

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  
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### C O N F O R M E D

### A G E N D A

JULY 11, 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  
Dorr absent

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 concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Ezzell vs. County of El Dorado

INVOCATION - Pastor Jim Wells, Four Square Gospel Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (#31A). SChLC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JUNE 27 & 28, 1989.  
BOARD ACTION - Approved SLChC

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. County Clerk recommending approval of votes cast in the Mailed-Ballot Elections held for Cameron Park Community Services District "Pocket Area" and Golden West Community Services District on June 27, 1989. 6149  
**RECOMMENDED ACTION:** Approve
3. Release of Lien (1) submitted by County Counsel. 5370  
**RECOMMENDED ACTION:** Approve
4. Ed Peterson submitting claim for damages in an unspecified amount. 6150  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
5. Award of Bid No. 345-095 for institutional clothing. 6151  
**RECOMMENDED ACTION:** Award to low bidders, Leslie Scott in the amount of \$11,915, Bob Barker in the amount of \$3,931, and Pertex in the amount of \$3,965, sales tax included in all bids; and authorize the Purchasing Agent to issue annual purchase orders for same.
6. Award of Bid No. 760-018, blank computer paper for the Central Stores, General Services Division. 6152  
**RECOMMENDED ACTION:** Award to low bidder, Mc Gregor Printing of Stockton, CA; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$60,000 for same.
7. Award of Bid No. 770-121, copy machine for Data Processing. 6153  
**RECOMMENDED ACTION:** Award to low bidder, FKM Copiers of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$6,812.62, including sales tax, for same.
8. Award of Bid No. 770-123, copy machine for Assessor's Office. 6154  
**RECOMMENDED ACTION:** Award to low bidder, All American Copy of North Highlands; and authorize the Purchasing Agent to issue a purchase order in the amount of \$8,247.33, including sales tax, for same.

9. Jeepers Jamboree requesting the following:
- a. Resolution be adopted authorizing the closure of the Rubicon Trail between 6:00 a.m. Thursday, July 28, 1989 to 12:00 noon on Sunday, July 30, 1989; and from 6:00 a.m. Thursday, August 4, 1989 to 12:00 noon Sunday, August 6, 1989, for the 37th Annual Jeepers Jamboree and the 11th Anniversary Jeep Jamboree, respectively; and
- b. Authorization to allow the Jeepers and Jeep Jamboree members to use the Georgetown Park on Harkness Street for overnight camping on July 26, 27, and August 3, 1989.  
**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 196-89 6155
10. Health Department recommending Resolution be adopted approving an Amendment to the 1988/89 Combined Alcohol/Drug Abuse Plan and Budget, increasing the funding for alcohol services for the Statewide Youth Program called "Friday Night Live" by \$3,000.  
**RECOMMENDED ACTION:** Adopt Resolution No. 197-89 5757
11. Mental Health Department recommending Chairman be authorized to sign Agreement (No. 87-78330) with the State Department of Mental Health, Research Section, for the term April 15, 1988 through November 30, 1988; said Department to receive \$3,000 for providing the State with a review of data pertaining to the Paired County Study which provides information needed to evaluate counties on State Hospital usage, cost of services, revenue generation and availability of both public and private mental health services.  
**RECOMMENDED ACTION:** Approve 6156
12. County Counsel recommending Chairman be authorized to sign Certificates of Acceptance of Grant Deeds (3) from Patricia V. Dunlap and Ernestine M. Dunlap, for the conveyance of property along Latrobe Road for a bridge project, pursuant to a condemnation judgment.  
**RECOMMENDED ACTION:** Approve 6157
13. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Georgetown Airport Project (AIP No. 3-06-0093-02), under contract to W. Jaxon Baker, Inc.  
**RECOMMENDED ACTION:** Approve 6158
14. Transportation Department submitting specifications for the Missouri Flat and Green Valley Road Overlay Project (No. 4510179), and requesting authorization to advertise for bids to be received July 28, 1989, at 2:00 p.m., with award by the Board on August 8, 1989.  
**RECOMMENDED ACTION:** Approve 6159

15. Transportation Department recommending approval of the request of Virgil Starbuck for an encroachment grade variance for a driveway located at 2222 Amhurst in El Dorado Hills to allow a maximum grade of 10% for the first five feet and 20% for the second five feet. 6160

**RECOMMENDED ACTION:** Approve

16. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Annual Transportation Claim for submittal to the Tahoe Regional Planning Agency, in the amount of \$128,969 for operation of the South Lake Tahoe Special Needs Transportation Program for fiscal year 1989/90. 5742

**RECOMMENDED ACTION:** Adopt Resolution No. 198-89

17. Transportation Department recommending the Board approve in concept, a road closure on Garden Valley Road for up to one month during the spring/summer of 1990 for the replacement of a substandard bridge located on said Road at Irish Creek. 6161

**RECOMMENDED ACTION:** Approve

18. Transportation Department recommending the Board authorize the release of retention funds to H. M. Byars Construction Corporation, in the amount of \$19,610.73, said funds being held for the Rubicon Property Erosion Control Project. 6162

**RECOMMENDED ACTION:** Approve

19. Transportation Department recommending Chairman be authorized to sign an Engineer Consulting Services Contract with Wadell Engineering Corporation, in an amount not to exceed \$42,000, for the Placerville Airport Master Plan Study. 6163

**RECOMMENDED ACTION:** Approve

20. Transportation Department recommending the Chairman be authorized to sign the following:

a. Amendment to the Contract for Transportation Service with International Good Samaritans, extending the term of said Contract from July 1, 1989 through April 30, 1990; and 5742

b. Agreement with Sunshine Taxi Company in an amount not to exceed \$5,712 per month, for the term July 1, 1989 through June 30, 1990, for the special needs dial-a-ride transportation services in the South Lake Tahoe Basin Area.

**RECOMMENDED ACTION:** Approve

21. Supervisor Lowe submitting invitation of the U. S. Forest Service to attend a field trip to include a tour, lunch, and discussion of Forest Service projects, harvesting, dead trees, recreation, zoning, and other matters. 6164  
**RECOMMENDED ACTION:** Accept invitation, and advise the Forest Service the Board will be able to attend said Field Trip on Monday, July 31, 1989, between the hours of 9:00 a.m. to 3:00 p.m.
22. Supervisor Dorr requesting Board ratify his signature, as Chairman, on letters dated July 3, 1989, transmitted to the California Congressional delegation expressing concern pertaining to the proposed Congressional amendment to the Department of Interior's appropriation to study a National Recreation Area on the American and South Fork of the American Rivers in El Dorado County. 6165  
**RECOMMENDED ACTION:** Ratify
23. Chief Administrative Officer (CAO) recommending a budget workshop be scheduled between the Board, the CAO, and his staff at 2:00 p.m. on Monday, July 24, 1989, as a question/answer session pertaining to the proposed fiscal year 1989/90 budget. 5461  
**RECOMMENDED ACTION:** Approve
24. Chief Administrative Officer recommending the Board authorize the purchase of an off-set printer, at an estimated cost of \$75,000, for the Print Shop, in advance of adoption of the Final Budget as provided for in the County Budget Act. 6166  
**RECOMMENDED ACTION:** Approve
25. Chief Administrative Officer recommending Resolution No. 395-88, setting a special election for November 7, 1989, be rescinded, said election pertained to the imposition of a 1/2 cent sales tax as a means for funding water projects. 6167  
**RECOMMENDED ACTION:** Rescind Resolution No. 395-88
26. Community Development Department, Parks & Recreation Division, recommending Chairman be authorized to sign a Grant of Easement to the El Dorado Irrigation District; said easement is necessary in order to enlarge the existing pump station easement to approximately 0.22 acres, located at the extreme northeast corner of the Shingle Springs Plaza Park. 6168  
**RECOMMENDED ACTION:** Approve

27. Community Development Department, Building Division, recommending Mary Ellen Carter be appointed and Edward Murray be re-appointed to the Building Appeals Board to serve a term commencing immediately and ending December 31, 1991. 5390

**RECOMMENDED ACTION:** Approve

28. General Services Division submitting bid results regarding the Juvenile Hall Expansion & Remodel Project (No. 4061-70) at Placerville, and recommending the following:

a. Approve Budget Transfer No. 1, Plant Acquisition, decreasing Contingency (8100) by \$35,000, and transferring said funds to Juvenile Hall Control Room Expansion (4061-70) to augment said project funding; and (CAO recommends said Budget Transfer be amended to reflect a transfer of \$15,840 from ACO Contingency rather than \$35,000)

b. Award contract to low bidder, El Dorado Building Engineers of El Dorado Hills, in the amount of \$110,850. (CAO recommends Board deduct \$19,160 attributable to toilet replacement; award bid to low bidder in the amount of \$91,690; and schedule toilet replacement for reapplication for Proposition 86 funds.) 5926

**RECOMMENDED ACTION:** Approve, as recommended by CAO CChLS

29. General Services Division recommending Bid No. 936-011 be awarded to low bidder, B & J Janitorial Services; and Chairman be authorized to sign three Contracts with same for janitorial services for the District Attorney/Family Support Division in Placerville, in the amount of \$450 per month, Mental Health/Outpatient Division in Placerville, in the amount of \$350 per month, and Municipal Court/Cameron Park Division, in the amount of \$450 per month; for terms expiring June 30, 1990, subject to a one-year extension. 6169

**RECOMMENDED ACTION:** Approve

30. General Services Division reporting on results of Review Committee interviews pertaining to the award of architectural services contract for the New Courts Building Project at Placerville, and recommending said Contract be awarded to the firm of Dreyfuss and Blackford, Architects, in the approximate amount of \$630,000; said contract to be brought back to the Board for approval at a later date. 6170

**RECOMMENDED ACTION:** Approve

CChLS

31. General Services Division reporting on results of Review Committee interviews pertaining to the award of the architectural services contract for the Jail Expansion Project at South Lake Tahoe; and recommending said Contract be awarded to the firm of Henningson, Durham & Richardson of Irvin, CA, in the approximate amount of \$590,000; said Contract to be brought back to the Board for approval at a later date.

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 28 and 30 acted upon separately). SLChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 31A. (New Business) Chairman authorized to sign a letter to California Governor George Deukmejian urging distribution of \$10 million of unallocated Proposition 99 funds to the County Medical Services Program (CMSP) operated by the State, and \$8.5 million of said funds be allocated directly to the individual 32 participating counties. SchLC

32. County Clerk recommending Resolution be adopted authorizing the collection of a \$200 fee from anyone wishing to file a Notice of Intent to circulate an initiative petition, said fee to become effective August 1, 1989.

**BOARD ACTION** - RESOLUTION NO. 200-89 adopted. ChLSC

33. General Services recommending County Counsel be directed to prepare, and Chairman be authorized to sign, the necessary documents for the transfer of title of the Bayley House and property to the Georgetown Divide Recreation District for the sum of \$1.00.

**BOARD ACTION** - Approved ChLSC

34. Community Development Department, Environmental Health, submitting, for introduction, an amendment to the Underground Storage Tank Ordinance; and further submitting, for introduction, the Hazardous Materials Ordinance.

**BOARD ACTION** - Underground Storage Tanks Ordinance introduced, the reading thereof waived, and continued to July 18, 1989, for adoption. ChSLC

Hazardous Materials Ordinance introduced, the reading thereof waived, and continued to July 18, 1989, for adoption. LSChC

35. Chief Administrative Officer recommending the Data Processing Division name be changed to Information Services and Support, effective July 1, 1989.

BOARD ACTION - Approved

ChSLC

6176

36. Chief Administrative Officer recommending a joint meeting be scheduled with the South Lake Tahoe City Council for Thursday, August 24, or Wednesday, August 30, 1989, for further discussion on the City's Community Plan Update, and other matters of mutual interest. (Referred 6/28/89)

BOARD ACTION - Board selected date of Wednesday, August 30, 1989, at 9:00 a.m., for said meeting.

SChLC

6177

37. Supervisor Lowe recommending the following pertaining to the 30th Anniversary of El Dorado County's sister city, Warabi-City, Japan:

a. Approval of an exchange gift of a native rock, donated by George Wheeldon, to Warabi-City, in honor of their anniversary as a municipality;

b. Designation of John and Normandene Carpenter as honorary representatives of the County to make the presentation; and

c. Authorization to prepare a commemorative Resolution for adoption by the Board on October 3, 1989. (Referred 5/30/89)

BOARD ACTION - Approved

LChSC

6024

TIME ALLOCATIONS - 9:30 A.M.

38. Hearing, pursuant to Section 3.30.30 of the El Dorado County Ordinance Code, to consider an assessment for the following Zones of Benefit within County Services Area No. 9 for fiscal year 1989/90: (Resolutions Required)

a. No. 2 (Ryan Ranch Road) (District I) in the Latrobe Area, in the amount of \$210 per parcel, for road maintenance;

BOARD ACTION - RESOLUTION NO. 201-89 adopted establishing the assessment as proposed.

LChSC

6178

b. No. 7 (Highlands Village Units No. 1 & 2 Street Lighting Zone) (Districts I & IV) in the El Dorado Hills/Salmon Falls Area, in the amount of \$192 per parcel, for street lighting;

BOARD ACTION - RESOLUTION NO. 202-89 adopted establishing the assessment as proposed.

LChSC



Continued from Page 8:

c. No. 28 (Creekside Subdivision Drainage Zone) (District I) in the Cameron Park Area, in the amount of \$50 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 203-89 adopted establishing the assessment as proposed. LChSC

d. No. 30 (Lynx Trail Road) (District II) in the Pleasant Valley/Oak Hill Area, in the amount of \$75 per parcel, for road maintenance;

BOARD ACTION - RESOLUTION NO. 204-89 adopted establishing the assessment as proposed. LChSC

e. No. 34 (Barnett Business Park) (District I) in the Barnett Ranch and Shingle Springs Area, in the amount of \$234 per parcel, for street lighting;

BOARD ACTION - RESOLUTION NO. 205-89 adopted establishing the assessment as proposed. LChSC

f. No. 39 (Randolph Canyon Road) (District IV) in the Pollock Pines Area, in the amount of \$260 per parcel, for road maintenance;

BOARD ACTION - RESOLUTION NO. 206-89 adopted establishing the assessment as proposed. LChSC

g. No. 40 (Rolling Ranch Road) (District I) in the Rescue Area, in the amount of \$480 per parcel, for road maintenance;

BOARD ACTION - RESOLUTION NO. 207-89 adopted establishing the assessment as proposed. LChSC

h. No. 42 (La Cresta Subdivision Drainage Zone) (District I) in the El Dorado Hills/Salmon Falls Area, in the amount of \$60 per parcel, except one parcel (APN 086-070-261) which is to be assessed at \$300, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 208-89 adopted establishing the assessment as proposed. LChSC

i. No. 43 (Bar J Ranch) (District I) in the Cameron Park Area, in the amount of \$20 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 209-89 adopted establishing the assessment as proposed. LChSC

Continued on Page 10

6178

Continued from Page 9:

j. No. 44 (Waterford) (District I) in the El Dorado Hills/Salmon Falls Area, in the amount of \$10 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 210-89 adopted establishing the assessment as proposed. LChSC

k. No. 46 (River Pines Road) (District II) in the Somerset/Fairplay/Mt. Aukum Area, in the amount of \$165 per parcel, except for five parcels (APNs 046-070-241, 046-081-161, 046-081-381, 046-090-021 and 046-610-101) which are to be assessed at \$50, for road maintenance;

BOARD ACTION - RESOLUTION NO. 211-89 adopted establishing the assessment as proposed. LChSC

l. No. 48 (Parkview Heights) (District I) in the El Dorado Hills Area, in the amount of \$25 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 212-89 adopted establishing the assessment as proposed. LChSC

m. No. 50 (Stoneridge Village) (District I) in the El Dorado Hills Area, in the amount of \$24 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 213-89 adopted establishing the assessment as proposed. LChSC

n. No. 51 (Ridgeview Village) (District I) in the El Dorado Hills Area, in the amount of \$81 per parcel, for drainage easement maintenance;

BOARD ACTION - RESOLUTION NO. 214-89 adopted establishing the assessment as proposed. LChSC

o. No. 52 (Crescent Ridge) (District I) in the El Dorado Hills Area, in the amount of \$50 per parcel, for drainage easement maintenance; and

BOARD ACTION - RESOLUTION NO. 215-89 adopted establishing the assessment as proposed. LChSC

p. No. 53 (Green Valley Hills) (District I) in the El Dorado Hills Area, in the amount of \$480 for one parcel (APN 106-010-34) and \$120 for one parcel (APN 106-010-35), for drainage easement maintenance.

BOARD ACTION - RESOLUTION NO. 216-89 adopted establishing the assessment as proposed. LChSC

6178

39. Hearing to consider adoption of Resolution forming Zone "C" within County Service Area No. 10 for the purpose of providing solid waste management services within the unincorporated portion of the Service Area lying in the area known as the South Lake Tahoe Basin, and establishing a first year benefit assessment in the amount of \$3.00 per improved parcel. (Continued 6/28/89)

**BOARD ACTION** - **RESOLUTION NO. 217-89** adopted with stipulation there be no expenditure of funds until a very definitive budget is presented and approved by the Board of Supervisors. ChSC L(n)

6001

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.)

40. Planning Division recommending approval of Final Map for Green Valley Hills Subdivision, Unit No. 1, in the El Dorado Hills/Salmon Falls Area; Applicant: Dame' Construction. **RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements and Road Improvement Agreement
41. Planning Division submitting request of Scott M. Comer for a Certificate of Compliance (No. 89-81) for a 3.11 acre parcel in an RE-5 Zone, in the Placerville Periphery Area, created as the remainder of three parcel maps. **RECOMMENDED ACTION:** Approve
42. Planning Division submitting request of Richard D. Frapwell for a Certificate of Compliance (No. 89-44) for a 5.065 acre parcel in an RA-20 Zone in the Pollock Pines Area, created by gift deed recorded on February 2, 1982. **RECOMMENDED ACTION:** Approve

6114

6179

6180

43. Planning Division recommending Resolution be adopted summarily vacating two five-foot wide public utility easements located on either side of the common boundary between Lots 29 and 30 of Cameron Park North, Unit No. 5, requested by Gary Gates Engineering, on behalf of William Rathbone. 6181

**RECOMMENDED ACTION:** Adopt Resolution No. 199-89

**BOARD ACTION** - All afternoon Consent Calendar matters approved as recommended. SchLC

TIME ALLOCATIONS - 2:00 P.M.

44. 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 6/13/89) 5916

**BOARD ACTION** - Hearing continued to August 1, 1989, at the request of the petitioner, with stipulation that the matter will be heard on that date. LSChC

45. Hearing to consider the rezoning of lands in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from TPZ, Timberland Preserve Zone to RE-5, Estate Residential Five-Acre Zone, consisting of 2.02 acres, owned by Jack and Marjorie Lawson. (Agent: Bill Lasher, Coldwell Banker)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4044, based on the four findings required under Government Code Section 51134, the finding the property was erroneously zoned TPZ, and the four findings of the Planning Division staff in its memorandum regarding same dated 6/6/89. SchLC 6182

46. Hearing to consider the Appeal filed by Larry Coody on the Planning Director's imposition of Conditions 3, 4 and 5 on Parcel Map No. P89-26, to divide a 0.22 acre parcel into two parcels in a Commercial Zone in the Pollock Pines Area.

**BOARD ACTION** - Board granted the Appeal, combining conditions 3 and 4 with a clause stating that if a building permit is obtained for either lot, the encroachment will be done at that time, and condition number 5 amended to allow an irrevocable offer of dedication of road easement along Spruce Street 10 feet from the property line. ChSLC 6183

47. Hearing to consider Tentative Map (TM88-1119) for Governors West Subdivision, creating 107 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).

**BOARD ACTION** - Board approved the Negative Declaration and approved the Tentative Map, with Phasing Plan, subject to the conditions approved by the Planning Commission on 5/25/89. SLChC

48. a. Hearing to consider amending the Circulation Element of the County General Plan to establish specific road and street development policies, including a roadway functional classification system, access control measures, and roadway cross sections. (CAO recommending Public Hearing be opened and continued until after Planning Commission has completed its hearings on said matter)

b. Adoption of a Resolution amending the Circulation Element of the County General Plan to incorporate said amendment; and

c. Adoption of a Resolution adopting the policies as outlined in the document entitled "El Dorado County Circulation Element Specific Road Policies" dated July, 1989.

**BOARD ACTION** - Board rescinded the categorical exemption from CEQA previously adopted; staff directed to initiate the Negative Declaration process; staff directed to inform the Planning Commission of the Board's position this date and request it take testimony; staff directed to establish a technical committee to review this document and bring it back through the Planning Commission and Board of Supervisors hearing process; and Board requested that, in this technical committee's review and further hearings, consideration be given to areas for various standards, where these standards should be applied, and both in urban and rural relationship. SLChC

#### COMMUNITY DEVELOPMENT MATTERS

49. Howard K. Weaver requesting waiver of the ten-day appeal filing period pertaining to Cameron Park Design Review 88-20 (Shakey's Restaurant) which was heard by the Planning Commission on March 10, 1989. (Planning Division recommends denial of waiver.)

**BOARD ACTION** - Request denied.

LChSC

50. Planning Division submitting request of Security Pacific National Bank for a Certificate of Compliance (No. 89-59) for a 1.401 acre parcel in an RE-10 Zone in the Garden Valley Area, created as a result of a parcel combination request for tax purposes. 6185

BOARD ACTION - Certificate of Compliance approved subject to the two conditions proposed by the Planning Division. ChLSC

51. Supervisor Sweeney submitting request of Colleen Stymeist that the Board waive Condition No. 1 imposed on Certificate of Compliance (No. 87-99), approved by the Board on December 15, 1987; said Condition requires a road improvement to Standard 102F. 6186

BOARD ACTION - Request approved (condition no. 1 waived). SchLC

52. Planning Division reporting on the matter pertaining to the Consultants Agreement with Sedway-Cooke and Associates for the update of the County General Plan. (Continued 6/27/89) 5882

BOARD ACTION - Continued to July 25, 1989. ChSLC

APPROVED:



JOHN N. CEFALU, Chairman Pro Tem

ATTEST:

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

By Deborah Foote  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

July 10, 1989	9:00 a.m.	Air Pollution/CSA 7/Water Agency
July 11, 1989	7:30 p.m. 7:30 p.m.	Plng Cmsn/Bd Chmbrs Co Airports Cmsn/D.O.T.
July 12, 1989	10:30 a.m. 1:00 p.m. 7:00 p.m. 8:00 p.m.	ARA/Bd Chmbrs BOS Mtg/Images/BOS Chmbrs BOS Mtg/Benson & Sedars/BOS Chmbrs Ag Cmsn
July 13, 1989	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv Bd of Alcohol/Drug Abuse/Mntl Hlth/SLT
July 14, 1989	8:00 a.m. 9:00 a.m.	Zoning Admin/Bd Chmbrs SOFAR