

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

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C O N F O R M E D

A G E N D A

JUNE 6, 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, CHAPPIE 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: Decided or deciding to initiate litigation.

Closed Session concerning significant exposure to litigation, pursuant to Government Code Section 54956.9.

8:50 a.m. - Board of Equalization

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPTION AND PRESENTATION OF RESOLUTION NO. 144-89 expressing appreciation for the hard work and dedication of the Library Volunteers. LCDSCh 6029

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SCDLCh

APPROVAL OF CONFORMED AGENDA (MINUTES) MAY 30, 1989.

BOARD ACTION - Approved

LChDS C(ab)

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 (No. 244). 5968
RECOMMENDED ACTION: Approve
2. Budget Transfer No. 253, Community Development, increasing Estimated Revenue by \$93,750 and transferring \$90,000 to Professional & Specialized Services and \$3,750 to Fixed Assets to purchase an additional microfiche reader/printer and to microfiche historical files within the Building and Environmental Health Divisions. (4/5 vote required) 5968
RECOMMENDED ACTION: Approve ChSDC L(n)
3. Releases of Liens (3) 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. 145-89 and 146-89
5. Award of Bid No. 215-015, marker posts for Transportation Department. 6030
RECOMMENDED ACTION: Award to sole bidder, Hawkins-Hawkins Company, Inc., of Berkeley, California; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$11,042, includes sales tax, for same.
6. Award of Bid No. 550-093, prescription medication for South Lake Tahoe Jail and Juvenile Hall. 6031
RECOMMENDED ACTION: Award to sole bidder, Shelley's Drug, Inc., of South Lake Tahoe; and authorize the Purchase Agent to issue an annual purchase order not to exceed \$12,000 for same.
7. County Clerk recommending approval of votes cast in the All-Mail Ballot Election held for Hickok Road Community Services District on May 23, 1989. 6032
RECOMMENDED ACTION: Approve
8. County Librarian recommending Resolution be adopted amending Resolution No. 369-81 adding video loan fees; and further recommending approval of the Video Loan Rules for the County Library. 6033

RECOMMENDED ACTION: Approve and Adopt Resolution No. 147-89

9. Sheriff's Department recommending Chairman be authorized to sign an Agreement with the County of Los Angeles for a term not to extend beyond June 30, 1994, for the transportation of prisoners that have been arrested in the Los Angeles area under the authority of warrants issued in El Dorado County Courts. 6034

RECOMMENDED ACTION: Approve

10. Mental Health Department recommending the following:

a. Chairman be authorized to sign Amendment No. 1 to Contract (No. 88-79132) with the State Department of Mental Health to reflect a funding increase of \$1,756 for severely emotionally disordered children's services and \$9,159 for residential care services; and 6035

b. Approval of Budget Transfer No. 252, increasing Estimated Revenue by \$10,915 and transferring \$1,756 to Permanent Employees Account and \$9,159 to Professional & Specialized Services Account for said services. (4/5 vote required) 5968

RECOMMENDED ACTION: Approve

11. Senior & Family Services Department recommending Chairman be authorized to sign the 1990 Community Services Block Grant Local Plan and Work Program, for submittal to the State Department of Economic Opportunity, outlining said Department's proposed activities. 6036

RECOMMENDED ACTION: Approve

12. Tahoe Human Services requesting letters of support from various Departments, as a requirement for a grant application for funding from the U. S. Department of Health and Human Services, for the establishment of a Drug Abuse Education and Prevention Program for Runaway and Homeless Youth. 6037

RECOMMENDED ACTION: Approve

13. General Services recommending Chairman be authorized to sign an Agreement with Atwell/Tobin in the amount of \$50,000 for 1988/89 fiscal year and \$55,000 for 1989/90 fiscal year for professional attorney services for defense of municipal and superior court criminal matters where the public defender has a legal conflict of interest. 6038

RECOMMENDED ACTION: Approve

14. Agriculture Department recommending Chairman be authorized to sign Leases with the following:

a. Amador County, for the use of one El Dorado County 1975 Ford Cabover Truck, in the amount of \$650, for fiscal year 1989/90; and

b. Placer County, for the use of one El Dorado County 1975 Ford Cabover Truck; and 20 gallon liquid petroleum gas test unit, in the amount of \$1,550, for fiscal year 1989/90.

RECOMMENDED ACTION: Approve

SCDLCh

6039

15. Gold Trail Union School District requesting Chairman be authorized to sign a Certificate of Service honoring the teaching services of Mrs. Grace Marchini.

RECOMMENDED ACTION: Approve

6040

16. Transportation Department recommending the Board authorize the Transportation Director to apply for and sign required permits from Tahoe Regional Planning Agency (TRPA), Lahontan, and Army Corps of Engineers for the Tahoe Paradise No. 60 Erosion Control Project.

RECOMMENDED ACTION: Approve

6041

17. Transportation Department recommending Board Clerk be directed to file a Notice of Exemption and Environmental Assessment Form for the Cameron Park Drive left-turn pockets project (No. 3002).

RECOMMENDED ACTION: Approve

5530

18. Transportation Department submitting Bid results and recommending the Board award the Pioneer Trail Erosion Control Construction Project (No. 3612600) Contract to Granite Construction for the base bid amount of \$1,119,240 and bid alternate amount of \$92,800, for a total of \$1,212,040. (Bid opening 5/26/89)

RECOMMENDED ACTION: Approve

CChDLS

5772

19. Supervisor Lowe, District II, recommending the Board accept the resignation of Leedy D'Agostini, as a member of the Civil Service Commission, and further recommending the appointment of Barbara Ashwill to fill said vacancy.

RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Ms. D'Agostini; and appoint Barbara Ashwill

5392

20. Supervisor Lowe nominating Supervisor Chappie to replace her as a member on the Joint Transit Agency and Local Transportation Commission.

RECOMMENDED ACTION: Approve

5408

21. Chief Administrative Officer recommending the Board oppose Senate Bill 648 (Davis), which would make the District Attorney and Deputy District Attorneys eligible for safety retirement under the Public Employees Retirement System (PERS) and the 1937 Act.

RECOMMENDED ACTION: Oppose, and authorize conveyance of said opposition to appropriate legislators, CSAC and RCRC

6042

22. Chief Administrative Officer recommending the Resolution setting forth the administrative procedures, interpretations and policy direction pertaining to land dedication or in-lieu fees for parks be held off calendar until such time staff work is completed. (Referred 5/23/89)

RECOMMENDED ACTION: Receive and file

5478

23. Chief Administrative Officer recommending Resolution be adopted urging Governor Deukmejian to support and assist in obtaining funding for augmentation of critical county needs from the \$2.5 billion in unanticipated revenues identified by the State.

RECOMMENDED ACTION: Adopt Resolution No. 148-89 (Chairman Dorr requested copy be forwarded to Los Angeles County Supervisor Michael D. Antonovich.) DChLSC

6043

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 23 as noted (items 2, 14, and 18 also acted upon separately). SchDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Supervisor Sweeney recommending County staff be directed to install appropriate speed zone and cautionary school crossing signs along Commerce Way in the Park West Business Center for the Placerville Preschool/Kids Kampus.

BOARD ACTION - Continued to June 20, 1989. SchDLC

6044

25. Adoption of an Urgency Ordinance amending Chapter 15 of the County Code pertaining to Buildings and Construction. (4/5 vote required) (Introduced 5/30/89)

BOARD ACTION - ORDINANCE NO. 4034 adopted as an urgency measure, to become effective immediately. CLDSch

6023

26. Transportation Department advising the proposed mass grading plan for Bar J Ranch Subdivision Unit 5 is in conformance with the current Grading Ordinance; and recommending, if acceptable, approval of same. (Continued 5/23/89)

BOARD ACTION - Grading plan approved as presented. SCLCh D(n)

5955

TIME ALLOCATION - 9:30 A.M.

27. Hearing to consider the formation of Zone No. 53, Green Valley Hills Unit No. 1 Subdivision Drainage Zone, in the El Dorado Hills Area, an Area of Benefit within County Service Area No. 9, to provide drainage facility maintenance services. (Resolution required) **6045**
BOARD ACTION - RESOLUTION NO. 149-89 adopted forming Green Valley Hills Drainage Zone (CSA No. 9 Zone 53).
DSLChC

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.)

28. Planning Division recommending approval of Final Map for Lake Oaks Condominiums, in the Cameron Park Area; Applicant: RJM Investments. **6046**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements ChLSC D(a)
BOARD ACTION - (Refer item 28 above.)

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

29. Hearing to consider rezoning (Z88-115) of 4.3 acres in the Pollock Pines Area (District IV) from MP, Mobile Home Park Zone to RT, Tourist Residential Zone, (APNs 101-200-32 and -74); and from R2, Limited Multifamily Residential Zone to MP, Mobile Home Park Zone (APNs 101-200-33 and -75), initiated by the Board of Supervisors. (Planning Commission recommends approval.) **6047**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4035, based on the findings of the Planning Commission on 5-11-89.
ChSLC D(a)

30. Hearing to consider rezoning (Z88-90) of 47.94 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R1-PD, One-Family Residential-Planned Development Zone, requested by L&M Putnam Development Company, Inc. (Agent: Gene E. Thorne & Associates), for the Francisco Oaks Subdivision. 6048
BOARD ACTION - Hearing continued to June 20, 1989, at 2:00 p.m., to be heard along with the Tentative Map for Francisco Oaks Subdivision proposed for said lands. DChLC S(n)

TENTATIVE MAP CONSENT CALENDAR

31. Tentative Map (TM 88-1130) for Francisco Oaks, creating 83 single family residential lots, with design waivers, on 47.94 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: L&M Putnam Development Company, Inc. (Engineer: Gene E. Thorne & Associates.) 6048
RECOMMENDED ACTION: Receive and File (Set for public hearing on June 20, 1989, at 2:00 p.m.) DChLC S(n)

32. Tentative Map (TM 88-1123) for Green Valley Hills II, creating 46 lots and a 0.4 acre landscape parcel on 17.5 acres, with design waiver for a single access point, in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Dame' Construction. (Engineer: Carlson, Barbee, Givson & Covert, Inc.) 6049
RECOMMENDED ACTION: Receive and File (Set for public hearing on June 27, 1989, at 2:00 p.m.) DCLCh S(n)

BOARD ACTION - Tentative Maps set for public hearings as noted.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

33. Planning Division submitting request of Shirley M. Miller for a Certificate of Compliance (No. 89-69) for a 20.0 acre parcel in an AE Zone in the Greenwood Area, created by gift deed recorded March 3, 1982. 6050
BOARD ACTION - Certificate of Compliance approved subject to condition number 1 only proposed by Planning Division staff (conditions 2 through 9 deleted). ChCS L(n) D(a)

34. Planning Division submitting request of Danai and Linda Suksiri for a Certificate of Compliance (No. 89-48) for a 10.74 acre parcel in an RA-20 Zone in the Latrobe Area, created by gift deed on June 25, 1979. 6051
BOARD ACTION - Certificate of Compliance approved subject to the four conditions proposed by Planning Division staff. LChSC D(a)

35. Supervisor Lowe recommending the Board reconsider its action of November 1, 1988, wherein the Board denied the request of Lylle D. Thoma, et al, for a General Plan/Zoning Boundary Amendment (AZ88-06) in the Shingle Springs Area (District II); Agent: William Furtwangler.

BOARD ACTION - Request for reconsideration approved (Clerk to set a date for the hearing and notify the petitioner).
LChSC D(a) 6052

36. 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 Finds Required Incident to Approval of the Tentative Map. (Continued 5/30/89)

BOARD ACTION - **RESOLUTION NO. 150-89** adopted. DSChC L(n) 5961

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

By Debbie L. Foote
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

June 5, 1989	9:30 a.m.	CRWPA/Bd Chmbrs
	12:00 p.m.	American River Auth/Auburn
	3:00 p.m.	Bldg Ind Adv Cmte
June 7, 1989	2:00 p.m.	SEDD/FALUC/Sierra Plng Orgn
	3:00 p.m.	Recreation Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
	8:00 p.m.	Ag Cmsn
June 8, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Mental Hlth/SLT
June 9, 1989	8:00 a.m.	Zoning Admn/Bd Chmbrs