

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CChDLS

APPROVAL OF CONFORMED AGENDA (MINUTES) OF AUGUST 22, 1989.

BOARD ACTION - Approved

ChCDLS

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

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2. Releases of Liens (13) submitted by County Counsel.
RECOMMENDED ACTION: Approve

5370

3. County Clerk recommending approval of votes cast in the mailed ballot election held for the Latrobe Fire Protection District on August 8, 1989.
RECOMMENDED ACTION: Approve

6336

4. Chief Administrative Officer recommending adoption of Resolution adopting the 1989/90 Fiscal Year Budget.
RECOMMENDED ACTION: Adopt Resolution No. 263-89.

5461

5. Auditor-Controller recommending adoption of Resolution adopting County and District Tax Rates for 1989-90 FY.
RECOMMENDED ACTION: Adopt Resolution No. 264-89.

6337

6. Auditor-Controller requesting authorization to pay excess proceeds to the following:

a. Henry C. & Lucille Parsons, from Tax Sale No. 13, in the amount of \$823.21, for APN 036-541-03;

b. Melvyn A. Silk, Esq. for Jerry A. Pavlatos, from Tax Sale No. 51, in the amount of \$221.22, for APN 025-793-08;

c. Irene C. & Douglas J. Gow, from Tax Sale No. 79, in the amount of \$225.25, for APN 036-392-05;

6338

d. Mr. and Mrs. Charles Masters, from Tax Sale No. 91, in the amount of \$20,286.40, for APN 104-340-23;

e. Mr. and Mrs. Charles Masters, from Tax Sale No. 92, in the amount of \$12,367.83, for APN 104-340-24; and

f. August & Marie B. Ponnequin, from Tax Sale No. 97, in the amount of \$345.46, for APN 061-500-58.

RECOMMENDED ACTION: Approve

7. Information Services & Support Division requesting authorization to appoint Zane Hinrich at Step 5 of the salary schedule for the Programmer/Analyst III position. **RECOMMENDED ACTION:** Approve 6339
8. Personnel Director recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution reflecting new job classifications approved during hearings on the 1989/90 fiscal year budget. **RECOMMENDED ACTION:** Adopt Resolution No. 265-89. (Resolution No. 265-89 adopted with revisions on pages 6 and 24 as recommended by the C.A.O.) SLDChC 6340
9. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign an Agreement (No. 19011) with the State Department of Social Services for the recovery of past General Relief paid out of the initial retroactive SSI/SSP payment which would otherwise be sent to the recipient by the Social Security Administration. **RECOMMENDED ACTION:** Adopt Resolution No. 266-89. 6341
10. General Services recommending Chairman be authorized to sign a renewal contract with Chapel of the Pines and Memory Chapel of Placerville for the provision of mortuary services on the west slope, for the Sheriff's Department Coroner's Division, for term July 1, 1989, through June 30, 1991. **RECOMMENDED ACTION:** Approve 6342
11. Risk Manager recommending Chairman be authorized to sign application for the purchase of Excess Stop Loss Coverage for the County health plan for all claims in excess of \$100,000 for the period August 1, 1989, through July 31, 1990, through California Physician Insurance Corporation, for monthly premium rates for covered units as follows: \$3.05 per employee and \$4.52 per dependent. **RECOMMENDED ACTION:** Approve 6343
12. Risk Manager recommending Chairman be authorized to sign Amendment to Agreement with Healthmarc, Inc., renewing said Agreement for hospital utilization review services for all health plan participants, for the period July 1, 1989, through June 30, 1990, at a projected cost of \$27,100. **RECOMMENDED ACTION:** Approve 6344
13. Risk Manager recommending approval of the Workers' Compensation Funding Agreement between the County and County Service Area No. 7 (Ambulance Service) contracting agencies for a one-year period beginning July 1, 1989, and ending June 30, 1990, with each district contributing to said fund based on the loss experience of each agency. **RECOMMENDED ACTION:** Approve CChDLS 6345

14. Transportation Department submitting plans and specifications for the Lotus/Luneman Road Intersection improvement project; and requesting authorization to advertise for bids to be received on September 20, 1989, at 2:00 p.m., with award by the Board on September 26, 1989.
RECOMMENDED ACTION: Approve (Approved with the caveat that the Director of Transportation determine whether money would be saved by waiting to do this project as part of the overall school construction project on that site at a later date.) ChSDLC

5883

15. Transportation Department submitting for approval as to form, revised Tiedown Agreement-Permit for the Placerville and Georgetown Airports; and requesting authorization to distribute a copy of same to all tenants currently based on each Airport, and to register all new tenants.
RECOMMENDED ACTION: Approve (Agreement approved as amended to include the word "solely" in line 22 on page 4 of same.) SLDChC

6346

16. Chief Administrative Officer recommending Resolution be adopted opposing Assembly Bill 2051 (Connelly) which would impose additional taxes on the sale of wine and other alcoholic beverages, to be forwarded to our legislative delegation, CSAC, RCRC, and the County of Napa.
RECOMMENDED ACTION: Adopt Resolution No. 267-89.

6347

17. Diamond Springs/El Dorado Firefighters Association requesting Resolution be adopted authorizing closure of McHatten Alley on Labor Day (9/4/89) from 6:00 a.m. to 6:00 p.m., for the 17th Annual Country Bazaar and Pancake Breakfast festivities.
RECOMMENDED ACTION: Adopt Resolution No. 268-89.

6348

18. Award of Bid No. 967-043, road improvements for Fernwood-Cothrin Ranch Road (CSA 9 Zone 14).
RECOMMENDED ACTION: Award to low bidder, Doug Veerkamp, General Engineering, in an amount not to exceed \$41,919.52, and authorize Purchasing Agent to issue a purchase order for same.

6349

19. Sierra Planning Organization requesting comments on the application of the Rescue Union School District for the purchase of Relocatable Buildings (CH No. 89-23).
RECOMMENDED ACTION: Concur with Sierra Planning Organization's staff's recommended review comment of "favorable".

5382

- 20. Supervisor Dorr advising of the resignation of William H. Reed, District I representative on the County Airports Commission; and recommending appointment of Julie Miller to replace Mr. Reed.

5389

RECOMMENDED ACTION: Accept resignation and forward a Certificate of Appreciation to Mr. Reed; and appoint Julie Miller as recommended.

- 21. Supervisor Chappie recommending Board appoint Dwain Treadwell as a member of the Commission on Aging Advisory Council representing District IV, to fill the vacancy created by the resignation of Peggy Rowe.

5393

RECOMMENDED ACTION: Appoint Mr. Treadwell, and forward a Certificate of Appreciation to Mrs. Rowe.

BOARD ACTION - Consent Calendar matters approved as recommended with revisions to items 8 and 15, and additional direction on item 14 as noted (item 13 also acted upon separately).
ChSDLc

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 22. Chief Administrative Officer recommending Resolution be adopted designating Harpers as the vendor of preference for purchase of standardized furniture; and requesting authorization to execute a three-year purchase agreement for same, at costs reflected on the current price list (dated 1/1/89), with no more than one price increase per year for the remaining two years of said Agreement.

5585

BOARD ACTION - RESOLUTION NO. 269-89 adopted. CChDLS

- 23. Chief Administrative Officer requesting authorization to submit a proposal to the State Department of Commerce regarding the location of a major electronics firm in El Dorado County.

6350

BOARD ACTION - Approved SCDLch

- 24. Chief Administrative Officer submitting for approval, Request for Proposal (RFP) for a Countywide Classification and Compensation Study for employees in the classifications represented by 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 Units), as well as the unrepresented employees.

6266

BOARD ACTION - RFP approved with additional wording on page 4 to reflect that review will be made of comparable **public** or private entities. SchDLc

25. Board Clerk requesting whether Board desires to cancel its regular weekly meeting of November 14, 1989, due to the annual meeting of the County Supervisors Association of California (CSAC) in San Jose that week, and recommending Board select its representative to the CSAC Board of Directors for a one-year term commencing November 14, 1989. **6351**
BOARD ACTION - Meeting of November 14, 1989, cancelled; and Supervisor Sweeney appointed as Board's representative on the CSAC Board of Directors for a one-year term commencing November 14, 1989. CChDLS

TIME ALLOCATION - 9:30 A.M.

26. Hearing to consider the annexation of Ridgeview Village Estates Subdivision, Unit No. 2, consisting of approximately 30.175 acres, in the El Dorado Hills Area (District I), into the Ridgeview Village Estates Drainage Area of Benefit (CSA 9 Zone 51) for the purpose of maintaining drainage facilities. (Resolution Required) **5471**
BOARD ACTION - RESOLUTION NO. 270-89 adopted annexing Ridgeview Village Estates Unit 2 to the Ridgeview Village Estates Drainage Zone (CSA 9 Zone 51). DCLSch
27. Hearing to consider the adoption of an Ordinance, as an urgency measure, amending Chapter 15.14 (Grading Erosion and Sediment Control) of the County Ordinance Code. (Ordinance approved in concept 8/22/89). **5603**
BOARD ACTION - ORDINANCE NO. 4061 adopted as presented. 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.

28. 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. (Continued 8/1/89) **6274**
BOARD ACTION - Continued to September 12, 1989, at 2:00 p.m., with the concurrence of the applicant. SchDLC

29. Hearing to consider the following:

a. Rezoning (Z88-04) 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, on Tentative Map 88-1092 for 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

c. Appeal filed by Sahtout, Inc., on the Planning Commission's imposition of Conditions Nos. 27 and 28 on said Tentative Map (No. 88-1092) relating to park dedication requirements for said Subdivision (**withdrawn by appellant on 8/15/89**).

BOARD ACTION - Board approved the Negative Declarations; approved the rezoning of a portion of Assessor's Parcel No. 106-010-12) by adoption of **ORDINANCE NO. 4062**, (Applicant this date withdrew his request for rezoning of lands for Phase VI of said Subdivision); and approved the Revised Tentative Map received by the County on August 22, 1989, with the revised Conditions as outlined in the Addendum to the Planning Staff's Report dated 8/28/89, with modifications to Conditions No. 9, 18, 15 and 19 as directed by the Board this date. Further, the two Appeals filed by Sahtout, Inc., and Star Pepper, et al, were withdrawn by the Applicants this date. DChS L(n) C(n)

30. Hearing to reconsider the Tentative Map (No. 88-1144) for Shadow Hills Estates Subdivision Units 1 and 2 on 12.44 acres (APN 86-080-30) zoned RM-DC, Multifamily Residential-Design Control, on the north side of White Rock Road between Manchester Drive and Berkshire Drive south of Highway 50, in the El Dorado Hills/Salmon Falls Area (District I); applicant: The Shadow Hills Estates Partnership (Agent: Glenn F. Williams) (Reconsideration approved 8/8/89)

BOARD ACTION - Board approved the Negative Declaration, and approved the Revised Tentative Map as submitted by the Applicant dated August 17, 1989, with Conditions as outlined in the Planning Director's memorandum to the Board dated August 29, 1989, with Condition No. 1 modified this date to allow the installation of a landscape berm; and the addition of Condition No. 33 (requiring developer to provide a 4' wide sidewalk on the north side of White Rock Road from the westerly boundary easterly to the.... (Cont'd to Page 8)

6303

6146

(Cont'd from Page 7..)

entrance of said Subdivision and sidewalk also to be extended from the end of the cul-de-sac southerly to White Rock Road); and the addition of Condition No. 34 (requiring CCR's to be created and imposed on all lots within said Subdivision which shall be acceptable to the developer and subject to review and approval of the County Counsel and Planning Director prior to the recordation of the Final Map.)

LChSC D(a)

COMMUNITY DEVELOPMENT MATTERS

31. 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. (Continued 8/15/89)

BOARD ACTION - Request approved, with no conditions required prior to recordation. ChSLC D(a)

6304

32. 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. (Continued 8/22/89)

BOARD ACTION - Request approved, subject to the three conditions outlined in the Planning Director's memorandum to the Board dated August 28, 1989, and the added Condition that an easement be provided to serve the property on the north so that it is not landlocked. LSChC D(a)

6333

33. Planning Division submitting request of Dennis Sullivan for a Certificate of Compliance (No. 89-104) for a 4.78-acre parcel in an RE-5 Zone in the Pleasant Valley/Oak Hill/Sly Park Area, created by gift deed recorded on January 18, 1980.

BOARD ACTION - Request approved, subject to the two Conditions as outlined in the Planning Department's memorandum to the Board dated August 21, 1989 LChSC D(a)

6352

34. John McDonald requesting Board overrule Planning Division staff's decision to require an Environmental Impact Report for consideration of amendment of the General Plan designation for his 54.9 acres in Garden Valley, from Rural Residential Agricultural 10-160 Acres to Commercial and Single Family Residential Low Density, and rezoning of same from AE, Exclusive Agricultural Zone, to General Commercial and RE-5, Estate Residential Five-Acre Zone. 6353

BOARD ACTION - Continued to September 12, 1989, to allow County Counsel and Planning Division to review and comment back to the Board with a more complete analysis of this matter (i.e.: why an E.I.R. was required on this project and not in other areas). ChSLC D(a)

35. Supervisor Chappie requesting Board reconsider the application of Candace Means for rezoning (288-28) of 30.33 acres (APN 6-510-27) in the Lotus/Coloma Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone (Agent: Cynthia McCarty). 5513

BOARD ACTION - Request approved, and staff directed to schedule a public hearing for reconsideration of said rezoning. CSCh L(n) D(a)

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Opie L. Foote
Deputy Clerk

BOARD OF SUPERVISORS RECESSED