

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

JUNE 20, 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.

8:55 a.m. - Water Agency Meeting

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

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CChDLS

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JUNE 13 & 14, 1989.

BOARD ACTION - Approved

LSDChC

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. 264, increasing Estimated Revenues by \$723,598 (received from Trial Court Funding Block Grant Program participation) and transferring said funds from General Fund Contingency (1001) to General Fund Contributions to the ACO Fund (1001), and then to the ACO Fund (2008). (4/5 vote required)
RECOMMENDED ACTION: Approve 6086
3. Releases of Liens (3) submitted by County Counsel.
RECOMMENDED ACTION: Approve 5370
4. Award of Bid No. 168-014, plant mix for the Transportation Department at South Lake Tahoe.
RECOMMENDED ACTION: Award to low bidder, Tahoe Asphalt of South Lake Tahoe; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$152,375 for same. 6087
5. Award of Bid No. 170-017, for 700 tons of 3/4 aggregate base for the Transportation Department at South Lake Tahoe.
RECOMMENDED ACTION: Award to low bidder, Bing Materials of Minden, Nevada; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$6,230 for same. 6088
6. Garden Valley Community Association requesting Resolution be adopted authorizing closure of Marshall Road from Black Oak Mine Road west to Garden Valley Road between 11:00 a.m. and 12:00 noon on July 4, for a 4th of July Parade.
RECOMMENDED ACTION: Adopt Resolution No. 153-89 6089
7. Pollock Pines-Camino Chamber of Commerce requesting Resolution be adopted authorizing closure of Pony Express Trail from Sly Park Road to Ridgeway Drive on July 4, from 11:00 a.m. to 3:00 p.m. for the annual 4th of July Parade.
RECOMMENDED ACTION: Adopt Resolution No. 154-89 6090
8. Health Department recommending Chairman be authorized to sign an Agreement with Tahoe Family Physicians, at no cost, for a term not to exceed one year, for the provision of clinic space two weekday afternoons for prenatal care for Medi-Cal patients at the Health Department at South Lake Tahoe. (Chief Administrative Officer recommending monitoring of use and report back in 6 months)
RECOMMENDED ACTION: Approve 6091

9. Sheriff's Department recommending Chairman be authorized to sign Law Enforcement Agreement (No. 950-CA9-008) with the Bureau of Land Management (BLM), for the provision of El Dorado County Sheriff's Department patrol services in the public lands and roads administered by BLM, at the reimbursement rate to the Sheriff's Department of \$25 per hour per Deputy and \$28 per hour for aircraft, not to exceed \$48 per hour, for period January 1 through September 30, 1989. **6092**
RECOMMENDED ACTION: Approve
10. Sheriff's Department recommending Chairman be authorized to sign a Contract with the State Department of Boating and Waterways, in the amount of \$30,000, for the purchase of a 20-foot "Alumiweld" three stage jet boat to replace the patrol boat currently in use in the Crystal Basin area; and approval of Budget Transfer No. 261, increasing Estimated Revenue (5062-08) by \$30,000 and transferring said amount to Boating Safety Account (4062-10) for the purchase of same. (4/5 vote required) **6093**
RECOMMENDED ACTION: Approve **5968**
11. Adoption of Ordinance accepting the penal code requirements relating to the selection and training standards of public safety dispatchers. (Ordinance introduced 6/13/89) **6067**
RECOMMENDED ACTION: Adopt Ordinance No. 4036
12. Office of Emergency Services, at the request of the Greenstone Country Owners Association, recommending Resolution be adopted granting said Association permission to conduct a fireworks display on July 4, 1989. **6094**
RECOMMENDED ACTION: Adopt Resolution No. 155-89
13. Agricultural Commissioner recommending Chairman be authorized to sign Agreement (No. CC89-18) with the County of Alpine for the employment of the El Dorado County Agricultural Commissioner, in an amount not to exceed \$9,555, for fiscal year 1989/90. **6095**
RECOMMENDED ACTION: Approve
14. Adoption of Ordinance amending code pertaining to Commercial Weighing and Measuring Instruments; and adoption of Resolution amending the fees to be charged for the registration of said devices. (Ordinance introduced 6/13/89) **6063**
RECOMMENDED ACTION: Adopt Ordinance No. 4037 and Resolution No. 156-89

15. General Services recommending Chairman be authorized to sign Amendment No. 3 to the Contract with Koefran Industries of Sacramento, increasing the monthly rate to \$504 and extending the term of said Contract to June 30, 1990, for the pick-up and disposal of small animal carcasses at the Animal Control Division in Placerville.

RECOMMENDED ACTION: Approve

6096

16. General Services Division recommending Chairman be authorized to sign a Land Purchase Agreement with Roger J. Roda, and the estate of Dan Hersey, in the amount of \$59,900 for a .33 acre parcel (APN 325-230-14) located at 2469 Headington Road adjacent to the Transportation Department, for use as a potential transit facility site.

RECOMMENDED ACTION: Approve

5782

17. Auditor-Controller and Personnel Director recommending Award of Bid No. 755-083 to MSA/Arthur Young for the Payroll/Personnel/Management Information System; and staff be authorized to initiate Contract for same. (Intent to Award approved 6/13/89)

RECOMMENDED ACTION: Approve

6077

18. Data Processing recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 344-88 deleting one Programmer Analyst II position and adding one Programmer Analyst III position to provide support for the implementation and on-going maintenance activities for the Payroll/Personnel Information System.

RECOMMENDED ACTION: Adopt Resolution No. 157-89

6077

19. Transportation Department recommending the following pertaining to the Tahoe Guardrail Project (No. 3041), for the placement of 1250 linear feet of guardrail at two locations: Pioneer Trail at Trout Creek; Lake Tahoe Boulevard at Angora Creek:

a. Approval of plans and specifications; and

b. Authorization for advertisement for bids to be received July 14, 1989, at 2:00 p.m.; for award by the Board on July 25, 1989.

RECOMMENDED ACTION: Approve

LCDSch

6097

20. Transportation Department recommending Transportation Director be authorized to sign the License Agreement with the California Tahoe Conservancy granting the County access to Conservancy-owned properties for the purpose of constructing erosion control measures.

RECOMMENDED ACTION: Approve

6098

21. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Lumos & Associates, Inc. in an amount not to exceed \$10,000 through May 31, 1990, for the provision of materials testing services in connection with construction in the Tahoe Basin administered by said Department. 6099

RECOMMENDED ACTION: Approve

22. Transportation Department recommending the following:

a. Chairman be authorized to sign an Application and Agreement with the Georgetown Divide Utility District for the provision of water services to the Georgetown Airport; and

b. Authorization for payment to said District of funds in the amount of \$805 for meter installation and associated costs. 6100

RECOMMENDED ACTION: Approve

23. Transportation Department recommending the following pertaining to the Road Improvement Agreement for Starks Grade Road:

a. Chairman be authorized to sign a Certificate of Acceptance accepting the irrevocable offer of dedication for road and public utility easement purposes from Thomas and Coretta Chandler;

b. Certificates of Deposit (Nos. 7294 and 7237) in the amounts of \$10,500 and \$5,250 be released; and 6101

c. Posted Certificate of Deposit (No. 7294) in the amount of \$5,250 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of said work; a security of \$1,050 can be substituted for this purpose.

RECOMMENDED ACTION: Approve

SCDCh L(n)

24. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Sue Rae Ireland in an amount not to exceed \$10,000, for drafting, environmental compliance, landscaping design, and visual impact services for said Department at South Lake Tahoe. 6102

RECOMMENDED ACTION: Approve

LCDSCh

25. Transportation Department and Chief Administrative Officer recommending the following:

a. Chairman be authorized to sign an Airport Land Use Agreement with Stan Dubey, at an annual rental amount of \$360, for construction and maintenance of a ASI "T" hangar at the Georgetown Airport for a term commencing April 1, 1989 and ending March 31, 1994;

b. Chairman be authorized to sign the Airport Improvement Agreement with Stan Dubey for construction of said hangar, to be erected no later than September 30, 1989;

c. Chairman be authorized to sign an Airport Land Use Agreement with Donald Maurischat and James Smith, at an annual rental amount of \$360, for construction and maintenance of a single port-a-port hangar at the Placerville Airport for a term commencing July 1, 1989 and ending June 30, 1994;

d. Chairman be authorized to sign the Airport Improvement Agreement with Donald Maurischat and James Smith for construction of said hangar, to be erected no later than December 31, 1989;

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

f. Chairman be authorized to sign the Airport Improvement Agreement with Harvey Bagley for construction of said hangar, to be erected no later than October 31, 1989;

g. Chairman be authorized to sign an Assignment of Airport Land Use Agreement assigning said lease from Harvey Bagley to Thomas Elliott, for Hangar Space SP-18 at the Placerville Airport, for a five-year term, commencing June 7, 1983, with a five-year option; and

h. Transportation Director be authorized to execute all future "approved as to form" Leases/Agreements for construction of airport hangars.

RECOMMENDED ACTION: Approve

6103

26. Kirkwood Lake cabin owners requesting letter from the Board stating it has no objection to their discussions with Amador County on possible annexation of the immediate Kirkwood Lake area to Amador County.

RECOMMENDED ACTION: Approve and forward copy of the letter to Amador County to Mr. Olsen who represents the cabin owners; and refer the cabin owners' letter to staff to determine the potential impact of said annexation

6104

27. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Commendation for Hugh T. Nelson for achieving the highest rank in scouting -- the Eagle.

RECOMMENDED ACTION: Approve

6105

28. Personnel Director recommending Resolution be adopted amending the Personnel Allocation Resolution No. 344-88 adding one Records Management Coordinator position in the Recorder's Office and amending the Personnel and Salary Resolution No. 227-84 establishing the salary range and adopting Job Specifications for same.

RECOMMENDED ACTION: Adopt Resolution No. 158-89

5533

29. Chief Administrative Officer/Purchasing Division submitting report on the status of the selection of a vendor for procurement of the standardized County office furniture.

RECOMMENDED ACTION: Receive and file

5585

BOARD ACTION - All Consent Calendar matters approved as recommended with additional direction on item 26 that a copy of the letter be sent to Mr. Olsen who represents the cabin owners (items 19, 23, and 24 acted upon separately). CSDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

30. Joint Committee on Enhancement of Pre-Hospital Emergency Medical Services at South Lake Tahoe recommending the following question be placed on the ballot in November, 1989, for decision of the voters within County Service Area No. 3 (excluding Meeks Bay Fire Protection District): "Shall the Board of Supervisors increase the ambulance service parcel fee from the existing \$4.60 per parcel to \$9.96 per parcel (an increase of \$5.36 per parcel) to enhance the paramedic type ambulance service in the South Lake Tahoe Basin?"

BOARD ACTION - Chief Administrative Officer and County Counsel requested to prepare necessary documents to place the question on the November 1989 ballot as follows: "Should the fee for ambulance services imposed upon improved parcels in County Service Area Number 3, excluding all parcels within the Meeks Bay Fire Protection District, be increased from the present amount of \$4.60 per parcel to the proposed amount of \$9.96 per parcel in order to fund enhanced ambulance services in the South Lake Tahoe Basin?"
LChDSC

6106

31. 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. (Continued 6/6/89)

BOARD ACTION - Approved.

SchDLC

6044

32. Transportation Department recommending Staff be directed to solicit bid proposals for the replacement of the damaged Omo Ranch Road cattle guard and said costs involved be funded from the General Fund. (Chief Administrative Officer recommends funding should be obtained from the Road Fund.)

BOARD ACTION - Approved with direction funding source be the Road Fund if available, if not, funding source will be the General Fund.

LSDChC

6107

33. Transportation Department recommending approval of a three month extension to the Subdivision Improvement Agreements for Oak Tree Village Units 3 and 4, located on the south side of Green Valley Road at the intersection of El Dorado Hills Boulevard and Green Valley Road, as requested by the developer for same.

BOARD ACTION - Extension granted with direction to the Transportation Department that it not exceed three months, and to negotiate with the developer to reduce the time as much as possible.

DSLChC

6108

34. Personnel Director recommending Resolution be adopted amending Personnel and Salary Resolution No. 344-88, establishing a new salary for the position of Deputy Director, Transportation Engineering. **6109**

BOARD ACTION - RESOLUTION NO. 160-89 adopted. CChDLS

35. Community Development Department submitting recommendations for an in-house administrative hearing process to deal with code enforcement and nuisance abatement in the unincorporated area of the County.

BOARD ACTION - As recommended by the Community Development Director, the Board approved the proposed Nuisance Abatement Ordinance in concept, with County Counsel requested to rewrite said Ordinance to clarify the definition of "junk" and to include a "sunset clause" by which the Ordinance will expire one year after its adoption date, and to bring the Ordinance back to the Board for introduction on **June 27, 1989**; set initial staffing at two (2) positions with commensurate supplies and equipment; located the function as a Division of the Community Development Department; directed staff to explore amendment of Section 27845 of the Government Code to allow public hearings to be conducted by a hearing officer; and directed staff to prepare amendments to current zoning and building codes to incorporate the hearing process outlined in the Nuisance Abatement Ordinance into those codes also. **5607**
LChC D(n) S(n)

36. Community Development Department, Building Division, recommending the adoption of a Resolution revising the Building Division Fee Schedule. **6110**

BOARD ACTION - RESOLUTION NO. 161-89 adopted. SchDLC

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

a. Approval of the Grading Plans and Specifications for portions of Pioneer Park (Project No. P-1-89); and

b. Award of Bid for said Project to K-C Company of El Dorado Hills, the second lowest bidder, in the amount of \$79,676.70. (Bid opening 6/7/89) **6111**

BOARD ACTION - Grading plans and specifications approved, and contract awarded to the low bidder, Joe Vicini, Inc., in the amount of \$75,269.00. SLChC

38. County Counsel requesting authorization to prepare and submit necessary paperwork to substitute the County as a member in the Cosumnes River Water & Power Authority to replace the terminating/withdrawing members of same. **6112**

BOARD ACTION - Approved SchDLC

39. Chief Administrative Officer recommending discussion of agenda for the joint meeting with the City of South Lake Tahoe scheduled for June 28, 1989; and requesting staff direction regarding said meeting.

BOARD ACTION - Board approved the agenda outlined in the CAO's memorandum regarding same dated 6/14/89. CChDLS

6082

TIME ALLOCATIONS - 9:30 A.M.

40. Hearing to consider renaming Capitol Court (County Road No. 1467) which begins at Enterprise Drive to Capitol Avenue. (Resolution setting hearing adopted 5/30/89)

BOARD ACTION - RESOLUTION NO. 162-89 adopted changing the name of County Road No. 1467 to Capitol Avenue effective upon recordation of the Final Map for Park West No. II Subdivision. SLDChC

6012

41. 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. (Continued 5/9/89)

BOARD ACTION - RESOLUTION NO. 163-89 adopted abandoning and exchanging portions of Peavine Ridge Road and accepting White Meadows Road as a County Road. LCD S(n)Ch(n)

5852

42. Hearing to consider the adoption of a Resolution establishing \$50,614,787 as the appropriation limitation from proceeds of taxes for fiscal year 1989/90, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4.

BOARD ACTION - RESOLUTION NO. 164-89 adopted. SchDLC

5993

- 42A. (New Business) After meeting in closed session concerning pending litigation, pursuant to Government Code Section 54956.9: decided or deciding to initiate litigation/significant exposure to litigation: the Board received and filed correspondence from C. Michael Finen, Attorney at Law, representing Family Chevrolet, Cadillac, Oldsmobile, and Geo, regarding permits issued for the Family Chevrolet dealership in Shingle Springs; directed staff to prepare a response to said letter; and deferred further consideration of same to June 27, 1989. ChLDSC

6083

43. Sacramento Municipal Utility District (SMUD) advising they are ready to begin negotiating the issues left open in the 1957 and 1961 Agreements pertaining to White Rock Penstock or Slab Creek Reservoir.

BOARD ACTION - Supervisors Sweeney and Chappie appointed to negotiate with SMUD on behalf of the Board. CDLSCh

6113

CLOSED SESSION - Board to give instructions to its negotiator regarding real property (APNs 100-020-11, 85-020-28, 29 and 30 (Slab Creek Reservoir) and 84-120-08 (White Rock Penstock turnout) and other parcels on which are located the White Rock Penstock and/or Slab Creek Reservoir). The person or persons with whom the negotiator may negotiate are Dan Whitney, Manager, Power Planning and Frank Hahn, Assistant General Manager, Corporate Planning & Contracts.

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.)

44. Planning Division recommending Resolution of Intention be adopted setting a hearing to consider the vacation for public road use of a sixty-foot road and public utilities easement (pursuant to that certain parcel map recorded June 30, 1988, Book 39 of Parcel Maps, Page 32), requested by Dame' Construction, for the Green Valley Hills Subdivision, in the El Dorado Hills/Salmon Falls Area.

RECOMMENDED ACTION: Adopt Resolution of Intention No. 159-89, setting hearing for Tuesday, July 18, 1989 at 2:00 p.m. (Hearing set with the intent that, if later determined by staff that hearing is not required, that information will be brought back to the Board with a request to vacate the hearing.) LChDSC

6114

45. Alpine County Board of Supervisors requesting Chairman be authorized to sign letters in support of designation of the East Fork of the Carson River as Wild and Scenic, and in opposition to AB1200 (Sher) which provides for a twelve-year period for study of potential development.

RECOMMENDED ACTION: Authorize Chairman to sign letter to State Senator John Doolittle with copies to Assemblyman Waters, CSAC, and RCRC

6115

BOARD ACTION - Item 45 approved as recommended (item 44 acted upon separately). LCDSch

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider rezoning (Z89-15) of lands in the 1969 General Plan/Georgetown Lumber Plan Areas (District IV) consisting of 1265 acres from AE, Exclusive Agricultural Zone to TPZ, Timberland Preserve Zone, requested by Sierra Pacific Industries. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4038, based on the findings of the Planning Commission on 5/25/89, subject to applicant filing a TPZ Agreement prior to the effective date of the rezoning (30 days from this date). ChSDLC

6116

47. Hearing to consider rezoning (Z89-31) of 4.5 acres in the El Dorado Hills/Salmon Falls Area (District I) from R&D-DC, Research and Development-Design Control Zone to R&D-PD, Research and Development-Planned Development Zone, requested by Sugarpine Financial, Inc. (Agent: James Willson), for Sugarpine Business Condominiums. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4039, based on the findings of the Planning Commission on 5/25/89. DSLChC

6117

48. Hearing to consider rezoning (Z88-55) of 74.6 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R1, One-Family Residential Zone, requested by El Dorado Hills Investors, Ltd. (Agent: Gene E. Thorne & Associates), for Governors West Subdivision. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4040, based on the findings of the Planning Commission on 5/25/89. DChSC L(n)

6118

49. Hearing to consider the following:

a. Rezoning (288-90) 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; (Continued 6/6/89) and

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4041, based on the findings of the Planning Commission on 5/11/89. DChSC L(n)

b. Tentative Map (TM 88-1130), creating 83 single family residential lots, with design waivers, for said Subdivision. (Hearing set 6/6/89)

BOARD ACTION - Tentative Map approved subject to conditions as revised by the Board this date, based on the findings of the Planning Commission on 5/11/89. DChSC L(n)

6048

TENTATIVE MAP CONSENT CALENDAR

50. Tentative Map (TM89-1154) for Sugarpine Business Condominiums, creating 21 airspace condominium units on 4.5 acres, in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Sugarpine Financial, Inc. (Agent: James Willson)

RECOMMENDED ACTION: Receive and file

51. Tentative Map (TM88-1119) for Governors West, creating 107 residential lots and three open space lots, with phasing plan, on 74.6 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: El Dorado Hills Investors, Ltd. (Engineer: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Tentative Map 89-1154 (item 50) received and filed, and Supervisor Dorr requested Tentative Map 88-1119 (item 51) be set for public hearing to discuss issue of circulation within the proposed subdivision. DSLChC

END TENTATIVE MAP CONSENT CALENDAR

6117

6118

COMMUNITY DEVELOPMENT MATTERS

52. Supervisor Chappie recommending a Resolution of Intention be adopted setting a Public Hearing to consider a general plan/zoning amendment for 36 parcels located between Highway 49 and Highway 193 beginning at the intersection of the two highways and extending northerly approximately 3700 feet, from Single Family Residential-Medium Density (1 d.u./1-4.9 acres) designation to Single Family Residential-High Density (1.1-5 d.u./acre) designation and from R2A, Single Family Two-Acre Residential Zone to R1, One-Family Residential Zone, in the Placerville Periphery Area. 6119

BOARD ACTION - RESOLUTION NO. 165-89 adopted. ChCDLS

53. Community Development Department recommending Board deny the request of Sidney R. Wyckoff that the Board grant him a prescriptive easement from Fair View Road to this property (APN 102-060-08) located in the Rescue Area. 6120

BOARD ACTION - Mr. Wyckoff's letter received and filed, and County Counsel requested to meet with Mr. Wyckoff to discuss Community Development Department's recommendation. ChCDLS

54. George Heneger requesting the Board approve his request for a temporary permit to allow a second hardship mobilehome on his property (APN 088-020-41-1-0) located in the Kelsey Area. 6121

BOARD ACTION - Board concurred in the Planning Division's recommendation that Mr. Heneger be directed to apply for a special use permit for the expansion of a nonconforming use. CHSDLC

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 21, 1989	9:00 a.m.	BOS Special Mtg/Assessmt Hrngs/Bd Chmbrs
	10:00 a.m.	RCRC/Posey's Cottage
June 22, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	3:00 p.m.	Historical Records Cmsn
June 23, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs