

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 16, 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

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPTION AND PRESENTATION OF RESOLUTION NO. 127-89 proclaiming
 May 17, 1989 as "National Transit Appreciation Day in El Dorado
 County". 6053
SLDC

ADOPT AGENDA

BOARD ACTION - Agenda adopted. LSDC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MAY 8, 9 AND 10, 1989.

BOARD ACTION - Approved LSDC

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. 231, Welfare Department, increasing
 Categorical Aids Appropriation by \$472,000, increasing
 Estimated Revenues by \$448,400 and decreasing General Fund
 Contingency by \$23,600 for the homeless program. (4/5 vote
 required) 5967

RECOMMENDED ACTION: Approve (Continued to May 23, 1989.)
 CSDL

3. Budget Transfer No. 235, Transportation Department, increasing Estimated Revenue (1008-01) by \$1,411 and transferring said amount to Maintenance-Equipment Account (2017) for the expenses incurred pertaining to the transfer of the wheelchair lift-equipped van purchased from Sunshine Taxi. (4/5 vote required) 5968
RECOMMENDED ACTION: Approve CLDS
4. Budget Transfer No. 238, Health Department, increasing Estimated Revenue by \$7,000 and transferring said amount to various appropriation accounts, and further decreasing various appropriation accounts by \$13,000 and transferring said amount to various appropriation accounts for the Perinatal Drug Abuse Project and IV Drug Abuse Outreach Project. (4/5 vote required) 5968
RECOMMENDED ACTION: Approve
5. Health Department recommending approval of the Contract Amendment with Progress House, Inc., amending Exhibit "A" to include 146 resident days for drug treatment services for men and Exhibit "B" to include an increase of \$5,000 in Federal funds for a total County Alcohol Subvention of \$34,776; and further recommending approval of Budget Transfer No. 237, increasing Estimated Revenue by \$5,000 and transferring said amount to Professional & Specialized Services for Early Start Up funds for residential drug treatment. (Budget Transfer requires 4/5 vote) 5757
RECOMMENDED ACTION: Approve 5968
6. Health Department recommending Resolution be adopted amending Contract No. 88-94169 with the State Department of Health Services, reflecting a budget revision for the AIDS Education and Prevention Project for fiscal year 1988/89 (said changes do not affect total State contribution). 5841
RECOMMENDED ACTION: Adopt Resolution No. 128-89 and authorize Chairman to sign Agreement
7. David J. Kelly of the Lake Tahoe Polio Network recommending Resolution be adopted designating the week of June 1, 1989 as "National Polio Awareness Week". 5969
RECOMMENDED ACTION: Adopt Resolution No. 129-89
8. Releases of Liens (2) submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
9. Release of Lien and Settlement submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve

10. Assessor requesting authorization to purchase a replacement copier, in the amount of \$9,781, for said Department; and further requesting approval of Budget Transfer No. 231, increasing Estimated Revenue (6080) by \$9,781 and transferring said amount to Fixed Assets (4062) to accommodate same. (Budget Transfer requires 4/5 vote)
RECOMMENDED ACTION: Approve

5968

11. General Services recommending Chairman be authorized to sign an Agreement with James F. Ransdell, M.D., in an amount not to exceed \$10,000, for the term expiring June 30, 1989, for forensic pathology services for the Coroners Division of the Sheriff's Department at Placerville.
RECOMMENDED ACTION: Approve

5970

12. Risk Manager submitting Risk Management Quarterly Report including the Health Plan Update for March 31, 1989.
RECOMMENDED ACTION: Receive and file

5545

CLDS

13. Adoption 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. (Introduced 5/9/89)
RECOMMENDED ACTION: Adopt Ordinance No. 4029

5953

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

a. Chairman be authorized to sign an Airport Land Use Agreement with Douglas Spencer, at an annual rental amount of \$360, for construction and maintenance of a ASI "T" hangar for a term commencing June 1, 1989 and ending December 31, 1994; and

5971

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

RECOMMENDED ACTION: Approve

15. Transportation Department recommending the following:

a. County Counsel be authorized to sign a Professional Services Agreement with Brown & Wood for the term ending June 30, 1992, for bond counsel for all municipal debt; and

5972

b. Chairman be authorized to sign an Agreement with Sturgis, Ness, Brunsell & Sperry for bond counsel on all land development or developer-related issues. (Referred 2/21/89)

RECOMMENDED ACTION: Approve

16. Chief Administrative Officer submitting results of performance evaluations for various appointed department heads and recommending step increases for those eligible **RECOMMENDED ACTION:** Approve 5973
17. Chief Administrative Officer recommending Robert J. Reeb be appointed as Water Agency Manager at the fourth step of the salary range effective June 1, 1989. **RECOMMENDED ACTION:** Approve 5974
18. Chief Administrative Officer recommending the following:
- a. Appointment of Dane Addison, Robert Ewing, Paul Gessler, Teri Lynn Mundt, Susan Peters and Robert Stovall to the County Justice System (AB 90) Advisory Group for terms to expire in January of 1991 (continued 2/21/89); and 5395
- b. Staff be directed to prepare a Resolution expressing sincere thanks and appreciation to Steven Healy for ten years of service as a member of said Group. **RECOMMENDED ACTION:** Approve
19. Deputy Chief Administrative Officer recommending the Board oppose Assembly Bill 297 (Statham) which would create an administrative hearing process within the California Children's Services (CCS) Program, unless said Bill is amended to provide for direct reimbursement to counties for costs incurred in implementing said hearing process. **RECOMMENDED ACTION:** Oppose, unless amended 5975

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 2 which was continued one week (items 3 and 12 acted upon separately).
SCDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Transportation Department advising the proposed mass pad grading plan for Point Loma Center Project is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **BOARD ACTION** - Grading Plan approved as presented. DSCL 5976
- 20A. Regional Council of Rural Counties (RCRC) submitting, for Board consideration, its position on Transportation Funding Legislation. **BOARD ACTION** - Board supported the position of RCRC and directed that a letter so stating be forwarded to appropriate legislators. SCCL 5977

CLOSED SESSION concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Kinestar, Inc., Debtor/Silva vs. State of California, County of El Dorado, et al

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.

TIME ALLOCATION - 2:00 P.M.

21. Hearing to consider the final alignment of Bass Lake Road as outlined on the map entitled "Revised Bass Lake Road Alignment" dated October 12, 1988. (Rescheduled 5/10/89)
BOARD ACTION - Board approved the Negative Declaration; adopted the final alignment as shown on the map entitled "Revised Bass Lake Road Alignment" from the intersection with the existing alignment of Bass Lake Road and the proposed alignment beginning at the common boundary between APNs 103-010-11 and -12, and extending southerly to Highway 50; and approved recommendations of staff as modified by the Board this date, i.e., that prior to filing of the final map for the final phase, the subdividers for Bass Lake Village and Lakeside Village are required to develop the improvement plan and final alignment of the northerly extension of Bass Lake Road from the intersection with the existing Bass Lake Road north to Green Valley Road in the event the pending development plans for APNs 103-020-01, 103-010-02, and 103-010-13 are not approved; based on the findings (1) that the final alignment of Bass Lake Road is in compliance with the adopted preliminary alignment; and (2) that the adoption of the final alignment is in the public interest, health, safety, and general welfare. DSLC

Chairman Dorr directed staff to bring back to the Board on May 30, 1989, an Ordinance or other appropriate mechanism to restrict future encroachments onto Bass Lake Road.

22. Hearing to consider rezoning (Z86-84) of ten acres in the Pleasant Valley/Oak Hill/Sly Park Area (District IV) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Donald W. Fox (Agent: Ray Howard).
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4030, based on the findings of the Planning Commission on 4-27-89. LSDC

23. Hearing to consider the following:

a. Certification of Environmental Impact Report (E.I.R.);
BOARD ACTION - E.I.R. certified based on findings of the
Planning Commission on 4-13-89. DSC L(n)

b. 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.)
(Continued 5/9/89);

BOARD ACTION - Board approved the rezoning by adoption of
ORDINANCE NO. 4031, based on the findings of the Planning
Commission on 4-13-89. DCS L(n)

c. Appeal filed by the El Dorado Hills/Salmon Falls Area
Plan Advisory Committee on the Planning Commission's
imposition of Condition No. 10 on Tentative Map 88-1116 for
Village N (Fairchild Village) which will require sidewalks
due to a number of lots less than 10,000 square feet;
BOARD ACTION - Appeal denied. DSLC

d. Approval of mass grading plan for Village N, as
modified;
BOARD ACTION - Grading plan approved as presented. CSL D(n)

e. Adoption of Resolution Certifying the Final
Environmental Impact Report Prepared in Connection with the
Fairchild Village (Parcel N) Tentative Subdivision Map and
Rezoning, and Making Environmental Findings Required
Incident to Approval of the Tentative Map.

BOARD ACTION - Referred to County Counsel to bring back to
the Board if necessary. SDLC

24. Hearing to consider Appeal filed by Ann Lynn Smith, et al,
on the Planning Director's approval of Parcel Map P88-127
(Ron & Nancy Mason) proposing to divide 15.696 acres into
two parcels zoned RE-5 and RE-10, in the Pleasant Valley
Area.

BOARD ACTION - Appeal denied. SCD L(n)

TENTATIVE MAP CONSENT CALENDAR

25. Tentative Map (TM 88-1116) for Village N (Fairchild Village), creating 308 single family residential lots and five open space/park lots, with design waiver and phasing plan, on 138 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Southfork Partnership. (Engineer: Gene E. Thorne & Associates) 5961

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map 88-1116 received and filed as recommended. SCD L(n)

END AFTERNOON CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

26. Planning Division submitting request of Roy F. Forbes, Jr., for a Certificate of Compliance (88-146) for a 5.03 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded June 15, 1983. 5979

BOARD ACTION - Continued to **May 30, 1989.**

SCDL

27. Planning Division advising that John Mirande has requested his two-acre parcel (APN 43-02-04) that was originally part of a 30-acre parcel (APN 43-020-03-1) under a Williamson Act Contract (Agricultural Preserve No. 224), and is now separated from that parcel by Carson Road, be removed from said Contract and rezoned from AE, Exclusive Agricultural, to C, Commercial; and recommending Mr. Mirande be advised to apply to the Planning Division for immediate cancellation of the Williamson Act Contract on said two acres and rezoning of same.

BOARD ACTION - Motion to concur in Planning Division staff's recommendation that Mr. Mirande be advised to apply to the Planning Division for immediate cancellation of the Williamson Act Contract on said two acres and rezoning of same, **failed** by a two-two vote. 5980

LD S(n) C(n)

Motion to refer the matter back to staff, adopting a Resolution of Intent to conduct hearings to consider the immediate cancellation of the Williamson Act Contract and rezoning of the property, **failed** by a two-two vote.

SC D(n) L(n)

28. Robert A. Laurie, Attorney, on behalf of the Ponderosa Fifty Partnership, requesting Board overrule the Planning staff's decision to require an Environmental Impact Report for General Plan/Rezoning (No. AZ89-07) and Tentative Map No. 89-1156.

5981

BOARD ACTION - Continued to May 30, 1989, at the request of the applicant. DCLS

29. Planning Division recommending the Board appoint a Supervisor to serve on the Consultant Selection Committee for the General Plan Program.

5827

BOARD ACTION - Supervisor Lowe appointed. SCDL

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Dipiel L. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

May 17, 1989	9:00 a.m.	Special Mtg/Board of Supervisors/GPA/Bd Chmbrs
May 18, 1989	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mntl Hlth/Conf Rm A