



2. Release of Liens (2) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve 5370
3. Leonard J. Clarke submitting claim for damages in the amount of \$3,102.40.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6058
4. Alta California Regional Center submitting claim for damages in an unspecified amount.  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6058
5. Award of Bid No. 385-006, purchase of bread for the Jail and Juvenile Hall in Placerville.  
**RECOMMENDED ACTION:** Award to low bidder, Rainbow Baking Company of Sacramento; and authorize Purchasing Agent to issue a purchase order not to exceed \$6,840 for same. 6059
6. Award of Bid No. 755-116, electronic survey equipment system for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, California Surveying of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,562 for same. 6060
7. Award of Bid No. 770-110, copy machine for Building A located at the Government Center in Placerville.  
**RECOMMENDED ACTION:** Award to low bidder, FKM Copier of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,388, including sales tax, for same. 6061
8. General Services Division recommending approval of the County's participation in Utility Assessment District No. 8 which would provide improved sewer and water capacity in the Cameron Park Commercial Area; and Chairman be authorized to sign the petition to El Dorado Irrigation District Board to proceed with actions to form said District.  
**RECOMMENDED ACTION:** Approve (County's participation in said District approved in concept, with the Board reserving the right to approve the Assessment District spread at a later date; and Chairman authorized to sign the petition.) SDLChC 6062
9. Agricultural Commissioner submitting Ordinance, for introduction, amending the ordinance code pertaining to Commercial Weighing and Measuring Instruments; and further submitting Resolution amending the fees to be charged for the registration of said devices.  
**RECOMMENDED ACTION:** Introduce and waive reading of ordinance; and continue ordinance and resolution for adoption on June 20, 1989. 6063

10. Personnel Director recommending an increase in the County's contribution to the Unrepresented employee's flexible benefits plan to a total of \$4,250 per year/\$163.46 per pay period, effective July 1, 1989; and staff be directed to prepare an ordinance amendment, to be brought back to the Board, to reflect same. 6064  
**RECOMMENDED ACTION:** Approve
11. Personnel Director reporting on needed adjustment of medical/dental plan charges for fiscal year 1989/90 for active employees, retirees, and non-medicare retirees. 6065  
**RECOMMENDED ACTION:** Receive and file
12. Risk Management recommending Chairman be authorized to sign a Consultant Contract with Weight Watchers, for a weight reduction program for employees, at no cost to the County, for a term beginning upon execution by both parties. 6066  
**RECOMMENDED ACTION:** Approve LSDChC
13. Senior & Family Services recommending appointment of Viola de Groot and Ron de Pass to the El Dorado County Commission on Aging as members-at-large representing Districts II and IV respectively. 5393  
**RECOMMENDED ACTION:** Appoint
14. Communications Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 341-88 adding two Public Safety Dispatcher I positions for Central Dispatching to accommodate an increase in required services. 5952  
**RECOMMENDED ACTION:** Adopt Resolution No. 151-89
15. Communications Director submitting, for introduction, an Ordinance accepting the penal code requirements relating to the selection and training standards of public safety dispatchers. 6067  
**RECOMMENDED ACTION:** Introduce, waive reading, continue to June 20, 1989 for adoption
16. Communications Director recommending Chairman be authorized to sign a Lease with the State Department of Forestry and Fire Protection (CDF) for the use of one radio vault space, associated antenna tower space, and electrical power for operating the Sheriff's repeater station at Mt. Danaher, in the amount of \$400 per year, for the term beginning December 15, 1986 and ending December 14, 1991. 6068  
**RECOMMENDED ACTION:** Approve

17. Communications Director recommending Chairman be authorized to sign an Agreement with Pacific Bell for the Enhanced 911 Emergency Reporting Telephone Service from the Cool/Greenwood Area, effective date July 31, 1989, or as soon as Placer County's west slope converts to Enhanced 911. **RECOMMENDED ACTION:** Approve DChLSC 6069
18. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Agreement for Acquisition of Real Property and Certificate of Acceptance of Grant Deed for a box culvert extension on Cedar Ravine Road at Ringold Creek pertaining to the Hazard Elimination and Safety Program with James A. and Melanie F. Taylor and Raymond E. and Barbara M. McKay. **RECOMMENDED ACTION:** Adopt Resolution No. 152-89 5550
19. Transportation Department recommending the following pertaining to the Georgetown Airport:
- a. Chairman be authorized to sign an Airport Land Use Agreement with Rodger Musso, at an annual rental amount of \$360, for construction and maintenance of a ASI "T" hangar for a term commencing April 1, 1989 and ending March 31, 1994; and 6070
- b. Chairman be authorized to sign the Airport Improvement Agreement with Rodger Musso for construction of said hangar, to be erected no later than September 30, 1989. **RECOMMENDED ACTION:** Approve
20. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance of Grant Deed from William T. Pebley and Rachel M. Pebley for the acquisition of land, for the widening and realignment of a portion of Newtown Road, at a cost of \$215. **RECOMMENDED ACTION:** Approve 6071
21. Transportation Department recommending Chairman be authorized to sign an Acquisition Agreement (No. CTA-8034) with the California Tahoe Conservancy, in an amount not to exceed \$53,300 for the acquisition of four parcels necessary for the construction and installation of the North Upper Truckee Erosion Control Project. **RECOMMENDED ACTION:** Approve 5435
22. Transportation Department recommending Chairman be authorized to sign Grant Agreement (No. CTA-8035) with the California Tahoe Conservancy, in an amount not to exceed \$200,000 for the Otomites Erosion Control Project No. 3624 in the Otomites area west of North Upper Truckee Road. **RECOMMENDED ACTION:** Approve 5872

23. Transportation Department recommending Chairman be authorized to sign Grant Agreement (No. CTA-8031) with the California Tahoe Conservancy, in an amount not to exceed \$200,000 for the revegetation of eroding slopes in the Tahoe Paradise Subdivision for the Tahoe Paradise Erosion Control Project (No. 3622).

**RECOMMENDED ACTION:** Approve

5571

24. Transportation Department recommending Chairman be authorized to sign Acquisition Agreement (No. CTA-8016) with the California Tahoe Conservancy, in an amount not to exceed \$30,940 for the acquisition of four drainage easements within the Montgomery Estates Erosion Control Project (No. 3913), Phase II.

**RECOMMENDED ACTION:** Approve

6072

25. Transportation Department recommending Chairman be authorized to sign Grant Agreement (No. CTA-8032) with the California Tahoe Conservancy, in an amount not to exceed \$125,000 for the revegetation of eroding slopes in the Montgomery Estates Subdivision for the Marshall Erosion Control Project (No. 3621).

**RECOMMENDED ACTION:** Approve

5572

26. Transportation Department recommending Chairman be authorized to sign Grant Agreement (No. CTA-8033) with the California Tahoe Conservancy, in an amount not to exceed \$660,000 for design and construction between Highway 50 and San Bernardino Streets for the North Upper Truckee Erosion Control Project (No. 3620).

**RECOMMENDED ACTION:** Approve

5435

27. Auditor-Controller submitting El Dorado County External Audit Report and Management Report, for fiscal year 1987/88, prepared by Harn & Rowe, Certified Public Accountants.

**RECOMMENDED ACTION:** Receive and file; and request affected Departments to comment on the findings and recommendations within said Audit documents; said comments to be scheduled on a future Board of Supervisors Agenda. SCDLCh

6073

28. Auditor-Controller and Chief Administrative Officer recommending the firm of Bartig, Basler, & Ray, Certified Public Accountants, be selected as the external auditor for the 1988/89 annual audit, and further recommending Chairman be authorized to sign the Agreement with said firm for same, in an amount not to exceed \$27,900, with an option to continue said audit services for fiscal year 1989/90, in an amount not to exceed \$33,000.

**RECOMMENDED ACTION:** Approve (Referred back to staff with direction to bring back a contract with the low bidder, Crippen, Boysol & Crippen.) SLDChC

6074

29. Chief Administrative Officer recommending policy guidelines be adopted for the negotiations of tax sharing agreements for annexations in which 1) there is no transfer of service, 2) there is no transfer of service but new services will be provided which will add value to the property, and 3) there is a transfer of service.

**RECOMMENDED ACTION:** Approve

6075

30. 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. (Continued 5/9/89)

**RECOMMENDED ACTION:** Negotiate and approve disbursement of the property tax increment as shown on Exhibit "A"; and adopt Resolution No. 117-89

5935

31. 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. (Continued 5/9/89)

**RECOMMENDED ACTION:** Direct that property tax base and property tax increment for both districts remain as currently allocated; and adopt Resolution No. 118-89

5936

32. 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. (Continued 5/9/89)

**RECOMMENDED ACTION:** Negotiate and approve disbursement of the property tax increment as shown on Exhibit "A"; and adopt Resolution No. 119-89

5937

33. 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 allow the six projects to proceed by applying the formula utilized prior to October 25, 1988, for the property tax negotiation; and allow the Resolution authorizing the property tax exchange to state that the agencies may renegotiate the agreement for subsequent fiscal years as stated in the Revenue and Taxation Code. (Continued 5/9/89) **RECOMMENDED ACTION:** Approve 5934
34. Adoption of Ordinance adding Chapter 1.06 to the County Ordinance Code clarifying the boundary line between Sacramento and El Dorado Counties. (Introduced 5/30/89) **RECOMMENDED ACTION:** Adopt Ordinance No. 4032 6026
35. Supervisor Dorr recommending Chairman be authorized to sign Certificates of Service honoring Sergeant Lowell Crocker and Office Assistant Jean Jorgensen for their dedicated public service as employees of the California Highway Patrol. **RECOMMENDED ACTION:** Approve 6076

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of numbers 8 and 28 as noted (numbers 12, 17, 27, and 30 also acted upon separately).  
SCDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

36. Auditor-Controller and Personnel Director submitting results of RFP (No. 755-083), Payroll/Personnel/Management Information System; and recommending that the Intent to Award for same be awarded to MSA/Arthur Young, for a five-year cost of \$483,060. **BOARD ACTION** - Approved SCDLCh 6077
37. Transportation Department advising the proposed mass pad grading plan for Timberline Ridge Estates is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **BOARD ACTION** - Grading plan approved as presented. DSLChC 6078
38. Transportation Department advising the proposed mass pad grading plan for the Village II commercial project in the El Dorado Hills area, is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **BOARD ACTION** - Grading plan approved as presented. LDSChC 6079

39. Supervisor Dorr recommending staff be directed to analyze the options for protection of the Highway 50 corridor; and report recommendations to the Board as to the necessary action to be taken for same.

BOARD ACTION - Approved

ChDLSC

40. Supervisor Dorr recommending the Transportation Department be directed to develop a list of the areas in the County (i.e. Missouri Flat Road and Highway 49, Missouri Flat Road and Highway 50, Highway 50 and Cameron Park Drive) where heavy traffic congestion is being experienced and to report back to the Board with recommended solutions and a monitoring system for same.

BOARD ACTION - Approved

DLSchC

41. South Lake Tahoe City Council requesting a joint meeting with the Board on Wednesday, June 28, 1989, at 10:00 a.m., to discuss issues of building allocations and transfers, lodging standards, and proposed County Service Area No. 3 amendments.

BOARD ACTION - Board agreed to be available at 1:00 p.m. on June 28, 1989, for the South Lake Tahoe Redevelopment Project "demolition" ceremony, and to meet jointly with the South Lake Tahoe City Council at the close of the Board's hearing at that date which begins at 2:00 p.m. in the City Council Chambers at 1900 Lake Tahoe Boulevard.

CDLSch

- 41A. (New Business) Having received and considered in closed session correspondence from Attorney Mike Finen representing Tony Montalbano/Family Chevrolet concerning Special Use Permits 88-17/88-67 and Encroachment Permit P88-9340, motion is hereby made to set a public hearing at 11:00 a.m. on Tuesday, June 27, 1989, to show cause why the Board should not revoke the aforementioned permits, and staff is further directed to issue notice as required to the permittee of such hearing requiring the permittee to show compliance with the conditions of said permits; the Board accepted exhibits 1 - 3 and A - H, entered into the record by County Counsel; and the Board confirmed County Counsel's statement this date to Mr. Finen that the Board will not act on the Agreement to Make Landscape Improvements until after the hearing on 6/27/89.

CLDChC

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.)

42. Community Development Department recommending Chairman be authorized to sign Amendments to Agreements with the following school districts for the collection of residential and/or commercial/industrial developer (AB 2926) fees: Buckeye Union, Camino Union, Latrobe Union, Mother Lode Union, Gold Oak Union, Gold Trail Union, Pioneer Union, Placerville Union, Rescue Union (effective 6/1/89) and Pollock Pines Union (effective 6/10/89). 6084

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matter approved as recommended. SLDChC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

43. Hearing to consider rezoning (Z88-35) of 125.65 acres in the American River Canyon Area (District II) from TPZ, Timberland Preserve Zone to RA-40, Rural Residential Agricultural Forty-Acre Zone, requested by Clarence and Margaret Dilts (Agent: Daryl McKinstry). (Planning Commission recommends denial.) (Continued 5/2/89) 5916

**BOARD ACTION** - Hearing continued to July 11, 1989, at 2:00 p.m. LSDChC

**COMMUNITY DEVELOPMENT MATTERS**

44. Planning Division recommending concurrence with staff's selection of the firm of Sedway-Cooke and Associates for the update of the County General Plan; and staff be directed to negotiate a refined scope of work and contract agreement with said firm to be brought back to the Board for consideration on June 27, 1989. 5882

**BOARD ACTION** - Approved LSDChC

45. Planning Division submitting request of Jack and Marjorie Lawson for Board determination of the correct zoning for APN 96-120-05, located in the Pleasant Valley/Oak Hill/Sly Park Area. 6085

**BOARD ACTION** - Clerk directed to schedule a public hearing on July 11, 1989, at 2:00 p.m., to consider rezoning said property from TPZ, Timberland Preserve Zone, to RE-5, Estate Residential Five-Acre Zone. SLDChC

46. Supervisor Dorr submitting request of Danai and Linda Suksiri for reconsideration of Board's action on June 6, 1989, approving Certificate of Compliance No. 89-48 for a 10.74-acre parcel, zoned RA-20, in the Latrobe Area subject to the four conditions proposed by Planning Division staff; to allow Mr. Suksiri to be present to make his argument against condition number 4. 6051

BOARD ACTION - Request for reconsideration granted. DCLSch

APPROVED:

  
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 ROBERT E. DORR, Chairman

ATTEST:

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

By

  
 \_\_\_\_\_  
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 12, 1989	9:00 a.m.	Air Poll/CSA 7/Water Agency/Bd Chmbrs
June 14, 1989	9:00 a.m.	BOS Special Mtg/Code Enforcement/Bd Chmbrs
June 15, 1989	10:00 a.m.	Cmsn on Aging/SLT
	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
	8:00 p.m.	Fish & Game Cmte
June 16, 1989	9:00 a.m.	Calif Tahoe Conservancy
	9:00 a.m.	SMA