

2. Budget Transfer No. 154, increasing Estimate Revenue by \$8,350 and transferring said amount to Fixed Assets for the purchase of a used Kodak MRD-2 planetary camera for the Recorder's Office. (4/5 vote required) **5593**
RECOMMENDED ACTION: Approve
3. Assessment Roll Changes Nos. 6728-6736 and 6738-6746. **5645**
RECOMMENDED ACTION: Approve
4. Annette Heidrich submitting petition to file late claim in the amount of \$850,000. **5646**
RECOMMENDED ACTION: Deny, as recommended by County Counsel.
5. Data Processing recommending Chairman be authorized to sign an amendment to the Agreement with Telos Consulting Services for the provision of an additional 960 hours of programming services for the Sperry-to-IBM conversion of the Supplemental Property and Welfare Systems, at a cost not to exceed \$22,598.40. **5495**
RECOMMENDED ACTION: Approve
6. Carlson Drive Road Zone of Benefit No. 15 (CSA 9) Advisory Committee recommending the appointment of Randy Dennis, John Wingerter, Anthony Trunzo and Wayne Haycock to fill vacancies created by the resignations of John Steele, Jim Crim and Mel Myerson; and further recommending George DiGioia's membership status on said Committee be changed to "alternate". (Vacancies posted 2/23/89) **5647**
RECOMMENDED ACTION: Approve
7. Chief Administrative Officer submitting informational report on solid waste management issues. (Referred: 2/22/89) **5504**
RECOMMENDED ACTION: Receive and File
8. Chief Administrative Officer recommending Resolution be adopted approving the application for the Arts for El Dorado County, to be submitted to the California Arts Council; and authorizing the El Dorado Arts Council to execute the 1989/90 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of said application. **5648**
RECOMMENDED ACTION: Adopt Resolution No. 52-89
9. Supervisor Cefalu recommending the Board appoint Supervisor Lowe as the "stand-in" representative replacing Supervisor Cefalu as the County's representative at the Tahoe Regional Planning Agency meetings scheduled for March 22 and 23, 1989. **5649**
RECOMMENDED ACTION: Approve

10. Supervisor Lowe recommending Proclamation be adopted proclaiming June 23, 1989 as a "Day of Remembrance" for those who fought in the Korean War. 5650
RECOMMENDED ACTION: Adopt Proclamation LVDSC

11. Supervisor Lowe recommending Resolution be adopted commending Florence E. Sweeney for her personal dedication to the people of El Dorado County. 5651
RECOMMENDED ACTION: Adopt Resolution No. 53-89

BOARD ACTION - Consent Calendar items approved as recommended (Item No. 10 acted on separately) CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Chief Probation Officer recommending approval of the expenditure of \$5,373.35 in funds from the Probation Department AB-90 Budget for the Delinquency Prevention Counseling Program for the term March 15, 1989 through June 28, 1989.
BOARD ACTION - Denied, and matter referred to fiscal year 1989/90 budget hearings. LCDS V(n). 5652

In a separate action, the Board approved, in concept, the Probation Department's submission of an application to the State for Delinquency Prevention Grant funding.
CVDLS

13. Supervisor Sweeney submitting recommendations in the matter of commercial use of property (APN 097-030-38) at 961 Pleasant Valley Road.
BOARD ACTION - Board referred the specific case pertaining to said property on Pleasant Valley Road back to the Community Development Department; and further requested said Department bring back to the Board a procedure by which projects such as these will not "fall through the cracks". SVDLC 5653

14. Community Development Director recommending Budget Transfer No. 152 be approved increasing Estimated Revenues by \$5,628 and transferring said amount to Fixed Assets for miscellaneous computer equipment relating to the California Hazardous Waste Management Plan (CHWMP). (4/5 vote required) (CAO concurs) 5593
BOARD ACTION - Approved SVDLC

15. Supervisor Dorr recommending Community Development Department staff be directed to analyze the noise problem at the El Dorado Limestone Mine for recommendation back to the Board within one month; and further recommending that consideration should be given to appropriate legal action pertaining to same. (Referred 11/21/88) 5412
BOARD ACTION - Received and filed DCLSV
16. Adoption of 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. 5618
(Introduced & continued 2/28/89)
BOARD ACTION - ORDINANCE NO. 4013 adopted. SCDV L(n)
17. County Counsel requesting approval of Budget Transfer No. 149, increasing Estimated Revenues by \$40,946 and transferring \$34,106 to Appropriation Contingency Account, and \$6,840 to Fixed Assets Accounts for the purchase of one IBM (PS-2 50Z) computer and modular office furnishings, reception counter and gate for the Collections/Reception Area. (4/5 vote required) 5654
BOARD ACTION - Approved, and staff requested to provide a procedure whereby, in the future, the Data Processing and General Services Divisions are involved in, and approve, this type of request prior to presentation to the Board.
LVDC S(n)
18. General Services Division recommending approval of the following:
- a. Relocation of the District Attorney-Family Support Placerville Office to a larger facility located at 471 Pierroz Road;
- b. Capital Outlay Project 01 to manage said relocation project;
- c. Budget Transfer No. 148 transferring \$30,000 from Accumulated Capital Outlay Contingency Fund to Project 01; (4/5 vote required) 5655
- d. Chairman be authorized to sign a Lease with the Placerville Masonic Temple Association, Inc. for the lease of said building located on Pierroz Road, for a 5-year term commencing April 1, 1989, in an amount originating at \$.80 per square foot; and

(Continued on Page 5)

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e. Chairman be authorized to sign an Agreement modifying the Lease with Richard E. and Juanita E. Winkelman terminating the leases for the 7559, 7561, and 7563 Green Valley Road, effective April 15, 1989; and extending the lease for the 3024 square foot building located at 7553 Green Valley Road to April 15, 1991.

BOARD ACTION - Approved

LSDVC

19. Personnel Director recommending adoption of a Resolution and a proposed Personnel Policy pertaining to call-back compensation for extra-help employees.

BOARD ACTION - Board adopted said Policy as recommended by the Personnel Director (no resolution required or adopted).
SLDVC

20. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 and Personnel and Salary Resolution No. 344-88 adding one limited term Community Health Educator position for the Health Department, and establishing salary and job specifications for same.

BOARD ACTION - RESOLUTION NO. 54-89 adopted. VLDSC

21. Chief Administrative Officer recommending the Board oppose Senate Bill 124 (Garamendi) pertaining to a state tax court to adjudicate cases arising under the taxing statutes of this state; and further recommending opposition to Senate Constitutional Amendment 6 (Garamendi) which would authorize the Legislature to establish a state tax court to adjudicate cases arising under the taxing statutes of this state and to equalize the valuation of taxable property in the counties for purposes of equalization.

BOARD ACTION - Approved

VCDLS

22. Supervisor Sweeney requesting input on the proposed 1989/90 County Supervisors Association of California (CSAC) Budget.

BOARD ACTION - Received and filed

SCDLV

23. Chief Administrative Officer recommending Chairman be authorized to sign a letter to the California Public Utilities Commission (CPUC) protesting the location of a cellular radiotelephone antenna along Highway 50 in the Shingle Springs area.

BOARD ACTION - Continued to March 14, 1989, and County Counsel to report back to the Board regarding this matter after further research.

LSDVC

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- 23a. (New Business) At the recommendation of the Chief Administrative Officer, the Board authorized the Chairman to sign a letter of support regarding Senate Bill 103 (Robbins) which will penalize an insurer that attempts to withdraw from California without first placing its policyholders with another insurer; said letter to be forwarded to Assemblyman Waters, Assemblyman Johnston and Assemblywoman Moore.
LSDVC

5661

At this time, the Board adjourned to a Closed Session (continued from earlier this date) to consider the evaluation of performance of Public Employees.

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.

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TIME ALLOCATIONS - 2:00 P.M.

24. Hearing to consider the rezoning (288-102) of 160 acres in the Georgetown Area, (District IV) from RA-40, Residential Agricultural Forty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Amati Corporation. (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and adopted ORDINANCE NO. 4014 approving the rezoning as requested, based on the findings of the Planning Commission on February 21, 1989.

5662

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26. Hearing to consider the Appeal filed by Eugene Arambel on the Planning Commission's granting of Special Use Permit No. 88-68, on property consisting of 5.49 acres, located in the Camino/Fruitridge Area. (District IV) 5663
BOARD ACTION - Board upheld the Appeal, based on septic problems in said area; thereby denying the granting of Special Use Permit No. 88-68. SLDV C(n)

COMMUNITY DEVELOPMENT MATTERS

27. Planning Division submitting request of Winona Ericksen, represented by Attorney Jean Klotz, that a Certificate of Compliance be granted for Assessor's Parcel No. 8-570-21 which the Ericksens always believed to be two separate parcels; and Planning Division advising that a parcel map would be the proper vehicle for the division of said parcel. (Continued 2/21/89) 5608
BOARD ACTION - Request denied VSLDC
28. 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 2/7/89) 5482
BOARD ACTION - Continued off calendar, at the request of Mr. and Mrs. Dyer. SLDVC

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

ATTEST:

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

By Billie L. Foote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
{Open to the Public}

March 6, 1989	9:30 a.m.	CRWPA/Jackson City Hall
	2:00 p.m.	American River Auth
	3:00 p.m.	Bldg Ind Adv Cmte
March 8, 1989	9:00 p.m.	BOS/Plng Cmsn Jt Mtg/Pvllle Inn
	7:00 p.m.	Sun Ridge Ranch Hrng/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
March 9, 1989	8:30 a.m.	Zoning Admin/Bd Chmbrs
	6:00 p.m.	Comb Adv Bd of Alcoholism/Drug Abuse/Mntl Hlth/SLT
March 10, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	SOFAR

Board Members are invited to join representatives of the County Office of Education, Cosumnes River College, Los Rios College Board of Directors, and Placerville City Council on Thursday, March 9, 1989, for a tour of the new college site, departing at 4:30 p.m. from the Office of Education at 6767 Green Valley Road in Placerville, and a presentation on the new college facility project from 5:30 p.m. to 7:00 p.m. at the Placerville Inn at 6850 Greenleaf Drive in Placerville.