

# 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  
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C O N F O R M E D

A G E N D A

MAY 9, 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 AND CEFALU  
All members present

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

8:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, regarding the following:  
a) Royce Windham - Worker's Compensation  
b) Morris vs. BCB Construction

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

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition (#52A). SCDL

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MAY 2 AND 3, 1989.

BOARD ACTION - Approved LCDS

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. 236, Auditor-Controller, decreasing Contingency (8100) by \$3,000 and transferring said amount to Permanent Employees (1001) for the County Justice System Subvention Program. (4/5 vote required) 5920  
**RECOMMENDED ACTION:** Approve
3. Releases of Liens (3) submitted by County Counsel. 5370  
**RECOMMENDED ACTION:** Approve
4. County Clerk recommending approval of votes cast in the All-Mail Ballot Election held for Showcase Ranches Community Services District on April 25, 1989. 5921  
**RECOMMENDED ACTION:** Approve
5. Award of Bid No. 168-003, cutback and plant mix asphalts for the Transportation Department. 5922  
**RECOMMENDED ACTION:** Award to low bidder, American River Asphalt; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$115,395 for same.
6. Award of Bid No. 168-005, liquid asphalts for the Transportation Department. 5922  
**RECOMMENDED ACTION:** Award to low bidder, Asphalt Services of Martinez, CA; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$165,825 including sales tax for same.
7. Award of Bid No. 170-004, aggregate chips for the Transportation Department. 5922  
**RECOMMENDED ACTION:** Award to low bidder, Teichert Aggregates of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$165,158 including sales tax for same.
8. Award of Bid No. 171-008, 200 tons of road salt for the Transportation Department. 5922  
**RECOMMENDED ACTION:** Award to low bidder, Leslie Salt Company of Newark, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$15,942.40 including sales tax for same.

9. Award of Bid No. 215-007, sign sheeting and facing for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, 3M Company of St. Paul, Minnesota; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$12,508 including sales tax for same. 5922
10. Award of Bid No. 215-009, corrugated metal pipe for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, Contech Construction of Walnut Creek; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$9,550 including sales tax for same. 5922
11. Health Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the State Department of Health Services Contract (No. 88-93878) decreasing the funding for family planning services from \$100,000 to \$97,000 for fiscal year 1988/89.  
**RECOMMENDED ACTION:** Adopt Resolution No. 113-89 5923
12. Senior and Family Services Department recommending Resolution be adopted authorizing the submission of an Application for Licensure of The El Dorado County Senior Day Care Center and requesting said Department be designated as the facility administrator for same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 114-89 5924
13. Chief Probation Officer recommending Resolution be adopted authorizing the Chairman to sign Contract (No. 395-88) with the State Department of the Youth Authority in the amount of \$69,892 for the term May 1, 1989 through December 31, 1989 for capital improvements on the Juvenile Hall.  
**RECOMMENDED ACTION:** Adopt Resolution No. 115-89 5925
14. General Services Division requesting authorization to advertise for bid the construction of the Juvenile Hall Expansion and Remodel Project, and recommending Chairman be authorized to sign the Notice to Contractors for said Project.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign 5926

15. General Services Division recommending the following pertaining to the relocation of Public Guardian/Veterans Services Department:

a. Chairman be authorized to sign a two-year Lease with option to renew with Star Lake Investments, for 462 square feet of office space, located at 2537 Lake Tahoe Boulevard, at a cost of \$577.50 per month; and

5927

b. Approval of the re-allocation of the 289 square feet currently being leased for said Department to the District Attorney Family Support Office.

**RECOMMENDED ACTION:** Approve

16. General Services recommending Chairman be authorized to sign a Contract with Mr. Green Jeans Landscaping in the amount of \$6,600 for landscape maintenance at the Government Center and Library located at South Lake Tahoe.

5928

**RECOMMENDED ACTION:** Approve

17. Risk Manager recommending Chairman be authorized to sign a Consultant Services Contract with Katherine Linneman in an amount not to exceed \$2,000 for a service evaluation and a claims audit of worker's compensation claims.

5929

**RECOMMENDED ACTION:** Approve

18. Risk Manager recommending Chairman be authorized to sign a Sponsor Agreement with the California Department of Forestry, Conservation Camp, for the successful completion of the Georgetown Center Divider Project; and further recommending letters of appreciation be sent to the Georgetown Rotary Club and the Georgetown Home and Garden Club for their time and effort pertaining to the development of said Project.

5930

**RECOMMENDED ACTION:** Approve

19. Risk Manager recommending Chairman be authorized to sign a Consultant Services Contract with Coopers & Lybrand in an amount not to exceed \$10,000 for the provision of actuarial services to evaluate the current and future funding of the Risk Management Fund.

5931

**RECOMMENDED ACTION:** Approve

20. County Librarian recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 341-88 converting two extra-help Clerk I Typist positions to Clerk II "limited-term" permanent part-time positions through the end of the State Library Literacy grant program.

5932

**RECOMMENDED ACTION:** Adopt Resolution No. 116-89

21. Community Development Department, Parks and Recreation Division, recommending the Board authorize the expenditure of \$25,000 from Pollock Pines/Camino Citizen's Recreation Advisory Committee (CSA 9, Zone 18) for the acquisition of the Michigan/Cal Railroad right-of-way, a linkage parcel, closing and other related costs, for a multi-purpose trail. **RECOMMENDED ACTION:** Approve 5933
22. LAFCO Deputy Executive Officer advising that six property tax exchange proposals for jurisdictional changes applied for prior to October 25, 1988, expired before agreement between agencies could be reached, and recommending the Board (1) allow the six projects to proceed by applying the formula utilized prior to October 25, 1988, for the property tax negotiation; and (2) allow the Resolution authorizing the property tax exchange to state that the agencies may renegotiate the agreement for subsequent fiscal years as stated in Section 99 (3)(j) of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Approve (Continued to May 23, 1989, for further research.) SCDL 5934
23. Chief Administrative Officer recommending Resolution be adopted providing for the exchange of property tax revenues (Detachment Project 88-21) between Showcase Ranches Community Services District and various other affected agencies, to detach certain lands from said Community Services District, petitioned by Tim Sperber, in accordance with AB 8 negotiations. **RECOMMENDED ACTION:** Negotiate and approve disbursement of the property tax increment as shown on Exhibit "A"; and adopt Resolution No. 117-89 (Continued to May 23, 1989, for further research.) SCDL 5935
24. Chief Administrative Officer recommending Resolution be adopted providing for the exchange of property tax revenues (Detachment Project 88-16) between Cameron Park Community Services District and various other affected agencies, to detach certain lands from said Community Services District, petitioned by Monica J. Bertin and William J. Rosetti, in accordance with AB 8 negotiations. **RECOMMENDED ACTION:** Direct that property tax base and property tax increment for both districts remain as currently allocated; and adopt Resolution No. 118-89 (Continued to May 23, 1989, for further research.) SCDL 5936

25. Chief Administrative Officer recommending Resolution be adopted for the detachment of lands from the Cameron Park Community Services District and annexation of same lands to the Cameron Estates Community Services District and the Shingle Springs Fire Protection District (Reorganization No. 88-14) in accordance with AB 8 negotiations. **5937**  
**RECOMMENDED ACTION:** Negotiate and approve disbursement of the property tax increment as shown on Exhibit "A"; and adopt Resolution No. 119-89 (Continued to **May 23, 1989**, for further research.) SCDL
26. County Counsel submitting for adoption, Resolution setting forth the administrative procedures, interpretations and policy directions pertaining to land dedication or in-lieu fees for parks. **5478**  
**RECOMMENDED ACTION:** Adopt Resolution No. 120-89 (Continued to **May 23, 1989**, to receive input of interested parties in the interim.) DSLC
27. Transportation Department, Special Districts Coordinator, recommending Board adopt Resolution approving the proposed Resolution of Intention and Boundary Map for the Georgetown Divide Public Utility District, Kelsey-North Water Assessment District 1989-1. **5938**  
**RECOMMENDED ACTION:** Adopt Resolution No. 121-89
28. Transportation Department recommending Chairman be authorized to sign the Amendment to the Collection Agreement with the Lake Tahoe Basin Management Unit, U.S.D.A. Forest Service for the Upper Truckee River Erosion Control Project (No. 3618), extending the term of said Agreement to December 1, 1989. **5939**  
**RECOMMENDED ACTION:** Approve
29. Transportation Department recommending approval of the request of Roy Carter for a variance to allow a maximum grade of 10% within the first five feet and 20% for the next five feet within the County right-of-way for a driveway at 2533 Belmont Court in El Dorado Hills. **5940**  
**RECOMMENDED ACTION:** Approve
30. Transportation Department recommending Caltrans be allowed to demolish the existing Chili Bar Bridge structure unless County funding other than Road Funds are identified for County maintenance of said structure. **5941**  
**RECOMMENDED ACTION:** Approve (Referred to Transportation Department staff.) SCDL

31. Transportation Department recommending release of the posted Laborers and Materialsmen Bond (Bd 7900 522641) in the amount of \$300,000 and hold the Maintenance Bond in the amount of \$60,000 for an additional six months for Seven Stars Subdivision, Unit No. 1. 5942

**RECOMMENDED ACTION:** Approve

32. Transportation Department recommending the following pertaining to Cameron Woods Unit No. 4 Subdivision:

a. Release of Posted Assignments (3) in the amount of \$73,000 (No. 1203876), \$80,000 (No. 1805672), and \$75,000 (No. 11-00-113988); and

b. Acceptance of a new Assignment for \$35,000 (Western Sierra National Bank Account No. 1807460) to warrant workmanship and materials for the remaining six month period following completion and acceptance of the work. 5943

**RECOMMENDED ACTION:** Approve and Chairman be authorized to sign new Assignment

33. Transportation Department recommending the following:

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

b. Posted Performance Bond in the amount of \$737,740 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work, a security of \$73,774 can be substituted for this purpose; and 5944

c. Posted Laborers and Materialsmen Bond in the amount of \$737,740 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of work, a security of \$368,870 can be substituted for this purpose.

**RECOMMENDED ACTION:** Adopt Resolution No. 122-89

34. Transportation Department recommending the following:

a. Resolution be adopted accepting streets within Waterford Unit No. 4 Subdivision into the County Maintained Road System;

b. Posted Performance Bond in the amount of \$710,141 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work, a security of \$93,372.50 can be substituted for this purpose; and 5944

Continued on Page 8

(continued from Page 7)

c. Posted Laborers and Materialsmen Bond in the amount of \$466,863 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of work.

**RECOMMENDED ACTION:** Adopt Resolution No. 123-89

5944

35. Transportation Department recommending the following:

a. Resolution be adopted accepting Francisco Drive, Marina Park Drive and Schooner Drive into the County Maintained Road System in accordance with the three Road Improvement Agreements;

b. Posted Bonds be released; and

c. Performance Bond (Bd 7900528082) in the amount of \$10,000 be accepted for the completion of the Record of Survey for Francisco Drive.

**RECOMMENDED ACTION:** Adopt Resolution No. 124-89

5945

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

a. Chairman be authorized to sign an Airport Land Use Agreement with John Neville, at an annual rental amount of \$456, for construction and maintenance of a portaport strong box-twin hangar for a term commencing May 1, 1989 and ending April 30, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with John Neville for construction of said hangar, to be erected no later than October 31, 1989.

**RECOMMENDED ACTION:** Approve

5946

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

a. Chairman be authorized to sign an Airport Land Use Agreement with David McCusker, at an annual rental amount of \$456, for construction and maintenance of a portaport strong box-twin hangar for a term commencing May 1, 1989 and ending April 30, 1994; and

b. Chairman be authorized to sign the Airport Improvement Agreement with David McCusker for construction of said hangar, to be erected no later than October 31, 1989.

**RECOMMENDED ACTION:** Approve

5947



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

a. Chairman be authorized to sign an Airport Land Use Agreement with J. C. Brandt, at an annual rental amount of \$360, for construction and maintenance of an ASI "T" 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 J. C. Brandt for construction of said hangar, to be erected no later than September 30, 1989.

**RECOMMENDED ACTION:** Approve

5948

39. Chief Administrative Officer submitting letters from the State Department of Housing and Community Development confirming award of two Community Development Block Grants to El Dorado County in the amount of \$30,000 for the study of affordable housing in the County, and \$22,000 for the study of the West Slope Worker transportation needs and Diamond Springs infrastructure needs.

**RECOMMENDED ACTION:** Receive and file

5679

40. Deputy Chief Administrative Officer recommending the Board support Senate Bill 370 (Presley) which will repeal the sunset clause for the current ratio (95% State - 5% County) for the non-federal costs of foster care placements.

**RECOMMENDED ACTION:** Approve and convey support to Senator Presley and members of the Senate Committee on Health and Human Services

5949

41. Chief Administrative Officer recommending the Board oppose Assembly Bill 1033 (Wright), which would pass on any penalties levied by the Federal government for inadequate administration of the District Attorney/Family Support program to the County; and requesting CSAC take a position of opposition pertaining to said bill.

**RECOMMENDED ACTION:** Oppose and convey said opposition to the legislative delegation and appropriate committees

5950

42. Board Clerk advising the County Supervisors Association of California (CSAC) recommends the Board oppose Senate Bill 1267 (Davis) which would require local legislative bodies to maintain an unedited tape recorded transcript of closed sessions for a period of one year, and require release of same to a district attorney, county grand jury or the Attorney General upon demand; and recommending Chairman be authorized to sign letters of opposition to said Bill, for transmittal to its author and the Senate Local Government Committee. 5951

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of numbers 22, 23, 24, and 25 which were continued to May 23, 1989, for further research; number 26 which was continued to May 23, 1989, for input from interested parties; and number 30 which was referred to Transportation Department staff. CSDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

43. Communications Director recommending Chairman be authorized to sign Agreement with the City of Placerville to provide for an increased level of Central Dispatch Services to the Placerville Police Department by designating a dedicated dispatch position for 24 hours per day, seven days per week; and requiring the County to subsidize the cost of providing Central Dispatch services to all users by reallocating cable tv revenues from Communications to Central Dispatch. 5952

**BOARD ACTION** - Approved with paragraphs 6, 8C, and 13 of the Agreement amended by the Board this date. SCD L(n)

44. Chief Administrative Officer recommending Board proceed as follows to establish a Records Management Program:

a. Adopt the Records Management Program Policy to be operated by the County Recorder to provide County offices with an effective system of improved record keeping and records storage, disposal and preservation;

b. Authorize Chairman to sign Agreement with Woodall & Associates for personnel and services necessary to complete Phase II of said Program at a cost not to exceed \$10,000; 5533

c. Authorize Woodall & Associates to pursue matching grant funds to aid in funding the Program;

continued to Page 11

(continued from Page 10)

d. Approve in concept the position of Records Management Coordinator with job specifications and salary to be approved by the Board at a later date; and

5533

e. Approve Budget Transfer No. 234, increasing Recorder's Estimated Revenues by \$2,500 and transferring said amount from the Modernization Trust Account to Professional & Specialized Services to fund immediate program start-up costs from remainder of fiscal year 1988/89. (4/5 vote required)

5968

BOARD ACTION - Approved

SCDL

45. Personnel Director recommending the following:

a. Introduction of County Smoking Ordinance which will prohibit smoking in County-owned and County-leased buildings and County vehicles except in designated smoking areas, applicable to both County employees and the general public; BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to May 16, 1989, for adoption. LCDS

b. Adoption of the "Smoking in County Facilities and Vehicles Policy" effective July 31, 1989;

BOARD ACTION - Adopted with the two additions to the designated smoking areas: (1) designated smoking areas at the Senior Citizens Centers at Placerville and South Lake Tahoe; and (2) those private offices of the individual members of the Board of Supervisors that are so designated by the office holder.

LCD S(n)

5953

c. Authorization for Chairman to sign Agreement with the American Lung Association of Sacramento-Emigrant Trails for provision of Smoking Cessation Clinics for County employees and spouses in Placerville and South Lake Tahoe at a cost not to exceed \$8,129.32; and

BOARD ACTION - Approved

LCDS

d. Approval of staff recommendation for reimbursement of sick leave, vacation, or compensatory time taken to attend said clinic to employees who remain "smoke free" for specified periods of time.

BOARD ACTION - Approved

LCDS

46. Transportation Department recommending Chairman be authorized to sign California Tahoe Conservancy Contract (No. CTA-8015) in the amount of \$109,590 for fiscal year 1988/89 for acquisition of property for Rubicon Properties Erosion Control Project No. 3922.

5954

BOARD ACTION - Approved

CLDS

47. Transportation Department advising the proposed mass grading plan for Bar J Ranch Subdivision, Unit 5 [REDACTED] is in conformance with the current Grading Ordinance; and recommending, if acceptable, approval of same. 5955

BOARD ACTION - Continued to May 23, 1989.

DCLS

48. Combined Advisory Board on Alcohol, Drug Abuse and Mental Health recommending the separation of said Board and the creation of a Mental Health Advisory Board and an Advisory Board on Alcohol and Drug Abuse pursuant to the California Health, Safety and Welfare Institutions Code which requires separate advisory boards when a county's population exceeds 125,000, expected to occur in El Dorado County in 1990. 5956

BOARD ACTION - Approved

SLDC

49. Supervisor Cefalu recommending the Board approve relinquishment of South Lake Tahoe Building Permit Allocations Nos. 91 (APN 34-253-20) and 92 (APN 36-413-03) and approve reissuance of same (to APNs 80-144-21 and 25-831-05, respectively) as 1989 allocations. (Continued 5/2/89) 5912

BOARD ACTION - Approved

LCDS

TIME ALLOCATIONS - 9:30 A.M.

50. Hearing to consider the proposed abandonment and exchange of portions of Peavine Ridge Road and acceptance of White Meadows Road into the County Road System; and Chairman be authorized to sign an Agreement with Eldorado National Forest for the abandonment and exchange of said Roads. 5852

BOARD ACTION - Hearing continued to June 20, 1989, at 9:30 a.m.; Board approved the concept of accepting White Meadows Road into the County road system for improvement and maintenance as an unpaved road; and Transportation Department staff directed to report back on relevant issues discussed this date, including Peavine Ridge Road as an alternate access route for residents in the area. SCDL

51. Hearing to determine whether public necessity, health, safety, or welfare requires the formation of the Cameron Park Underground Utility District in the Cameron Park area. (Resolution required.) 5467

BOARD ACTION - RESOLUTION NO. 125-89 adopted forming the Cameron Park Drive Underground Utility District. DSLC

52. Hearing to determine whether public necessity, health, safety, or welfare requires the formation of the Pony Express Trail Underground Utility District in the Pollock Pines Area. (Resolution required.) 5467

BOARD ACTION - RESOLUTION NO. 126-89 adopted forming the Pony Express Trail Underground Utility District. SCDL

- 52A. (New Business) Board approved the proposed Mass Grading Plan for Bylin Heating Systems in the El Dorado Hills Business Park as presented this date. 5957  
DSL

**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.)

53. Planning Division recommending approval of Final Map for Creekside Estates, Unit No. 6, in the Cameron Park Area; Applicant: L. B. Properties, Inc. 5958  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements DSL
54. Planning Division recommending approval of Final Map for Dorado Woods, Units 1 and 2, in the Diamond Springs/El Dorado Area; Applicant: Carter Homes, Inc. 5959  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements
55. Board Clerk recommending Board approve in concept amendment of the appropriate Ordinance Code Sections to make clear that appeals to the Board of Supervisors on decisions of the Zoning Administrator or Planning Commission must be filed in writing with the Board Clerk within ten working days of the date of the action of the Zoning Administrator or Planning Commission. 5960  
**RECOMMENDED ACTION:** Approve in concept, and direct County Counsel to prepare appropriate Ordinance Code amendments for introduction

**BOARD ACTION** - Consent Calendar matters approved as recommended (item 53 acted upon separately). CSDL

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 2:00 P.M.

56. Hearing to consider certification of Environmental Impact Report and approval of rezoning (288-47) of 138 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre to R1, One-Family Residential Zone, requested by Southfork Partnership (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

**BOARD ACTION** - Hearing continued to May 16, 1989, at 2:00 p.m., to be held in conjunction with the hearing on the Appeal filed on the accompanying Tentative Map (TM88-1116) for Village N (Fairchild Village) Subdivision. LCDS

5961

57. Hearing to consider rezoning (288-26) of 49.4 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre to R1A, One-Family Residential Zone, requested by Jerry Newland & Associates (Agent: Gene E. Thorne & Associates). (Planning Commission has no recommendation.)

**BOARD ACTION** - Hearing continued to May 23, 1989, at 2:00 p.m., to be held in conjunction with the hearing on the Appeals filed on the accompanying Tentative Map (TM88-1109) for Vista Del Lago Subdivision. DSLC

5962

58. Hearing to consider the Appeal filed by Gene E. Thorne & Associates on behalf of Donald & Maureen Fried, on the Planning Director's imposition of Condition No. 14 on Parcel Map No. 89-10, creating four parcels on property zoned RE-10 in the Rescue Area; said Condition requiring the existing structure on Parcel 4 to be removed prior to the recordation of the final map.

**BOARD ACTION** - Board upheld the Appeal, deleting condition number 14 on Parcel Map No. 89-10 based on a finding of compliance with Section 17.70.090b of the County Ordinance Code. DLSC

5963

## COMMUNITY DEVELOPMENT MATTERS

59. Robert A. Laurie, Attorney, representing the applicants, requesting the following:

a. Hearing scheduled for May 10, 1989, at 1:30 P.M., for Board consideration of the request of **Benson & Sedar** for immediate cancellation of a 52.7-acre portion of Agricultural Preserve No. 27 in the Rescue Area; amendment of the County General Plan for said lands; rezoning of said lands from exclusive agricultural use to planned commercial, multi-family, and residential uses; and realignment of Bass Lake Road through APN 013-010-02; be continued to Wednesday, June 7, 1989; and

**BOARD ACTION** - Hearing rescheduled for Wednesday, July 12, 1989, at 7:00 p.m. 5964  
DSLCL

With the concurrence of the project engineer who was present this date, the Board by consensus rescheduled the hearing scheduled for Wednesday, May 10, 1989, at 1:30 p.m., on the realignment of Bass Lake Road, to Tuesday, May 16, 1989, at 2:00 p.m. 5965

b. Hearing scheduled for May 17, 1989, at 9:00 A.M., for Board consideration of the request of **Chatfield Investment Company** for amendment of the County General Plan for 190.6 acres in the El Dorado Hills/Salmon Falls Area, rezoning of said lands, and approval of Tentative Map 88-1139, **Images of El Dorado Hills**, for creation of nine parcels on said lands for financing purposes, be continued to June 21, 1989. 5966

**BOARD ACTION** - Hearing rescheduled for Wednesday, July 12, 1989, at 1:00 p.m. DSLCL

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)

May 8, 1989	9:00 a.m.	Air Pollution/CSA 7/Water Agency/Bd Chmbrs
	1:30 p.m.	Budget Policy Workshop/Bd Chmbrs
May 10, 1989	1:30 p.m.	Benson Sedar Hrng/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
May 11, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mntl Hlth/SLT
May 12, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	SOFAR