

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. 129, Senior and Family Services Department, transferring \$2,057 within Fund 1002, Senior Services, increasing Senior Services Administration revenues by \$73, increasing the newly created CSL Election Department revenues by \$1,324, and increasing Senior Services-Home Delivered Meals revenues by \$660 with corresponding line item expenditure appropriations, and increasing Federal and State revenues by \$2,057. (4/5 vote required) 5368

RECOMMENDED ACTION: Approve

3. Assessment Roll Changes Nos. 0988-0997, 1000-1004, 6698-6700 and 6703-6708. 5369

RECOMMENDED ACTION: Approve

4. County Clerk recommending Resolution be adopted approving the request of the Los Rios Community College District to consolidate said District's Trustee Election with the Statewide General Election on November 6, 1990. 5543

RECOMMENDED ACTION: Adopt Resolution No. 31-89

5. Senior and Family Services Department recommending Chairman be authorized to sign the 1988 Fourth Quarter Project Progress Review Report, as required by the California State Department of Economic Opportunity for Community Services Block Grant recipients for period October 1, 1988 through December 31, 1988. 5544

RECOMMENDED ACTION: Approve

6. Risk Manager submitting Quarterly Report/Risk Management Reserve Funds for the period ending December 31, 1988. 5545

RECOMMENDED ACTION: Receive and file (Additionally, C.A.O. directed to develop an actuarial study on County's Self Insurance Reserve.) CVDS

7. Fair Manager advising of the Fair Association Board of Directors' recommendation that the Chairman be authorized to sign an Agreement with Los Rios Community College District to lease the area now occupied by Cosumnes River College in Placerville, excluding the athletic field, for the term July 1, 1988 through July 30, 1990, with option to renew. 5546

RECOMMENDED ACTION: Approve CSDV

8. County Counsel recommending approval of the disbursement of excess proceeds, in the amount of \$59,407.43, from Tax Sales Nos. 87650 and 87651, as follows: \$2,990.33 to Cypress Electronics, Inc.; and \$56,417.10 to Bank of the West. **RECOMMENDED ACTION:** Approve VSDC 5547
9. County Counsel recommending the Board interpret Resolution No. 433-83 (which adopted an Area of Benefit for the El Dorado Hills/Salmon Falls Area and established transportation impact fees pertaining to same) consistent with the comments as outlined in Counsel's memorandum to the Board dated January 31, 1989, and further recommending the Board impose upon each undeveloped parcel the fees created by said Resolution. **RECOMMENDED ACTION:** Approve 5548
10. Transportation Department recommending Chairman be authorized to sign the following pertaining to improvement projects at the Placerville Airport:
- a. Amendment No. 1 to the Grant Agreement with the Federal Aviation Administration (FAA) for the construction of Taxiways B and E and Tiedown Apron Project (No. 3-06-0188-02) reducing said Grant to \$326,593.90 to cover actual construction; and 5549
- b. Amendment No. 1 to the Grant Agreement with FAA for the construction of the West Apron and Seal Coat of Terminal Apron Project (No. 3-06-0188-03), increasing the grant funds by \$459.60. **RECOMMENDED ACTION:** Approve
11. Transportation Department recommending Chairman be authorized to sign Right of Way Contract with Joan Wilson, Urania Schoennauer and Ribelleo Gauzzi for acquisition of property on Cedar Ravine Road for the HES Culvert Improvements Project No. 3044. **RECOMMENDED ACTION:** Approve 5550

12. Transportation Department recommending the following pertaining to the Barnett Business Park Subdivision:

a. Resolution be adopted accepting streets within said Subdivision into the County Maintained Road System; and

b. Performance Bond and Laborers and Materialmen Bond be posted each in the amount of \$1,318,234.93 (74-0120-11062-86-5) be released.

RECOMMENDED ACTION: Adopt Resolution No. 32-89

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on number 6 as noted.
CVDS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

13. Board reconsideration of its action of January 17, 1989, wherein the Board denied 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. (Reconsideration approved 1/31/89)

BOARD ACTION - Matter received and filed after Transportation Director advised that the issues have been resolved to Mr. Sharp's satisfaction. CVDS

14. Health Department recommending Resolution be adopted establishing the Emergency Medical Services (EMS) Fund, pursuant to the Health and Safety Code (Sec. 1797.98a, Div. 2.5); establishing a two dollar assessment for every ten dollars, or fraction thereof, upon every fine, penalty, or forfeiture imposed and collected by the courts as provided in Penal Code Section 1465. (Referred 9/20/89)

BOARD ACTION - **RESOLUTION NO. 33-89** adopted. SVDC

15. Treasurer/Tax Collector requesting approval, in concept, of an expenditure for the 1989/90 fiscal year budget, to install a toll-free telephone number allowing taxpayers free access to said Department (Chief Administrative Officer recommends free phone call access be provided for South Lake Tahoe basin callers only, at a flat rate of \$33 per month plus \$100 initial installation charge.)

BOARD ACTION - Continued to February 14, 1989, for additional information from the C.A.O. and Treasurer/Tax Collector. SVDC

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15. Auditor-Controller recommending the following pertaining to the Trial Court Funding Program:

a. Adoption of Resolution amending Authorized Personnel Allocation Resolution No. 341-88 adding one Accountant I/II position within said Department to address accounting and auditing support needs of the court operations in the County; and

b. Approval of Budget Transfer No. 60, increasing Estimated Revenues (8100) by \$17,875 and transferring \$11,500 to Regular Salaries and \$6,375 to Fixed Assets to accomplish same. (4/5 vote required) (CAO recommends approval)

BOARD ACTION - Continued to February 21, 1989, when the Auditor-Controller can be present. SVDC

5554

17. Parks and Recreation Director recommending Chairman be authorized to sign a Contract in the amount of \$9,000 with the Camino Union School District for the partial purchase and installation of playground equipment for the Camino Elementary School (funds available in CSA 9 Zone 18, Pollock Pines-Camino Recreation District).

BOARD ACTION - Approved

SCDV

5555

18. Risk Manager recommending the County discontinue purchasing medical malpractice insurance through the Truck Insurance Exchange effective March 1, 1989, and begin self-insuring the risk for both Public Health and Mental Health Services.

BOARD ACTION - Approved

SCDV

5556

19. Chief Administrative Officer (CAO) recommending the following pertaining to fee waivers:

a. Permit and impact fees be waived for the Georgetown and Garden Valley Fire Districts, relative to the construction of fire stations within said Districts;

b. Permit and impact fees be waived for the Pollock Pines Elementary School District relative to the construction of a transportation center for said District; and

c. Policy regarding fee waivers be amended to authorize the CAO to waive fees according to established procedure and report said waivers to the Board.

BOARD ACTION - Approved

VCDS

5557

20. Chief Administrative Officer recommending a Board workshop be scheduled for 9:00 a.m., Wednesday, February 22, 1989, for the discussion of solid waste issues on the Western Slope. (Referred 1/24/89)

BOARD ACTION - Approved

SCDV

5504

20A. (New Business) ORDINANCE NO. 4008 was adopted setting forth procedure for the issuance of building permits on the West Shore of the Tahoe Basin for 1989; said Ordinance adopted as an urgency measure to become effective immediately. CVDS

5558

Board to recess for luncheon/policy review session with the County Fair Association Board of Directors, at the Fair Board Office at the County Fairgrounds, for review of the Fair's activities during the past year and plans for the coming year, with discussion to include review of the Fair Board's current policy on fees charged non-profit organizations for rental of Fair facilities. (Referred 1/31/89)

5465

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.)

21. Planning Division submitting request of William B. Mixon for a Certificate of Compliance (No. 88-155) for a 2.15 acre parcel (APN 71-380-10) in an RE-10 Zone in the Cool/Pilot Hill Area, created by gift deed recorded on December 5, 1980.

RECOMMENDED ACTION: Approve subject to the two conditions proposed by the Planning Director in his memorandum regarding same dated January 23, 1989. SVDC

5559

22. Planning Division recommending approval of the Final Maps for Parkview Heights Unit No. 1 consisting of 42 lots and one park lot; Unit No. 2 consisting of 23 lots; and Unit No. 3 consisting of 56 lots in the El Dorado Hills/Salmon Falls Area; Applicant: Reynen, Bardis, and Winn. (Engineer: MacKay and Soms).

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreements (3) to Make Subdivision Improvements for all units. (Continued to February 14, 1989. DSVC)

5560

BOARD ACTION - By separate motions, number 21 approved as recommended; and number 22 continued to February 14, 1989.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

23. Hearing to consider the rezoning (288-79) of 7.0 acres in the Diamond Springs/El Dorado Area (District III) from R3A, Three-Acre Residential Zone to R1A, One-Acre Residential Zone, requested by Jim Prejean. (Agent: Brian DeBerry); and Planning Director recommending Chairman be authorized to sign Streets and Highways Development Fee Agreement with Susan L. and James B. LeRoy pertaining to same. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4009, based on the findings of the Planning Commission on 1-12-89; and Chairman authorized to sign the Streets and Highways Development Fee Agreement. SVDC

5561

24. Hearing to consider the Appeal filed by Tony Montalbano, on behalf of Family Chevrolet, Cadillac, Oldsmobile, GEO, on the Planning Commission's denial of the portion of Special Use Permit No. 88-67 to allow the placement of two pole signs (a 36 square foot "used car" sign and an approximate 36 square foot "GEO" franchise sign) on property consisting of 5.5 acres, located in the Shingle Springs Area.

BOARD ACTION - Hearing continued to February 21, 1989, at 2:00 p.m., at the request of the appellant due to illness. SVDC

5562

COMMUNITY DEVELOPMENT MATTERS

25. 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. (Continued 1/17/89)

BOARD ACTION - Continued to March 8, 1989, at the request of Mr. and Mrs. Dyer. CVDS 7

5482

26. 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. (Hearing closed and action continued to 1/24/89)

BOARD ACTION - Appeal upheld with conditions on Tentative Parcel Map No. P85-02, as outlined in the minutes of the Zoning Administrator's hearing on 12-15-88, revised as follows: condition number 1 revised to reflect a 50-foot half-width as shown on the drawing submitted by the Transportation Department this date with the condition that the improvements shown thereon should be constructed and incorporated at the time of subsequent development permits, and with the understanding that improvements be from existing pavement to the property line; and condition number 2 revised to read "A vehicular access restriction shall be placed on the entire Green Valley Road frontage except for the driveway locations as shown on the tentative map **except that such driveways shall be right turn only with the locations of the driveways to be determined with the submittal of the Planned Development.**" SVC D(n)

5511

27. Planning Division submitting request of Richard Larsen for a Certificate of Compliance No. 88-149 for a 4.8-acre parcel in an RE-5 Zone in the Placerville Periphery Area, created by Record of Survey recorded on March 8, 1979.

BOARD ACTION - Certificate of Compliance approved with no conditions. VSC D(n)

5563

28. Supervisor Sweeney recommending the Board approve the following pertaining to commercial development:

a. Staff be directed to approve Site Plan for Bruce Wirtanen, for development of the southwest corner of the intersection of Pleasant Valley and Mt. Aukum Roads, in compliance with the Community Development Department's letter of January 6, 1989; and

b. Staff be directed to prepare policy and/or ordinance clarifying that neighboring properties not be required to absorb setbacks.

BOARD ACTION - Approved SVC D(n)

5564

ATTEST:

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

By Quinn L. Foote
Deputy Clerk

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 6, 1989	9:30 a.m.	CRWPA/Bd Chmbrs
	2:00 p.m.	American River Auth
	3:00 p.m.	Bldg Ind Adv Cmte
February 8, 1989	9:00 a.m.	Criminal Justice Masterplan/Bd Chmbrs
	7:00 p.m.	Scoping Mtg/Fairgrounds
	8:00 p.m.	Ag Cmsn
February 9, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mental Hlth Svcs/SLT
February 10, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	SOFAR