

3. Resolution commemorating the 1989 El Dorado County Fair, extending the Board of Supervisors best regards and wishes to the Board of Directors and staff of the Fair Association, and urging all citizens of the County to participate in the many activities of the Fair. 6250
RECOMMENDED ACTION: Adopt Resolution No. 246-89
4. Fair Manager recommending approval of the Fair Association's Budget Transfer No. 1-89, transferring funds in the total amount of \$53,450 from State Allocation, Interest Income, and Continued Available Accounts to Concession Replacement Account to cover cost above estimate. 6251
RECOMMENDED ACTION: Approve
5. Sheriff requesting the Sheriff's Department at South Lake Tahoe be authorized to purchase two safes, in the total amount of \$1,500, for the storage of narcotic evidence. 6252
RECOMMENDED ACTION: Approve
6. Welfare Department recommending Chairman be authorized to sign Agreement (No. E 8905) with The Regents of the University of California, at no cost to the County, for the provision of Title IV-A Eligibility Worker Training skills. 6253
RECOMMENDED ACTION: Approve
7. Senior & Family Services Department recommending Chairman be authorized to sign the 1989 Second Quarter Project Progress Review Report, as required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period April 1, 1989 through June 30, 1989. 5899
RECOMMENDED ACTION: Approve
8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Stewart B. McKinney Homeless Assistance Act Contract (No. 89J-9316) with the State Department of Economic Opportunity, in the amount of \$4,400 for the provision of services to low income homeless persons for the period July 1, 1989 through December 31, 1989. 5898
RECOMMENDED ACTION: Adopt Resolution No. 247-89
9. Risk Manager recommending Resolution be adopted finding and determining Charles W. Ball is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Sheriff's Deputy II; said disability retirement to be effective June 13, 1989. 6254
RECOMMENDED ACTION: Adopt Resolution No. 248-89 SDChC L(n)

10. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and El Dorado County Corrections Unit-Operating Engineers Local No. 3, AFL-CIO, setting forth wages (2.5% salary increase effective July 29, 1989) and other terms and conditions of employment for the term July 1, 1989 through June 30, 1990. **6255**
RECOMMENDED ACTION: Authorize Chairman to sign
11. Personnel Director recommending Chairman be authorized to sign a Memorandum of Understanding (MOU) between the County and El Dorado County Trades and Crafts Unit-Operating Engineers Local No. 3, AFL-CIO, setting forth wages and other terms and conditions of employment for the term July 1, 1989 through June 30, 1990. **6256**
RECOMMENDED ACTION: Authorize Chairman to sign
12. Information Services and Support Division recommending Chairman be authorized to sign an Agreement with ProData, in an amount not to exceed \$40,000, for programming services to assist with the implementation of the automated family support system on the IBM mainframe. **5495**
RECOMMENDED ACTION: Approve
13. Transportation Department recommending Resolution be adopted finding that said Department's Corporation Yard building addition project at South Lake Tahoe will have no significant environmental impact, and is exempt under CEQA Guideline Section 15301(e). **6257**
RECOMMENDED ACTION: Adopt Resolution No. 249-89
14. Transportation Department recommending Chairman be authorized to sign a Road Improvement Agreement with Van M. Joerger for reconstruction of Russell Hollow Road as conditioned on Tentative Parcel Maps (Nos. 88-98, 88-102 and 88-104). **6258**
RECOMMENDED ACTION: Approve
15. Transportation Department submitting Tahoma 1989 Erosion Control Contract Documents (No. JN 85104469), and requesting authorization to advertise for bids to be received August 25, 1989, at 2:00 p.m., with award by the Board on September 5, 1989. **6259**
RECOMMENDED ACTION: Approve
16. Transportation Department recommending Resolution be adopted finding the Lotus-Luneman Road Intersection Project (No. 3074), will have no significant environmental impact, and is exempt under CEQA Guideline Section 15301(c). **5883**
RECOMMENDED ACTION: Adopt Resolution No. 249A-89

17. Transportation Department recommending the following pertaining to the Woodleigh Summit Unit No. 1 Subdivision:

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

b. Posted Letter of Credit No. 8820, in the amount of \$20,282, be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; and

c. Letters of Credit No. 8818, in the amount of \$101,411.50 and No. 8819, in the amount of \$7,525.40, be released.

RECOMMENDED ACTION: Adopt Resolution No. 250-89

18. County Counsel recommending Resolution be adopted ordering the change of school district boundaries between the Gold Trail Union School District, the Black Oak Mine Unified School District, and the El Dorado Union High School District, pursuant to Education Code Section 35765.

RECOMMENDED ACTION: Adopt Resolution No. 251-89

19. County Counsel recommending the claim for refund of taxes in the amount of \$979.70, submitted by Henrietta Dennis be denied; and claimant be informed of the process for submitting a protest of assessment to the Board of Equalization.

RECOMMENDED ACTION: Approve

20. Chief Administrative Officer recommending the following pertaining to the County Justice System Subvention Program (CJSSP) funds:

a. Certification that said funds be spent for the purposes set forth in the Welfare and Institutions Code, Section 1806, Subdivision (a);

b. Approval of the schedule of "Anticipated Expenditures", and Chief Administrative Officer be directed to forward same to the California Youth Authority; and

c. Consideration of final funding decisions be deferred for fiscal year 1989/90 until the August, 1989 Budget Hearings.

RECOMMENDED ACTION: Approve

21. Chief Administrative Officer submitting the schedule for final budget hearings for fiscal year 1989/90.

RECOMMENDED ACTION: Approve, and direct the Board Clerk to post and notice schedule.

LChDSC

6260

6261

6262

6263

5461

22. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Melba Mosher (Annex. No. 88-02) property in accordance with AB 8 negotiations. 6264

RECOMMENDED ACTION: Adopt Resolution No. 252-89

23. Sierra Planning Organization requesting comments on the application for the Salary Differential Increases for the Head Start Program (CH No. 89-22). 5382

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "Favorable".

BOARD ACTION - All Morning Consent Calendar matters approved as recommended. (Items 9 & 21 voted on separately.)
SCDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. El Dorado County Council on Child Abuse, Western Slope, submitting the 1988/89 Annual Report.

BOARD ACTION - Board referred recommendation of said Council regarding the need for additional Sheriff's Department staffing for child abuse, child neglect, and missing children investigation, to the Sheriff, for consideration during the 1989/90 Fiscal Year Budget Hearing. LCDSch 6265

25. Personnel requesting the following pertaining to a proposed Countywide Classification and Compensation Study:

a. Chairman be authorized to sign the Memoranda of Agreement with the El Dorado County Employees Association, representing the General, Professional, and Supervisory Units, and the Operating Engineers, Local No. 3, representing Trades and Crafts, and Corrections employees units; and

b. Authorization to develop a Request for Proposal (RFP) for said Study for employees in the classifications represented by said organizations, as well as the unrepresented employees; with said RFP to come back to the Board for approval at a later date.

BOARD ACTION - Approved

SLDChC 6266

26. Community Development Department recommending Chairman be authorized to sign a Contract with El Dorado Landfill, Inc. extending the term of said Contract for a period of thirty days commencing August 1, 1989, for the lease of the Union Mine Landfill site facilities.

BOARD ACTION - Approved, with revision to said Contract to reflect a 90-day extension, rather than a 30-day extension.

ChLDSC

5504

27. Transportation Department advising a drainage problem exists in The Highlands, Unit No. 6 Subdivision, and recommending the Bond (No. BDN222 6151), submitted by T. Davis Construction, be used to design a solution to said drainage problem and to complete the work for said Subdivision.

BOARD ACTION - Approved as recommended. DChLSC

6267

28. Transportation Department recommending adoption of a Policy for Road and Drainage Project Agreement Amendments and Task Orders for Consultant Agreements; and further recommending Transportation Director be authorized to approve Amendments and Task Orders for said agreements for an amount of 10% of the contract amount, not to exceed \$7,500 per task or amendment.

BOARD ACTION - Approved as recommended (Transportation Department will provide a copy of said future amendments and task orders to the Chief Administrative Officer for approval as to budget constraints). SchDLC

6268

29. Transportation Department recommending the Board direct the Community Development Director and Transportation Director to form a Standing Committee on Development Issues to meet monthly; said Committee to include one representative from various community organizations as outlined in said Department's memorandum dated July 18, 1989.

BOARD ACTION - Received and filed

SCDLCh

6269

- 29a. (New Business) The Board approved revisions to the Pioneer Trail Erosion Control Project's traffic control plan as outlined by the Transportation Department this date, to allow for distinct sections of Pioneer Trail to be closed, for two days at a time beginning August 7, 1989; said closures to be spread over a three-week period.

LCDSCh

6270

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.)

30. Planning Division submitting request of Robert J. Pantekoek for a Certificate of Compliance (No. 89-52) for a 2.67 acre parcel and a 1.04 acre parcel in an RE-10 Zone, in the Pollock Pines Area; created by gift deed recorded on October 12, 1976. 6271

RECOMMENDED ACTION: Approve

31. Planning Division submitting request of Terry L. and Diana Schappert for a Certificate of Compliance (No. 89-54) for a 0.519 acre parcel in an R2A Zone, in the Pleasant Valley/Oak Hill/Sly Park Area, created by grant deed recorded on April 5, 1977. 6272

RECOMMENDED ACTION: Approve

BOARD ACTION - Afternoon Consent Calendar items approved as recommended (Staff was requested to develop a procedure by which Certificates of Compliance of this nature can be approved at the Planning Division office, rather than come before the Board of Supervisors for approval.) SChDLC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

32. Hearing to consider rezoning (Z89-46) of lands in the Barnett Ranch Area (District I) consisting of 25.45 acres (APN 87-270-54) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, requested by Byron Merrill (Agent: Harold S. Prescott, Jr.). (Planning Commission recommends approval.) 6273

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4053, based on the findings of the Planning Commission on July 13, 1989. DChLSC

33. 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 7/11/89) 5916

BOARD ACTION - Motion to deny said rezoning failed due to a 2-3 vote (LD S(n)Ch(n)C(n); Motion to continue said matter to be included in the General Plan update failed due to a 2-3 vote. (LD S(n)Ch(n)C(n))

34. Hearing to consider the following:

a. Amendment to the County General Plan for 5280 square feet in the Cameron Park Area (District I) from Parks and Recreation to Multifamily Residential (3.1-20 d.u./acre), petitioned by El Dorado County Planning Commission (Ken Kirby); and

b. Rezoning of said lands from RF, Recreational Facilities Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone. (Continued 7/25/89) 6245

BOARD ACTION - Board approved the Negative Declarations; declared its intent to approve the requested General Plan Amendment; and approved the rezoning of said lands by the adoption of ORDINANCE NO. 4054, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on July 13, 1989. DSCh L(n) C(n)

35. Hearing to consider the Appeal filed by Alan Carlton on the Planning Director's imposition of Conditions 7 and 9 on Parcel Map No. P89-35, to divide a 7.37 acre parcel into three parcels in a Commercial-Planned Development Zone in the Diamond Springs/El Dorado Area.

BOARD ACTION - Hearing continued to August 29, 1989, at 2:00 p.m., to allow staff to determine how said Map complies with the Planned Development Plan for said area. 6274 SLDChC

36. Hearing to consider the Appeal filed by Roger and Betty Vinck and Cecil & Gerry Cook on the Zoning Administrator's granting, with conditions, Special Use Permit No. 88-59, allowing the expansion of a nonconforming use by constructing a 112-square foot bedroom addition and a carport in an RE-5 zone in the Diamond Springs/El Dorado Area.

BOARD ACTION - Board granted said Appeal by modifying Condition No. 7, to require that all structures described in Condition 2 must be brought into code compliance within one year, rather than two years; and Condition No. 8, to add a six month completion requirement from this date for the conversion of the residence located on the north portion of said property, adjacent to Wamego, to a single family residence. 6275 SChDLC

COMMUNITY DEVELOPMENT MATTERS


37. 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 7/25/89)
BOARD ACTION - Chairman authorized to sign said Agreement submitted by staff to the Board on July 28, 1989, with the deletion as outlined by staff this date on Attachment B entitled "Proposed Budget: El Dorado County Plan". LChDSC **5882**
38. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on July 19, 25, and August 1, 1989.
BOARD ACTION - RESOLUTION NO. 254-89 adopted. CChDLS **6276**

BOARD ADJOURNED TO MONDAY, AUGUST 7, 1989, AT 9:00 A.M. FOR HEARINGS ON THE 1989/90 COUNTY BUDGET.

APPROVED;


 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)

July 31, 1989	9:00 a.m. 7:30 p.m.	Forest Service Field Trip/BOS ARA/Placer Co Bd Chmbrs/Auburn
August 2, 1989	2:00 p.m. 3:00 p.m.	SEDD/FALUC/Sierra Plng Orgn Rec Cmsn/Bldg A
August 3, 1989	9:00 a.m. 10:00 a.m. 10:30 a.m. 12:00 p.m. 4:00 p.m. 7:00 p.m.	JTA/Bd Chmbrs Fair Assn Bd of Dir LAFCO/Bd Chmbrs Parcel Map Hrng/Bd Chmbrs Gold Sierra Priv Ind Cncl Demo Cntrl Cmte
August 4, 1989	9:00 a.m.	Tahoe Transp Dist