

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
MICHAEL C. VISMAN.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
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C O N F O R M E D

A G E N D A

FEBRUARY 28, 1989

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:00 a.m. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Hock vs. Moore, et al.

8:45 a.m. - **BOARD OF EQUALIZATION**

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

Presentation of Certificate of Appreciation to Marcia Gerwer for her service to the people of El Dorado County as a member of the County Planning Commission. CVDLS

5404

In the matter of Hock vs. Moore, et al, discussed in closed session this date, County Counsel was authorized to file a cross complaint in the matter. SVDLC



ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#20A). VLDSC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF FEBRUARY 21 and 22, 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 (No. 144) available for viewing in the Board Clerk's Office. 5368
RECOMMENDED ACTION: Approve
2. Releases of Liens (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 6711-6713, 6716, 6719-6724 and 6727. 5369
RECOMMENDED ACTION: Approve
4. Health Department recommending Resolution be adopted supporting the submission of an application to the State Department of Health for Preventative Health Care for the Aging Program funding in an amount not to exceed \$53,821, for fiscal year 1989/90. 5612
RECOMMENDED ACTION: Adopt Resolution No. 46-89
5. Mental Health Director, recommending Chairman be authorized to sign Contract No. 88-79131 with the State Department of Mental Health, along with a Statement of Compliance, for El Dorado County's Short-Doyle Act Funds allocation, in the amount of \$1,941,354, for fiscal year 1988/89. 5613
RECOMMENDED ACTION: Approve LSDVC
6. Communications Director recommending the following:
 - a. Chairman be authorized to sign a Contract with Peat Marwick Main in the amount of \$84,957 for the Central Dispatch Modernization; and 5581
 - b. Approval of Budget Transfer No. 146, decreasing General Fund Contingency by \$84,957 and transferring said amount to Professional & Specialized Services to accomplish same. (4/5 vote required)
RECOMMENDED ACTION: Approve

7. Transportation Department recommending the following:

a. Chairman be authorized to sign an Airport Land Use Agreement with Thomas G. Livingstone for Hangar No. SP-10 at the Placerville Airport, for a five-year term, with two five-year options, commencing August 25, 1988, and ending August 24, 1993; and

b. Airport Land Use Agreement with the former owner, Fast Draw Graphics, dated July 31, 1979, be cancelled.

RECOMMENDED ACTION: Approve

5614

8. Chief Administrative Officer recommending Resolution be adopted indicating the County's intent to participate in the Trial Court Funding Block Grant Program for fiscal year 1989/90.

RECOMMENDED ACTION: Adopt Resolution No. 47-89 and hand deliver to the appropriate State office. CLDSV

5443

9. Supervisor Sweeney recommending ratification of the Resolution congratulating Valerie Petersen on her eightieth birthday and commending her for her community service.

RECOMMENDED ACTION: Ratify Resolution No. 45-89

5615

BOARD ACTION - Consent Calendar matters approved as recommended (nos. 5 and 8 acted upon separately). SVDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

10. County Clerk recommending Resolution be adopted approving the request of El Dorado Hills CSD, Cameron Estates CSD, Pleasant Valley Fire Protection District, Mother Lode Union School District, Black Oak Mine Unified School District, Placer County Board of Education (El Dorado County portion), and El Dorado County Board of Education to consolidate said Districts' Trustee and Director elections with the Statewide General Election of November 6, 1990. (Required Resolution)

BOARD ACTION - RESOLUTION NO. 49-89 adopted. SLDVC

5616

11. Transportation Department submitting, for adoption, an amended proposed "Volume I - Land Capability Report for Tentative Maps, replacing the existing Volume I in the "Design and Improvements Standards Manual". (Continued 2/21/89)

BOARD ACTION - Continued to April 11, 1989. LCDSV

5603

12. Appointment to the County Airports Commission of one representative each of the Placerville and Georgetown Airports, for terms to expire in January of 1991.

BOARD ACTION - Board appointed Paul Miller as representative of the Georgetown Airport, and reappointed Fred Alleman as representative of the Placerville Airport, for terms to expire in January of 1991. CVDS L(a)

5389

13. Librarian recommending Chief Administrative Officer be authorized to sign a Notice of Intent for a Title II Library Services and Construction Act Grant from the State Library in the amount of \$1,050,038; said funds to be used for the construction of a branch library at Cameron Park.

BOARD ACTION - Approved CVDS L(a)

5617

14. Parks and Recreation submitting for introduction an amendment to the County Ordinance Code deleting Chapter 12.72 of Title 12 and adding Chapter 5.50 to Title 5 pertaining to specific use regulations for the South Fork of the American River, governing non-commercial users.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to **March 7, 1989**, for adoption. SCDV L(a)

5618

15. Chief Administrative Officer recommending discussion of proposed 1989 Community Development Block Grant Program for El Dorado County.

BOARD ACTION - Received and filed. CVDS L(a)

5619

16. Hearing to consider adoption of a Resolution approving application for State Community Development Block Grant Funds in the amount of \$322,500, as recommended by the County Economic Development Program Director, to assist Bylin Heating Systems, Inc., in its relocation from the Bay Area to El Dorado County.

BOARD ACTION - RESOLUTION NO. 48-89 adopted. SCDV L(a)

5619

17. County Office of Education and Cosumnes River College inviting the Board to attend a tour and joint dinner meeting with the Los Rios College Board of Directors, Placerville City Council, and various staff members on Thursday, March 9, 1989, beginning at 4:30 p.m., for a tour of the new college site and a presentation on the new college facility.

BOARD ACTION - Received and filed. SCDV L(a)

5620

TIME ALLOCATIONS - 9:30 A.M.

18. Hearing to consider renaming County Road No. 2112, which intersects Francisco Drive and Marina Park Drive, in El Dorado Hills, to Fieldstone Drive. (Continued 2/21/89).

BOARD ACTION - RESOLUTION NO. 50-89 adopted renaming County Road No. 2112 to SCHOONER DRIVE. DLSVC

5523

19. Hearing to consider the formation of Crescent Ridge Drainage Zone, an area of Benefit within County Service Area No. 9 (Zone No. 52) in the El Dorado Hills Area, to provide drainage facility maintenance services.

BOARD ACTION - RESOLUTION NO. 51-89 adopted forming Crescent Ridge Drainage Zone. LVDSC

5621

TIME ALLOCATION - 10:00 A.M.

20. Transportation Department recommending denial of the request of David Williams for a variance of encroachment standards, to allow a +35% driveway gradient at 1998 Driftwood Circle in Marina Village Subdivision. (Continued 2/21/89)

BOARD ACTION - Variance granted conditioned upon execution of an agreement holding the County harmless (a covenant running with the land to be recorded and binding on future owners). DVLSC

5580

- 20A. (New Business) Chairman was authorized to sign an application to the State Department of Water Resources for grant funds for the Cameron Park Stream Restoration Program to alleviate flooding problems in Cameron Park. SCDV L(a)

5622

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.

21. Hearing to consider the Appeal filed by Western Sign Company, Inc. on the Zoning Administrator's imposition of Conditions 3 and 7 on Special Use Permit No. S88-71, on property consisting of 3.727 acres, located in the Cameron Park Area. (District I)

BOARD ACTION - A motion to deny the Appeal and uphold the decision of the Zoning Administrator, **failed** due to a two-two vote. DL S(n) V(n) C(a) (County Counsel advised that the failure of the motion results in a "non action", therefore the decision of the Zoning Administrator stands.)

5623

22. Hearing to consider the rezoning (Z88-81) of 10 acres in the Somerset/Fairplay/Mt. Aukum Area (District I) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Thomas G. Kuhn. (Agent: Garry Gates Eng.) (Planning Commission recommends denial.)

BOARD ACTION - Board approved the Negative Declaration and **denied** the rezoning, based on the findings of the Planning Commission on 2-9-89. LSDV C(a)

5624

23. Hearing to consider the following:

a. Rezoning (Z87-65) of 56.2 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R20,000, One-Half Acre Residential Zone, requested by Equipage Corporation (Agent: Gene E. Thorne & Associates, Inc.);

BOARD ACTION - Board approved the Negative Declaration and adopted ORDINANCE NO. 4012 approving the rezoning as requested with the exception of the two southerly most lots (nos. 32 and 33), as shown on the map displayed to the Board this date, which are to be zoned R1A, based on the findings of the Planning Commission on 1-26-89. DSLV C(a)

5592

b. Appeal filed by Jack Tyler on behalf of the El Dorado Hills Community Services District on the Planning Commission's imposition of Condition No. 24 pertaining to parkland dedications in lieu fees on Revised Tentative Map (TM 87-1079) for Highland Hills Unit No. 3; and

BOARD ACTION - Board granted the Appeal, modifying condition number 24 increasing the parkland dedication in-lieu fees to \$12,540.00. DSLV C(a)

continued next page.

(continued from Page 6)

c. Appeal filed by Cheryl Raney and David Apichino on said Revised Tentative Map for said Subdivision pertaining to road circulation and access to the N.A.P.O.T.S. parcel.

BOARD ACTION - Board denied the Appeal; modified tentative map conditions numbers 5, 14, 27, and 28; deleted tentative map condition number 31; deleted the one phasing plan condition; and approved by incorporation into the motion, the following dialogue of County Counsel: DVLS C(a)

(1) Modify condition number 5 to amend the map to reflect exhibit "A" as set forth in the exhibit before the Board this date or its alternative (displayed by red "dash" lines) if the Timberline Road is not worked out;

5592

(2) Amend the phasing plan to create a three-phase plan with **Phase I** being development of West Glenmore and the cul-de-sac north, **Phase II** (old Phase I) labeled on the exhibit before the Board this date as West Glenmore Court to include encroachments to Silva Valley Road constructed in accordance with County Standard Plan 103/5 (if Timberline Road worked out creating cul-de-sac, extension of West Glenmore in Phase I will be to Silva Valley Road), and **Phase III** to be the Firth Way Phasing;

(3) Locked gates will be relocated from that previously approved by the Planning Commission to that shown on exhibit before the Board this date with design and standards subject to approval of the El Dorado Hills Fire Department.

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Angie L. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

February 27, 1989	2:00 p.m.	Water Agency/E.I.D. Special Jt Mtg/Bd Chmbrs
March 1, 1989	9:00 a.m.	Parcel Map Hrng/Bd Chmbrs
	2:00 p.m.	Data Processing Workshop/Bd Chmbrs
	2:00 p.m.	FALUC/SEDD/Sierra Plng Orgn
	3:00 p.m.	Recreation Cmsn/Bldg A
	7:00 p.m.	Plng Cmsn/Bd Chmbrs
March 2, 1989	7:00 p.m.	Fair Assn Bd of Dir
	9:00 a.m.	JTA/LTC
	9:00 a.m.	BOS/Plng Cmsn Jt Mtg/Pville Inn Conf Fac
	4:00 p.m.	Golden Sierra Priv Ind Cncl
March 3, 1989	7:00 p.m.	Demo Ctrl Cmte
	9:00 a.m.	BOS/Plng Cmsn Jt Mtg/Bd Chmbrs
	9:30 a.m.	Tahoe Transp Dist