

ADOPT AGENDA

BOARD ACTION - Adopted, with the addition of New Business Item 23A, regarding the purchase of property for the Women's Center, and a Closed Session regarding the appointment of a Community Development Director to be held later on during the day. SDLVC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 17, 1989.

BOARD ACTION - Approved LSDVC

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. 104, Transportation Department, increasing Estimated Revenues (1008-01) by \$13,589 and transferring \$11,289 to Fixed Assets (4062) and \$2,300 to Professional & Specialized Services (2023), said monies to be used to reimburse Sunshine Taxi to cover the increased expenses to operate a wheelchair lift equipped van at South Lake Tahoe. (4/5 vote required) (Continued 1/10/89) 5368
RECOMMENDED ACTION: Approve LCDSV

3. Budget Transfer No. 106, Board of Supervisors, decreasing Contingency (8100) by \$1,500 and transferring said amount to Memberships (2020) to pay a special assessment requested by the County Supervisors Association of California (CSAC) for Phase I of the CSAC project pertaining to the County Funding Initiative. (expenditure approved on 1-3-89) (4/5 vote required) 5490
RECOMMENDED ACTION: Approve

4. Assessment Roll Changes Nos. 0973-0975, 6681-6687, 6689 and 6694. 5369
RECOMMENDED ACTION: Approve

5. Releases of Liens (3) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve

6. Jeff David Woodley submitting claim for damages in the amount of \$60,000. 5491
RECOMMENDED ACTION: Reject, as recommended by County Counsel.

7. Debra Bach submitting claim for damages in the amount of \$150,000.
RECOMMENDED ACTION: Reject, as recommended by County Counsel. 5491
8. Sacramento Golden Wheelman requesting Resolution be adopted authorizing closure of Bridgeford Parkway and Hillsdale Circle, in the El Dorado Hills Business Park, between 7:00 a.m. and 5:00 p.m. on Saturday, February 25, 1989, for a bicycle race.
RECOMMENDED ACTION: Adopt Resolution No. 22-89 SDLVC 5492
9. Health Department recommending the creation of a vital and health statistics trust fund for the Health Department, Recorder, and County Clerk, pursuant to Senate Bill 1535, specifically for the receipt of 50% of the \$2 surcharge assessed for certified copies of birth, fetal death and death certificates, marriage licenses, and dissolution records; and that said fund shall be used by the collecting departments for program operation and other purposes as defined in Section 10605.3c of the Health and Safety Code.
RECOMMENDED ACTION: Chief Administrative Officer recommending approval with the provision that the Health Department, Recorder, and County Clerk submit an annual expenditure plan with their budgets reflecting how revenue from said trust fund will be utilized. 5493
10. Fair Manager recommending approval of Fair Budget Transfer No. 4-88 in the total amount of \$73,000, adding recently allocated Capital Improvement Funds to said budget and adding funds to the Maintenance and Administration Accounts to complete 1988 fiscal year.
RECOMMENDED ACTION: Approve 5494
11. Data Processing recommending Chairman be authorized to sign an Agreement with Pro-Star, in an amount not to exceed \$40,000, for 960 hours of programming, testing and documentation services pertaining to the Sperry-to-IBM conversion.
RECOMMENDED ACTION: Approve 5495
12. Transportation Department recommending approval of the request of George Cordis for a variance of Ordinance Code requirements to allow a driveway slope of +15% for the first ten feet at 2821 Osborne Road in Cameron Park.
RECOMMENDED ACTION: Approve 5496

- 13. Transportation Department submitting Change Order No. 1 to the Agreement for consulting services with Lumos & Associates, Inc., increasing the consultants fees by \$123,397 for the Pioneer Trail Erosion Control Project; and requesting authorization to make written changes in the Scope of Work of said Agreement.

5497

RECOMMENDED ACTION: Approve LCDSV

- 14. Transportation Department recommending Chairman be authorized to sign Amendment Nos. 1 and 3 to the State Assistance Program Grants with the State Water Resources Control Board revising the schedules for the Tahoe Erosion Control Project No. JN3604 (Contract No. 6-658-160-0) and for the Upper Truckee I Erosion Control Project No. JN3617 (Contract No. 2-638-800-0), as instructed by the State Contracts Office.

5498

RECOMMENDED ACTION: Approve

- 15. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 017 to the Local Agency-State Agreement for Federal-Aid Projects No. 03-5935 with the State Department of Transportation for funds in the amount of \$192,000 for the Lotus Road Project (No. 3074, RS-V401(002), to widen and realign the horizontal and vertical alignment of Lotus Road from Luneman Road/Gold Hill Road intersection north to Granite Creek.

5499

RECOMMENDED ACTION: Adopt Resolution No. 23-89

- 16. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Service to be presented to Ted Addison at a dinner in his honor on January 26, 1989, for his devoted service to the people of El Dorado County as outgoing president of the Shingle Springs/Cameron Park Chamber of Commerce.

5500

RECOMMENDED ACTION: Approve

- 17. Supervisor Dorr recommending Chairman be authorized to sign Certificate of Service to be presented to Dr. William Busch, Pastor of St. Stephens Lutheran Church, at a dinner in his honor on January 27, 1989, for his devoted service to the people of El Dorado County as a member of the Board of Directors of the El Dorado Council on Alcoholism Lifeskills Center.

5501

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent calendar items approved as recommended. CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

18. 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. (Continued 12/6/88) (4/5 vote required)

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5368

BOARD ACTION - Approved

SVDC L(n)

19. Parks and Recreation Director submitting the following alternatives pertaining to the State Grant funds in the amount of \$98,000 currently allocated for the Union Mine Park Project:

a. Staff be directed to meet with the County Office of Education staff to determine outside date of closing for the donation of the Green Valley Park site and, if said date is on or before February 15, 1989, proceed with approval process to change the allocation of said funds from the Union Mine Park Project to this Project; or

5503

b. Staff be directed to apply to the State Department of Parks and Recreation to change the allocation of said funds from the Union Mine Park Project to the Pioneer Park Project.

BOARD ACTION - Board approved the revised recommendation of the Parks and Recreation Director that staff be directed, based on the Memorandum of Understanding dated January 19, 1989, with the State Department of Parks and Recreation, to submit a new application for the Union Mine Park 1984 Bond Act Project No. 84-R-090003 to change said grant to Pioneer Park; and further, to allocate \$98,000 of FY 1988/89 Motherlode County Service Area Zone of Benefit (No. 1) funds to the Green Valley Park Project. SLDVC

20. Community Development Department recommending the following relating to landfill issues/long term operations of Union Mine Landfill:

a. Appointment of a local El Dorado County Solid Waste Management Committee consisting of the Chief Administrative Officer, Environmental Health Director, Planning Director, Transportation Department Director, General Services Director, County Auditor-Controller and one representative from the incorporated cities; and

5504

(Continued on Page 6)

b. Staff be directed to negotiate an amendment to the County's existing agreement with CH2M Hill to retain said firm to provide additional services related to long term refuse disposal planning.

BOARD ACTION - Approved, with consideration to be given to the other information requested by the Board this date (i.e.: hazardous waste, recycling, reclamation, septage, and background on why the existing landfill site is expected to be full in two years) to be brought back to the Board in three weeks (to be discussed at a workshop on a day other than a Tuesday.) SLDVC

5504

21. Community Development Department recommending Board oppose Assembly Bill 12 (Clute), as recommended by the Water Management Committee (said Bill would require local adoption of a water conservation ordinance addressing a comprehensive list of landscape and water elements); and further recommending Assemblyman Clute be advised that, while the County supports water conservation efforts, it feels said matter to be a local responsibility and not the appropriate subject of a state mandate.

BOARD ACTION - Board voted to oppose said legislation, as recommended, with further direction that Assemblyman Clute be advised that the Board believes that the metering of urban areas is critical to water conservation in the State of California. SVLDC

5505

22. Chief Administrative Officer recommending the Board designate three days at the end of February 1989, or beginning of March, to hold a joint meeting with the Planning Commission to discuss future growth in the County and how to prepare for said growth. (Referred 11/22/88)

BOARD ACTION - Board scheduled Thursday, March 2, and Friday, March 3, 1989, at 9:00 a.m., as the dates for the first two days of said joint meeting (location to be announced at a later date). SCDLV

5506

In a separate action, the Board scheduled Wednesday, March 8, 1989, as the third day on which said joint meeting with the Planning Commission will be held. SCDLV

(Board informally requested the Chief Administrative Officer (CAO) to bring back a proposed Agenda for said joint meeting in two weeks to allow sufficient time for the Board members to advise the CAO of any matters to be added to said Agenda.)

23. Chief Administrative Officer recommending the following:

a. Approval, in concept, to contract with the County Chamber of Commerce, Economic Development Program, to pursue Community Development Block Grant (CDBG) funds; and staff be directed to prepare the appropriate contract documents for submittal to the Board for approval pertaining to same; and

b. Approval, in concept, to utilize the existing CDBG planning allocation in the amount of \$15,000 to fund said project.

BOARD ACTION - Approved as recommended. VLDSC

NEW BUSINESS:

23A. Board approved the Contract for Sale document presented to the Board this date by County Counsel's Office for the purchase of property consisting of approximately two acres, for a purchase price of \$200,000.00; and further authorized the Chairman to execute documents of sale pertaining to same. LVVSC

After adjourning to a closed session regarding the recruitment of a new Community Development Director, the Board reconvened at approximately 11:40 a.m., to take the following action:

The Board appointed Mr. Felton "Mac" Mailles as Community Development Department Director, effective February 11, 1989; at a step within the salary range previously adopted by the Board, and directed that Mr. Mailles is to receive the same benefit package established for other appointed department heads. DVLSC

TIME ALLOCATION - 11:00 A.M.

24. Chief Administrative Officer submitting Transportation Department's Mid-Year Report (fiscal year 1988/89) and recommending Board receive and file same; and Transportation Department presenting workshop reviewing current and future projects and accomplishments, in relation to said Report. BOARD ACTION - Received and filed LSDVC

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.

TIME ALLOCATIONS - 2:00 P.M.

25. Hearing to consider the Appeal filed by the El Dorado County Transportation Department on the Planning Director's granting of Revised Tentative Parcel Map No. P85-02 to Lloyd Gabbert, creating two lots on 5.9 acres in the Cameron Park Area.

BOARD ACTION - The Board, after considering the letter received by Attorney Robert E. Laurie dated January 16, 1989, regarding the Board's jurisdictional authority to hear said Appeal, and upon advice of Counsel, agreed to hear same.
SLDVC

In a separate motion, the Board after closing the hearing continued this matter to February 7, 1989, to allow the Department of Transportation to meet with applicant for further discussion regarding access onto Green Valley Road and easement dedication. DSLVC

5511

26. Hearing to consider the adoption of the Hazardous Waste Management Plan (CHWMP) into the County General Plan, said adoption will add a new element to the General Plan and establish County-wide policies and sites criteria for the siting of hazardous waste management facilities.

BOARD ACTION - The Board certified the Draft Environmental Impact Report, adopted the County Hazardous Waste Management Plan, and approved the General Plan Amendment incorporating said Plan in the County General Plan, based on the findings of the Planning Commission on 12-15-88. LDSVC

5512

COMMUNITY DEVELOPMENT MATTERS

27. David W. Combellack, Attorney at Law, requesting the Board reconsider its denial of the request to 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. (Reconsideration denied 12/20/88)

BOARD ACTION - Board agreed to reconsider said rezoning request. (Hearing to be scheduled by Board Clerk for a future date.) VCDS L(n)

5513

28. Planning Division submitting request of Thomas E. Barwick for a Certificate of Compliance (No. 88-134) for a 9.805 acre parcel (APN 46-51-38) in an RE-10, Estate Residential Ten-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on August 3, 1983.

BOARD ACTION - Certificate of Compliance approved subject to the following conditions as set forth in the Planning Director's memorandum dated January 17, 1989: Condition No. 4, No. 5, No. 6 as modified this date to read "The applicant shall offer for dedication access to the subject parcel through Parcel 37 to Livingston Lane," and No. 7 corrected this date to read "The encroachment at Livingston Lane shall meet the requirements of Standard Plan 103(4)." SVDLC

5514

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 25, 1989	9:00 a.m.	Tahoe Regional Plng Agncy
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	River Mgmt Adv Cmte/Conf Rm A/Bldg A
January 26, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	Tahoe Regional Plng Agncy
	3:00 p.m.	Historical Records Cmsn
January 27, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs

APPROVED:



ROBERT E. DORR, Chairman

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

By 
Deputy Clerk