



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. Award of Bid No. 755-031 for the purchase of 57 Lotus 1,2,3/Version 2.01 software, one Lotus 1,2,3/Version 3.0 software, and one DBase III+ software.  
**RECOMMENDED ACTION:** Award to low bidders, Pro Micro-Pacific for Lotus 1,2,3-version 2.01 at \$303.16 each; Univar for Lotus 1,2,3-version 3.0 at \$333.84 each; and G.T.S.I. for DeBase III+ at \$418.70 each including sales tax; and authorize the Purchasing Agent to issue master purchase orders for same. 6277
3. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract (No. 18086) with the Department of Social Services (DSS), amending Section II relating to Contractor's Responsibilities and Section III reflecting salary and benefit increases; said Contract provides for the loan of a County employee to serve in the capacity of Welfare Fraud Prevention Coordinator with the DSS. 5760  
**RECOMMENDED ACTION:** Adopt Resolution No. 255-89
4. Transportation Director requesting authorization to sign Amendment to the US Forest Service Special Use Permit (FSM 2714) for the installation of check dams on APN 81-020-03 as part of the Pioneer Trail Streamzone Restoration project. 5497  
**RECOMMENDED ACTION:** Approve
5. Transportation Department recommending Chairman be authorized to sign a Certificate of Merge merging APN's 35-181-01, -02, -03, and -04 into one parcel required as a condition of the Tahoe Regional Planning Agency permit for the construction of a building addition to said Department's corporation yard facility at South Lake Tahoe. 6257  
**RECOMMENDED ACTION:** Approve
6. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for Ridgeview Village Unit No. 8 Assessment District Subdivision under contract to Syblon-Reid Company. 6278  
**RECOMMENDED ACTION:** Approve
7. Award of Bid for the Missouri Flat and Green Valley Road Overlay Project (No. 4510179). 6159  
**RECOMMENDED ACTION:** Approve

8. General Services Department recommending the Board declare as surplus property selected equipment, as outlined in said Department's Surplus Property List dated July 19, 1989; and authorize Purchasing Agent to dispose of same by sealed bid. **RECOMMENDED ACTION:** Approve 6279
9. Community Development Department, Parks & Recreation Division, recommending Chairman be authorized to sign Agreements (2) with Pollock Pines School District and Camino Union School District, in the amount of \$1,250 per Agreement, for the purchase and provision of soccer equipment to said communities; said funds to be taken from CSA 9 Zone of Benefit No. 18. **RECOMMENDED ACTION:** Approve 6280
10. Resolution providing property tax revenues to Diamond Springs/El Dorado Fire Protection District for annexation (Annex. No. 88-20) of property in accordance with AB 8 negotiations. **RECOMMENDED ACTION:** Adopt Resolution No. 256-89 6281
11. John K. Van de Kamp, Attorney General, submitting the Asian and Pacific Islander Advisory Committee's Final Report dated December 1988. **RECOMMENDED ACTION:** Authorize Chairman to sign comment on same. (Attorney General's report received and filed with no comment). CSDLCh 6282
12. Chief Administrative Officer recommending Dr. Curtiss E. Weidmer be designated as the County's representative to vote on behalf of the County for the selection of the Small County Advisory Committee members to serve for the period October 1, 1989 through September 30, 1990. **RECOMMENDED ACTION:** Approve 6283

**BOARD ACTION** - Morning Consent Calendar matters approved as recommended with the exception of number 11 which was acted upon separately. SChDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

13. Transportation Department advising the proposed mass pad grading plan for a mini-storage commercial project (Bruce Nauslar) in the Shingle Springs Area is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **BOARD ACTION** - Continued to August 22, 1989. SLDChC 6284

14. Award of Bid No. 110-028, a new 1/2 ton, 4x4 pickup for the Sheriff's Department's Marijuana Eradication Team to low bidder, Family Chevrolet; and authorize the Purchasing Agent to issue a purchase order in the amount of \$14,088.62, including sales tax, for same.

BOARD ACTION - Continued to August 15, 1989.

SLDChC

TIME ALLOCATIONS - 9:30 A.M.

15. Hearing to consider the formation of Zone No. 54, Rancho Ponderosa Estates Road Zone, in the Rescue Area (District I), an Area of Benefit within County Service Area No. 9, to provide road maintenance services, establishing an assessment fee of \$225 per parcel for fiscal year 1989/90; and appointing Randy Collins, Ed Geldreich, Linda McDowell, Mike Hennig and Brian Kypka as members and Maurice St. Pierre and Jane Storanski as alternates of the Advisory Committee for said Zone. (Resolution required) (Continued 7/25/89)

BOARD ACTION - RESOLUTION NO. 257-89 adopted forming the Rancho Ponderosa Estates Road Zone with the title of said Resolution modified to add the words "and accept the irrevocable offer of dedication of roads"; with revision of the second "resolve" to reflect that the purpose of said formation is to provide maintenance of "all public roads as described"; with revision of the fifth "resolve" to replace Linda McDowell with Jane Storanski for appointment to the Advisory Committee leaving Maurice St. Pierre as the only alternate; and with revision of the sixth "resolve" to exclude lot 44 from the annual assessment for fiscal year 1989-90.

16. Hearing to consider an assessment in the amount of \$311 per parcel for fiscal year 1989/90, for road maintenance within Carlson Drive Road Zone of Benefit (No. 15, CSA 9) in the Shingle Springs Area. (Continued 7/25/89)

BOARD ACTION - RESOLUTION NO. 258-89 adopted establishing the assessment as proposed.

DSL Ch(n) C(n)

17. Hearing to consider the formation of the El Dorado Hills Business Park Landscaping and Lighting Assessment District No. 1 and the levy of an annual assessment for fiscal year 1989/90, pursuant to the Landscaping and Lighting Act of 1972. (Resolution of Intention adopted 7/18/89)

BOARD ACTION - RESOLUTION NO. 259-89 adopted confirming the engineer's report, ordering improvement, and levying the first annual assessment.

DLSCChC

6285

6240

6239

5999

18. a. Hearing to consider the following assessments for fiscal year 1989/90 for County Service Area No. 10: (Resolution required) Establishment of an \$8 charge per equivalent dwelling unit, as outlined on the document described as "Exhibit B" submitted by the Environmental Health Division, on improved parcels within said Area on the Western Slope, and including the incorporated City of Placerville, for Solid Waste Management Services; and establishment of a \$15 charge on improved parcels that require sewage disposal services, but which are not otherwise served by a public sewer system within that unincorporated portion of said Area on the Western Slope for Liquid Waste Management Services; **6001**

BOARD ACTION - RESOLUTION NO. 260-89 adopted establishing assessments for County Service Area No. 10 for 1989-90 at \$4.00 for solid waste management and \$15.00 for liquid waste management. SchDLC

b. Environmental Health Division recommending Chairman be authorized to sign a Consultant Services Agreement with CH2M Hill California, Inc., in the amount of \$650,000 to provide engineering, scientific, and economic services for various investigations, studies, reports, designs, and construction management of solid and hazardous waste programs and facilities within the County. **5504**

BOARD ACTION - Continued to August 22, 1989. (Supervisors Lowe and Cefalu to work with CAO and Environmental Health Director on revisions to the proposed contract.) SchDLC

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.)

19. Tentative Map (TM 88-1125) for Ridgeview Village, Unit No. 9, creating 48 residential units on 17.2 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Pacific States Development Corp. (Engineer: Morton & Pitalo, Inc.) **6286**

**RECOMMENDED ACTION:** Receive and file

20. Planning Division recommending the Laborers and Materialsmen security in the amount of \$72,435 for the Barnett Estates Subdivision be released. **6287**

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Afternoon Consent Calendar matters approved as recommended. LCDSCH

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATION - 2:00 P.M.

21. Hearing to consider 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. (Hearing set 7/18/89) **6208**

**BOARD ACTION** - Hearing continued to August 15, 1989, at 2:00 p.m., at the request of the applicant's engineer. DSLChC

COMMUNITY DEVELOPMENT MATTERS

22. Supervisor Sweeney recommending the adoption of an urgency interim zoning ordinance pursuant to Government Code 65858(a) rezoning all parcels and zoning districts within the proposed Missouri Flat Specific Plan area, other than Single Family Residential, to create a combined zoning with Planned Development additions, thereby requiring discretionary approvals for any additional subdivisions, use permits, variances, building permits or any other entitlements of use within the combined zoning districts. **6288**

**BOARD ACTION** - ORDINANCE NO. 4055 adopted as an urgency measure, to become effective immediately. SchDLC

By informal consensus, staff was directed to provide legal notice of Board's action this date and a public hearing to be conducted by the Board in 45 days (on September 19, 1989) to consider extension of said interim zoning.

23. Supervisor Dorr recommending the Board reconsider its action of June 27, 1989, wherein the Board upheld an Appeal, denying Tentative Map 88-1144 for Shadow Hills Estates Subdivision Units 1 and 2 in the El Dorado Hills/Salmon Falls Area (District I); Agent: Glenn F. Williams, Engineer.

BOARD ACTION - Reconsideration approved and scheduled for August 29, 1989, at 2:00 p.m. DChLSC

6146

23A. By informal consensus, the Board scheduled a joint meeting with the County Planning Commission on Thursday, August 31, 1989, at 8:30 a.m., for an "Expectations Workshop" on the 2010 General Plan Program.

6289

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

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

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

By Daniel Foote  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

August 7, 1989	9:00 a.m. 3:00 p.m.	Budget Hearings/BOS Chmbrs Bldg Ind Adv Cmte
August 9, 1989	9:00 a.m. 8:00 p.m.	Budget Hearings/BOS Chmbrs Ag Cmsn
August 10, 1989	9:00 a.m. 7:00 p.m.	Budget Hearings/BOS Chmbrs Comb Adv Bd on Alcohol/Drug Abuse/Mntl Hlth/SLT
August 11, 1989	9:00 a.m.	SOFAR