



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. Assessment Roll Changes Nos. (1099, 6780, 7401-7403, 7407, 7408, 7412-7414, 7417-7419, 7427-7431 and 7433-7435.) 5645  
**RECOMMENDED ACTION:** Approve
3. Releases of Liens (2) submitted by County Counsel. 5370  
**RECOMMENDED ACTION:** Approve
4. Budget Transfer No. 203, Sheriff's Department, returning \$114,000 in jail budget savings to the General Fund Contingency. 5777  
**RECOMMENDED ACTION:** Approve
5. Area Agency on Aging recommending the following:
  - a. Chairman be authorized to sign Grant Agreement (No. 82057) with The Sierra Foundation for start-up funds in the amount of \$30,000 for the term April 15, 1989 through April 30, 1990, for an Adult Day Care Program;
  - b. Approval of Budget Transfer No. 185, increasing Estimated Revenues by \$25,160 and transferring said amount to various expenditure appropriation accounts for the operation of said Program (4/5 vote required); and 5778
  - c. Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 allocating one full-time Program Coordinator position.  
**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 71-89
6. Health Department recommending the following:
  - a. Appointment of Nancy Allen, Barbara Cox, Lee Henderson, and Cora Maitland to the County Health Council for terms to expire in November of 1991 (Referred 1/3/89); and 5396

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Continued from Page 2

- b. Reappointment of Paul Berman, County Welfare Director, and Jeffrey Rockholm, DDS, to the Local Maternal, Child and Adolescent Health Advisory Council for terms to expire in January of 1991; and appointment of the following new members to said Council, also for terms to expire in January of 1991: Martha Pike, RN; William Wills, RPH; Bev Miser, Consumer; Maija Weatherly, RN; Darryl Keck, MCSW; Kim Murphy, student; Rosemary Yurczyk; and Ellen Sanford. **RECOMMENDED ACTION:** Approve appointments 5403
7. County Clerk recommending Resolution be adopted approving the request of Diamond Springs/El Dorado Fire Protection District, Placerville Fire Protection District, Shingle Springs Fire Protection District, Lake Valley Fire district, Mosquito Fire Protection District, El Dorado Hills County Water District, Pollock Pines School District and Northside Fire Protection District to consolidate said Districts' Trustee and Director elections with the Statewide General Election of November 6, 1990. **RECOMMENDED ACTION:** Adopt Resolution No. 72-89 5616
8. County Clerk recommending Resolution be adopted approving the request of Latrobe Elementary School District, Pollock Pines-Camino Fire Protection District, Pioneer Fire District, Silver Fork School District, Garden Valley Fire Protection District and Cameron Park Community Services District to consolidate said Districts' Trustee and Director elections with the Statewide General Election of November 6, 1990. **RECOMMENDED ACTION:** Adopt Resolution No. 73-89 5616
9. Risk Manager submitting Annual Safety Statistics Report. **RECOMMENDED ACTION:** Receive and file CVLS 5779
10. Risk Manager recommending Chairman be authorized to sign a Management and Claims Administration Agreement with Blue Shield for claim administration duties for the term August 1, 1988 through June 30, 1989. **RECOMMENDED ACTION:** Approve CLSV 5780
11. Risk Manager recommending Chairman be authorized to sign a service agreement with Healthmarc, Inc. for the term August 1, 1988 through July 31, 1989 for the provision of hospital review services for all health plan participants. **RECOMMENDED ACTION:** Approve 5781

12. General Services Division recommending Chairman be authorized to sign an Option Agreement with Roger J. Roda to purchase real property located at 2469 Headington Road, Placerville (APN 325-230-14) for a potential Transit Facility site, in the amount of \$1.00 as consideration for the option, not to be credited against the purchase price of \$59,900, term of said option to expire on July 20, 1989. **RECOMMENDED ACTION:** Approve 5782
13. Award of Bid No. 110-100, used 4x4 sedan for the Sheriff's Department. **RECOMMENDED ACTION:** Award to sole bidder, Hertz of Roseville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,076 for same. 5783
14. Community Development Department, Building Inspection Division, recommending Chairman be authorized to sign an Agreement at a maximum cost of \$10,000 with Willdan Associates for the provision of plan examination services for said Division. **RECOMMENDED ACTION:** Approve (Continued to April 11, 1989.) 5784
15. Resolution be adopted authorizing the decrease of the County's Appropriation Limits for fiscal year 1988/89 by \$53,000 and transferring said amount to the Georgetown Divide Recreation District. **RECOMMENDED ACTION:** Adopt Resolution No. 74-89 5785
16. Data Processing Division recommending Chairman be authorized to sign an Agreement with CIBER in an amount not to exceed \$18,000 for a total of 400 hours of programming, testing and documentation services related to the Sperry to IBM conversion of the Property Tax System. **RECOMMENDED ACTION:** Approve 5495
17. Chief Administrative Officer submitting the Sperry/UNIVAC to IBM Conversion Report outlining the cost and timing of said conversion process. **RECOMMENDED ACTION:** Receive and file 5495
18. Mother Lode Big Brothers & Big Sisters requesting Resolution be adopted authorizing closure of portions of Greenleaf, Mother Lode Drive, El Dorado Road and Strickland Mine Road for the 4th Annual Silver Streak Race scheduled for Sunday morning, April 16, 1989, between 8:30 a.m. and approximately 11:00 a.m. **RECOMMENDED ACTION:** Adopt Resolution No. 75-89 5786

19. County Counsel submitting for introduction an amendment to the County Animal Control Ordinance to allow the administrative officer to issue subpoenas and oaths in conjunction with the conduct of hearings; amend some procedural requirements of an appeal that will clarify the animal owner's rights when an owner's animal is to be destroyed; and further amend Section 6.12.070 to conform with the language contained in Sections of the Government Code.

**RECOMMENDED ACTION:** Introduce, and continue to April 11, 1989 for adoption

5787

20. County Counsel, on behalf of the Law Library Trustees, recommending Chairman be authorized to sign letter of support for Senate Bill 620 (Stirling) which would raise the limit on the portion of court filing fees used to finance the operations of the county law libraries in the State.

**RECOMMENDED ACTION:** Approve SLVC

5788

21. Transportation Department recommending approval of the request of Mike Swars for a variance to allow a maximum grade of 20% within the County right-of-way for the driveway at 1140 Oak Tree Circle in El Dorado Hills.

**RECOMMENDED ACTION:** Approve

5789

22. Transportation Department recommending the release of an Assignment in the amount of \$27,387 to guarantee workmanship and labor and materials for Sierra View Estates Subdivision Unit No. 1 after April 15, 1989, and hold a new Assignment in the amount of \$4,509.10 to guarantee workmanship for the remaining six months of the initial one-year period.

**RECOMMENDED ACTION:** Approve

5790

23. Transportation Department recommending the following:

a. Resolution be adopted accepting the streets within Highland Village No. 3-A Subdivision into the County Maintained Road System;

b. Posted Performance Bond in the amount of \$977,113 be held to warrant workmanship and materials for a period of one year following completion and acceptance of work, a security of \$97,711.30 can be substituted for this purpose; and

5791

c. Posted Labor and Materials Bond in the amount of \$488,556.50 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 76-89

24. Transportation Department recommending Resolution be adopted authorizing the Transportation Director to sign a loan application to the State Division of Aeronautics for matching funds in the amount of \$12,969 for improvements at the Placerville Airport (AIP 3-06-0188-05).

5792

**RECOMMENDED ACTION:** Adopt Resolution No. 77-89

25. Transportation Department recommending Resolution be adopted authorizing the Transportation Director to sign a loan application to the State Division of Aeronautics for matching funds in the amount of \$9,458 for improvements at the Georgetown Airport (AIP 3-06-0093-03).

5793

**RECOMMENDED ACTION:** Adopt Resolution No. 78-89

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of number 14 which was continued to April 11, 1989, (items 9, 10, and 20 acted upon separately).  
SLVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Transportation Department recommending approval of the Hangar Site Allocation Policy pertaining to the allocation of construction sites for privately-owned aircraft storage hangars at County airports and procedures for processing a site request.

5794

**BOARD ACTION** - Approved

SVLC

27. Supervisor Cefalu recommending the adoption of an Urgency Ordinance implementing the 1989 Building Permit Allocation for the South Shore portion of El Dorado County. (4/5 vote required)

5795

**BOARD ACTION** - ORDINANCE NO.4016 adopted as an urgency measure, to become effective immediately.  
LVSC

28. Chief Administrative Officer (CAO) recommending the Board support Assembly Bill 579 (Jones) and oppose Assembly Bill 1813 (Cortese) which address the issue of fire safety responsibilities for State forest lands; and further recommending CAO be authorized to convey said positions to our legislative representatives.

5796

**BOARD ACTION** - Recommendations of CAO approved.

VSLC

29. Chief Administrative Officer requesting conceptual approval to explore the potential of El Dorado County participating in CSAC's Tax and Revenue Anticipation Notes (TRANS) pool for fiscal year 1989/90.

5797

**BOARD ACTION** - Approved in concept.

VSLC

- 29A. (New Business) By informal consensus, the Board agreed to reserve the **second** and **third** Wednesdays of each month for special meetings/hearings of the Board as needed. (The Board had previously reserved the second and fourth Wednesdays for same.)

The application of **Benson & Sedars** for certification of the Environmental Impact Report, immediate cancellation of a 52.7-acre portion of Agricultural Preserve No. 27, a General Plan Amendment and rezoning of approximately 247 acres in the Rescue and El Dorado Hills/Salmon Falls Areas, and realignment of Bass Lake Road, for Bass Lake Subdivision, was scheduled for public hearing on **Wednesday, May 10, 1989**; and the application of Chatfield Investment Company for certification of the Environmental Impact Report, a General Plan Amendment, rezoning, and Tentative Map approval for "**Images of El Dorado Hills**" Subdivision was scheduled for public hearing on **Wednesday, May 17, 1989**. LSVLC  
(The Clerk scheduled the hearings to begin at 9:00 a.m. on those dates.)

5798

**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.**

30. Planning Division submitting request of Barbara Routson for a Certificate of Compliance (89-10) for a 1.53 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on July 18, 1978. (Continued 3/21/89)  
**BOARD ACTION** - Certificate of Compliance approved subject to conditions as amended by the Board this date. LSVLC
31. Planning Division submitting request of Chris and Jo Jennings for a Certificate of Compliance (89-33) for a 5.0 acre parcel in an RE-10, Estate Residential Ten-Acre Zone in the Cool/Pilot Hill Area, created by gift deed recorded on March 25, 1981.  
**BOARD ACTION** - Certificate of Compliance approved subject to the three conditions proposed by staff and the additional condition that the Certificate of Compliance be issued prior to completion of required improvements but that a Certificate of Occupancy not be issued until there is certification road improvements are complete. VSLC

5748

5799

32. Community Development Department submitting recommendations for the development of a balanced program to deal with code enforcement and nuisance abatement in the unincorporated area of the County; and recommending matter be continued to April 18, 1989 to allow for public comment, study by the Sheriff and County Counsel, and budget analysis.

**BOARD ACTION** - As recommended by the Community Development Department the Board: (1) tentatively approved the report presented by the Community Development Director this date, and its recommendations except for Abandonment of Vehicle Abatement; (2) continued the matter to April 18, 1989, to allow for public comment, study by the Sheriff and County Counsel, and name-detailed budget analysis; and (3) advised public comment will be received at the April 18, 1989, meeting. 5607

LVSC

APPROVED:



JOHN N. CEFALU, Chairman Pro Tem

ATTEST:

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

By



Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

April 3, 1989	2:00 p.m.	Amer Rvr Auth
	3:00 p.m.	Bldg Ind Adv Cmte
April 5, 1989	2:00 p.m.	FALUC/Sierra PIng Orgn/SEDD
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
	8:00 p.m.	Ag Cmsn
April 6, 1989	8:30 a.m.	JTA
	9:30 a.m.	LTC
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
April 7, 1989	9:30 a.m.	Tahoe Trans Dist