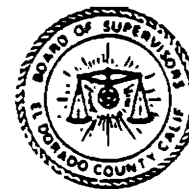


ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
GENE CHAPPIE.....DISTRICT IV  
JOHN N. CEFALU.....DISTRICT V

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

OCTOBER 10, 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  
Chappie absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

3:00 a.m. - Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

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

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Royce Windham vs. County of El Dorado

INVOCATION - Pastor Sandy Pierce, Federated Church

FLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SLDC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF OCTOBER 2 AND 3, 1989.

BOARD ACTION - Approved

SCDL

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. 31, District Attorney, increasing Miscellaneous Revenue Account (7112) by \$1,570.52 and transferring said amount to Fixed Assets Account (4062) for the purchase of dictation and transcription equipment for the District Attorney's Office at South Lake Tahoe. (4/5 vote required) 6355  
**RECOMMENDED ACTION:** Approve
3. Budget Transfer No. 34, Transportation Department, increasing Estimated Revenue Account (8122) by \$21,968.99 and transferring said amount to Fleet Management Fixed Asset Account (4062) for additional expenses for patrol cars. (4/5 vote required) 6355  
**RECOMMENDED ACTION:** Approve (Continued to October 17, 1989.) CLDS
4. Releases of Liens (3) submitted by County Counsel. 5370  
**RECOMMENDED ACTION:** Approve
5. Lynn Deaton submitting claim in the amount of \$250.60. 6401  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
6. Glen Pritchett submitting claim in the amount of \$219. 6401  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
7. Evelina Dianda submitting claim in the amount of \$200.17. 6401  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
8. Award of Bid No. 967-057 for various road improvements for Zone of Benefit No. 21 (CSA 9), East El Largo Road. 6494  
**RECOMMENDED ACTION:** Award to sole bidder, M. D. Veerkamp; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,522 for same.

9. Probation Department recommending Chairman be authorized to sign a Probation Services 601/602 Youth Agreement with the County Office of Education, for the term September 1, 1989 through June 30, 1990, whereby pupils on probation or certified as being truant or incorrigible receive individualized services, at a rate payable to the County of \$100 per unit of annual average daily attendance (ADA) for the 1989/90 school year, per certification. **RECOMMENDED ACTION:** Approve 6495
10. Health Department recommending Resolution be adopted approving the 1989/90 Combined Alcohol/Drug Abuse Plan; and Chairman be authorized to sign the certification page for the Alcohol and Drug Program. **RECOMMENDED ACTION:** Adopt Resolution No. 310-89 6362
11. Health Department recommending Resolution be adopted supporting Red Ribbon Week. October 21 through October 29, 1989, and encouraging citizens to pledge "No Use of Illegal Drugs and No Illegal Use of Legal Drugs!" **RECOMMENDED ACTION:** Adopt Resolution No. 311-89 6496
12. Mental Health Department recommending Resolution be adopted declaring October, 1989 as "Mental Health Month in El Dorado County"; and further recommending the Board endorse the "Mental Health Illness: New Directions" program. **RECOMMENDED ACTION:** Adopt Resolution No. 312-89 6497
13. Chief Administrative Officer (CAO) submitting letter from Assemblyman Norman Waters advising that Senate Bill 370, which extends the 95/5 funding relationship on foster care funding was signed by the Governor; and CAO recommending a letter of appreciation be sent to Assemblyman Waters for his efforts on the County's behalf during the past legislative session. **RECOMMENDED ACTION:** Receive and file letter and forward letter of appreciation 5949
14. General Services Division recommending Chairman be authorized to sign a Grant of Easement to El Dorado Irrigation District for a 15-foot wide easement for the maintenance of a 660 linear foot water main from Forni Road to the Placerville Jail located at 300 Forni Road. **RECOMMENDED ACTION:** Approve 6498

22. County Counsel recommending Chairman be authorized to sign an Assignment of the Subdivision Improvement Agreement for Bar J Ranch, Unit No. 6 Subdivision from Winncrest Homes to LKA Enterprises, due to the sale of said property. 6395

**RECOMMENDED ACTION:** Approve

23. Supervisor Lowe recommending the following:

a. Resolution congratulating El Dorado County's sister city, Warabi City, on its 30th anniversary and presenting a native rock to Warabi City symbolizing the permanence of the understanding and friendship between its peoples; and

b. Authorization of an expenditure not to exceed \$300 for frames, translation of said Resolution into Japanese, and a base for the rock and plaque. 6024

**RECOMMENDED ACTION:** Adopt Resolution No. 316-89

24. Board Clerk recommending Resolution be adopted correcting Resolution No. 295-89 which established collection rates for Tahoe-Truckee Disposal Company, correcting the rate for collection of refuse from a 4-yard bin 3 times a week, to \$301.67 plus the surcharge of \$27.15 for a total of \$328.82. 6314

**RECOMMENDED ACTION:** Adopt Resolution No. 317-89

**BOARD ACTION** - Consent Calendar matters approved as recommended with the following exceptions: Items 3, 17, and 20 were continued one week; and item 21 was continued off calendar (item 15 acted upon separately also). CLDS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

25. California Council on Mental Health advising of an existing vacancy for a County Supervisor on the California Council on Mental Health. 6505

**BOARD ACTION** - Supervisor Lowe nominated, and Chairman authorized to sign a letter to Governor Deukmejian in support of said nomination. SCDL

TIME ALLOCATIONS - 9:30 A.M.

26. Hearing to consider a rate increase for El Dorado Disposal, Inc., for the collection and disposal of refuse in the Western El Dorado County franchise area. (Continued 9/26/89) 6361

**BOARD ACTION** - **RESOLUTION NO. 318-89** adopted approving the rate increase requested as outlined in the letter from Attorney David W. Combellack, representing El Dorado Disposal, Inc., dated October 6, 1989. LCDS

27. Hearing to consider adoption of a Resolution of Necessity to Acquire Property by Eminent Domain for the Lotus Road Reconstruction and Realignment, Four Corners Project (No. 3074) (Resolution of Intention adopted 9/12/89) 5499  
**BOARD ACTION** - Hearing continued to October 31, 1989. SCDL

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.)

28. Planning Division recommending surety bond (Fairmont Insurance Company Bond No. FB005665) in the amount of \$151,109 for Sun Ridge Ranch Unit No. 1, and El Dorado Savings & Loan passbook account (No. 11-84-112061) in the amount of \$23,437 for Sun Ridge Ranch Unit No. 2, held for the completion of improvements for said Projects, be released to Simas Ranch, a California Limited Partnership. 5591  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matter approved as recommended. SLDC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

29. Hearing to consider rezoning (289-25) of lands in the Cameron Park Area (District I) consisting of 17,200 square feet from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Dave Pendo. (Planning Commission recommends approval.) 6506  
**BOARD ACTION** - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4067, and approved the development plan as the official development plan, based on the findings of the Planning Commission on 9-14-89. DSLC

30. Hearing to consider rezoning (Z88-09) of lands in the Cameron Park Area (District I) from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, requested by Bryan M. Shieman and Charles E. Street for Sierra Sunrise Subdivision (#32 on agenda this date) (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4068, based on the findings of the Planning Commission on 9-14-89.

DSLC

31. Hearing to consider rezoning (Z88-95) of 0.40 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Kenneth L. Kirby for Kirby Townhouses (#33 on agenda this date) (Agent: Gene E. Thorne & Associates). (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4069, and approved the development plan as the official development plan, based on the findings of the Planning Commission on 9-14-89.

DSC L(n)

#### TENTATIVE MAP CONSENT CALENDAR

32. Tentative Map (TM88-1095) for Sierra Sunrise creating 19 single family residential lots on ten acres in the Cameron Park Area (District I); Applicant: Bryan M. Shieman and Charles E. Street (Agent: Gene E. Thorne & Associates).  
**RECOMMENDED ACTION:** Receive and file (At the request of Supervisor Dorr, the Tentative Map for Sierra Sunrise was set for public hearing on October 31, 1989, at 2:00 p.m., to address issues of slopes vs lot size, grading, and road improvements.)

33. Tentative Map (TM88-1133) for Kirby Townhouses creating five townhouse units and one common area on 0.40 acre in the Cameron Park Area (District I); Applicant: Kenneth L. Kirby (Agent: Gene E. Thorne & Associates).  
**RECOMMENDED ACTION:** Receive and file

**BOARD ACTION** - Tentative Map 88-1133 for Kirby Townhouses received and filed as recommended (Tentative Map 88-1095 set for public hearing).

SDC L(n)

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 34. Planning Division submitting request of Kenneth Milner for Certificates of Compliance (Nos. 89-31 and 32) for ten-acre parcels in a Residential Agricultural Eighty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area.

**BOARD ACTION** - Staff directed to file a Notice of Violation against those properties listed on page one of the Planning Director's letter to the Board regarding same dated 10-2-89, and Chairman authorized to sign said Notice, based on the findings that the creation of said properties violates Section 66426 and 66499.30 of the Subdivision Map Act and Section 16.36.030 of the El Dorado County Land Division Ordinance, and the development of subject property would be contrary to the public health or the public safety. LSDC

6247

- 35. Supervisor Dorr requesting discussion on the correspondence from El Dorado Irrigation District (EID), dated September 29, 1989, regarding fire flows in the Cameron Park Area.

**BOARD ACTION** - Community Development Department and General Services Division staff requested to work with EID staff to develop recommendations in a draft letter to the EID Board of Directors, and bring said letter back to the Board of Supervisors for final approval and authorization for the Chairman to sign. DCLS

6508

- 36. County Counsel & Planning Division reporting on the 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. (Continued 9/26/89)

**BOARD ACTION** - Continued off calendar at County Counsel's request. LSDC

6397

BOARD OF SUPERVISORS RECESSED

APPROVED:

Robert E. Dorr  
 ROBERT E. DORR, Chairman

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

By Original Foote  
 Deputy Clerk