

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. Budget Transfer No. 32, County Counsel, decreasing Contingency (8100) by \$4,706 and transferring said amount to Temporary Employees Account (1001-01) for an extra help Clerk II position for the purpose of entering files into the new County Counsel Accounts Receivable/Collections System. (4/5 vote required) 6446
RECOMMENDED ACTION: Approve
3. Sheriff's Department recommending approval of the following Budget Transfers using \$38,400 in narcotics asset seizure revenues:
 - a. Budget Transfer No. 24, Sheriff-South Lake Tahoe, increasing Estimated Revenue (3022-02) by \$25,800 and transferring said amount to various Appropriation Accounts for the purchase of a copy machine and two computer workstations for Administration; and 6355
 - b. Budget Transfer No. 36, Sheriff-Placerville, increasing Estimated Revenue (3022-02) by \$12,600 and transferring said amount to Fixed Assets Account (4062) for the purchase of two computer workstations for the Narcotics Team and Administration. (4/5 vote required)
RECOMMENDED ACTION: Approve
4. Assessment Roll Changes No. 7552. 6400
RECOMMENDED ACTION: Approve
5. Award of Bid No. 100-040 for a patrol boat for the Sheriff's Department. 6447
RECOMMENDED ACTION: Award to low bidder, River Marine of Central Point, Oregon; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,384 including sales tax for same.
6. Award of Bid No. 120-059 for a self-propelled road sweeper for the Transportation Department. 6448
RECOMMENDED ACTION: Award to low bidder, Bacon Western of San Leandro; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,534 including sales tax for same.

7. Award of Bid No. 120-060 for a mechanics service truck body to be mounted on a County vehicle cab and chassis for the Transportation Department.
RECOMMENDED ACTION: Award to low bidder, Miller & Wood of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$28,834 including sales tax for same. 6449
8. General Services submitting 89/90 Surplus Property List and recommending all items on said list be declared surplus, and further requesting Purchasing Agent be authorized to sell same at public auction to be held on October 7, 1989. 6450
RECOMMENDED ACTION: Approve
9. General Services recommending the award of RFP (No. 965-027) to Northwest Scientific Supply; and Chairman be authorized to sign an Agreement with said Company for a term to expire July 31, 1990 for the services of collecting feline carcasses from the Animal Control facilities for medical studies, at a payment of \$3 per carcass to the County. 5433
RECOMMENDED ACTION: Approve
10. Fair Manager recommending Chairman be authorized to sign Amended and Restated Joint Exercise of Powers Agreement among the Counties of Solano and El Dorado, and the 22nd, 32nd, and 46th Districts of the Agricultural Association, creating the California Fairs Financing Authority. 6451
RECOMMENDED ACTION: Approve
11. Health Department recommending Resolution be adopted authorizing Chairman to sign the Master Grant for AIDS Contract (No. 89-97470) with the State Department of Health Services for a total maximum funding of \$114,940, for the provision of a variety of AIDS education, prevention, counseling, and epidemiology programs. 6452
RECOMMENDED ACTION: Adopt Resolution No. 300-89
12. Health Department recommending Chairman be authorized to sign a Health Services Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, in the amount of \$54,369 for the term commencing September 16, 1989 through September 15, 1990 for medically indigent health services and obstetrical services for Medi-Cal patients. 6453
RECOMMENDED ACTION: Approve

13. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Agreement (No. 89-97069) with the State Department of Health Services; for program funding in the amount of \$134,156 for the term October 1, 1989 through September 30, 1990 for the Supplemental Food Program for Women, Infants and Children (WIC). **6454**
RECOMMENDED ACTION: Adopt Resolution No. 301-89
14. Community Development Department, Parks & Recreation Division, recommending Resolution be adopted establishing the "Trails Advisory Committee" (formerly known as the "Hiking, Biking & Equestrian Trails Committee"), as a permanent advisory Committee to the County Recreation Commission; said Committee to consist of eleven members. **6224**
RECOMMENDED ACTION: Adopt Resolution No. 302-89
15. Communications Director recommending Chairman be authorized to sign a letter to ADT Security Systems West, Inc. acknowledging ADT's intent not to renew the Agreement between the County and Alarmex (dated 11/18/80) for private-line alarm monitoring effective November 18, 1989; and further advising ADT to notify its subscribers to seek alternative service arrangements. **6455**
RECOMMENDED ACTION: Approve SLDC
16. Personnel Director recommending Resolution be adopted amending Personnel Allocation Resolution No. 265-89 and Personnel and Salary Resolution No. 227-84, deleting one Telecommunications Technician position and establishing one Radio Communications Technician in the Communications Department; establishing salary and adopting class specifications for said position; and further designating said position to be in the Trades & Crafts Bargaining unit. **6456**
RECOMMENDED ACTION: Adopt Resolution No. 303-89
17. Information Services and Support Division requesting authorization to appoint Joseph Cooper to a Programmer/Analyst III position at Step 5 of the salary range for same. **6457**
RECOMMENDED ACTION: Approve CSDL
18. Information Services and Support Division requesting authorization to appoint Michael Kelsey to the Systems and Programmer Manager position at Step 5 of the salary range for same. **6458**
RECOMMENDED ACTION: Approve CSDL

19. Transportation Department recommending the developer performance surety for Creekside Estates Unit No. 4 Project be used to complete deficiency items within said Subdivision.

RECOMMENDED ACTION: Approve (and authorize staff, including County Counsel, to institute whatever legal proceedings are necessary to enforce the subdivision agreement). SLDC

6459

20. Transportation Department advising that the Road Improvements for Lakehills Drive, in the Waterford Subdivision, have been substantially completed, and recommending the release of the Performance and Laborers and Materialmen Bonds in the amount of \$23,898 each.

RECOMMENDED ACTION: Approve

6460

21. Transportation Department recommending the Chairman be authorized to sign an Agreement with Shirley M. Taylor for the donation of a 30-foot wide drainage easement (APN 36-010-08) for the Tahoe Paradise 60 Project; and further recommending Chairman be authorized to sign the Certificate of Acceptance of Grant Deed for said easement.

RECOMMENDED ACTION: Approve

6041

22. Transportation Department recommending Resolution of Intention be adopted pertaining to the vacation for public road use an approximate 5.8 mile portion of Mosquito Road from Wentworth Springs Road south to the intersection of Sand Mountain Boulevard. (Continued 9/5/89 to allow Transportation to provide proper noticing)

RECOMMENDED ACTION: Adopt Resolution of Intention No. 304-89 and set a Public Hearing for October 31, 1989 at 9:30 a.m. SCDL

6371

23. Transportation Department recommending the release of the posted Maintenance Bond (No. Bd 7900518091) in the amount of \$90,904 for Stonegate Village Unit No. 6 Subdivision.

RECOMMENDED ACTION: Approve

6461

24. Transportation Department recommending release of the Laborers and Materialmen Bond in the amount of \$631,035 posted to warrant workmanship and materials for Waterford Unit No. 1 Subdivision.

RECOMMENDED ACTION: Approve

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25. Transportation Department recommending release of the Laborers and Materialmen Bond in the amount of \$1,209,950.05 posted to warrant workmanship and materials for Summit Unit No. 1 Subdivision.

RECOMMENDED ACTION: Approve

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26. Transportation Department recommending Resolution be adopted finding the Garden Valley Road at Irish Creek Bridge Project (No. 37104/3050) will have no significant environmental impact, and is exempt under CEQA Guideline Section 15302(b). **RECOMMENDED ACTION:** Adopt Resolution No. 305-89 6161
27. Transportation Department recommending Resolution be adopted finding the Green Valley Road at Dry Creek Bridge Project (No. 37103/3049) will have no significant environmental impact, and is exempt under CEQA Guideline Section 15302(b). **RECOMMENDED ACTION:** Adopt Resolution No. 306-89 5457
28. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign a Cooperative Agreement (No. 0389503) with the State Department of Transportation (Caltrans) for the signal and roadway widening work at the Cameron Park Drive/State Route 50 Interchange (Project No. 33116). **RECOMMENDED ACTION:** Adopt Resolution No. 307-89 SCDL 6464
29. Supervisor Sweeney recommending Board appoint Genevieve Stirnaman as District III representative on the Commission on Aging Advisory Council, concurrently accepting her resignation as a "member at large" of said Council. **RECOMMENDED ACTION:** Approve 5393
30. Supervisor Dorr requesting ratification of his signature, as Chairman, on a letter dated September 22, 1989, sent to Governor Deukmejian, requesting his support for Assembly Bill 284 (Hannigan) regarding one time payment to Williamson Act counties to help compensate for the loss of purchasing power from the subventions which have not been adjusted since 1977. **RECOMMENDED ACTION:** Ratify 6465
31. Supervisor Dorr submitting request of Sacramento City and County, the Sacramento Sports Association, and Sacramento Sports Commission, for a letter endorsing the move of the Los Angeles Raiders football team to Sacramento. **RECOMMENDED ACTION:** Authorize Chairman to sign letter of endorsement SCD L(n) 6466
32. Board Clerk recommending Board cancel its regular meeting the week of Christmas which, if held, would be on Wednesday, December 27, 1989. **RECOMMENDED ACTION:** Approve 6467

- 33. Chief Administrative Officer submitting departmental responses to the external audit for Fiscal Year 1987/88, prepared by Harn & Rowe, CPAs. (Referred 6/13/89) **6073**
RECOMMENDED ACTION: Receive and file

BOARD ACTION - Consent Calendar matters approved as recommended with additional direction on item 19 as noted (items 15, 17, 18, 19, 22, 28, and 31 acted upon separately). SLDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 34. Chief Administrative Officer submitting, for introduction, Ordinance authorizing El Dorado County to enter into a lease agreement for real property for various County projects. (Referred 9/19/89) **6306**
BOARD ACTION - Consideration of introduction continued to October 17, 1989. CLS D(n)

- 35. 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) (Continued 9/19/89) **6355**
BOARD ACTION - Approved LSDC

- 36. Welfare Director recommending the General Relief Standard be adjusted to reflect changes in the cost of living as outlined in his memorandum dated September 25, 1989; said adjustment to be effective October 1, 1989. **6468**
BOARD ACTION - Approved SLDC

- 37. Chief Administrative Officer submitting for adoption, recommended County organizational changes as follows, and requesting authorization to prepare and execute a plan and schedule to implement same effective January 1, 1990:
 - a. Separation of the Board of Supervisors Clerk from the County Clerk, establishing the Office of the Board of Supervisors, and elevation of the position of Board of Supervisors Clerk to department head status; **6469**
BOARD ACTION - Approved CLDS

- b. Transfer of the Parks and Recreation Division of the Community Development Department to the General Services Division;
BOARD ACTION - Approved CLDS

Continued from Page 7

37. c. Assignment of budgetary and administrative responsibility for the Historical Museum to the General Services Division as an extension of the Parks and Recreation Program;

BOARD ACTION - CAO directed to analyze two alternatives: placing budgetary and administrative responsibility for the Historical Museum under the County Library or under Parks & Recreation as a branch of the General Services Division.

CLDS

- d. Establishment of the Purchasing Agent as a separate division of the County Administrative Office, and centralizing within said division the responsibility for the administration of County contracts;

BOARD ACTION - Approved

CLDS

- e. Creation of a new County department to be known as the Department of Environmental Management to be comprised of divisions of Hazardous and Solid Materials, Environmental Health, Air Pollution Control, and Vector Control;

BOARD ACTION - Approved

CLDS

- f. Consolidation of emergency communications, emergency services, and the ambulance program administration under an expanded Department of Communications and Emergency Services; and

BOARD ACTION - Approved

CLDS

- g. Direction to staff to analyze options regarding consolidation of emergency medical services and ambulance program administration.

BOARD ACTION - Staff so directed.

CLDS

38. Transportation Department advising the proposed mass pad grading plan for 2149 Sheffield Drive, as submitted by Maida & Olson Land Development, is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same.

BOARD ACTION - Grading plan approved as submitted.

DSLC

39. Transportation Department advising the proposed mass pad grading plan for the Missouri Flat Professional Building commercial project, is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same.

BOARD ACTION - Grading plan approved as submitted.

SLDC

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40. Transportation Department advising the proposed mass pad grading plan for the Youngdahl Office Complex commercial project, is in conformance with the current Grading Ordinance; and, recommending, if acceptable, approval of same. 6472
BOARD ACTION - Grading plan approved as submitted. DSLC
41. Supervisor Dorr recommending Board appoint a representative to the Mather Conversion Committee, being formed to determine future use of Mather Air Force Base facilities when said Base is closed. 6473
BOARD ACTION - Supervisor Dorr appointed. LCDS
42. Board Clerk requesting Board set aside two days in November other than Tuesdays, for scheduling hearings on requests for amendments to the County General Plan. 6474
BOARD ACTION - Board reserved the morning of Monday, November 6, 1989, and all day on Wednesday, November 29, 1989, for consideration of General Plan Amendments. CSDL

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.)

43. Planning Division recommending Resolution be adopted summarily vacating a 30-foot wide equestrian easement located between Lots 143 and 144 in Auburn Lake Trails, Unit No. 2, due to the merger of Lots 143 through 146; requested by Auburn Lake Trails Property Owners Association. 6475
RECOMMENDED ACTION: Adopt Resolution No. 308-89
44. Planning Division recommending Resolution be adopted summarily vacating public utility easements between former Lots 1911 and 1912, 1912 and 1913, 1913 and 1914, 1914 and 1915, and a 20-foot wide pedestrian easement between former Lots 1912 and 1913 of Auburn Lake Trails, Unit No. 7. 6476
RECOMMENDED ACTION: Adopt Resolution No. 309-89
45. Tentative Map (TM 88-1142) creating two lots on 10.1 acres in an RE-5, Estate Residential Five Acre Zone in the Shingle Springs Area (District I); Applicant: Jack Harnden. 6477
(Planning Commission conditionally approved.)
RECOMMENDED ACTION: Receive and file

46. Planning Division recommending approval of Final Map for La Cresta, Unit No. III, in the El Dorado Hills/Salmon Falls Area; Applicant: Daniels Land Development, Inc.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements

6478

47. Planning Division recommending approval of Final Map for River Pines Estates, Unit No. 2, in the Somerset/Fairplay/Mt. Aukum Area; Applicant: Mario Bertone.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements LSCD

6479

48. Planning Division recommending approval of Final Map for Park West Subdivision, Unit No. 2, in the Diamond Springs/El Dorado Area; Applicant: Diamond Development.

RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements

6480

BOARD ACTION - All Afternoon Consent matters approved as recommended (Item No. 47 was acted on separately). SCDL

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

49. Hearing to consider the following:

a. Rezoning (Z89-10) 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. (Continued from 9/19/89 to be heard w/Appeal on Tentative Map)

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4066, and approved the Tentative Map with the conditions and findings as set forth in the Planning Commission's memorandum to the Board dated 8/24/89; with a revision to Condition No. 28 to read "a 50-foot-wide access and public utility easement shall be established from Road "A" to the existing 25-foot-wide-road easement (994/412 O.D.) of such design as is acceptable to the Department of Transportation and the Planning Division where the existing easement is utilized for the southern 1/2 of the right of way."

SDC L(n)

(Continued on Page 11...)

6411

(Item 49 continued from Page 10..)

In a separate motion, the Board directed the Planning Division and County Counsel to analyze the intent and the requirements of the Christian Life Manor Subdivision and of the Church that lies between it and Green Valley Road, for the connection of those properties to the sewer line that is located in Missouri Flat Road, and the abandonment of the sewer pond which is shown as Parcel "A" of subject Tentative Map, with recommendation to be brought back to the Board regarding same at a later date. SCDL

b. Appeal of Gene Thorne & Associates on behalf of Dennis O'Brien, Gordon Vicini, and Jim Carter, et al, on the Planning Commission's imposition of Condition No. 28 pertaining to access and public utility easement requirements for Tentative Map No. TM 89-1147 (Long View Estates); creating 41 parcels on 42.98 acres in the Greenstone Area.

BOARD ACTION - Appeal denied. SDCL

50. Hearing to consider Appeal filed by Vernon Duncan and Mary M. Cox on the Planning Commission's denial of Variance No. 89-05 to increase the allowed density on a lot within the Airport Safety Restriction Area on property consisting of 18,206 square feet located in a Limited Multifamily Residential Zone in the Cameron Park Area.

BOARD ACTION - Hearing continued to October 24, 1989, at 2:00 p.m., as requested by the Appellant. SCDL

COMMUNITY DEVELOPMENT MATTERS

51. Planning Division advising a new project proposal for the "Images of El Dorado Hills" project (involving APNs 107-020-011, 107-020-012 and 107-020-013) has been submitted by Chatfield Investment Company and submitting the applicant's proposed alternatives to preparing a "new" project Environmental Impact Report and proposed Work Program for said Project for review and comment by the Board.

BOARD ACTION - Received and filed. SDLC

52. Planning Division submitting request of John Edward Curcio for Certificate of Compliance No. 89-77 for a 5.645 acre parcel in an RE-5, Estate Residential Five-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by grant deed recorded December 12, 1980; and requested waiver of the onsite access road easement improvements (Condition No. 2) and \$600 road impact fee (Condition No. 1). (Continued 9/26/89)

BOARD ACTION - As recommended by the Planning Division, the Board denied the request of Mr. Curcio for a waiver of Conditions Nos. 1 and 2 on Certificate of Compliance No. 89-77. LCDS

6436

53. Planning Division submitting request of Colleen Batten for Certificates of Compliance (Nos. 89-98, -99, -100 and -101) for four (4) 2.0-acre parcels in an RE-5, Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Continued to November 7, 1989, at the request of the applicant. DSLC

6483

54. Community Development Department submitting proposed outline of items for discussion pertaining to the Planning Fee Workshop; and recommending Board set a date for said workshop. (Referred 8/31/89)

BOARD ACTION - After concurring in the proposed outline of items for discussion submitted by the Community Development Department, the Board scheduled Friday, November 3, 1989, at 8:30 a.m. for a workshop on said Planning fees. CSDL

6297

- 4:05 p.m. - Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

BOARD ADJOURNED TO OCTOBER 10, 1989

APPROVED:

Robert E. Dorr
ROBERT E. DORR, Chairman

ATTEST:

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

BY Orville L. Fode
Deputy Clerk