

ROBERT E. DORR ..... DISTRICT I  
PATRICIA R. LOWE ..... DISTRICT II  
JAMES R. SWEENEY ..... DISTRICT III  
MICHAEL C. VISMAN ..... DISTRICT IV  
JOHN N. CEFALU ..... DISTRICT V  
  
BILLIE MITCHELL ..... COUNTY CLERK

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C O N F O R M E D

A G E N D A

SEPTEMBER 12, 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  
All members present

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 to consider the evaluation of  
performance of public employees pursuant to  
Government Code Section 54957.

INVOCATION - Reverend Larry George, Foothills United Methodist  
Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of a closed  
session concerning pending litigation, pursuant to  
Government Code Section 54956.9 regarding SORE VS.  
El Dorado County Board of Supervisors, Superior  
Court Case No. 53969.                                      ChSDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF SEPTEMBER 5, 1989.

BOARD ACTION - Approved    LChDSC

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. Release of Lien submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve

5370

3. Award of Bid No. 110-054, 4x4 1/2 ton pick-up for the Sheriff's Department.  
**RECOMMENDED ACTION:** Award to low bidder, S&C Ford of San Francisco; and authorize Purchasing Agent to issue a purchase order in the amount of \$13,532 including sales tax for same. 6285
4. Award of Bid No. 121-032 for the lease of a 24' x 60' portable commercial trailer for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, Scotsman Mobile Offices of West Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$9,809.56 for same. 6380
5. Award of Bid No. 967-042 for selected road improvements for Zone of Benefit No. A, (CSA 2) Arrowbee Ranch Road.  
**RECOMMENDED ACTION:** Award to low bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order not to exceed \$43,830.50 for same. 6381
6. Gregory Durante requesting an abatement of penalty due to non-receipt of a tax bill for Assessor's Parcel Number 067-512-01-10.  
**RECOMMENDED ACTION:** Receive and file 6382
7. C. C. Carpenter requesting an abatement of penalty for Assessor's Parcel Numbers 084-100-02-10 and 084-100-04-10.  
**RECOMMENDED ACTION:** Receive and file 6383
8. Municipal and Superior Court judges recommending Esther Margolis be appointed as Court Administrator.  
**RECOMMENDED ACTION:** Approve 6384
9. Sheriff recommending Lieutenant Tackett be authorized to attend the FBI National Academy in Quantico, Virginia for an eleven week training course beginning September 30, 1989.  
**RECOMMENDED ACTION:** Approve 6385
10. Health Department recommending Chairman be authorized to sign the Child Health and Disability Prevention Program (CHDP) Multi-Year Plan and Budget Update for fiscal year 1989/90 for submittal to the State Department of Health Services.  
**RECOMMENDED ACTION:** Approve 6386

11. General Services Division recommending Resolution be adopted designating the County as Lead Agency for Project 58 pertaining to the jail addition at South Lake Tahoe, and further resolving that the County will comply with the City of South Lake Tahoe design requirements. 6171

**RECOMMENDED ACTION:** Adopt Resolution No. 277-89

12. Award of Bid for Upper Truckee II 1989 Erosion Control Project (No. 8511869). 6320

**RECOMMENDED ACTION:** Award to low bidder, C. B. Ebright, in the amount of \$40,245, as recommended by the Transportation Department.

13. Transportation Department recommending the Chairman be authorized to sign the Agreement for Acquisition of Property in the amount of \$20,000, and Certificate of Acceptance of Grant Deed for the purchase of property (APN 16-542-07) from Patrick G. Welen located within the Rubicon Erosion Control Project (No. 85810). 6387

**RECOMMENDED ACTION:** Approve

14. Transportation Department recommending approval of the request of Tom Jacques to allow a grade from 5% to 8% for the first 5 feet, and from 10% to 24% for the next 5 feet and 26% for the remaining grade for his driveway located at 2315 Carlisle Court in El Dorado Hills. 6388

**RECOMMENDED ACTION:** Approve

15. Transportation Department recommending that Chairman be authorized to sign Change Order No. 1 for the Pioneer Trail Erosion Control Project (No. 3612600), increasing the Granite Construction Company Contract by \$119,600 for the overlay of Lake Tahoe Blvd. (2.0 miles) and Elks Club Drive (0.6 miles) and bituminous surface removal. 5772

**RECOMMENDED ACTION:** Approve

16. Transportation Department recommending Resolution of Intention to Adopt Resolution of Necessity to Acquire Property by Eminent Domain for Lotus Road Reconstruction and Realignment, Four Corners Project (No. 3074) and cause the affected property owners to be notified. 5499

**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 278-89, setting Hearing for same on Tuesday, October 10, 1989, at 9:30 a.m.

17. Transportation Department recommending Resolution be adopted approving the proposed Resolution of Intention and Boundary Map under Section 10104 of the California Streets and Highways Code for the Georgetown Divide Public Utility District, Pilot Hill North Water Assessment District 1989-2. **RECOMMENDED ACTION:** Adopt Resolution No. 279-89

6389

18. Supervisor Dorr recommending Supervisor Lowe be appointed as the designated representative to the National Organization on Disability for the Community Partnership Program. **RECOMMENDED ACTION:** Approve

6390

19. Chief Administrative Officer recommending adoption of a Resolution setting forth the property tax increment distribution, in accordance with Section 99.1, of the Revenue & Taxation Code, pursuant to AB8, relating to the annexation of lands to, and detachment of land from, Connie Lane Community Services District. **RECOMMENDED ACTION:** Adopt Resolution No. 280-89

6016

20. Chief Administrative Officer submitting updated report pertaining to the status of data processing projects. **RECOMMENDED ACTION:** Receive and file

5584

**BOARD ACTION** - All Consent Calendar matters approved as recommended. SLDC

## END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

21. Transportation Department recommending denial of the request of Vernon Arambel for a variance to reduce the requirement for sight distance from 300 feet to 200 feet for his encroachment (APN 319-070-23) on Greenstone Road. **BOARD ACTION** - Continued off calendar. SchDLC

6391

22. Transportation Department advising the proposed mass pad grading plan for Sierra Prototype is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. **BOARD ACTION** - Grading Plan approved as presented. DChLSC

6392

23. Resolution providing property tax revenues to El Dorado Irrigation District for annexation of the Bud Sweet (Annex No. 88-22) property in accordance with AB 8 negotiations. **BOARD ACTION** - RESOLUTION NO. 285-89 adopted. LSDChC

6369

24. Supervisor Dorr recommending authorization to sign letter to the Board of Regents of the University of California requesting that the Western Slope of El Dorado County be considered as the site for one of the new University of California campuses. 6393  
BOARD ACTION - Approved LCDSCh

25. Chief Administrative Officer recommending a workshop be scheduled on Monday, September 18, or September 25, 1989, to discuss the programming and planning of the Community Development Building. 6394  
BOARD ACTION - Special meeting of the Board of Supervisors, for discussion of the programming and planning of the Community Development Building, scheduled for **Monday, October 2, 1989, at 1:30 p.m.** LChDSC

**Closed Session** (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriffs Associations and Unrepresented Employees.

**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

**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.)

26. Planning Division recommending approval of Final Map for Ridgeview Village Estates, Unit No. 2, in the El Dorado Hills/Salmon Falls Area; Applicant: The Hil Group. 5676  
**RECOMMENDED ACTION:** Approve, and authorize the Chairman to sign the Agreement to Make Subdivision Improvements.
27. Planning Division recommending approval of Final Map for Bar J Ranch, Unit No. 6, in the Cameron Park Area; Applicant: Winncrest Homes, Inc. 6395  
**RECOMMENDED ACTION:** Approve, and authorize the Chairman to sign the Agreement to Make Subdivision Improvements.

BOARD ACTION - Afternoon Consent Calendar matters approved as recommended. SLDChC

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 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 8/29/89)

**BOARD ACTION** - Board upheld the Appeal, deleting condition number 9 as set forth in the minutes of the Planning Commission meeting of 7-6-89, and Planning Director directed to approve the amended planned development presented this date. SCHDLC

6274

29. Hearing to consider Appeal filed by Jeannine E. Maher and Jerry Goodwin on the Planning Director's imposition of Condition No. 11 on Parcel Map P89-73, to divide a two acre parcel into two parcels, with a design waiver to reduce the minimum road frontage requirement for Parcel 2 from 100 feet to 70 feet, in a One Acre Residential Zone in the Placerville Periphery Area.

**BOARD ACTION** - Board upheld the Appeal, deleting condition number 8 and modifying condition number 11 to remove the words "with a minimum six-inch water line". ChSDLC

6396

## COMMUNITY DEVELOPMENT MATTERS

30. 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. (Continued 8/29/89)

**BOARD ACTION** - Applicant referred to the Planning Director for re-evaluation and resubmission of the proposed project to include the Planned Development additive on the commercial portion of the project. ChSDLC

6353

County Counsel and Planning Division staff requested to report back to the Board on September 26, 1989, with proposed revision to County Ordinance Code Chapter 17.72 to provide for appeal to the Board of Supervisors on approvals of Planning Division's recommendations for required levels of environmental review upon initial study. ChSDLC

6397

31. Planning Division recommending the following:

a. Approval of Final Map for Woodleigh Summit, Unit No. 2, in the Cameron Park Area, Applicant: Pacific States Development Corp. and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same; and

b. County Counsel be authorized to initiate condemnation proceedings to acquire sufficient right-of-way for Woodleigh Lane within 120 days.

BOARD ACTION - Approved

DChLSC

6398

32. Planning Division recommending denial of the request of Danai Suksiri to waive Condition 2 of Certificate of Compliance 89-48, which was originally approved by the Board on June 6, 1989, and revised by the Board on June 27, 1989.

BOARD ACTION - Continued to September 19, 1989.

DChLSC

6051

BOARD OF SUPERVISORS RECESSED

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)

September 11, 1989	9:00 a.m.	Air Pollution
	10:00 a.m.	Water Agency
	3:00 p.m.	Bldg Ind Adv Cmte
	7:00 p.m.	Jt Mtg/BOS/City of Pville at Town Hall
September 13, 1989	8:00 p.m.	Ag Cmsn
September 14, 1989	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Adv Bd on Alcoholism/Drug Abuse/SLT
September 15, 1989	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	Calif Tahoe Conservancy