

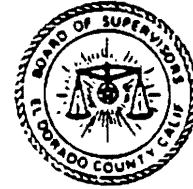
County of El Dorado

BOARD OF SUPERVISORS

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

APRIL 18, 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 during morning and portion of afternoon

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

8:15 a.m. - Closed Session to consider the evaluation of
performance of Public Employees pursuant to
Government Code Section 54957.

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

Chairman presenting Resolutions welcoming the Group Study
Exchange Team from the Philippines.

BOARD ACTION - RESOLUTION NO. 86-89 adopted welcoming the Group
Study Team (DVLS); and RESOLUTION NO. 87-89 adopted expressing
condolences to the family, friends and remaining Team members on
the passing of its Past President and Team Leader while
participating in this visit (DSLVS).

5838

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of a closed
session for litigation purposes, at the end of the morning
agenda, as described in County Counsel's memorandum regarding
same dated 4-17-89 and pursuant to Government Code Section
54956.9; litigation initiated formally under title David
Kreps/Martha Kreps vs County of El Dorado Planning Department and
Building Department. SVDL

APPROVAL OF CONFORMED AGENDA (MINUTES) OF APRIL 11, and 12, 1989.

BOARD ACTION - Approved

LSDV

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 VLS D

2. Budget Transfer No. 204, Health Department, decreasing Estimated Revenue Account 40106 by \$3,351 and transferring said amount to Estimated Revenue Account 40101 to accurately reflect the expenditure of funds for the Sentinel Surveillance Program for confidential HIV testing. (4/5 vote required) 5593

RECOMMENDED ACTION: Approve

3. Release of Lien submitted by County Counsel. 5370

RECOMMENDED ACTION: Approve

4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out (2). 5839

RECOMMENDED ACTION: Adopt Resolution Nos. 88-89 and 89-89

5. Award Request for Proposal (RFP) No. 965-097, collection services for County Counsel. 5840

RECOMMENDED ACTION: Award RFP to Foothill Collection Service, Inc. of Sacramento; and authorize Purchasing Agent to initiate a contract for same pending cancellation of the existing contract with Regional Credit Association. (Continued to April 25, 1989. LSDV)

6. Sierra Planning Organization requesting comments on the application for the Northwest Regional Educational Laboratory for a Western Center for Drug-Free Schools and Communities. (SPO CH 89-10) 5382

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review of "No Comment".

7. Sierra Planning Organization requesting comments on the application for the El Dorado County Head Start Program. (SPO CH 89-11) 5382

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review of "No Comment". (Board expressed its support of said application. SLDV)

8. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for Local Assistance Block Grant funds in the amount of \$35,000 for fiscal year 1988/89 to conduct AIDS education/prevention activities; and further recommending approval of Budget Transfer No. 155, increasing Estimated Revenue by \$10,000 and transferring said amount to various appropriation accounts to accomplish same. (4/5 vote required) **5841**
RECOMMENDED ACTION: Approve **5593**
9. Childrens Trust Fund Commission recommending approval of the award of AB 2994 Childrens Trust funds to Womenspace Unlimited, Inc., in the amount of \$2,000, for the Child Abuse and Prevention activities program to be operated by the El Dorado County South Lake Tahoe Child Abuse Council, for fiscal year 1988/89. **5842**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement with Womenspace Unlimited, Inc.
10. Data Processing recommending the Chairman be authorized to sign an Agreement with TSI International for acquisition of the KEYMASTER software product to support on-line data entry capability in the IBM mainframe at an initial cost of \$24,950 and an annual recurring cost of approximately \$5,300. **5843**
RECOMMENDED ACTION: Approve
11. Tourism/Visitor Promotion Council of the El Dorado County Chamber of Commerce requesting approval for said Chamber to be the official representatives for participation in the California State Fair 1989 Counties Exhibits Program. **5844**
RECOMMENDED ACTION: Approve
12. Ratification of letter signed by Chairman and sent to the State Assembly Committee on Water, Parks and Wildlife in support of Assembly Bills 1571 and 1572 which will provide necessary support through a program of grants and loans to enable counties to develop water resources to meet the growing demands of residential, commercial and industrial growth. **5845**
RECOMMENDED ACTION: Ratify
13. Transportation Department recommending Chairman be authorized to sign an Amendment to the Topographic Services Agreement with Radman Aerial Surveys, increasing the amount of said Agreement to a total of \$35,870 for the Cameron Park Drive, Lotus Road, and El Dorado Hills Boulevard projects. **5671**
RECOMMENDED ACTION: Approve

14. Transportation Department recommending release of Maintenance Bond (No. 1110021, Amwest Surety) in the amount of \$12,461 posted to warrant workmanship and materials for Green Acres Estates Unit No. 1 Subdivision. **RECOMMENDED ACTION:** Approve 5846
15. Transportation Department recommending approval of the request of Matt Michel for a variance to reduce, from 300 feet to 200 feet, the required sight distance to the north of his encroachment at 3614 Cambridge Road in Cameron Park. **RECOMMENDED ACTION:** Approve 5847
16. Transportation Department recommending the following:
- a. Resolution be adopted accepting streets within Oak Tree Village Unit No. 1 Subdivision into the County Maintained Road System;
 - b. Posted Performance Bond in the amount of \$839,733.48 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work, a security of \$83,973.35 can be substituted for this purpose; 5848
 - c. Posted Laborers and Materialsmen Bond in the amount of \$419,866.74 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; and
 - d. Resolution be adopted authorizing closure of El Dorado Hills Blvd through Oak Tree Village Unit 1 until 6-30-89.
RECOMMENDED ACTION: Adopt Resolutions 90-89 and 91-89. DLSV
17. Transportation Department recommending the following pertaining to Oak Tree Village Unit No. 2 Subdivision:
- a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;
 - b. Posted Performance Bond in the amount of \$422,078.69 be held to warrant workmanship and materials for a period of one year following completion and acceptance of work, a security of \$42,207.87 can be substituted for this purpose; 5848
 - c. Posted Laborers and Materialsmen Bond in the amount of \$211,039.35 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; and
 - d. Resolution be adopted authorizing closure of El Dorado Hills Blvd through Oak Tree Village Unit 2 until 6-30-89.
RECOMMENDED ACTION: Adopt Resolutions 92-89 and 93-89. DLSV

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

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

5849

b. Chairman be authorized to sign the Airport Improvement Agreement with Eugene D. Coppock for construction of said hangar, to be erected no later than September 30, 1989.

RECOMMENDED ACTION: Approve

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

a. Chairman be authorized to sign an Airport Land Use Agreement with James Colyer, at an annual rental amount of \$360, for construction and maintenance of a single portaport hangar for a term commencing May 1, 1989 and ending April 30, 1994; and

5850

b. Chairman be authorized to sign the Airport Improvement Agreement with James Colyer for construction of said hangar to be erected no later than November 30, 1989.

RECOMMENDED ACTION: Approve

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

a. Chairman be authorized to sign an Airport Land Use Agreement with Dorian Swartz, at an annual rental amount of \$360, for construction and maintenance of a single portaport hangar for a term commencing May 1, 1989 and ending April 30, 1994; and

5851

b. Chairman be authorized to sign the Airport Improvement Agreement with Dorian Swartz for construction of an ASI aircraft storage hangar to be erected no later than November 30, 1989.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 5 which was continued one week, and item 7 which was revised as noted (items 1, 16 and 17 were acted upon separately).
SLDV

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

21. Transportation Department recommending the following:

a. Chairman be authorized to sign an Agreement with Eldorado National Forest for the abandonment and exchange of portions of Peavine Ridge Road and White Meadows Road; and **BOARD ACTION** - Continued to **May 9, 1989**, at conclusion of hearing described below. LVDS

b. Resolution of Intention be adopted setting a public hearing for May 9, 1989, at 9:30 a.m. pertaining to said proposed abandonment and exchange of portions of Peavine Ridge Road and acceptance of White Meadows Road into the County Road System.

BOARD ACTION - **RESOLUTION NO. 95-89** adopted. LVDS

22. Transportation Department recommending Chairman be authorized to sign an Agreement with Omni-Means, Ltd., for the completion of Engineering and Traffic Surveys, on an "as needed" basis, through June 30, 1990.

BOARD ACTION - Approved SLDV

23. Transportation Department advising the proposed mass grading plan for Crescent Hills Subdivision is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same.

BOARD ACTION - Mass grading plan approved as presented. LDSV

24. Transportation Department advising the proposed mass grading plan for Crescent Ridge Subdivision, Unit No. 2 is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same.

BOARD ACTION - Mass grading plan approved as presented. LDSV

25. Chief Administrative Officer requesting the presence of one or two Board members at a meeting with Moody's Investor Services at the County Government Center on Thursday, April 20, 1989, at 2:00 p.m., for discussion of the local economy, the County's financial stability, and other factors used by Moody's to rate municipal securities.

BOARD ACTION - Received and filed. SLDV

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TIME ALLOCATION - 9:30 A.M.

26. Hearing to consider the annexation of Creekside Estates Units Nos. 5 and 6, approximately 29.8 acres in the Cameron Park Area, into the Creekside Subdivision Drainage Zone (CSA 9 Zone 28) for drainage facility maintenance services.

BOARD ACTION - **RESOLUTION NO. 96-89** adopted annexing Creekside Estates Units 5 and 6 to the Creekside Subdivision Drainage Zone (#28) of County Service Area No. 9. LSDV

5857

New Business - Closed Session for litigation purposes as described in the legal counsel memorandum dated April 17, 1989, and pursuant to Government Code Section 54956.9; litigation is initiated formally under title David Kreps/Martha Kreps vs County of El Dorado Planning Department and Building Department, El Dorado County Superior Court Case No. 53627.

10:30 a.m. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

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.)

27. Community Development Department recommending the following:

a. Resolution be adopted authorizing Chairman to sign Agreement with the California Tahoe Conservancy (CTA-7003) for grant funds in the amount of \$5,000 for master planning and site development for the new Meyers Visitors Center; 5858

b. Chairman be authorized to sign Collection Agreement with the U. S. Forest Service, Lake Tahoe Basin Management Unit, which will be responsible for said planning effort; and

c. Budget Transfer No. 208 be approved increasing Community Development Department's Estimated Revenues by \$5,000 and placing said funds in Professional & Specialized Services to accomplish said project. (4/5 vote required) 5593

RECOMMENDED ACTION: Adopt Resolution No. 94-89, authorize Chairman to sign Collection Agreement, and approve budget transfer.

BOARD ACTION - Consent Calendar matter approved as recommended. LVDS C(a)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

28. Hearing to consider the rezoning (288-114) of 20.77 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by La Dene Jeppsen. (Agent: Harold S. Prescott, Jr.) (Planning Commission recommends approval.) 5859

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4020, based on the findings of the Planning Commission on 3-23-89. DVLS C(ab)

29. Hearing to consider the rezoning (288-113) of 20.844 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Donald and Carolyn Leslie. (Agent: Harold S. Prescott, Jr.) (Planning Commission recommends approval.) 5860

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4021, based on the findings of the Planning Commission on 3-23-89. DSLVC

30. Hearing to consider the following:

a. Rezoning (Z88-12) of 580 acres in the Latrobe Area (District I) from AE, Exclusive Agriculture, to RE-10/PD Estate Residential Ten-Acre/Planned Development, requested by Latrobe Properties for Sun Ridge Ranch South Subdivision. (Continued 3/8/89)

BOARD ACTION - Board approved the mitigated Negative Declaration as approved by the Planning Commission with the additional conditions set forth in the Planning Director's memorandum dated 4-14-89 as stated on the public record; approved the requested rezoning by adoption of ORDINANCE NO. 4022; approved the development plan, subdivision map, and design waivers for Sun Ridge Ranch Subdivision subject to conditions recommended by the Planning Commission with additional conditions identified in the public hearing, based upon the findings set forth in the Planning staff and Planning Commission reports on same. DSLV C(n)

5591

b. Appeals filed by Lorraine Larsen-Hallock on behalf of the Latrobe Advisory Committee and K. Douglas Newmaster on the Planning Commission's approval of Tentative Map (TM 88-1098), proposing to create 58 lots on 580 acres, with phasing plan and design waivers for said Subdivision. (Hearing continued 3/8/89)

BOARD ACTION - Appeals denied. DSLV C(n)
(See item "a" above for approval of Tentative Map 88-1098.)

31. Hearing to consider the Appeal filed by Jodar Wine Company on the Planning Commission's imposition of Condition No. 7 on Special Use Permit No. S88-70 on property consisting of 39.8 acres in the Finnon Area.

BOARD ACTION - Board upheld the Appeal and modified Condition No. 7 to require a road width of 20 feet. VCDLS

5861

TENTATIVE MAP CONSENT CALENDAR

32. Tentative Map (TM 88-1121) for Crescent Hills, creating 106 lots, in three phases, with design waiver, on 54.5 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Anthony Mansour/RDI.

RECOMMENDED ACTION: Receive and file

5854

BOARD ACTION - Tentative Map 88-1121 received and filed as recommended. SLDV C(a)

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

33. 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 - Certificate of Compliance approved subject to conditions proposed by Planning Division staff in a memorandum to the Board regarding same dated 4-5-89, as revised by the Board this date to delete conditions nos. 4, 5, and 6. VSDLC

5828

34. Planning Division recommending the Board uphold the Planning Director's decision to impose Condition No. 2 pertaining to Certificate of Compliance 88-140 (APN 91-190-21) for Edward Strom, which requires Holt Drive to be improved to Standard Plan No. 102(D) for its entire length through said parcel.

BOARD ACTION - Continued to April 25, 1989. DSLVC

5862

35. 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. (Continued 4/4/89)

BOARD ACTION - Continued to May 10, 1989, with staff directed to bring back a proposed administrative hearing process for those violations of existing codes to handle those violations in an in-house administrative hearing process. SVDL C(a) (NOTE: After close of the Board meeting on 4-18-89, it was determined that some Board members have conflicting obligations on May 10, 1989, and the matter may need to be scheduled for a later date. Anyone interested should confirm with the Board Clerk's Office the next meeting date on which it will be considered.)

5607

36. Planning Division recommending adoption of Resolution authorizing Chairman to sign Amendment No. 1 to the Agreement with QUAD Consultants for completion of the Missouri Flat Specific Plan and Environmental Impact Report; and recommending the Community Development Department be directed to submit a recommendation for funding (\$30,100) for same.

BOARD ACTION - RESOLUTION NO. 97-89 adopted, and staff directed to prepare the necessary budget transfer for Board approval. SVDL C(a)

5422

37. Supervisor Sweeney submitting recommended actions to secure completion of improvements in Deer Trails Estates Subdivision in Cameron Park in compliance with the Agreement to Make Subdivision Improvements; and recommending Board establish a new policy or ordinance whereby certificates of occupancy will not be issued until street and other public improvements are accepted. 5863

BOARD ACTION - Recommendations approved.

LDSV C(a)

APPROVED:

Robert E. Dorr

ROBERT E. DORR, Chairman

ATTEST:

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

By

Daniel Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|----------------|------------|--|
| April 17, 1989 | 9:00 a.m. | Air Pollution |
| | 9:30 a.m. | CSA 7 |
| | 10:00 a.m. | Water Agency/Bd Chmbrs |
| April 19, 1989 | 9:00 a.m. | Budget Policy Issues/BOS Special Mtg/Bd Chmbrs |
| | 2:00 p.m. | DA Interviews/Bd Chmbrs |
| | 7:00 p.m. | KOA Campground Hrng/Bd Chmbrs |
| April 20, 1989 | 12:00 p.m. | Parcel Map Hrng/Bd Chmbrs |
| | 7:00 p.m. | Comb Adv Bd on Alcoholism/Drug Abuse/Mntl Hlth/Conf Rm A |
| | 8:00 p.m. | Fish & Game Cmte |
| April 21, 1989 | 9:00 a.m. | Calif Tahoe Conservancy |