

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  
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### C O N F O R M E D

### A G E N D A

OCTOBER 24, 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  
Cefalu absent during afternoon session

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

8:30 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 concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Alvey vs County of El Dorado

INVOCATION - Pastor Linda Loessberg-Zahl, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SchDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 17, 1989.

BOARD ACTION - Approved

ChSDL

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. 33, Surveyor, decreasing Contingency (8100) by \$7,906 and transferring said amount to Fixed Assets (4062) for the purchase of an IBM PS/2 Computer for the automatic mapping system. (4/5 vote required) **6533**  
**RECOMMENDED ACTION:** Approve
3. Budget Transfer No. 40, El Dorado Hills Business Park Landscaping & Lighting District No. 1, increasing Estimated Revenue (1009-06) by \$44,850 and transferring said amount to various Appropriation Accounts in accordance with the approved assessments placed on the 1989/90 tax roll and the expenditures presented in the Engineer's Report for said District. (4/5 vote required) **6355**  
**RECOMMENDED ACTION:** Approve
4. Budget Transfer No. 41, Health Department, decreasing Contingency (8100) by \$3200 and transferring said amount to Specialized Departmental Expenses (2028) for the Family Planning audit settlement with the State Department of Health Services. (4/5 vote required) **6534**  
**RECOMMENDED ACTION:** Approve LChDC S(n)
5. Fair Manager recommending approval of the Fair Association's Budget Transfer No. 3-89, transferring \$10,000 from State Allocation Accounts and \$48,185 from Continued Available Account (Fair Reserve) to Concession Replacement Account (910) (\$9,310), Corker Bldg Doors Account (910) (\$4,000) and Harvest Fair Account (590) (\$44,875). **6535**  
**RECOMMENDED ACTION:** Approve
6. Releases of Liens (2) submitted by County Counsel. **5370**  
**RECOMMENDED ACTION:** Approve
7. Robert Louis Miller submitting claim in the amount of \$309.89. **6401**  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
8. Joanna Schoengarth submitting claim in the amount of \$350. **6401**  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
9. Maureen Cashion submitting claim in the amount of \$389.98. **6401**  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
10. John Cashion submitting claim in the amount of \$466.65. **6401**  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel

11. Sandra Van Scyoc submitting claim in the amount of \$338.50. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6401
12. Leonard Meyers submitting claim in the amount of \$286.14. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6401
13. Stephen Gabel submitting claim in the amount of \$2,022.85. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6401
14. Jeanne Perdue submitting claim in the amount of \$332.11. **RECOMMENDED ACTION:** Reject, as recommended by County Counsel 6401
15. County Counsel recommending the Board rescind its action of September 26, 1989 rejecting the claim of Ronnie A. Bissell in the amount of \$25,000 as a late claim; and further recommending said claim now be rejected. **RECOMMENDED ACTION:** Approve 6401
16. Award of Bid No. 120-065 for two dump trucks with snow plows for the Transportation Department. **RECOMMENDED ACTION:** Award to low bidder, Riverview International Trucks, Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$150,161.72 including sales for same. 6536
17. Award of Bid No. 121-069 for two Slip-In Sand Spreaders for the Transportation Department. **RECOMMENDED ACTION:** Award to low bidder, Heil West Inc., of Dixon; and authorize the purchasing Agent to issue a purchase order in the amount of \$18,931.60 including sales tax for same. 6537
18. Award of Bid No. 967-073 for selected road improvements for Zone of Benefit No. 11 (CSA 9), Holly Drive. **RECOMMENDED ACTION:** Award to sole bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$20,358 for same. 6538
19. Superintendent of Schools recommending the Board approve the persons outlined in his letter dated 10/11/89 to be seated on the Local Coordinating Committee (LCC), as an advisory group to the Superintendent in the development of a comprehensive county-wide Substance Abuse Prevention Education Program for schools, pursuant to AB 1087. **RECOMMENDED ACTION:** Approve (Approved with the addition that there be a member of the Alcohol and Drug Abuse Advisory Board appointed to said Committee.) LCDSch 6539

20. Alma Kramer, Secretary of the American Family Association of El Dorado County, requesting the Board proclaim the week of October 29, 1989 as "Pornography Awareness Week". **6540**  
**RECOMMENDED ACTION:** Adopt Proclamation LSDChC
21. Health Department recommending Resolution be adopted approving the County Health Services Plan Update and Budget for fiscal year 1989/90 with the State of California for AB 8 funding in the amount of \$1,288,407, for the provision of various public health programs; and Chairman be authorized to sign certification documents pertaining to same. **6541**  
**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 326-89
22. Health Department recommending Chairman be authorized to sign the following Agreements to provide domestic violence intervention services for fiscal year 1989/90: **6542**
- a. Womenspace Unlimited, in an amount not to exceed \$65,900; and
- b. El Dorado Women's Center, not to exceed \$116,500.  
**RECOMMENDED ACTION:** Approve
23. Health Department recommending Resolution be adopted approving the Maternal, Child and Adolescent Health Standard Agreement (No. 88-93613) with the State Department of Health Services in the amount of \$36,500 for fiscal year 1989/90. **6543**  
**RECOMMENDED ACTION:** Adopt Resolution No. 327-89 and Chairman be authorized said Agreement
24. Senior & Family Services recommending Chairman be authorized to sign the 1989 Third Quarter Project Progress Review Report, required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing departmental program activities for the period January 1, 1989 through September 30, 1989. **5899**  
**RECOMMENDED ACTION:** Approve
25. Senior and Family Services Department requesting authorization for the Director of the Area on Agency to sign a Vendor Agreement with Del Oro Regional Resource Center providing for reimbursement to the County at a rate of \$30 per day for respite care provided by the Senior Day Care Program. **5924**  
**RECOMMENDED ACTION:** Approve
26. Senior & Family Services Director requesting authorization to sign an Indemnification Agreement with Raley's Supermarkets for donated food products. **6544**  
**RECOMMENDED ACTION:** Approve

27. Agricultural Commissioner recommending the Board support the plan of the U. S. Forest Service, Placerville Ranger District, to control unwanted vegetation with herbicides in the coniferous forest replanted areas. **6545**  
**RECOMMENDED ACTION:** Approve
28. Assessor requesting authorization to purchase one Ricoh FT 5560 Copier from San Sierra Business Systems, on a sole source basis, at a cost of \$9,781, using SB 1635 Trust Account funds. **6546**  
**RECOMMENDED ACTION:** Approve (Continued off calendar) LCDSch
29. a. Assessor's Office recommending transfer of the project management of the property system conversion to the Information Services and Support Department; and further recommending the property system conversion team be congratulated for accomplishing said conversion; and  
b. Chief Administrative Officer recommending John Winner remain at Step 5 of the salary range and the salary adjustment of \$81 per pay period (compensation for Mr. Winner's duties as Property System Project Manager) be eliminated effective at the conclusion of the current pay period. **6547**  
**RECOMMENDED ACTION:** Approve SCHDSC
30. Auditor-Controller requesting authorization to pay excess proceeds to Teresita Jover Tibbetts from Tax Sale No. 60, in the amount of \$1,495.67, for APN 033-232-07-10. **6548**  
**RECOMMENDED ACTION:** Approve
31. Auditor-Controller requesting authorization to pay excess proceeds to Florence P. Jackson from Tax Sale No. 67, in the amount of \$1,665.43, for APN 033-682-26-10. **6549**  
**RECOMMENDED ACTION:** Approve
32. Communications Director recommending Chairman be authorized to sign an Agreement with Pacific Bell for the Enhanced 911 Emergency Reporting Telephone Service for the western slope, effective date of Agreement: September 29, 1989; with said service scheduled to commence the first calendar quarter of 1991, at a rate scheduled outlined in Exhibit A of said Agreement. **6550**  
**RECOMMENDED ACTION:** Approve

33. Community Development Department, Parks & Recreation Division, recommending Chairman be authorized to sign a Development and Joint Use Agreement with the Latrobe Elementary School District in an amount not to exceed \$50,000 for the construction of a baseball/multipurpose field at Miller's Hill School (funds to be taken from the Ponderosa Recreation District Zone of Benefit No. 17 (CSA 9)).

**RECOMMENDED ACTION:** Approve

34. Community Development Department recommending approval of the Economic Analysis and Opportunities Study for the South Lake Tahoe Area for the provision of commercial allocation distribution and identification of beneficial uses; said Document to be used in the preparation of the Meyers Community Plan.

**RECOMMENDED ACTION:** Approve

35. Chief Administrative Officer (CAO) recommending Resolution be adopted opting into the Trial Court Funding Program for the period commencing July 1, 1990 for the 1990/91 fiscal year.

**RECOMMENDED ACTION:** Adopt Resolution No. 328-89 and CAO be directed to forward said Resolution and appropriate documentation to the Secretary of State and State Controller prior to the November 15, 1989 deadline.

36. Chief Administrative Officer recommending Chairman be authorized to sign a letter to Governor Deukmejian thanking him for his veto of Senate Bill 501 which would have increased the minimum juror fee in both civil and criminal trials, and also required parking accommodations and expense reimbursements for jurors.

**RECOMMENDED ACTION:** Approve

37. County Clerk, Elections Division, recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 7, 1989):

ARROYO VISTA CSD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue appointments until Board member has nominees

Continued from Page 6

AUDUBON HILLS CSD (Supervisory District IV)

Vacancies: Three Directors at Large (full terms); and two Directors at Large (unexpired terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed for the full terms: Richard S. Washington, Judith A. French, Larry S. Blood; appoint the one nominee that has filed for the unexpired term: Michael W. Miller; and continue remaining appointment for unexpired term until Board member has nominee

CONNIE LANE CSD (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Dale Forschen, John W. Gillespie and Warren C. Taggart

COSUMNES RIVER CSD (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Carlene M. Hopkins, Elwood W. Doyle and Gloria F. Craib

EAST CHINA HILL CSD (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue three appointments until Board member has nominees

FALLEN LEAF CSD (Supervisory District V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Robert E. Knuth and Sally S. Marriner

GARDEN VALLEY RANCH/ESTATES CSD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Charles L. Mallum and Donald G. Swayze

GRASSY RUN CSD (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue three appointments until Board member has nominees

GRIZZLY FLATS CSD (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Margaret M. Stone and Robert H. Ferree

Continued to Page 8

6555

Continued from Page 7

HICKOK ROAD CSD (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue three appointments until Board member has nominees

HILLWOOD CSD (Supervisory Districts I/II)

Vacancies: Two Directors at Large (full terms); and one Director at Large (Unexpired Term)

**RECOMMENDED ACTION:** Continue three appointments until Board members have nominees

HOLIDAY LAKE CSD (Supervisory District I)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Brent a. Alsaker and Kenneth E. Roderick

KNOLLS PROPERTY OWNERS CSD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Darlene M. Harder and Thomas E. Depkovich

LAKEVIEW CSD (Supervisory District I)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired term)

**RECOMMENDED ACTION:** Continue three appointments until Board member has nominees

MORTORA CIRCLE CSD (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue three appointments until Board member has nominees

RISING HILL CSD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue two appointments until Board member has nominees

SHADOW LANE CSD (Supervisory District III)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Continue two appointments until Board members has nominees

SHOWCASE RANCHES CSD (Supervisory District II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Elmer J. Nielsen and Charles A. Gregoire

6555

Continued to Page 9



Continued from Page 8

SIERRA OAKS CSD (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: James H. Mc Dade, and continue appointment of other two Directors until Board member has nominees

SPRINGFIELD MEADOWS CSD (Supervisory District I)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Ben W. Gottschalk and Frank D. Criscenti

WEST EL LARGO CSD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: John L. Proctor and Gail A. Pasiuk

COLOMA/LOTUS FPD (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Jesse C. Conlee, and continue the appointment of the other Director until Board member has nominee 6555

LATROBE FPD (Supervisory Districts I/II)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Charles S. Domeco and Dennis L. Carroll

MEEKS BAY FPD (Supervisory District V)

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Peter M. Bell and Richard Lierman

RESCUE FPD (Supervisory District I/IV)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Daniel J. Hinrichs, Leland R. Sherman and Edwin A. Humphreys

GEORGETOWN FPD (Supervisory District IV)

Vacancy: One Director at Large (full term)

**RECOMMENDED ACTION:** Appoint the one nominee that has filed: Robert C. Heald II

Continued to Page 10

Continued from Page 9

LAKE TAHOE UNIFIED SCHOOL DISTRICT (Supervisory District II/V)

Vacancies: Two Governing Board Members (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: Gregory W. Bergner and John E. Upton

PLACERVILLE UNION SCHOOL DISTRICT (Supervisory Districts III/IV)

Vacancies: Three Governing Board Members (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Alice Kneese, Annette D. Hawley and James C. Schudy

KIRKWOOD MEADOWS PUD (Supervisory District V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Richard Reuter (Seat 3), Andrew J. Wuellner (Seat 4). and Peter Dornbrook (Seat 5)

Mc KINNEY WATER DISTRICT (Supervisory District V)

Vacancies: Three Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the three nominees that have filed: Donald Richley, Craig Evans and John Grauel

TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

Vacancies: Two Directors at Large (full terms)

**RECOMMENDED ACTION:** Appoint the two nominees that have filed: George Baron and Jerry Gaudet

38. Award of Bid for the Cameron Park Drive Left Turn Lanes Project (No. 32101).

**RECOMMENDED ACTION:** Award Contract for said Project to the low bidder, Teichert Construction, in the amount of \$225,250, and authorize Chairman to sign said Contract

39. Transportation Department recommending Chairman be authorized to sign the Fixed Base Operator Airport Use Agreement at the Georgetown Airport with James McKeenan, dba Daedalus Aircraft, for a 15 year term with a five year option, for rental ground space lease fees as outlined in said Agreement.

**RECOMMENDED ACTION:** Approve

40. Transportation Department recommending Resolution be adopted accepting the streets within Ridgeview Village Unit No. 6 Subdivision into the County Maintained Road System.

**RECOMMENDED ACTION:** Adopt Resolution No. 329-89

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41. Transportation Department advising the year guarantee period for the Sierra View Estates Subdivision has elapsed since the completion and acceptance of said Subdivision; and recommending the posted Assignment through Western Sierra National Bank (Acct No. 3803434) in the amount of \$4,509.10 be released. 5790

**RECOMMENDED ACTION:** Approve

42. Transportation Department recommending the following pertaining to Bar J Ranch Unit No. 2 Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;

b. Posted Performance Bond be held in the amount of \$989,855 to warrant workmanship and materials for a period of one year following the completion and acceptance of the work; a security of \$144,491.20 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; and 6558

c. Posted Laborers and Materialsmen bond be held in the amount of \$722,456 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 330-89  
DSLChC

43. Transportation Department recommending the following pertaining to Bar J Ranch Unit No. 1 Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County Maintained Road System;

b. Posted Performance Bond be held in the amount of \$534,236 to warrant workmanship and materials for a period of one year following the completion and acceptance of the work; a security of \$93,732.95 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; 6558

c. Posted Laborers and Materialsmen Bond be held in the amount of \$468,664.75 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of work; and

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- 43d. Road Improvement Agreement Performance and Laborers and Materialsmen Bonds, each in the amount of \$51,360, be released (No. 02-83-97).

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 331-89  
DSLChC

**BOARD ACTION** - Consent Calendar matters approved as recommended with the following exceptions: item 19 approved with additional direction as noted, and item 28 continued off calendar (items 4, 20, 29, 42, and 43 also acted upon separately).  
SCHDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

44. General Services recommending the following pertaining to the Jail Expansion at South Lake Tahoe (Project No. 58):

a. Approval of a change in the architectural services contract with Henningson, Durham, Richardson (HDR) to redesign said Project at the South Lake Tahoe site, or relocate the project design to the Jail at Placerville; and

b. Chairman be authorized to sign the Architectural Services Contract with Henningson, Durham & Richardson in the amount of \$707,377 for the jail addition project at South Lake Tahoe.

**BOARD ACTION** - Approved

LCDSch

An amendment to the motion to approve a. & b. directed that in the event the County does not have a firm commitment by the Lake Tahoe Unified School District by **November 21, 1989**, for acquisition of the property needed to expand the South Lake Tahoe Jail, jail construction will take place in Placerville.  
DSCh L(n) C(n)

45. Personnel Director recommending Resolution be adopted establishing salary ranges, adopting class specifications and setting forth the appropriate bargaining units for thirteen new job classifications approved in the 1989/90 budget.

**BOARD ACTION** - RESOLUTION NO. 333-89 adopted.

ChSDLc

46. Transportation Department submitting recommendation regarding the performance surety for Parkview Heights Subdivision, Unit Nos. 1, 2 & 3. (Continued 10/17/89)

**BOARD ACTION** - As recommended by the Transportation Department, the Board extended the construction completion date to November 10, 1989, with direction that if the work is not completed by that date, County Counsel is authorized to institute necessary legal proceedings to enforce the Subdivision Improvement Agreement. SchDLC

5560

47. Transportation Department submitting recommendation regarding the performance surety for Bar J Ranch Unit No. 3 Subdivision. (Continued 10/17/89)

**BOARD ACTION** - As recommended by the Transportation Department, the Board extended the construction completion date to November 10, 1989, with direction that if the work is not completed by that date, County Counsel is authorized to institute necessary legal proceedings to enforce the Subdivision Improvement Agreement. DSLChC

6522

48. Transportation Department recommending approval in concept of the Retaining Wall Plan for Lake Forest Plaza for a criblock retaining wall; and requesting authorization to prepare a \$400,000 reimbursement agreement with Lake Forest Plaza Partners for same. (Referred 6/27/89)

**BOARD ACTION** - Approved DChL S(n) C(n)

6140

49. Transportation Department recommending the following:

a. Introduction of Ordinance providing for reimbursement agreements, pursuant to the Subdivision Map Act, whereby the subdivider will be reimbursed for that portion of the cost of improvements which contain supplemental size, capacity, number or length for the benefit of property not within said subdivision, and those improvements are to be dedicated to the public; and

b. Approval of the draft reimbursement agreement.

**BOARD ACTION** - Ordinance introduced, the reading thereof waived, and continued to October 31, 1989, for adoption; and Board approved the model agreement. SDL Ch(a) C(a)

6559

50. Transportation Department recommending Resolution be adopted finding the Cameron Park Drive at State Route 50 Project (No. 33116) will have no significant environmental impact, and is exempt under CEQA Guideline Section 15301(c). (Continued from 10/10/89)

**BOARD ACTION** - RESOLUTION NO. 334-89 adopted; and Board recommended Transportation Department's alternative 3 as presented this date for solving access problems this project would create for the ARCO AM-PM Minimart at the site. DChLSC

6464

51. Adoption of Ordinance authorizing El Dorado County to enter into a lease agreement for real property for various County projects. (Introduced 10/17/89)  
BOARD ACTION - ORDINANCE NO. 4070 adopted. ChDL S(ab) C(a)

6306

TIME ALLOCATION - 9:30 A.M.

52. Hearing to consider the formation of Zone No. 56, Nance Road Zone, in the Pilot Hill Area (District IV), an Area of Benefit within County Service Area No. 9, to provide road and drainage maintenance services for Sierra Vista Estates Subdivision.  
BOARD ACTION - RESOLUTION NO. 335-89 adopted forming the Nance Drive Zone (CSA 9 Zone 56). LCDS Ch(ab)

6560

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.)

53. Community Development Department recommending Resolution be adopted amending Resolution No. 379-88 to allow payment of meal expenses for the Planning Commissioners, in an amount not to exceed that allowed by County policy, and to allow payment of lunch expenses of the Community Development Director and/or Planning Director when accompanying the Commission.  
**RECOMMENDED ACTION:** Adopt Resolution No. 332-89. SChDL C(a)
54. Planning Division recommending approval of Final Map for Sierra Vista Estates, in the Cool/Pilot Hill Area; Applicant: Darrel Nance and Gene Chappie.  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements. SLD Ch(ab) C(a)  
BOARD ACTION - Afternoon Consent Calendar matters approved as recommended with each acted upon separately.

6561

6562

END AFTERNOON CONSENT CALENDAR

## TIME ALLOCATIONS - 2:00 P.M.

55. Hearing to consider rezoning (Z89-72) of lands in the Diamond Springs/El Dorado Area (District III) (Portion of APN 331-301-03) from R2-DC, Limited Multifamily Residential-Design Control to R1, One-Family Residential Zone, initiated by the El Dorado County Planning Commission for the Oak Tree Meadows Subdivision.

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4071, based on the findings of the Planning Commission on 9-28-89.  
SchDL C(a)

6563

56. Hearing to consider rezoning (Z89-28) of 2.3 acres (APN 319-210-36) in the Shingle Springs/Rescue Area (District III) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Paul S. Pare'; (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. 4072, based on the findings of the Planning Commission on 9-28-89.  
SchDL C(a)

6564

57. Hearing to consider rezoning (Z89-61) of 12.44 acres (APN 86-080-30) in the El Dorado Hills/Salmon Falls Area (District I) from RM-DC, Multifamily Residential-Design Control to R1, One-Family Residential Zone, requested by Shadow Hills Estates Partnership; (Agent: Glenn F. Williams) for Shadow Hills Estates Subdivision. (Planning Division recommends approval.)

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4073, based on the findings of the Planning Commission on 9-28-89.  
DChLS C(a)

6565

58. 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. (Continued 10/3/89)

**BOARD ACTION** - Board denied the Appeal, and upheld the Planning Commission's denial of Variance No. 89-05.

DSLCh C(a)

6481

59. Appeal filed by David L. Zweck pertaining to the Planning staff's decision after initial environmental analysis, to require an Environmental Impact Report (EIR) for Saw Mill Creek Ranch Subdivision consisting of 140 acres in the Shingle Springs Area.

**BOARD ACTION** - Planning Division staff directed to proceed with the preparation of the appropriate environmental analysis based upon the findings of the initial study and addressing those aspects which may have significant environmental affects. 6566  
LDSCh C(a)

60. Hearing to consider Appeal filed by Michael Bewsey on the Planning Director's imposition of Condition No. 17 on Parcel Map P88-133, dividing 25.3 acres into 4 parcels in an Estate Residential-Five Acre Zone in the Shingle Springs Area. 6567

**BOARD ACTION** - Appeal denied based on the matters set forth being contained in the mitigation measures attached to the Negative Declaration. DChLS C(a)

#### COMMUNITY DEVELOPMENT MATTERS

61. Mr. Lee Eggert of Cool, requesting waiver of the \$50 fee for appealing the Planning Director's approval of Parcel Map No. P89-65 on October 5, 1989, due to error in the process of sending legal notices to surrounding property owners. 6568

**BOARD ACTION** - Fee waived as requested. ChSDL C(a)

62. Les A. Hausrath, Attorney at Law, on behalf of John Curcio requesting Board reconsider 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. 6436

**BOARD ACTION** - Request for reconsideration approved. (County Counsel to notify Mr. Curcio and his attorney "return receipt requested".) LSDCh C(a)

63. Adoption of Ordinance adding Chapter 16.53, entitled "Lot Line Adjustments" to Title 16 of the County Ordinance Code which would permit minor changes in parcel lines without requiring the processing of an entire subdivision map. (Introduced 10/17/89) 6532

**BOARD ACTION** - ORDINANCE NO. 4074 adopted. SDLChC(a)



At the recommendation of County Counsel, the Board added the following two new business items to the agenda: ChSDL C(a)

64. Discussion with the Community Development Director regarding the turnover of staff in the Planning Division. 6569
65. Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9 regarding SORE vs. El Dorado County Board of Supervisors 5680

BOARD OF SUPERVISORS RECESSED

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

ATTEST:

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

By Quinn L. Fode  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

October 23, 1989	9:00 a.m.	Workshop/BOS/Sacramento
October 24, 1989	7:00 p.m.	Mntl Hlth Advisory Bd/Outpatient Clinic
October 25, 1989	9:00 a.m. 10:00 a.m.	TRPA Comm Act Cncl
October 26, 1989	8:30 a.m. 9:00 a.m. 3:00 p.m.	Plng Cmsn/Bd Chmbrs TRPA Historical Records Cmsn
October 27, 1989	8:00 a.m. 10:00 a.m.	Zoning Admin/Bd Chmbrs Golden Chain Cncl/Jackson