

2. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve 5310
3. Health Department recommending Chairman be authorized to sign a letter to Governor Deukmejian urging the streamlining of the reimbursement of physicians for services rendered to Medi-Cal patients.
RECOMMENDED ACTION: Approve VLDC 5800
4. Health Department requesting authorization to hire two Public Health Nurse Practitioners/Physician's Assistant (PHNP/PA) at the 5th step of the salary range; and give consideration to an out-of-cycle salary equity adjustment for PHNP/PA positions should said Department have to recruit again prior to September 1989.
RECOMMENDED ACTION: Chief Administrative Officer (CAO) concurs with request to hire PHNP/PA at 5th step, and recommends request for out-of-cycle inequity study for said position be referred to Personnel Director for review. (C.A.O.'s recommendation approved, and request of one PHNP/PA currently at step 4 of the salary range, that she be elevated to step 5 also, to be brought back to the Board on April 25, 1989.) VLDC 5801
5. Mental Health Department recommending Chairman be authorized to sign a Memorandum of Agreement for Conservatorship Administration between Mental Health Department and the Public Guardian's Office, in an amount not to exceed \$45,000 for fiscal year 1988/89.
RECOMMENDED ACTION: Approve 5802
6. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign the Brown Bag Program Application for submission to the State Department of Aging, with a program budget of \$25,178, for the provision of supplemental food to low income seniors for the term July 1, 1989 through June 30, 1990.
RECOMMENDED ACTION: Adopt Resolution No. 79-89 LVDSC 5803
7. Data Processing Division recommending Chairman be authorized to sign the following:
- a. Agreement with Robert Harding in an amount not to exceed \$20,000 for 700 hours of training, consulting and technical support services; (removed from agenda) 5495
- b. Agreement with Telos Consulting Services in an amount not to exceed \$15,000 for 600 hours of training, consulting and technical support services for said Division.
RECOMMENDED ACTION: Approve

8. Treasurer/Tax Collector recommending Resolution be adopted amending Resolution Nos. 22-64 and 371-72, increasing the Cash Difference Fund and Overage Fund from \$1.00 to \$10.00 for said Department. **5804**
RECOMMENDED ACTION: Adopt Resolution No. 80-89
9. General Services Division recommending Chairman be authorized to sign a Notice of Completion for Capital Outlay Project 79 under contract to McClellan Builders for the construction of a sand storage building located in the Pollock Pines Area. **5805**
RECOMMENDED ACTION: Approved
10. General Services Division submitting Report prepared by Koch, Chun, Knobloch & Associates, pertaining to the electrical system in the Government Center at Placerville; and recommending the following:
- a. General Services Director be authorized to hire a professional services testing firm to calibrate the electrical system, and contract for installation of a power filter on the County telephone system; and **5806**
- b. Approval of Budget Transfer No. 207, decreasing Contingency by \$19,000 and transferring said amount to Government Center Electrical Modification Account to accomplish same. (4/5 vote required)
RECOMMENDED ACTION: Approve LVVDS
11. Communications Director recommending Chairman be authorized to sign an Agreement with the State Office of Emergency Services (OES), effective September 29, 1987, for the County's use of radio equipment to provide access to the State's OES Fire and Rescue Mutual Aid communications system. **5807**
RECOMMENDED ACTION: Approve
12. Adoption of an Ordinance amending 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. (Introduced 4/4/89) **5787**
RECOMMENDED ACTION: Adopt Ordinance No. 4017 (Received and filed; staff to bring back revised Ordinance for introduction at a later date.) CSDLV

13. Community Development Department, Parks & Recreation Division, recommending Resolution be adopted approving the application for grant funds under the Community Parklands Act of 1984, Grant Project No. 84-R-090003, for the Union Mine Park/Pioneer Park in the amount of \$98,000 to be used toward the completion of the upper park grading for the sports field and equestrian arena. 5808

RECOMMENDED ACTION: Adopt Resolution No. 81-89

14. Pineoakio Road (CSA 9, Zone 29) Advisory Committee recommending the appointment of Darrow "Coop" Cooper, Kurt Borowski, Don Bryan and Jim Holzer to fill the vacancies created by the resignations of Kay Beven, Dalhart Hughes, Bob Wilkinson, and Edith De Vous. 5809

RECOMMENDED ACTION: Approve

15. Transportation Director, Special District Coordinator, recommending the denial of the request of Mr. and Mrs. Rabon, Sr., for removal of the 1988/89 assessment on their property in the Pilot View Drive Road Zone (CSA 9, Zone 35). 5810

RECOMMENDED ACTION: Deny

16. Transportation Department recommending Resolution be adopted accepting Camerado Drive into the County Maintained Road System in accordance with the Road Development Agreement for "The Oaks" (TM P85-166). 5811

RECOMMENDED ACTION: Adopt Resolution No. 82-89

17. Transportation Department recommending the following:

a. Resolution be adopted accepting the streets within Stonegate Village Unit No. 3 Subdivision into the County Maintained Road System;

b. Posted Performance Bond in the amount of \$1,239,772 be posted to warrant workmanship and materials for a period of one year following completion and acceptance of work, a security of \$123,977.20 can be substituted for this purpose; and 5812

c. Posted Laborers and Materialsmen Bond in the amount of \$619,886 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. 83-89

18. Transportation Department recommending the following pertaining to the Georgetown Airport:

a. Chairman be authorized to sign an Airport Land Use Agreement with George Franklin, Jr., at an annual rental amount of \$360, for construction and maintenance of said hangar for a term commencing April 1, 1989 and ending March 31, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with George Franklin, Jr., for construction of an ASI aircraft storage hangar at said Airport to be erected no later than September 30, 1989.

RECOMMENDED ACTION: Approve

5813

19. Transportation Department recommending the following pertaining to the Georgetown Airport:

a. Chairman be authorized to sign an Airport Land Use Agreement with Richard Tibbs, at an annual rental amount of \$360, for construction and maintenance of said hangar for a term commencing April 1, 1989 and ending March 31, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with Richard Tibbs for construction of an ASI aircraft storage hangar at said Airport to be erected no later than September 30, 1989.

RECOMMENDED ACTION: Approve

5814

20. Transportation Department recommending the following pertaining to the Georgetown Airport:

a. Chairman be authorized to sign an Airport Land Use Agreement with Roger Fetterman at an annual rental amount of \$360, for construction and maintenance of said hangar for a term commencing April 1, 1989 and ending March 31, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with Roger Fetterman for construction of an ASI aircraft storage hangar at said Airport to be erected no later than September 30, 1989.

RECOMMENDED ACTION: Approve

5815

21. Transportation Department recommending the following pertaining to the Georgetown Airport:

a. Chairman be authorized to sign an Airport Land Use Agreement with Rick Todd, at an annual rental amount of \$360, for construction and maintenance of said hangar for a term commencing April 1, 1989 and ending March 31, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with Rick Todd, for construction of an ASI aircraft storage hangar at said Airport to be erected no later than September 30, 1989.

RECOMMENDED ACTION: Approve

22. Supervisor Lowe recommending approval of the request of Tim and Trish Grant for a letter of support, for transmittal to Pacific Gas and Electric Company, with a copy to the California Public Utilities Commission and the California Department of Transportation, recommending approval of a variance to allow a utility deviation from the Scenic Highway Element for Assessor's Parcel No. 37-39-01.

RECOMMENDED ACTION: Approve

23. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 341-88 and Personnel and Salary Resolution No. 344-88 adding one Information Services Manager, one Information Services Office Manager and one Systems Programmer, and establishing salary and job specifications for the Information Services Manager and Information Services Office Manager for the Data Processing Division.

RECOMMENDED ACTION: Adopt Resolution No. 84-89

24. Personnel Director recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 341-88 and Personnel and Salary Resolution No. 344-88 adding one-half time, limited-term Patients Rights Advocate position through September 30, 1989, for the Mental Health Department and establishing salary and job specifications for same.

RECOMMENDED ACTION: Adopt Resolution No. 85-89

25. Chief Administrative Officer recommending the interviews for the Office of District Attorney be scheduled for Wednesday, April 19, 1989 at 2:00 p.m.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with exception of items 4, 7a, and 12. CSDLV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Health Department recommending the approval of an application for submission to the Sierra Foundation to develop a program consistent with the Northern California AIDS Initiative, in an amount not to exceed \$90,000 for fiscal year 1989/90; and to accept \$6,000 of advanced funding to be utilized for program start-up for fiscal year 1988/89.

BOARD ACTION - Approved

LVDC S(n)

5820

27. 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. (Continued 4/4/89)

BOARD ACTION - Continued off calendar at the request of the Community Development Department.

SV DLC

5784

28. 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. (Continued 3/14/89)

BOARD ACTION - Approved as presented.

LVSC D(n)

5677

29. 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 2/28/89)

BOARD ACTION - Continued off calendar.

SV DLC

{Chairman advised staff to schedule this matter for a "working session" on a day other than a Tuesday when the matter is brought back; and staff advised it will provide the Board with an entirely new packet of information so it need not save the packet in today's agenda.}

5603

30. Transportation Department submitting the West Slope Traffic Model and Fee Analysis Report; and recommending Board receive said Report and provide policy direction to staff with respect to the approach the Board wishes to use in establishing development-related improvement fees for the County.

BOARD ACTION - Staff directed to hold the fee to averages as proposed, i.e., "west slope average" fee. LSDVC

Consensus of the Board is that the matter of the County contributing 30% of the cost of constructing interchanges be addressed in the environmental impact report. 5821

Transportation Department staff directed to proceed in manner outlined by same this date to develop a fee proposal within the next 30 to 90 days. LVDSC

- 30A. Board authorized support of Senate Bill 945 (Watson) which would provide required funding to match any increased local funding for mental health services if certain conditions are met, and declares the intent of the Legislature that additional continued appropriations be made to the Department of Mental Health. CSDLV 5822

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.)

31. Planning Division recommending the renewal of the Memorandum of Understanding (MOU) with Tahoe Resource Conservation District; and advising the current structure of said MOU is adequate and does not require any change or modification. 5823

RECOMMENDED ACTION: Approve (Board referred said M.O.U. back to staff, including the Department of Transportation, to review further, to be brought back to the Board at a later date.) LCDSV

BOARD ACTION - (Action taken on Item No. 31 as noted above.)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. Hearing to consider the following:

a. Amendment to the County General Plan for 43.8 acres in the Diamond Springs/El Dorado Area (District III) from Single Family Residential-Low Density (1 d.u./5.0-9.9 acres) to Single Family Residential-High Density (1.1-5 d.u./acres) and Commercial, requested by Loren B. Carnahan (Agent: Sierra Land Design) (Planning Commission recommends approval); and

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to R1-PD, One-Family Residential-Planned Development, CPO-PD, Professional Office Commercial-Planned Development and PF, Public Facility Zones. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Mitigated Negative Declaration; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of **ORDINANCE NO. 4017**, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on January 11, 1989. SVLC D(n)

33. Hearing to consider the following:

a. Amendment to the County General Plan for 70 acres in the Diamond Springs/El Dorado Area (District III) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Medium Density (1 d.u./1-4.9 acres), requested by Robert Downie/Kenneth Bertossi (Planning Commission recommends denial); and

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre to R1A One-Acre Residential and R2A, Single Family Two-Acre Residential Zones. (Planning Commission recommends denial of request and approval of R3A, Single Family Three-Acre Residential Zone.)

BOARD ACTION - Denied without prejudice. SVDLC

34. Hearing to consider the following:

a. Amendment to the County General Plan for 0.21 acre in the Diamond Springs/El Dorado Area (District III) from Public Facility to Commercial, initiated by El Dorado County Board of Supervisors; (Planning Commission recommends approval) and

(Continued on Page 10)

5824

5825

5826

(Continued from Page 9)

b. Rezoning of said lands from R1A, One-Acre Residential Zone to C, Commercial Zone. (Planning Commission recommends approval)

BOARD ACTION - Board approved the Negative Declaration and declared its intent to approve the General Plan Amendment, and approved the rezoning by adoption of **ORDINANCE NO. 4018**, to become effective upon 30 days following the effective date of the General Plan Amendment, based on the reasons as stated in the Planning Commission's memorandum to the Board dated February 21, 1989. 5826

35. Planning Commission submitting recommendations regarding an Interim Action Plan pertaining to General Plan Amendments as outlined in said Department's memorandum dated March 31, 1989.

BOARD ACTION - After discussion pertaining to an Interim Action Plan, the Board directed staff and the Planning Commission to develop a set of criteria which will provide the basis by which general plan amendments will be considered; said criteria to be brought back to the Board for approval at a public hearing as soon as practical. 5827
CVDLS

In a separate motion, the Board received and filed the staff's workshop synopsis of the joint meetings of the Board and the Planning Commission held on March 2, 3 & 8, 1989; and further approved and authorized the release of the Request for Proposal for a General Plan Consultant as recommended by the Planning Division. LSDVC

TENTATIVE MAP CONSENT CALENDAR

36. Tentative Map (TM88-1097) for Piedmont Park, creating 127 lots on 43.8 acres in the Diamond Springs/El Dorado Area (District III); Applicant: Loren B. Carnahan. (Agent: Sierra Land Design) 5824
RECOMMENDED ACTION: Receive and File

BOARD ACTION - Tentative Map Consent Calendar approved as recommended. SVC D(n) L(n)

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

37. Planning Division submitting request of William and Katherine Schaum for a Certificate of Compliance (Nos. 89-26 and 89-28) for a 5.00 acre and a 9.75 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Cool/Pilot Hill Area, created by gift deed recorded on April 7, 1983.
BOARD ACTION - Continued to April 18, 1989. SVDL C(a)

5828

37A. (NEW BUSINESS) - Board approved the Final Map for La Cresta II Subdivision (creating 33 residential lots) in the El Dorado Hills/Salmon Falls Area; and authorized the Chairman to sign the Agreement to make Subdivision Improvements and Road Improvement Agreement with The Hil Group, developers for said project.
 SVDL C(a)

5829

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

April 10, 1989	9:00 a.m.	Special Mtg/Closed Sess/SP/Bd Conf Rm
April 12, 1989	9:00 a.m. 2:00 p.m.	GPA Hrngs/Bd Chmbrs Appeal Hrng/Bd Chmbrs
April 13, 1989	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv Bd on Alcoholism/Drug Abuse/Mntl Hlth/SLT
April 14, 1989	8:00 a.m. 9:00 a.m.	Zoning Admin/Bd Chmbrs SOFAR

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

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

By Daniel L. Foose
 Deputy Clerk