

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. Assessment Roll Changes (Nos. 7483 and 7487). 6307
RECOMMENDED ACTION: Approve
3. Release of Lien submitted by County Counsel. 5370
RECOMMENDED ACTION: Approve
4. Award of Bid No. 156-125, metal shelving for the records storage program for the Recorder's Office. 6308
RECOMMENDED ACTION: Award to low bidder, California Commercial Company of Sacramento, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,375.48 including tax for same.
5. Award of Bid No. 216-045, sign blanks for Transportation Department. 6309
RECOMMENDED ACTION: Award to low bidder, Zumar Industries of Tacoma, Washington; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$7,788 including sales tax for same.
6. Award of Bid No. 250-034, cellular telephones and related services. 6310
RECOMMENDED ACTION: Award to low bidder, PacTel Cellular; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$18,000 for same.
7. Award of Bid No. 967-037, selected road improvements for Carlson Road (Zone No. 15, CSA 9). 6311
RECOMMENDED ACTION: Award to sole bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$18,296 for same.
8. Award of Bid No. 967-041, various road improvements for Rolling Ranch Road (Zone No. 40, CSA 9). 6312
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp of Placerville; and authorize the Purchasing Agent to issue a purchase order not to exceed \$19,822 for same.
9. Award of Bid No. 967-038, selected road improvements for Hidden Lake Estates (Zone No. 2B, CSA 9). 6313
RECOMMENDED ACTION: Award to sole bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$17,911 for same.

10. Tahoe Truckee Disposal Company, Inc. requesting a public hearing be scheduled to consider a rate increase for the collection and disposal of refuse in the Tahoma-Emerald Bay Area of El Dorado County. 6314
RECOMMENDED ACTION: Set hearing for September 20, 1989, at 10:00 a.m., at the South Lake Tahoe City Council Chambers.
11. Welfare Department recommending Chairman be authorized to sign an Addendum to the GAIN Program Child Care Resource and Referral Service Agreement, for allocation of funds in an amount not to exceed \$35,423 for fiscal year 1989/90 for provision of child care resource and referral services. 6315
RECOMMENDED ACTION: Approve LChDS C(a)
12. Senior & Family Services recommending Chairman be authorized to sign an Agreement with the City of Placerville and the County Women's Center delineating each entity's role in the June 30, 1988 through March 31, 1991 term of the Community Development Block Grant Program for rehabilitation and operation of a shelter facility by the Women's Center. 6316
RECOMMENDED ACTION: Approve
13. Children's Trust Fund recommending award of Children's Trust (AB 2894) funds in the amount of \$21,638 to Womenspace Unlimited, Inc., of South Lake Tahoe, for child abuse and neglect prevention activities; and further recommending Chairman be authorized to sign an Agreement with said organization for a term ending September 30, 1990, for same. 6192
RECOMMENDED ACTION: Approve
14. Agricultural Commissioner recommending Chairman be authorized to sign a renewal Agreement with Donald M. Dezzani, Attorney at Law, in the amount of \$1,000 per month for a term to expire June 30, 1991, to serve as Hearing Officer at the County's vicious dog hearings. 6317
RECOMMENDED ACTION: Approve
15. Community Development Department submitting comments for inclusion in the draft Environmental Impact Report being prepared by the Reclamation Board and U. S. Army Corps of Engineers for the American River Watershed Investigation Project pertaining to alternative solutions for the flood problem in the Sacramento area. 6318
RECOMMENDED ACTION: Forward comments to the Reclamation Board (Staff directed to coordinate response with County Water Agency, and Chairman authorized to sign letter to the Reclamation Board citing concerns about depletion of the water supply in Folsom Lake, and loss of fisheries, lower American River flows, recreation in Folsom Lake, and electrical supply that would be diminished by reduced water supply in Folsom Lake.) SchDL C(a)

16. Risk Management submitting Risk Management Quarterly Report, including an update of the Health Plan, for June 30, 1989. **RECOMMENDED ACTION:** Receive and file 5545
17. Risk Management recommending approval of CPIC/CIGNA as underwriters for the County's long term disability/life policies for the term September 1, 1989 through August 31, 1991. **RECOMMENDED ACTION:** Approve 6319
18. Transportation Department submitting Upper Truckee II 1989 Erosion Control Project Plans and Contract Documents (No. 8511869), and requesting authorization to advertise for bids to be received September 1, 1989 at 2:00 p.m., with award by the Board on September 12, 1989. **RECOMMENDED ACTION:** Approve LSDCh C(a) 6320
19. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement and Addendum with the California Conservation Corps (CCC), in an amount not to exceed \$60,000 for the term September 1, 1989 through May 1, 1991, for revegetation of designated areas located in the Marshall Trail Project (JN 85121) area of Montgomery Estates. **RECOMMENDED ACTION:** Approve 6321
20. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement and Addendum with the California Conservation Corps (CCC), in an amount not to exceed \$160,000 for the term September 1, 1989 through May 1, 1991, for revegetation of designated areas located in the 1989 CCC Erosion Control Project (JN 85122) area. **RECOMMENDED ACTION:** Approve 6322
21. Transportation Department submitting Marshall Road Drainage Repair Contract Documents (No. 3210400), and requesting authorization to advertise for bids to be received September 8, 1989 at 2:00 p.m., with award by the Board on September 19, 1989. **RECOMMENDED ACTION:** Approve 6323

BOARD ACTION - Consent Calendar matters approved as recommended with items 11, 15, and 18 acted upon separately.
SchDL C(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

22. 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. (Continued 8/8/89) **6284**
BOARD ACTION - Plan approved as presented. DChLS C(a)
23. Transportation Department advising the proposed mass pad grading plan for Oak Tree Meadows is in conformance with the current Grading Ordinance; and, recommending, if acceptable approval of same. **6305**
BOARD ACTION - Plan approved as presented. SChDL C(a)
24. Transportation Department submitting amended Policy and Procedures for the El Dorado County Airport Commission; and recommending adoption of same for clarification purposes. **6324**
BOARD ACTION - Policy adopted with modification to reduce Commission membership from seven members to five members appointed by the Board of Supervisors (one from each supervisorial district). ChSDL C(a)
25. Risk Manager recommending the transmittal of a letter to local legislators expressing the Board's dissatisfaction with Assembly Bill 3032 (Margolin) as currently written, and further pledging reluctant support for said Bill only if enacted as originally proposed (said Bill provides for Workers Compensation Reform). **6325**
BOARD ACTION - Approved SChDL C(a)
26. Community Development Department, Parks & Recreation Division, recommending Chairman be authorized to sign a Development and Joint Use Agreement with the El Dorado Union High School District in the amount of \$80,000 for the construction of a play field (soccer) at Ponderosa High School (funds to be taken from the Ponderosa Recreation District (CSA 9, Zone 17). **6326**
BOARD ACTION - Approved SChDL C(a)
27. Environmental Health Division recommending Chairman be authorized to sign a Consultant Services Agreement with CH2M Hill California, Inc., for 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. (Continued 8/8/89) **5504**
BOARD ACTION - Chairman authorized to sign the Agreement as revised this date. LDS Ch(n) C(a)

28. Auditor-Controller and Personnel Director recommending the Chairman be authorized to sign a Software System Agreement with Management Science American, Inc. for the Payroll/Personnel/Management Information System; and Chairman be authorized to sign an Agreement for Professional Services with Arthur Young, in a maximum amount of \$75,000 for assistance in the implementation of said system.

BOARD ACTION - Approved

SchDL C(a)

29. County Counsel submitting, for Board approval, a draft agreement for withdrawal of Amador County Water Agency and San Joaquin County Flood Control and Water Conservation District from the Cosumnes River Water and Power Authority and substitution of the County of El Dorado in their place. (Referred 6/20/89)

BOARD ACTION -Approved

ChSDL C(a)

30. Chief Administrative Officer (CAO) recommending the Board Clerk and the CAO be directed to implement a program consolidating all meetings of the Board of Supervisors, and the Board acting as the Board of Directors of various entities, into the regularly scheduled meetings of the Board of Supervisors.

BOARD ACTION - Received and filed.

LSDCh C(a)

31. Chief Administrative Officer recommending letters of protest be transmitted to El Dorado County's Congressional delegation pertaining to the \$65 million dollar reduction in the Forest Service road construction budget resulting in a timber receipts reduction to counties and schools for fiscal year 1990 and subsequent years.

BOARD ACTION - Approved

ChSDL C(a)

TIME ALLOCATION - 9:30 A.M.

32. Hearing to consider the introduction of an ordinance amending Chapter 15.14 a(Grading Erosion and Sediment Control) of the County Ordinance Code, and the adoption of a Resolution amending the Design and Improvements Standard Manual which contains the design standards referenced in said Ordinance.

BOARD ACTION - Ordinance approved in concept as amended by the Board this date, and staff directed to bring same back in final form for adoption as an urgency Ordinance on August 29, 1989.

SchDL C(a)

RESOLUTION NO. 262-89 adopted as amended.

LChDS C(a)

- 32A. (New Business) Board approved amendments to Senate Bill 614 (Doolittle) proposed by the County Water Agency Manager, and authorized conveyance of same to Senator Doolittle.

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.)

33. Planning Division recommending approval of Final Map for Bar J Ranch Subdivision, Unit No. 5, in the Cameron Park Area; Applicant: Winncrest Homes, Inc. 5955
RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.

BOARD ACTION - Consent Calendar matter approved as recommended. SLDChC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

34. Hearing to consider rezoning (Z89-23) 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.) (Continued 8/15/89) 6301
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4058, based on the findings of the Planning Commission on 7-27-89. LChDSC

35. Hearing to consider rezoning (Z89-50) of 6.962 acres in the El Dorado Hills/Salmon Falls Area (District I) (APNs 86-885-01, -15 and -16) from R&D, Research and Development Zone to R&D-PD, Research and Development-Planned Development Zone, requested by Cemo, Inc. (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.) 6233
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4059, based on the findings of the Planning Commission on 7-27-89. DChLSC

36. Hearing to consider rezoning (289-13) of 1.0819 acres in the Cameron Park Area (District I) (APNs 82-401-05 and -06) from R2-DC, Limited Multifamily Residential-Design Control Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by William Rathbone, (Agent: Gary Gates). (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4060, based on the findings of the Planning Commission on 7-27-89.

DSLChC

6329

37. Hearing to consider Appeal filed by Vernon and June Wright on the Zoning Administrator's denial of Variance 89-03 to allow the construction of a residence which exceeds the height limit allowed in an RE-5, Estate Residential Five-Acre Zone, on property consisting of 5.21 acres in the Rescue Area.

BOARD ACTION - Board upheld the Appeal and granted the variance, placing a prohibition on using the upper level (attic area) of the residence for human habitation, based on the four findings required pursuant to Chapter 17.24 of the County Ordinance Code.

ChCL D(n) S(n)

6330

38. Hearing to consider the Appeal filed by Giles Liegerot on the Planning Director's imposition of Condition Nos. 8 and 13, related to access, on Parcel Map No. P89-22, to divide 40.14 acres into 4 parcels in an RE-10, Estate Residential-Ten Acre Zone in the American Flat/Spanish Flat/Bear Creek Area.

BOARD ACTION - Appeal upheld and conditions amended to reflect that a U.S. Forest Service Special Use Permit shall constitute proof of access.

ChSDLC

6331

39. Hearing to consider the Appeal filed by Bruce Ligon on the Planning Director's imposition of Condition Nos. 4, 5, 10, 11, 14 and 15 on Parcel Map No. P89-19, to divide a 31.7 acre parcel into three parcels, with a design waiver, in an Estate Residential-Ten Acre Zone in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Hearing closed, and action of the Board continued to **September 5, 1989**.

LChDSC

6332

COMMUNITY DEVELOPMENT MATTERS

40. Planning Division submitting request of Bernard F. Muller for a Certificate of Compliance (No. 89-86) for a 5.0 acre parcel in an RE-5 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded August 5, 1983.

BOARD ACTION - Continued to **August 29, 1989**.

LSDChC

6333

- 41. Planning Division submitting request of E. B. Ellsworth for Certificates of Compliance (Nos. 89-61 and -62) for parcels in an RE-5 Zone in the American River Canyon Area, created by gift deeds recorded on September 24, 1982.

BOARD ACTION - Certificates of Compliance approved with deletion of conditions 4, 5, 6 and 7 proposed by Planning Division staff. SchLC D(n)

6334

- 42. County Counsel submitting draft proposed lease between the County and Wylie Logging, Inc. for the Greenwood/County Transportation Department property.

BOARD ACTION - County Counsel directed to prepare necessary instrument to lease the building on said property to Wylie Logging, Inc., at a rate of \$420 per month with a CPI for a period of 15 years, and Chairman authorized to sign same.

ChDLSC

5982

TENTATIVE MAP CONSENT CALENDAR

- 43. Tentative Map (TM 89-1149) for Sierra Foothills Townhouses, creating 12 townhouse units on 1.0819 acres in the Cameron Park Area (District I); Applicant: William Rathbone (Engineer: Gary Gates). (Conditionally approved by Planning Commission.)

RECOMMENDED ACTION: Receive and file

6329

- 44. Tentative Map (TM 89-1163) for One Sierra Business Center, proposing to resubdivide three lots in the El Dorado Hills Business Park into seven lots and one common lot on 6.962 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Cemo, Inc. (Engineer: Gene E. Thorne & Associates).

RECOMMENDED ACTION: Receive and file

6233

BOARD ACTION - Tentative Map Consent Calendar approved as recommended. LChDSC

END TENTATIVE MAP CONSENT CALENDAR

BOARD ADJOURNED TO TUESDAY, AUGUST 29, 1989

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

BY Deborah Foote
Deputy Clerk

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman