planning Commission's denial of Tentative Parcel Map No. P88-126 to divide a 20.71 acre parcel into two parcels, in the Somerset/Mt. Aukum/Fairplay Area.

BOARD ACTION - Board upheld the Planning Commission's denial of Tentative Parcel Map No. 88-126. LDS V(n) C(n)

5476

33. Hearing to reconsider the Board's action on Tuesday, November 22, 1988, on the Appeal filed by Chuck Bacchi on the Planning Director's denial of the recommendation of the County Agricultural Commission that chain link fencing be a condition of approval of Tentative Parcel Maps Nos. P88-98, P88-102, and P88-104, in the Cool-Pilot Hill Area; and at which time, the Board concurred in said Commission's recommendation requiring fencing of the western property line to be maintained by a homeowners-association; said reconsideration requested by Attorney Douglas Roeca on behalf of the tentative map applicants.

BOARD ACTION - Appeal upheld with modification to allow either chain link or woven wire fencing, above the ground, as recommended by the Agricultural Commission in its memorandum to the Board regarding same dated 12-19-88; and that CC&R's be established and remain in force as long as the AE land remains under the Williamson Act Contract, and that the CC&R's require that the property owners of the land being parceled be responsible for the maintenance of the fence, and that the CC&R's include the owner of the AE land in order to allow the enforcement of the maintenance of the fences. DVLC S(n)

5477

34. 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. (Continued 12/20/88)

BOARD ACTION - Ordinance introduced with revisions agreed upon this date, and continued to January 31, 1989, at 2:00 p.m., for adoption. VLDSC

5478

TENTATIVE MAP CONSENT CALENDAR

35. Tentative Map (TM88-1104) for Woodleigh Hills, Unit 5, creating 9 residential lots, on 2.99 acres, in Cameron Park (District I); Applicant: Woodleigh Hills Partners. **5473**
RECOMMENDED ACTION: Receive and file DSLVC
36. Tentative Map (TM88-1129) for Lake Forest, Lot L, creating 3 commercial lots and 2 landscaping parcels on 14.7 acres in El Dorado Hills/Salmon Falls Area (District I); Applicant: Southfork Partnership, Engineer: MacKay & Soms. **5479**
RECOMMENDED ACTION: Receive and file DSLVC
37. Tentative Map (TM88-1105) for Snowline Estates, creating 11 lots and a 6.5-acre remainder on 20.5 acres in Pollock Pines (District IV); Applicant: Lake Stampede Properties. **5480**
RECOMMENDED ACTION: Receive and file DCLSV

BOARD ACTION - Tentative Maps received and filed as recommended, each by separate motion of the Board.

COMMUNITY DEVELOPMENT MATTERS

38. Citadel Equities Group requesting waiver of the 10-day time period for filing an Appeal with the Board on the Planning Commission's action on Special Use Permit 88-52 on 12-22-88. **5481**
BOARD ACTION - Waiver approved. LDSVC
39. Richard and Leila Dyer requesting the Board reconsider its action of September 20, 1988, denying their request for a summary vacation of a portion of a nonvehicular access easement along Mosquito Road. **5482**
BOARD ACTION - Request for reconsideration continued to February 7, 1989, at the request of Mr. and Mrs. Dyer. VCDLS
40. David Thomas requesting the Board reconsider its action of December 12, 1988, on the Appeal filed on Special Use Permit No. S88-49 to allow an RV park on 16 acres in a Recreational Facility Zone in the Coloma/Lotus Area. **5483**
BOARD ACTION - Board accepted Mr. Thomas's withdrawal of his request for reconsideration. SDVC L(a)

APPROVED:


 ROBERT E. DORR, Chairman

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

By: 
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

December 16, 1989	9:00 a.m.	Air Pollution
	9:30 a.m.	CSA 7
	10:00 a.m.	Water Agency/Bd Chmbrs
December 18, 1989	9:00 a.m.	Board of Equalization/Bd Chmbrs
December 19, 1989	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Private Ind Cncl
	7:00 p.m.	Comb Adv/Alcohol/Drug Abuse/Mental Health/Conf Rm A
December 20, 1989	9:00 a.m.	Calif Tahoe Conservancy
	9:00 a.m.	Board of Equalization/Bd Chmbrs