

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
 Telephone (916) 621-5390



C O N F O R M E D

A G E N D A

SEPTEMBER 19, 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.

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

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Carter vs. County of El Dorado, et al

INVOCATION - Reverend H. William Busch, St. Stephen's Lutheran Church

PLEDGE OF ALLEGIANCE

ADOPTION AND PRESENTATION OF PROCLAMATION to Doris S. Howell in recognition of her service in the South Lake Tahoe Municipal Court from September 15, 1973 to September 15, 1989. CLDS Ch(a)

6399

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SCDL Ch(a)

APPROVAL OF CONFORMED AGENDA (MINUTES) OF SEPTEMBER 12, 1989.

BOARD ACTION - Approved

CSDL Ch(a)

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 (No. 29) available for viewing in the Board Clerk's Office
RECOMMENDED ACTION: Approve 6355
2. Budget Transfer No. 12, County Recorder, increasing Estimated Revenue (6095-01) by \$3,211.27 and transferring said amount to Fixed Assets (4062) for the purchase of one I.B.M. computer for the Recorded Document System. (4/5 vote required).
RECOMMENDED ACTION: Approve (Continued to October 3, 1989)
LSDChC 6355
3. Budget Transfer No. 17, Animal Control Division, increasing Estimated Revenue (7112) by \$3,000 and transferring said amount to Transportation & Travel (2029) for augmentation of said Division's training budget.
RECOMMENDED ACTION: Approve 6355
4. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve 5370
5. Assessment Roll Changes (Nos. 7488-7490 and 7514).
RECOMMENDED ACTION: Approve 6400
6. Chin Im, et al, submitting claim for damages in an unspecified amount.
RECOMMENDED ACTION: Reject, as recommended by County Counsel.
ChCDLS 6401
7. Award of Bid for Marshall Road Drainage Repair Project (No. 3210400).
RECOMMENDED ACTION: Award to low bidder, R. E. Meixner Construction, in the amount of \$88,702, as recommended by the Transportation Department.
ChSDLC 6323
8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract (No. 89BD-2720) with the State Department of Economic Opportunity, providing an additional \$255,738 for the Low Income-Home Energy Assistance Program (LIHEAP) and amending the term of said Contract through December 31, 1990.
RECOMMENDED ACTION: Adopt Resolution No. 286-89 6402

9. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to Contract (No. 89BD-2719) with the State Department of Economic Opportunity, providing and additional \$14,110 for the Alpine County Low Income-Home Energy Assistance Program (LIHEAP) and amending the term of said Contract through December 31, 1990. 5761
RECOMMENDED ACTION: Adopt Resolution No. 287-89
10. Health Department recommending Resolution be adopted, superseding Resolution No. 29-82, establishing a County Alcohol & Drug Advisory Board; recommending approval of By-Laws for same; and recommending appointment of members to said Advisory Board as outlined in said Department's memorandum regarding same dated September 8, 1989. 5956
RECOMMENDED ACTION: Approve and Adopt Resolution No. 288-89
SCLDCh
11. Mental Health Department recommending Resolution be adopted, superseding Resolution No. 29-82, establishing a County Mental Health Advisory Board; recommending approval of By-Laws for same; and appointment of members to said Advisory Board as outlined in said Department's memorandum regarding same dated September 8, 1989. 5956
RECOMMENDED ACTION: Approve and Adopt Resolution No. 289-89
12. Mental Health Department recommending adoption of the rate schedule for Mental Health Services, effective October 1, 1989, as outlined in said Department's memorandum to the Board dated September 8, 1989. 6403
RECOMMENDED ACTION: Approve ChLDSC
13. Risk Management recommending Chairman be authorized to sign a Consultant Contract with Human Performance and Fitness, Inc., dba, Fit To Work, in an amount not to exceed \$1,200 for training and other services relating to the prevention of employee back injuries. 6404
RECOMMENDED ACTION: Approve
14. Risk Management recommending Chairman be authorized to sign Risk Management and Claims Administration Agreement with Blue Shield at the rate of \$18.97 per plan participant, for the term July 1, 1989 to June 30, 1990, for the purpose of providing risk management and claims administration services for the County medical and dental plan. 6405
RECOMMENDED ACTION: Approve

15. General Services Division submitting Plans and Specifications for the Transportation Department Expansion (Meyers Facility) Project 87, and requesting authorization to advertise for bids to be received October 5, 1989 at 3:00 p.m., with award by the Board on October 17, 1989. **RECOMMENDED ACTION:** Approve 6257
16. County Librarian recommending Chief Administrative Officer be authorized to sign the Agreement (L-577) with the State Library for Library Construction Grant funds in the amount of \$525,154 for the new Cameron Park Branch Library. **RECOMMENDED ACTION:** Approve (Continued to meeting scheduled for October 2, 1989, at 1:30 p.m.) CChDLS 5617
17. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 020 to Local Agency-State Agreement in the amount of \$81,000, for Federal-Aid Projects (No. 03-5925) for installation of guardrails at Pioneer Trail at Trout Creek and Lake Tahoe Boulevard at Angora Creek (Project No. 33117, HES-000S(340)). **RECOMMENDED ACTION:** Adopt Resolution No. 290-89 6097
18. Transportation Department recommending Resolution be adopted rescinding Resolution No. 175-87 reflecting reorganization of the County Airport Commission to five members. **RECOMMENDED ACTION:** Adopt Resolution No. 291-89 6324
19. Transportation Department recommending Chairman be authorized to sign a Certificate of Acceptance for Drainage Easement Deed from Pacific States Development Corporation for a drainage easement over a portion of Lot 448, Ridgeview Village Unit No. 8 Subdivision. **RECOMMENDED ACTION:** Approve 6278
20. Chief Administrative Officer recommending Scott Chadd, Director of Transportation, be appointed representative to a Regional Transit Technical Advisory Committee that will conduct a regional assessment of transportation needs for the Sacramento Metropolitan Area; and recommending Don Farrimond, Transportation Planner, be appointed as alternate to same. **RECOMMENDED ACTION:** Approve 6406
21. Chief Administrative Officer recommending the adoption of Board policies, A-1, Development and Distribution of Board of Supervisors Policies; A-10, Data Processing Requests; F-3, Parking at County Facilities; and F-6, Development and Financing of County Office Spaces. **RECOMMENDED ACTION:** Approve SCHDLC 6407

22. Chief Administrative Officer recommending Resolution be adopted requesting the State Legislature to adopt and enact appropriate legislation to add one Municipal Court judicial position and one Superior Court judicial position for El Dorado County. 6408

RECOMMENDED ACTION: Adopt Resolution No. 292-89 CChDLS

23. Economic Development Program Director recommending Resolution be adopted authorizing the Chief Administrative Officer to execute community development block grants on behalf of the County. 5507

RECOMMENDED ACTION: Adopt Resolution No. 293-89

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 2 which was continued to October 3, 1989; number 6 which was corrected to reflect rejection of the claim (not rejected as late); and number 16 which was continued to October 2, 1989 (items 7, 10, 12, 21, and 22 were also acted upon individually).

LChDSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Supervisor Sweeney recommending Board authorize letter to Governor Deukmejian supporting Assembly Bill 75 (Isenberg) participation and urging his approval of subject legislation. 6172

BOARD ACTION - Approved SChDLC

25. County Librarian recommending Board declare intent to award the contract for the Library Computer System to Inlex, Inc., and authorize initiation of contract negotiations with same. 5869

BOARD ACTION - Approved SCDLCh

26. Chief Administrative Officer recommending the following pertaining to Capital Facilities Financing:

a. Staff be authorized to proceed with development of documents necessary to secure the lease/purchase financing of 7 major projects in the County;

BOARD ACTION - Approved

SCDCh L(n) 6306

b. Adoption of Resolution of Intention to finance certain capital facilities through the issuance of tax-exempt obligations; and

BOARD ACTION - RESOLUTION NO. 294-89 adopted. SCDCh L(n)

Continued on page 6

Continued from page 5:

c. Grigsby Brandford Powell Inc. and Kidder, Peabody & Co., Inc. be named as co-managers in said transaction to act as underwriters for the County.

BOARD ACTION - Approved

SCDCh L(n) 6306

27. General Services Division requesting clarification of Board's action on August 22, 1989, which directed preparation of the necessary instrument to lease a building on County-owned property in Greenwood to Wylie Logging at a rate of \$420 per month with a Consumer Price Index (CPI) for a period of 15 years.

BOARD ACTION - Board directed that the words "and a set off against the rent" be reinserted in paragraph B on page 2 of said Lease Agreement.

ChSD L(n) C(n) 5982

28. Forest Service advising of its intent to acquire a 77-acre tract of land on Fallen Leaf Lake under the Burton/Santini Act.

BOARD ACTION - US Forest Service to be advised of the Board's concerns regarding the public's access to the Lake in the future, status of existing litigation, and the need for the County's Planning Division to be made aware of the intent of the Forest Service in this matter for consideration in updating the County General Plan.

LCDSCh 6409

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.

29. Hearing to consider extension of the Urgency Interim Zoning Ordinance (No. 4055), adding the Planned Development Combining District to all parcels and zoning districts other than Single Family Residential, located within the Missouri Flat Specific Plan Area, for an additional ten months and fifteen days.

BOARD ACTION - Extension approved.

SChDLC 6288

Board gave direction to Community Development Department that any applications in hand prior to the time the Ordinance was adopted are to be treated according to the rules under which the applications were made. SChC D(n)L(n)

30. Hearing to consider rezoning (289-20) of 6.7 acres (APN 67-120-38 and -40) in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R1A, One-Acre Residential Zone, requested by Kevin and Melinda Kading; (Agent: Gene E. Thorne & Associates).

BOARD ACTION - Board approved the Negative Declaration with an additional mitigation measure requiring the applicant's participation in the extension of water and sewer lines to all parcels; and approved the rezoning by adoption of ORDINANCE NO. 4064, based on the findings of the Planning Commission on 8-24-89.

DChSC L(n) 6410

Additionally, the Board directed that a letter be forwarded to the El Dorado Irrigation District (EID) regarding Assessment District 3, asking what plans EID has for improving the distribution systems of both water and sewer systems in El Dorado Hills, and what the time frame is for those plans.

DChLSC

31. Hearing to consider rezoning (289-10) of 42.98 acres (APN 325-070-12) in the Greenstone Area (District III) from RE-10, Estate Residential Ten-Acre Zone to R1A-PD, One-Acre Residential-Planned Development Zone, requested by Dennis O'Brien; (Agent: Gene E. Thorne & Associates) for Long View Estates Subdivision.

BOARD ACTION - Hearing continued to October 3, 1989, at 2:00 p.m.

SChDLC

32. Hearing to consider rezoning (289-39) of 9.72 acres (APNs 67-490-13 and -14) in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone to R1, One-Family Residential Zone, requested by Southfork Partnership; (Agent: Gene E. Thorne & Associates) for Fairchild Village Subdivision, Phase 7.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4065, based on the findings of the Planning Commission on 8-24-89.

DChSC L(n) 6412

TENTATIVE MAP CONSENT CALENDAR

33. Tentative Map (TM 89-1155) for Fairchild Village Subdivision, Phase 7, creating 30 single family residential lots and one park lot, with phasing plan, design waiver (to allow Lots 9, 10, 11, and 12 to exceed the maximum 3:1 length to width ratio) in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Southfork Partnership (Agent: Gene E. Thorne & Associates). 6412

RECOMMENDED ACTION: Receive and file

34. Tentative Map (TM 89-1147) for Long View Estates, creating 41 parcels on 42.98 acres in the Greenstone Area (District III); Applicant: Dennis O'Brien (Agent: Gene E. Thorne & Associates). 6411

RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters received and filed as recommended with recognition that Tentative Map 89-1147 (item 34) will be considered at a public hearing on an appeal of same on **October 3, 1989.** SchDC L(n)

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

35. Planning Division advising the proposed mass pad grading plan for Fairchild Village Subdivision, Phase 7, is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. 6412

BOARD ACTION - Grading plan approved as presented. DSLChC

36. 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. (Continued 9/12/89)

BOARD ACTION - Condition No. 2 amended to require road improvements depicted in Figure A attached to the memorandum regarding same to Larry Walrod, Planning Director, from Kris Payne, Transportation Department, dated 9-19-89. 6051 DSLChC

37. Planning Division reporting on the matter of protecting the Highway 50 corridor. (Referred 9/5/89)

BOARD ACTION - At the recommendation of the Planning Director, in his memorandum to the Board regarding same dated 9-14-89, the Board declared its intent to amend Ordinance Code Section 17.14.130, Architectural Supervision, to expand the design process including land use controls and a specific dimension requirement as to the boundaries of those properties to be included within the review process; and approved alternative measures A and C contained in said memorandum (and listed below) with direction that said measures be brought to the attention of the County's consultants for update of the General Plan, Sedway-Cooke: A, General Plan Amendment Update - To include in the General Plan update policies and land use designations which would establish specific development criteria and land use activities permitted within the corridor, including the dimensions of the corridor width; and C, Develop a New Transportation Corridor Zoning District - Creation of a new zone would establish development criteria and land use controls designed specifically to protect the scenic qualities along Highway 50 or such other State highway corridors where this zoning classification would be found to be desirable to protect scenic qualities. DChLSC

6080

BOARD OF SUPERVISORS RECESSED

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

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

By Orville L. Foote
Deputy Clerk

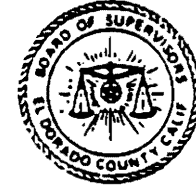
MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

| | | |
|--------------------|------------|--|
| September 20, 1989 | 10:00 a.m. | Special BOS Mtg/Yanks Station/SLT |
| September 21, 1989 | 12:00 p.m. | Parcel Map Hrng/Bd Chmbrs |
| | 2:30 p.m. | Priv Ind Cncl |
| | 7:00 p.m. | Adv Bd on Alcohol/Drug Abuse/Conf Rm A |
| | 7:30 p.m. | Plng Cmsn/Silva Valley/Bd Chmbrs |

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BILLIE MITCHELL.....COUNTY CLERK

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A G E N D A A D D E N D U M

BOARD OF SUPERVISORS MEETING

SEPTEMBER 19, 1989

CLOSED SESSION concerning pending litigation, pursuant to Government Code Section 54956.9 pertaining to the following:

- a) Carter vs. County of El Dorado, et al
- b) SORE vs. County of El Dorado

28A. Notice of intention to purchase property in excess of \$25,000. The Board of Supervisors to meet September 26, 1989, to consummate the purchase of the property described below for facility expansion:

a. Assessor's Parcel No. 325-240-07, consisting of approximately four (4) acres with structures, located in El Dorado County, in the amount of \$370,000; and

b. Assessor's Parcels Nos. 325-240-04 and -05, and a portion of Assessor's Parcel No. 325-240-08, consisting of approximately 3.13 total acres, located in El Dorado County, in the amount of \$390,250.

BOARD ACTION - Board approved the date of **September 26, 1989**, for consideration of this matter, setting the time for same at **9:30 a.m.** that date. LDSC Ch(a)

APPROVED:

Robert E. Dorr

ROBERT E. DORR, Chairman

ATTEST:

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

By *Dipie L. Foote*
Deputy Clerk

6413