

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

AUGUST 15, 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
Chappie 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 to consider the evaluation of
performance of Public Employees pursuant to
Government Code Section 54957.

Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9,
regarding the following:
a) Butler vs. County of El Dorado
b) Barnes vs. County of El Dorado

Closed Session concerning pending litigation,
pursuant to Government Code Section 54956.9:
Decided or deciding to initiate litigation and
significant exposure to litigation.

INVOCATION - Dr. C. Robert Damkoehler, Pastor, First Baptist
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CSDL

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 8, 1989.

BOARD ACTION - Approved

LSDC

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. 110-028, a new 1/2 ton, 4x4 pickup for the Sheriff's Department's Marijuana Eradication Team.

RECOMMENDED ACTION: Award 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. (Continued 3/8/89) Bid rejected, and Department directed to rebid the item through the normal process. SCDL

6285

3. Sheriff's Department recommending Sheriff be authorized to sign a Training Agreement with the Department of California Highway Patrol to provide for County trainees to attend a Vehicle Theft Investigation Course from September 11-15, 1989, at the cost of \$149 per trainee.

RECOMMENDED ACTION: Approve

6290

4. Sheriff's Department recommending Chairman be authorized to sign renewal Contract (No. 03G079) with the State Department of Transportation, in an amount not to exceed \$45,000 for fiscal year 1989/90 for the use of jail inmates for highway clean-up.

RECOMMENDED ACTION: Approve

5529

5. Welfare Department recommending Chairman be authorized to sign a Non-Financial Memorandum of Understanding between said Department and the State Employment Development Department (EDD) for the sharing of EDD office space, facilities and services at South Lake Tahoe for GAIN staff and case management functions.

RECOMMENDED ACTION: Approve

5733

6. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign a Service Agreement with the State Employment Development Department in the amount of \$45,671 for fiscal year 1989/90 for the provision of job services to participants in the GAIN program at South Lake Tahoe.

RECOMMENDED ACTION: Adopt Resolution No. 261-89

5733

7. South ██████ Tahoe Refuse Company, Inc., requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the Lake Tahoe portion of El Dorado County.
RECOMMENDED ACTION: Set hearing for September 20, 1989, at 10:00 a.m., at the South Lake Tahoe City Council Chambers 6291
8. American River Disposal Service, requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the unincorporated Lake Tahoe portion of El Dorado County.
RECOMMENDED ACTION: Set hearing for September 20, 1989, at 10:00 a.m., at the South Lake Tahoe City Council Chambers 6292
9. County Librarian recommending the reappointment of Joyce Gossner to the Mountain-Valley Library System Advisory Board for a term to expire July 1990.
RECOMMENDED ACTION: Approve 6293
10. Court Administrator requesting the Board approve the purchase of support hardware, in the amount of \$25,664, in order to link the computers for the new traffic citation processing system.
RECOMMENDED ACTION: Chief Administrative Officer recommending approval for the acquisition of said hardware to be initiated prior to adoption of the Countywide fiscal year 1989/90 budget. 6294
11. Chief Administrative Officer recommending the evening of Monday, September 11, 1989 be scheduled for a joint meeting with the Placerville City Council. (The time for said meeting to be determined at a later date.)
RECOMMENDED ACTION: Approve (Joint meeting scheduled for Monday, September 11, 1989, at 7:00 p.m., at Town Hall in Placerville.) LCDS 6235
- BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 2 and 11 which were acted upon separately. CSDL

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. Chief Administrative Officer recommending a fact finding team be established to work with the City of Placerville to explore the option of contracting with the City for the provision of police services; and further recommending two Board members, in addition to Sheriff Pacileo and the CAO, be appointed to said team with the first meeting tentatively scheduled for Wednesday, August 23, 1989.

BOARD ACTION - Approved; Supervisors Lowe and Sweeney appointed to serve on said committee; and first meeting tentatively scheduled for August 23, 1989, at 2:00 p.m. SCDL

13. Chief Administrative Officer reporting on the problem of providing adequate water supplies for fire suppression at the Union Mine Landfill.

BOARD ACTION - Task assigned to CAO with request he work with the California Division of Forestry and Diamond Springs/El Dorado Fire Protection District, and report back to the Board in 30 days. SLDC

TIME ALLOCATION - 9:30 A.M.

14. Hearing to adopt an Urgency Ordinance repealing Ordinance No. 3624 (which amended Ordinance No. 3597 establishing application and planning fees for the Planning Division of the Community Development Department); and adoption of Resolution revising zoning, permit and related fees for said Division.

BOARD ACTION - Referred back to staff for further analysis and report back to the Board within 60 days. SCDL

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.)

15. Planning Division submitting request of Thomas E. Kelly for a Certificate of Compliance (No. 89-19) for a 4.257 acre parcel in an RE-5 Zone, in the Garden Valley Area.

RECOMMENDED ACTION: Approve

BOARD ACTION - Approved

LSDC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

16. Hearing to consider rezoning (289-47) of lands in the Diamond Springs/El Dorado Area (District III) consisting of 0.816 acres (APN 319-370-18) from CP, Planned Commercial Zone to CG, General Commercial Zone, requested by George Caruthers. (Planning Commission recommends approval.) **6299**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4056, based on the findings of the Planning Commission on 7-13-89. SLDC
17. Hearing to consider rezoning (288-98) of 443 acres in the Cool/Pilot Hill Area (District IV) (APNs 104-080-03, -20, -25, -27, -29 and 104-090-01) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Robert Rewinkle, et al (Agent: Associated Land Consultants). (Planning Commission recommends approval.) **6300**
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4057, based on the findings of the Planning Commission on 7-27-89. SCDL
18. Hearing to consider rezoning (289-23) of 45.57 acres in the Camino Fruitridge Area (District II) (APN 43-520-59) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Allan Lindsey, Agent: Harold S. Prescott, Jr. (Planning Commission recommends approval.) **6301**
BOARD ACTION - Hearing continued to August 22, 1989, at the request of the applicant. CLDS
19. 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) (Continued 8/8/89) **6208**
BOARD ACTION - Board approved the Negative Declaration, and approved the Tentative Map subject to the conditions proposed and one additional condition (#29) requiring applicant to provide off-site improvement of Woodleigh Lane as outlined in the County Transportation Director's letter to JSH Development dated August 11, 1989, regarding same; i.e., existing roadway to be graded establishing a crown, class 2 aggregate base added to fill existing potholes, and chip seal surface applied. DSLC

20. Hearing to consider the Appeal filed by David J. and Martha A. Kreps on the Planning Commission's approval of Special Use Permit No. S89-26 (Kenneth L. Kirby) for construction of a residential structure and to allow reduction in setback requirements on property zoned Recreational Facilities in Cameron Park.

BOARD ACTION - Motion to continue the hearing to September 12, 1989, failed by a two-two vote. DS L(n) C(n) 6302

Motion to continue the hearing to August 22, 1989, failed by a two-two vote. LC D(n) S(n)

21. Hearing to consider the following:

a. Rezoning (288-04) of 243 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R20,000, One-Half Acre Residential Zone, requested by Mustafa Sahtout for Highland View Subdivision (Agent: Morton & Pitalo, Inc.). (Planning Commission recommends approval.);

b. Appeal filed by Star Pepper, et al, pertaining to Tentative Map 88-1092 (Highland View Subdivision) which will create 242 lots and five open space parcels with a phasing plan on 243 acres; said Appeal relating to the issue of road access, and circulation for said Subdivision; and 6303

c. Appeal filed by Sahtout, Inc. on the Planning Commission's imposition of Conditions No. 27 and No. 28 on said Tentative Map 88-1092 relating to park dedication requirements for said Subdivision.

BOARD ACTION - Hearing continued to August 29, 1989, at 2:00 p.m. DSLC

COMMUNITY DEVELOPMENT MATTERS

22. Planning Division submitting request of Florence Holt for a Certificate of Compliance (No. 89-90) for a 20 acre parcel in an AE Zone in the Greenwood Area, created by gift deed on March 3, 1982. 6304

BOARD ACTION - Continued to August 29, 1989. LSDC

23. Task Engineering, Inc., on behalf of Sacramento Developers, Inc., requesting Board overturn the Planning Commission's decision on June 22, 1989, to deny the request for a continuance of the Commission's hearing on Tentative Map No. 88-1120 for Shady Glen Estates Subdivision. (Cont'd 7/18/89)
BOARD ACTION - After granting applicant's request for waiver of the 10-day filing period to allow expansion of this appeal to include an appeal on the Planning Commission's denial of said Tentative Map (#24 below), Board **denied** the appeal. 6212
 CLD S(n)

24. Douglas R. Roeca, Attorney at Law, requesting a waiver of the 10-day period for the filing of an appeal on the Planning Commission's denial of Tentative Map No. 88-1120 for Shady Glen Estates Subdivision. 6212
BOARD ACTION - Waiver granted (see #23 above). CLD S(n)

TENTATIVE MAP CONSENT CALENDAR

25. Tentative Map (TM 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) (Continued 7/18/89)
RECOMMENDED ACTION: Receive and file (Denied Tentative Map received and filed as "denied without prejudice".) LDC S(n) 6212

26. Tentative Map (TM 88-1138) for Oak Tree Meadows Subdivision, creating 63 single family residential lots, with a design waiver, on 18.82 acres in the Diamond Springs/El Dorado Area (District III); Applicant: Tioga Realty Investments (Engineer: Glenn F. Williams). (Planning Commission recommends approval.) 6305
RECOMMENDED ACTION: Receive and file (Received and filed.)
 SCD L(n)

BOARD ACTION - See items 25 and 26 above for separate actions of the Board on each.

END TENTATIVE MAP CONSENT CALENDAR

BOARD ADJOURNED TO THURSDAY, AUGUST 17, 1989, AT 9:00 A.M. FOR CONTINUED HEARING ON THE 1989/90 COUNTY BUDGET.

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

By Quinn L. Foote
 Deputy Clerk

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman