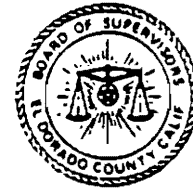


ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
MICHAEL C. VISMAN.....DISTRICT IV  
JOHN N. CEFALU.....DISTRICT V  
  
BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

MARCH 14, 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  
Cefalu absent

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

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran  
Church

PLEDGE OF ALLEGIANCE

Presentation of Certificate of Appreciation to Ray Little for his  
service to the people of El Dorado County as a member of the  
Airports Commission, representing the Georgetown Airport. VSDL **5389**

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#30A). SVDL

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MARCH 7 AND 8, 1989.

BOARD ACTION - Approved VSDL

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. 171, Senior & Family Services,  
increasing Estimated Revenue by \$3,874 and transferring said  
amount to various line item expenditure appropriations for  
Aging Programs. (4/5 vote required) **5593**

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 173, Sheriff's Department, increasing Estimated Revenue by \$3,500 and transferring said amount to Boating/Safety Enforcement Account for the purchase of a replacement river raft for the boat safety and enforcement program. **5593**  
**RECOMMENDED ACTION:** Approve
4. Health Department recommending Chairman be authorized to sign the AB 8 Standard Agreement for County Health Services with the State Department of Health Services, in an amount not to exceed \$1,214,212 for fiscal year 1988/89. **5664**  
**RECOMMENDED ACTION:** Approve
5. Senior & Family Services submitting Alpine County Board of Supervisors Resolution No. 89-10 authorizing the continued provision of services by said Department to Alpine County residents. **5665**  
**RECOMMENDED ACTION:** Receive and File
6. Risk Manager recommending property insurance coverage be purchased through Hanover with a \$50,000 combined deductible, at a cost of \$72,794, for the period March 1, 1989 through February 28, 1990. **5666**  
**RECOMMENDED ACTION:** Approve
7. County Counsel recommending Chairman be authorized to sign a Private Database User Agreement with West (Westlaw) Publishing Company for the utilization of the private database of statewide county counsel opinions, at a rate as outlined in Exhibit "A" of said Agreement. **5667**  
**RECOMMENDED ACTION:** Approve
8. County Counsel recommending the following:
- a. Chairman be authorized to sign Subscriber Agreement Addendum and Amendment documents with Westlaw in an amount not to exceed \$7,195 for the term December 1, 1988 through June 30, 1989 for computer assisted legal research; and **5667**
- b. Staff be directed to provide LEXIS, which is currently being used for said research, a 90-day written notice of termination unless LEXIS reduces its fee to less than or equal to the Westlaw Agreement.  
**RECOMMENDED ACTION:** Approve

9. Emergency Medical Care Committee recommending the appointment of Captain James Roth, Captain Charles Browne and Sandy Cummings to said Committee; and further recommending Certificates of Appreciation be forwarded to Judith Scholzen and Captain Dan Patton. (Vacancies Posted 2/27/89) **5668**  
**RECOMMENDED ACTION:** Approve
10. Transportation Department recommending Resolution be adopted finding the Smith Flat School Road Reconstruction Project (No. 3077) has no significant effect on the environment and is exempt from the California Environmental Quality Act under Section 15301(c); and requesting authorization for right of way acquisition for said project, if required. **5669**  
**RECOMMENDED ACTION:** Adopt Resolution No. 55-89
11. Transportation Department recommending approval of the request of R. Casey Brooks for a variance to reduce the required sight distance from 300 feet to 200 feet to the north of his encroachment located at 3622 Cambridge Road, Cameron Park. **5670**  
**RECOMMENDED ACTION:** Approve
12. Transportation Department recommending Chairman be authorized to sign a Topographic Mapping Services Agreement with Radman Aerial Surveys in the amount of \$26,405 for the Cameron Park Drive Project (No. 3002) and Lotus Road Project (No. 3074). **5671**  
**RECOMMENDED ACTION:** Approve LSDV
13. Deputy Chief Administrative Officer recommending Chairman be authorized to sign a Professional Services Agreement with the El Dorado County Chamber of Commerce, in the amount of \$15,000, for the planning and developing of Community Development Block Grant applications. **5507**  
**RECOMMENDED ACTION:** Approve
14. Chief Administrative Officer recommending endorsement of the County's participation in Assembly Bill 596 (Statham) which would double the penalty assessment on fines and forfeitures being contributed to the Courthouse and Criminal Justice Construction Funds; and requesting authorization to pursue amendment to said Bill effecting same. **5672**  
**RECOMMENDED ACTION:** Approve

15. Supervisor Lowe recommending Chairman be authorized to sign a letter to appropriate U. S. legislators, requesting support for the grant funds application submitted by the Tahoe Tallac Association for the restoration of the Valhalla Estate at Lake Tahoe.

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (#12 acted upon separately). SVDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

16. Chief Administrative Officer submitting recommended procedures for the appointment of District Attorney.

**BOARD ACTION** - Board appointed Chief Assistant District Attorney Walt Miller as Acting District Attorney; declared the application period for the position of District Attorney open on March 15, 1989, and to remain open for 15 calendar days closing at 5:00 p.m. on March 29, 1989; directed that applications be submitted to the Board of Supervisors Office in letter form and to include statements of qualification including certification that the applicant has been admitted to practice in the Supreme Court of the State; and appointed a committee consisting of one member of the Board of Supervisors, one representative of the County Bar Association, the Presiding Judges of the Superior and Municipal Courts or their designee, and one representative of the C.A.O.'s Office to screen and interview applicants and recommend **three (3)** applicants for consideration for appointment by the Board of Supervisors. VSDL (Later in the session the Board appointed Supervisor Lowe as its representative on the screening committee; see item 26A.)

17. Auditor-Controller submitting the Fannon Lake Resort Report on Compliance with Concession Contract pursuant to the provisions of said Contract; and further requesting staff be directed to initiate amendments modifying the fiscal provisions of said Contract.

**BOARD ACTION** - Referred to C.A.O. to review complaints expressed by Lynn Darr this date and reagendaize when all proper data is made available for Board review. VSDL

18. Community Development Director reporting on the current status of said Department's code enforcement efforts. (Referred 2/21/89)

**BOARD ACTION** - Received and filed.

VSDL

5673

5674

5675

5607

19. Transportation Department advising the proposed mass pad grading plan for Ridgeview Village Estates Subdivision, Unit No. 2 is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **5676**  
BOARD ACTION - Said plan approved as presented. LDSV
20. Transportation Department advising the proposed mass pad grading plan for Lakeside Village Subdivision is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **5677**  
BOARD ACTION - Continued to April 11, 1989. LVD S(a)
21. Department Heads Association recommending Chief Administrative Officer be authorized to sign an Agreement with Stanford Sierra Camp for the Board of Supervisors/Department Heads Workshop scheduled for April 20 and 21, 1989, at Fallen Leaf, CA, at a cost outlined in the Transportation Department's memorandum to the Board dated March 3, 1989; and further recommending staff be authorized to complete arrangements for said Workshop. **5678**  
BOARD ACTION - Staff requested to bring back a proposal for such a workshop that would be "facilitated" as reasonably as possible, and that could be held more locally (Strawberry Lodge was a suggested location). SVD L(n)
22. Transportation Department recommending Chairman be authorized to sign the Engineer Consulting Services Contract with John Carollo Engineers in an amount not to exceed \$631,000 for advance engineering, route adoption, right-of-way acquisition services, preparation of plans, specifications, and estimates, and construction engineering and administration for the Lotus Road Reconstruction Project (No. 3074). **5499**  
BOARD ACTION - Approved SVDL
23. Chief Administrative Officer recommending a special meeting of the Board of Supervisors be scheduled for Wednesday, April 19, 1989 at 9:00 a.m. for the discussion of budget policy issues. **5461**  
BOARD ACTION - Approved LVD S(a)
24. 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. (Continued 3/7/89) **5660**  
BOARD ACTION - Chairman authorized to sign strongly worded letter to be prepared by the C.A.O. with copies to be sent to Senator Doolittle, Assemblyman Waters, the Foothills Airports Land Use Commission, RCRC, and CSAC. LVD S(a)

25. Chief Administrative Officer submitting responses to the Mid-Year Budget Status Report for fiscal year 1988/89. 5599  
BOARD ACTION - Received and filed. LVD S(ab)

TIME ALLOCATION - 9:30 A.M.

26. Hearing to consider the approval of applications for Community Development Block Grant Funds for planning studies. 5679  
BOARD ACTION - Applications approved by adoption of RESOLUTIONS NOS. 56-89 and 57-89. LSDV

- 26A. The Board appointed Supervisor Lowe as its representative on the committee to screen and interview applicants for the position of El Dorado County District Attorney. 5674  
SDLV

11:00 AM - **MEMORIAL SERVICE FOR EL DORADO COUNTY DISTRICT ATTORNEY, RONALD TEPPER, AT THE PLACERVILLE TOWN HALL**

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.**

27. Hearing to consider the rezoning (Z88-100) of 18.2 acres in the Shingle Springs Area, (District III) from RE-10, Estate Residential Ten-Acre Zone to RF-PD, Recreational Facilities-Planned Development Zone, and development plan for same, requested by John Simoneau. (Agent: Sierra Land Design) (Planning Commission recommends approval) 5680  
BOARD ACTION - Hearing continued to **Wednesday, April 19, 1989, at 7:00 p.m.**, at which time the two appeals filed on the special use permit for a campground on said property will also be heard. SVDL

28. Hearing to consider the Appeal by Cameron Oaks Investment Company on the Zoning Administrator's denial of Special Use Permit No. 88-57 to allow an oversized sign on property consisting of 9.32 acres in the Cameron Park Area.

**BOARD ACTION** - Appeal denied upon the condition that the Planned Development be amended to reflect the following: (1) The sign shall conform with approved site plan as amended this date; (2) Applicant shall obtain a building permit through the County Building Division; (3) Height and overall size of the sign shall be according to the site plan identified as Exhibit "A", and sign shall be placed 20 feet from the curb; (4) Sign lighting shall be exterior only (not illuminated from within) and shall not shine or glare onto adjacent properties; (5) Zoning Administrator may approve minor modifications to the plan; and (6) Landscaping plan to be submitted for the sign area and approved by the Zoning Administrator.

DLSV

5681

## COMMUNITY DEVELOPMENT MATTERS

29. Western Sign Company, Inc., requesting a rehearing before a full Board, to reconsider said Company's Appeal of the Zoning Administrator's imposition of Conditions 3 and 7 on Special Use Permit No. S88-71, due to the "non-action" of the Board on February 28, 1989, resulting from the split vote of the four Board members present on that date.

**BOARD ACTION** - Continued off calendar at the request of the applicant.

DVLS

5623

30. (New Business) After hearing reports of Supervisors Sweeney and Lowe on the mud flow on E-16 about 1/2 mile southwesterly of Somerset at the location of the "Brunius Road", and much needed erosion control in the area, the matter was referred to staff (C.A.O., County Counsel, Director of Transportation, and Community Development Director) who were authorized to take whatever steps necessary to correct the problem.

VLDS

5682

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

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

BY

Quinn L. Foote  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

March 13, 1989	9:00 a.m.	Air Pollution	
	9:30 a.m.	CSA 7/Water	Agency/Bd
		Chmbrs	
March 16, 1989	12:00 p.m.	Parcel Map	Hrnngs/Bd
		Chmbrs	
	2:30 p.m.	Priv Ind Cncl	
	7:00 p.m.	Comb Adv Bd of	
		Alcoholism/Drug	
		Abuse/Mntl Hlth/Conf Rm A	
March 17, 1989	9:00 a.m.	Calif Tahoe Conservancy	