

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. 222, County Library, increasing Estimated Revenue by \$2,659 and transferring said amount to Temporary Employees Account for an extra-help Library Assistant I at the Placerville Main Library. (4/5 vote required) 5593
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 225, County Library, increasing Estimated Revenue by \$5,344 and transferring said amount to Temporary Employees Account for two General Trainees to perform and complete an inventory of the branch libraries in anticipation of the library integrated computer system. (4/5 vote required) 5593
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 226, Placerville Municipal Court, increasing Estimated Revenue by \$4,659 and transferring said amount to Fixed Assets and Communications for the implementation of the traffic citation software system. (4/5 vote required) 5593
RECOMMENDED ACTION: Approve
5. Assessment Roll Changes Nos. 6786, 6792 and 6796-6800). 5645
RECOMMENDED ACTION: Approve
6. Releases of Liens (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
7. Robert and Mary Foote submitting claim for damages in an unspecified amount. 5646
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
8. Sacramento County Board of Supervisors inviting the Board to join with same in proclaiming May 4, 1989, as a "National Day of Prayer in El Dorado County". 5864
RECOMMENDED ACTION: Adopt Proclamation
9. El Dorado County Board of Realtors requesting the Board proclaim the week of April 30, 1989 as "American Home Week". 5864
RECOMMENDED ACTION: Adopt Proclamation

10. Award of Bid No. 169-002, cutback asphalt for Transportation Department of Placerville.
RECOMMENDED ACTION: Award to low bidder, Industrial Asphalt of Rancho Cordova; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$42,400 for same. 5865
11. Award of Bid No. 170-001, for 5,000 tons of aggregate base for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Spreckels Limestone and Aggregate of Shingle Springs; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$27,000 for same. 5866
12. Award of Bid No. 967-087, selected road improvements to Pilot View Drive (CSA 9, Zone 35).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp; and authorize the Purchasing Agent to issue a purchase order in the amount of \$24,274 for same. 5810
13. Data Processing recommending Chairman be authorized to sign an Agreement with A. J. Calvert Associates, Inc., in an amount not to exceed \$30,000 for 600 hours of technical support services for the Univac to IBM property system conversion.
RECOMMENDED ACTION: Approve CLDSV 5495
14. Sheriff recommending Chairman be authorized to sign renewal agreement with the U.S. Forest Service for marijuana detection and enforcement for the period October 1, 1988 through June 30, 1989, increasing the hourly rate for Sheriff's officers from \$20 to \$25 per hour, not to exceed \$30,000 for the contract period (Attach. No. 1); and providing for reimbursement for each special patrol at a rate of \$30 per hour, not to exceed \$3,000 (Attach. No. 2).
RECOMMENDED ACTION: Approve 5867
15. Senior & Family Services recommending approval of fiscal year 1988/89 Area Plan Budget Revision No. 2 and Budget Transfer No. 224, increasing donation revenues by \$12,800 and U.S.D.A. reimbursements by \$3,990 with corresponding line item expenditure appropriations. (4/5 vote required)
RECOMMENDED ACTION: Approve 5868
5593
16. County Librarian requesting authorization to release Request for Proposal (R.F.P. 755-112) for the procurement of an integrated library computer system for the County Library.
RECOMMENDED ACTION: Approve 5869

17. General Services recommending Chairman be authorized to sign an Addendum to the Lease with James Carter and Gary Kelly, dated May 3, 1988, for improved office space of 646 square feet located at 2808 Mallard Lane, Placerville, at an increased cost of \$.20 per square foot for the Placerville G.A.I.N. Program.

RECOMMENDED ACTION: Approve

5870

18. County Counsel recommending Chairman be authorized to sign the following:

a. Purchase and Sale Agreement with Camino/Placerville/Lake Tahoe Railroad, Inc., for a portion of abandoned railroad line commencing at Dimity Lane located in the City of Placerville and terminating at the easterly intersection of the railroad and State Highway 50, Camino; to be acquired at the purchase price of \$1,800 per acre by whole parcels, for a hike path and other potential recreational uses; and

b. Lease with Option to Purchase Agreement with said Railroad in the amount of \$1 per year, commencing on the close of escrow of pending sale and continuing as a year-to-year tenancy with a five year option to purchase.

RECOMMENDED ACTION: Approve

VLDSC

5871

19. Transportation Department recommending Resolution be adopted finding Otomites Erosion Control Project No. 3624, Tahoe Paradise Unit No. 33, will have no significant environmental impact, and is exempt under CEQA Guidelines Sections 15304(b) and 15061(b)(3).

RECOMMENDED ACTION: Adopt Resolution No. 98-89

5872

20. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81, to implement the Traffic Advisory Committee's recommendation pertaining to the installation of stop signs at various intersections as outlined in said Department's memorandum dated April 10, 1989.

RECOMMENDED ACTION: Adopt Resolution No. 99-89

5873

21. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81, to implement the Traffic Advisory Committee's recommendation to establish 40 mile per hour speed limits on Green Valley Road through the town of Rescue and on Sly Park Road at the Sly Park Recreation Area entrance, and revising the existing speed limit on Green Valley Road from 45 miles per hour to 50 miles per hour from the County line to 100 feet east of Allegheny Road.

RECOMMENDED ACTION: Adopt Resolution No. 100-89

5874

22. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with Pleasant Valley Partnership, for the widening of a portion of Pleasant Valley Road required as a condition of Parcel Map 80-359. 5875

RECOMMENDED ACTION: Approve

23. Chief Administrative Officer recommending Resolutions be adopted opposing proposed cuts in the Medically Indigent Services Program (MISP), In-Home Supportive Services (IHSS), local mental health programs, and the County Criminal Justice System Subvention Program (AB90); for submittal to CSAC and El Dorado County's State Legislative representatives. 5876

RECOMMENDED ACTION: Adopt Resolutions 101-89, 102-89, 103-89 and 104-89

24. Chief Administrative Officer recommending the Board oppose Assembly Bill 325 (Clute) which mandates local landscape ordinances. 5877

RECOMMENDED ACTION: Oppose AB 325 (CAO requested to include in the letter of opposition, statement of need for legislation requiring metering of water statewide.) VSDLC

25. Chief Administrative Officer recommending the Board support the repeal of Section 89 of the IRS Code and Concurrent Resolutions HCR 39 and SCR 18 rejecting further erosion of tax exempt municipal bonds, and authorize the conveyance of said support to CSAC and the California Congressional delegation. 5878

RECOMMENDED ACTION: Approve

26. Chief Administrative Officer recommending the Budget Policy Workshop be continued to Monday, May 8, 1989 at 1:00 p.m. 5461

RECOMMENDED ACTION: Approve (Set for Monday, May 8, 1989, at 1:30 p.m.) LCDSV

BOARD ACTION - Consent Calendar matters approved as recommended with a change in the time of the meeting proposed in item 26, and additional direction on item 24 as noted. (Items 13 and 18 acted upon separately also.) LSDVC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Supervisor Cefalu recommending Resolution be adopted opposing Assembly Bill 357 and Senate Bill 292 which restricts the citizen's right to keep and bear arms. 5879

BOARD ACTION - RESOLUTION NO. 105-89 adopted. CVDLS

28. General Services Division requesting authorization to contract for architectural services with Ehrlich Rominger of Sacramento and Los Altos, for an amount not to exceed \$512,660 to master plan 25 acres in Placerville, and to design a 30,000 square foot administrative building, perform an administrative space requirement study Countywide, and a land use study and environmental assessment for facilities at South Lake Tahoe.

BOARD ACTION - Contract approved subject to final determination on the insurance. LSDC V(n)

5880

29. Purchasing Agent recommending Request for Proposal (RFP) No. 965-097 be awarded to Foothill Collection Service, Inc. of Sacramento, for collection services for County Counsel; and authorize Purchasing Agent to initiate a contract for same pending cancellation of the existing contract with Regional Credit Association.

BOARD ACTION - Approved SV DLC

5840

30. Supervisor Sweeney recommending Chairman be authorized to sign a letter to be forwarded to Senator Quentin Kopp, Senate Transportation Committee Chairman, opposing Senate Bill 807 (Mello), which in its present form, will have a deleterious affect on the County's ability to fund road maintenance needs.

BOARD ACTION - Approved SV DLC

5881

31. Community Development Department, Planning Division, recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding one Associate/Assistant Planner position to provide staff participation for the updating of the County General Plan.

BOARD ACTION - RESOLUTION NO. 106-89 adopted. SV DLC

5882

32. Community Development Department, Parks and Recreation Division, recommending the following pertaining to the Pioneer Park:

a. Bids be received for clearing and grading said Park's sports field, equestrian arena, and parking areas, with funds not to exceed \$97,300 from State Park Grants (Nos. 84-R-09003 and 86-2-09001);

b. Mother Lode Recreation (CSA 9, Zone No. 1) Committee be authorized to construct the Pioneer Park upper (south) sub-drain with all charges subject to County purchasing policy, with funds not to exceed \$28,000 from said Grant monies;

5808

Continued from Page 6

c. Approval of grade staking and design modifications in an amount not to exceed \$6,000 for said Park improvements; funds to be taken from the Mother Lode Recreation Zone of Benefit (CSA 9, Zone No. 1) fiscal year 1989/90 budget; and

d. Grading permit fees be waived for said Project.

BOARD ACTION - Approved with proviso that the Department work with Risk Management to assure proper coverage and indemnification of County for volunteer services. LSDVC

5808

33. Community Development Department, Parks and Recreation Division, recommending the following pertaining to the Finnon Lake Concession Contract with William and Gwendolyn Reid dated October 1, 1985:

a. Staff and County Counsel be directed to prepare modifications for said Contract to allow a caretaker in lieu of the residence requirements for Concessionaire, and "in-kind" labor at \$8.34 per hour and materials to be used to meet the 10% annual maintenance or improvement requirement;

b. Approval of the 1989 Finnon Lake Annual Work Program as outlined in the attachment to said Department's memorandum dated April 17, 1989; and

c. Approval for the 1987 deficit in the amount of \$277 to be made up in 1989 with "in-kind" labor and materials.

BOARD ACTION - Approved

VLDS

5675

34. Transportation Department recommending the following:

a. Chairman be authorized to sign an Agreement with The International Good Samaritans for provision of (Dial-A-Ride) transit service for the physically handicapped at South Lake Tahoe at a cost of \$3,152 per month through June 30, 1989;

b. Chairman be authorized to sign Amendment No. 1 to the Agreement with Sunshine Taxi for Special Needs Dial-A-Ride Transportation Services to delete any reference to a wheelchair lift-equipped vehicle; and

c. Board ratify the application of The International Good Samaritans for Urban Mass Transportation Administration (UMTA) grant funds in the amount of \$40,080 (County to match same with \$10,020) for procurement of an additional wheelchair lift-equipped vehicle.

BOARD ACTION - Approved

CVDL S(n)

5742

35. Transportation Department recommending the following pertaining to capital projects:

a. Authorize Chairman to sign the Consultant Agreement with TJKM Transportation Consultants in the amount of \$59,000 for the design of the Cameron Park Drive widening and signals at U.S. Highway 50;

b. Authorize modifications of the Pioneer Trail/Black Bart Project to consist of traffic signals and relocation of Cold Creek Trail on a diagonal (with appropriate curves at each end) between Copper Way and Black Bart/Pioneer Trail intersection; 5883

c. Authorize separation of the Lotus/Luneman intersection portion from the main Lotus Road Improvements Project and use of County RIF and RDT funds for sub-project in order to coordinate reconstruction of the intersection with the adjacent school construction project; and

d. Receive and file the report on other active capital projects, as outlined in said Department's memorandum dated April 13, 1989.

BOARD ACTION - Approved

VCDLS

36. Transportation Department submitting comments and recommendations pertaining to the request of Mr. Kenneth G. Wilkinson, KFRD Investments, Inc., that the Board review and revise the current method of collecting the Durock Road road improvement fees within Barnett Business Park to allow more flexibility to uses versus zoning. 5884

BOARD ACTION - Board directed that a warehouse classification be added to the Barnett Business Park road impact fee schedule, at \$0.50 per square foot; and staff requested to bring back necessary procedure to modify condition number 15 on the tentative map for said Park to add the additional warehouse fee.

- 36A. (New Business) Board authorized the Municipal and Superior Courts, Sheriff, Probation, Mental Health, and Welfare Departments to extend their support to applications of Tahoe Human Services and Tahoe Runaway and Youth Services for State grant funds; and authorized the Chairman to sign a letter in support of same on behalf of the Board of Supervisors. 5885
CSDLV

37. Consideration of appointment of El Dorado County District Attorney, with staff reporting on alternatives to appointment at this time. 5674

BOARD ACTION - Walter J. Miller appointed as El Dorado County District Attorney.
SDL V(a) C(n)

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.)

38. Community Development Department recommending the issuance of a 1989 South Lake Tahoe building allocation to Mr. Norman Takaki, for Assessor's Parcel No. 33-785-06, with the understanding that Mr. Takaki will pay the required \$250 allocation fee to the County; submit plans to the Tahoe Regional Planning Agency as soon as possible and pursue his building permit during the summer of 1989, if possible. 5886

RECOMMENDED ACTION: Approve

39. Community Development Department recommending the reinstatement of the 1987 building permit allocation to Mr. & Mrs. William Link, and allow them to submit their complete building permit allocation package to said Department. 5887

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended. CVDLS

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

40. Hearing to consider the Appeal filed by Roxanne Allgeier on the Zoning Administrator's granting of Special Use Permit No. 88-74 to Jerry and Joe Baldock for a noncommercial dog kennel on property consisting of 5 acres in the Shingle Springs Area. (Continued 3/28/89)

BOARD ACTION - Appeal denied; Special Use Permit No. 88-74 approved subject to conditions proposed by the Planning Commission and an additional condition requiring on-going monitoring by the Animal Control Division with complaints to be brought back to the Board of Supervisors at which time the Board can review the permit; and the Animal Control Division was requested to make public the telephone number to call for filing animal control complaints. 5774
VCDL S(n)

41. Hearing to consider the Appeal filed by Charles Mulock and Michael Gray, on behalf of the Linda Drive Homeowners, on the Planning Director's approval of Parcel Map P88-03 (Developer: Thomas Rotter) to divide a 11.3 acre parcel into four parcels in the Diamond Springs/El Dorado Area. **5888**
BOARD ACTION - Public hearing continued to **May 23, 1989**, at 2:00 p.m. SVDLC

42. Hearing to consider General Plan Amendment (No. 89-14), amending General Policy A.8. of the Cameron Park Area Plan, initiated by the Planning Commission, to include a provision which recognizes an exception to the minimum lot size requirement when approved with the Planning Development process. **5889**
BOARD ACTION - Board approved the Negative Declaration, and declared its intent to amend General Policy A.8 of the Cameron Park Area Plan to read as follows: "All existing R-1 lots one-half acre or smaller north of Highway 50, and all existing five-acre parcels zoned RE-5 located south of Highway 50 shall not be reduced in size or rezoned to a more intensive land use. Any existing R-2 lots one-half acre or smaller located north of Highway 50 shall not be reduced in size or rezoned to a more intensive land use except as approved through the Planned Development process." DSLVC

43. Hearing to consider the following:

a. Amendment to the County General Plan for 395 acres, in the Georgetown Area (District IV) from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres), initiated by the El Dorado County Planning Commission. (Planning Commission recommends approval, **excluding** the Georgetown Airport property.)

b. Rezoning of said lands from RE-10, Estate Residential Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval, **excluding** the Georgetown Airport property.) **5890**

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4023, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 3-23-89. VDLSC

44. Hearing to consider the following:

a. Amendment to the County General Plan for 183 acres in the Rescue Area (District I) from Residential Agricultural Ten to One Hundred Sixty-Acre Minimum (1 d.u./10-160 acres) to Residential Agricultural Five Acre Minimum, requested by Robert and Russell Paasch, et al (Agent: Gene E. Thorne & Assoc.) (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-10, Estate Residential Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4024, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 3-10-89. DSLVC

5891

45. Hearing to consider the following:

a. Amendment to the County General Plan for 58.6 acres in the Rescue Area (District I) from Residential Agricultural Ten Acre Minimum to Residential Agricultural Five Acre Minimum, requested by Paul Bosholm (Agent: Jim Willson). (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-10, Estate Residential Zone to RE-5, Estate Residential Five Acre Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4025, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission 3-23-89. DVLSC

5892

TENTATIVE MAP CONSENT CALENDAR

- 46. Tentative Map (TM88-1122) for Fremont's Peak Estates, creating 36 lots on 183 acres in the Rescue Area (District I); Applicant: Robert and Russell Paasch, et al. (Engineer: Gene E. Thorne & Associates)
RECOMMENDED ACTION: Receive and file (Tentative Map conditions 1 through 29 approved as set forth in the document consisting of six pages headed: "TM88-1122-3/10/89 (As amended)". DSVC L(a)

5891

- 47. Tentative Map (TM 88-1134) for Blue Oaks Ranchettes, creating 11 lots on 58.6 acres in the Rescue Area (District I); Applicant: Paul Bosholm. (Engineer: James Willson)
RECOMMENDED ACTION: Receive and file DCLSV

5892

BOARD ACTION - Refer items 46 and 47 above.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 48. 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. (Continued 4/18/89)

BOARD ACTION - Certificate of Compliance approved with condition number 2 modified to require the applicant to secure an easement for ingress/egress via Jubilee Trail rather than Holt Drive; therefore improvement of Holt Drive is not required. DSVC L(a)

5862

- 49. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 11, 12, and 25, 1989.

BOARD ACTION - RESOLUTION NO. 107-89 adopted. VCDS L(a)

5893

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Dee L. Foote
Deputy Clerk