

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. 3, Mortara Circle Community Services District, advancing \$7100 from the Treasury (6800) to said District, as a loan until tax revenues are received. (4/5 vote required) 6187
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 4, Cameron Estates Community Services District, advancing \$75,000 from the Treasury (6800) to said District, as a loan until tax revenues are received. (4/5 vote required) 6187
RECOMMENDED ACTION: Approve
4. Budget Transfer No. 5, Lakeview Community Services District, advancing \$14,636 from the Treasury (6800) to said District, as a loan until tax revenues are received. (4/5 vote required) 6187
RECOMMENDED ACTION: Approve
5. Releases of Liens (4) as submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
6. Timothy Hoenig submitting claim for damages in the amount of \$662.60. 6150
RECOMMENDED ACTION: Reject, as recommended by County Counsel
7. County Clerk recommending the Elections Supervisor be designated as the Phase II Coordinator and liaison with the California Legislature Senate Committee on Elections and Census Bureau during the U. S. Census Bureau's Redistricting Data Project scheduled for 1990. 6188
RECOMMENDED ACTION: Approve
8. County Library advising the California State Library approved the County's application for \$525,154 in Library Services and Construction Act Title II funds for the Cameron Park Branch Library project. 5617
RECOMMENDED ACTION: Receive and file

9. Award of Bid No. 720-023, envelopes stocked by Stores.
RECOMMENDED ACTION: Award to low bidder, Mailwell Envelope of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$16,608 for same. 6189
10. District Attorney and Information Services and Systems Manager requesting authorization to spend the remaining funds in the amount of \$156,847 requested in the fiscal year 1989/90 budget for automation of the Family Support Division prior to final approval of said Budget in August, due to the urgent need to automate the child support system within said Department.
RECOMMENDED ACTION: Approve 5987
11. Health Department submitting an evaluation and executive summary of El Dorado County's Alcohol and Drug Abuse Prevention Programs, and requesting the Board endorse recommendations listed in the executive summary of said report.
RECOMMENDED ACTION: Receive and file 6190
12. Health Department submitting a survey of drug and alcohol use among El Dorado County students in grades 7, 9 and 11; and requesting continuation of Board's support of the County's drug prevention programs and additional prevention efforts pertaining to same.
RECOMMENDED ACTION: Receive and file 6190
13. Welfare Department and Auditor-Controller recommending Resolution be adopted establishing a separate trust fund, within the County Treasury, for the purpose of receipt and disbursement of donations for the County's Youth Campership Program.
RECOMMENDED ACTION: Adopt Resolution No. 218-89 6191
14. Childrens Trust Fund Commission recommending the Chairman be authorized to sign an Agreement, to be funded through the AB 2994 Childrens Trust Fund Monies, with Womenspace Unlimited, Inc., in the amount of \$2,186, for the term July 1, 1989 through June 30, 1990, for child abuse prevention activities.
RECOMMENDED ACTION: Approve 6192
15. Probation Department recommending Resolution be adopted authorizing the Chairman to sign a renewal Agreement with the State Department of Youth Authority, in an amount not to exceed \$50,000, for diagnostic and treatment services and temporary detention facilities for fiscal year 1989/90.
RECOMMENDED ACTION: Adopt Resolution No. 219-89 6193

16. Senior & Family Services recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 344-88 increasing the 3/4 time position for the Food Services Manager to a full-time position. **6194**
RECOMMENDED ACTION: Adopt Resolution No. 220-89
17. Risk Management recommending Chairman be authorized to sign an Agreement with U. S. Behavioral Health, in an amount not to exceed \$40,000, for the term February 1, 1989 through February 28, 1990, for counseling services to all employees and dependents through the Employee Assistance Program. **6195**
RECOMMENDED ACTION: Approve
18. Risk Management recommending approval of purchase of excess worker's compensation coverage through Midwest Casualty at a cost of \$65,000 with a \$150,000 retention limit, with limits up to \$10,000,000 for the term July 1, 1989 through June 30, 1990, for protection against catastrophic claims. **6196**
RECOMMENDED ACTION: Approve CLDSCH
19. Risk Management recommending Chairman be authorized to sign an Amendment to the Service Agreement with Gates, McDonald & Company, extending the term of said Agreement from July 1, 1989 to June 30, 1990, and increasing the amount to \$87,500, for the administration of El Dorado County's worker's compensation claims. **6197**
RECOMMENDED ACTION: Approve CChDLS
20. Transportation Department recommending approval of the request of Edwin Fralick for an encroachment variance to allow a grade of 18% for his driveway located at 1658 Sutter Creek Court in El Dorado Hills. **6198**
RECOMMENDED ACTION: Approve
21. Transportation Department requesting the Transportation Director be authorized to sign a License Agreement with the California Tahoe Conservancy (CTC) for the construction of check dams on CTC property (APN 34-270-39) in order to improve the nutrient removal efficiency of the Pioneer Trail Stream Environment Zone. **5497**
RECOMMENDED ACTION: Approve
22. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement and Addendum with the California Conservation Corps in an amount not to exceed \$10,000, for the term July 1, 1989 through December 1, 1990, for the provision of labor only for the installation of check dams in the Pioneer Trail Erosion Control Project (JN No. 3619). **5497**
RECOMMENDED ACTION: Approve

23. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement and Addendum with the California Conservation Corps in an amount not to exceed \$8,000, for the term July 1, 1989 through December 1, 1990, for the provision of labor only for the maintenance of drainage channels in the Tahoe Paradise 60 Subdivision (Project No. 3610). 6041

RECOMMENDED ACTION: Approve

24. Transportation Department recommending Resolution be adopted granting consent to conduct assessment proceedings for Assessment District No. 8, El Dorado Irrigation District, pertaining to the forming of an assessment district for the purpose of installing sanitary sewer and water lines to serve 165.6 acres in the Cameron Park Area. 6062

RECOMMENDED ACTION: Adopt Resolution No. 221-89

25. Transportation Department submitting the Engineer's Report for the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1; and recommending Resolution of Intention be adopted to form said District pursuant to the Landscaping and Lighting Act of 1972. 5999

RECOMMENDED ACTION: Adopt Resolution No. 222-89 setting the public hearing for Tuesday, August 8, 1989, at 9:30 a.m. SchDLC

26. Transportation Department recommending the following pertaining to the Stoneridge Village Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;

b. Posted Instrument of Credit No. 10-27-88, in the amount of \$102,175 (10%), be held to warrant workmanship and materials for a period of one year following the completion and acceptance of the work; and 6199

c. Posted Laborers & Materialsmen Instrument of Credit No. 10-27-88 in the amount of \$510,880, be held to guarantee payment persons furnishing labor, materials or equipment for period of six months following completion and acceptance of work.

RECOMMENDED ACTION: Approve and adopt Resolution No. 223-89

27. Transportation Department recommending the following pertaining to River Pines Estates Subdivision, Unit No. 1:
- a. Posted Performance Bond in the amount of \$237,160.50 be held for a one-year period following completion and acceptance of the work (a security of \$30,036 (10%) can be substituted upon approval); and
- b. Posted Laborers and Materialsmen Bond in the amount of \$510,180 be held to guarantee payment to persons furnishing labor, materials or equipment be held for a six-month period following completion and acceptance of work.
RECOMMENDED ACTION: Approve (held over for consideration during the afternoon session at which time it was approved)
LChDSC 6200
28. General Services recommending Chairman be authorized to sign a Contract for Services with Mc Farlane Mortuary of South Lake Tahoe, in an amount as outlined in said Contract for the term July 1, 1989 through June 30, 1995, for the provision of mortuary services to the County Coroner at South Lake Tahoe. 6201
RECOMMENDED ACTION: Approve
29. County Counsel recommending Chairman be authorized to sign a Collection Service Agreement with Foothill Collection Service for the assignment from County departments of various bills, accounts and claims for collection at the fee schedule as outlined in said Agreement. 5840
RECOMMENDED ACTION: Approve
30. Personnel recommending Resolution be adopted implementing salaries for represented classes pertaining to off-cycle equity adjustments for engineering and nursing classifications and for directly affected unrepresented management classifications pertaining to same. 5909
RECOMMENDED ACTION: Adopt Resolution No. 224-89
31. Supervisor Dorr recommending Community Development Director appoint a representative to attend a workshop on the update of the Sacramento County General Plan on Wednesday, July 19, 1989, at 2:00 p.m., or Tuesday, August 8, 1989, at 3:00 p.m. 6202
RECOMMENDED ACTION: Approve
32. Supervisor Lowe recommending the appointment of Charles Coleman as a member of the Fish and Game Committee, representing District II, filling the unexpired term of Jim Bravo; and further directing Clerk to forward a Certificate of Appreciation to Mr. Bravo. (Vacancy posted 6/8/89) 5398
RECOMMENDED ACTION: Approve appointment

33. Community Development Department requesting the Parks and Recreation Director be authorized to approve change orders for the Pioneer Park Project (No. P-1-89), for an accumulative amount of five percent (\$3,750) of the construction contract amount.

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended (items 18, 19, 25 & 27 acted upon separately).

ChCDLS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. Sheriff's Department submitting, for introduction, two Ordinances entitled "Loitering of Minors Prohibited" and "Trespass Upon Private Property Prohibited". (Approved in concept and referred 5/30/89)

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to July 25, 1989, for adoption.

SDLChC

35. Adoption of the amendment to the Underground Storage Tank Ordinance, and the Hazardous Materials Ordinance; and adoption of a Resolution establishing services user fees pursuant to said Ordinances. (Ordinances Introduced 7/11/89)

BOARD ACTION - ORDINANCE NO. 4045 (Underground Storage Tanks) adopted; ORDINANCE NO. 4046 (Hazardous Materials) adopted; and RESOLUTION NO. 225-89 adopted.

ChSDLC

36. Deputy Chief Administrative Officer recommending Resolution be adopted calling an Advisory Election to be held June 5, 1990 for the submission of a question concerning the increase in improved parcel fees in County Service Area No. 3 from \$4.60 per parcel to \$9.96 per parcel for enhanced ambulance services in the South Lake Tahoe Basin.

BOARD ACTION - RESOLUTION NO. 226-89 adopted.

CChDLS

37. Supervisor Cefalu recommending the County reject the Highway 50 bypass rescission unless specified assurances are received.

BOARD ACTION - Board concurred in Supervisor Cefalu's recommendation and directed that letters stating same be sent to CALTRANS, the California Transportation Commission, the Attorney General, the City of South Lake Tahoe, and the League to Save Lake Tahoe.

CLDSch

6111

6020

6175

6106

6203

37A. (New Business) County Transportation Department directed to leave existing load limits in place for the bridge on the South Fork of the American River at Wildwood Way pending a review of options to temporarily strengthen the structure, and to contact CALTRANS regarding funding. *LCOSCA* 6204

37B. (New Business) Chairman authorized to sign letters to State legislative delegation urging strong support of Sections 14197.2a and 14197.6a of Assembly Bill 75 (Isenberg), which would provide appropriation of Proposition 99 (tobacco tax) monies in the amount of \$200,676.00 to Barton Memorial Hospital at South Lake Tahoe, and \$285,849.00 to Marshall Hospital in Placerville. *SCHDLC* 6172

TIME ALLOCATION - 9:30 A.M.

38. Hearing to consider the annexation of Bar J Ranch Subdivision, Units No. 5 & 6, consisting of approximately 48.75 acres, in the Cameron Park and El Dorado Hills/Salmon Falls Area (District I), into the Bar J Ranch Drainage Area of Benefit (CSA 9, Zone 43) for the purpose of maintaining drainage facilities. (Resolution required)

BOARD ACTION - RESOLUTION NO. 227-89 adopted annexing Bar J Ranch Units 5 and 6 to the Bar J Ranch Drainage Zone (CSA 9 Zone 43). *DSLChC* 6205

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.)

39. Chief Administrative Officer recommending the Planning Commission's request for additional Planning staff be referred to the Community Development Director for review and recommendation pertaining to the financing of said positions; and further recommending this matter be brought back to the Board for consideration during final budget hearings. *6206*

RECOMMENDED ACTION: Approve

40. Planning Division recommending a reduction in the improvement security being held for Lake Oaks Condominiums (TM88-1100) from \$18,187.50 to \$8,250. *6046*

RECOMMENDED ACTION: Approve

41. Planning Division recommending Board accept the Irrevocable Offer of Dedication from Lake Oaks Mobile Home Community, Inc., granting thirty feet of easement for the southern lanes of Highway 49, as required by Condition No. 21 of the Special Use Permit (86-65) for Lake Oaks Mobile Home Park. 6207
RECOMMENDED ACTION: Approve

BOARD ACTION - All Afternoon Consent Calendar matters approved as recommended. SCDLCh

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

42. Hearing to consider rezoning (288-99) of 4.95 acres in the Cameron Park Area (District I) from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, requested by JSH, A Limited Partnership (Agent: Cooper, Thorne & Associates). (Planning Commission recommends approval.) 6208
BOARD ACTION - Move approval of the Negative Declaration and approval of the rezoning by adoption of ORDINANCE NO. 4047, based on the findings of the Planning Commission on 6-22-89. DChLSC

43. Hearing to consider the following:

a. Amendment to the Northwest El Dorado Hills Specific Plan to amend the Circulation Element, Policy E and Figure 11.a., to make the road improvement fee consistent with that established for the El Dorado Hills/Salmon Falls area; and
BOARD ACTION - Board declared its intent to approve the amendment to the Northwest El Dorado Hills Specific Plan as proposed. DChLSC

b. Amendment to the Development Agreement with Southfork Partnership (Lake Forest) adjusting the road impact fee to be consistent with the established fee, and to locate the Park and Ride from the Village Center on the east side of Francisco Drive to Village "F" on the west side of Francisco Drive, and to establish a specific time frame for the construction of same, requested by Coker Ewing; Agent: Ron J. Grudzinski. (Planning Commission recommends approval.) 6209
BOARD ACTION - Approved DChLSC

44. Hearing to consider the vacation, for public road use, of a sixty-foot road and public utilities easement, requested by Dame' Construction, for the Green Valley Hills Subdivision, in the El Dorado Hills/Salmon Falls Area. (Resolution of Intention adopted 6/20/89) (Resolution required) 6114
BOARD ACTION - RESOLUTION NO. 228-89 adopted approving said vacation. DCLSch

45. Consideration of road fee policies and improvement requirements. (Continued from 6/27/89)

BOARD ACTION - Referred to Transportation Department staff to develop a written policy, taking into consideration comments of Board members this date, and bring same back to the Board for adoption. SChDLC

6022

46. Hearing to reconsider the Board's action on February 7, 1989, wherein it upheld an Appeal filed by the El Dorado County Transportation Department on the Planning Director's granting of Revised Tentative Parcel Map No. P85-01 to Lloyd Gabbert, creating two lots on 5.9 acres, in the Cameron Park Area. (Reconsideration request approved 6/27/89)

BOARD ACTION - Hearing closed, and action of the Board continued to July 25, 1989. SChDLC

5511

COMMUNITY DEVELOPMENT MATTERS

47. Gene E. Thorne & Associates, on behalf of Continental Meridian Corporation, requesting Board overrule Planning staff's decision to require an Environmental Impact Report for Coach Lane Apartments (PD 89-01), a 128-unit apartment project located at the intersection of Lariate and Flying "C" Roads south of Highway 50 in Cameron Park.

BOARD ACTION - Continued to July 25, 1989, at 2:00 p.m., at the request of the applicant, with direction that this matter be the first 2:00 p.m. item that date. DChLSC

6210

48. Supervisor Sweeney recommending Board direct staff not to require a grading plan with a tentative map.

BOARD ACTION - Referred to Planning Commission and County Transportation Department requesting they report back to the Board in one month as to limits of information needed when considering tentative maps. LChDC S(n)

6211

49. Task Engineering, Inc., on behalf of Sacramento Developers, Inc., appealing the Planning Commission's decision on June 22, 1989, to deny the request for a continuance of the Commission's hearing on Tentative Map 88-1120 for Shady Glen Estates Subdivision.

BOARD ACTION - Continued to August 15, 1989, at the request of the applicant. CChDLS

6212

TENTATIVE MAP CONSENT CALENDAR

50. Tentative Map (TM 88-1120) for Shady Glen Estates Subdivision, creating 30 single family residential lots on 12.502 acres in the Cameron Park Area (District I); Applicant: Sacramento Developers (Engineer: Task Engineering, Inc.) (Denied by Planning Commission 6/22/89) **RECOMMENDED ACTION:** Receive and file (Continued to Tentative Map Consent Calendar on August 15, 1989) DChLSC

6212

51. Tentative Map (TM 88-1136) for Woodleigh Heights, creating 12 lots on 4.95 acres in the Cameron Park Area (District I); Applicant: JSH, A Limited Partnership, (Engineer: Cooper, Thorne & Associates). **RECOMMENDED ACTION:** Receive and file (Set for public hearing on August 8, 1989, at the request of Supervisor Dorr to discuss road circulation, particularly Woodleigh Lane).

6208

BOARD ACTION - Refer items 50 and 51 above.

END TENTATIVE MAP CONSENT CALENDAR

Board adjourned to 7:00 P.M. this date for consideration of adoption of the Nuisance Ordinance.

APPROVED:

ROBERT E. DORR, Chairman

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

By _____
Deputy Clerk

