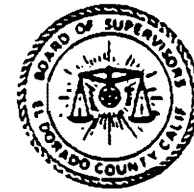


ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
GENE CHAPPIE.....DISTRICT IV
JOHN N. CEFALU.....DISTRICT V

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

NOVEMBER 21, 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 (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

- a) El Dorado County Taxpayers vs. Dorr
- b) Collias vs. E. Adams, et al
- c) Jan Hall-Thomas
- d) Southern Pacific vs. State Board of Equalization, et al
- e) Figuera vs. PERS

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decide or deciding to initiate litigation.

INVOCATION - Reverend Mark Cowles, Highway Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATION of Proclamation to Mansfield F. W. Smith, M.D., commending him for his dedication to the community of Fallen Leaf Lake.

CChDLS

6631

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

CLDSch

As discussed in Closed Session this date, the Board approved the agreement between El Dorado County and the Lake Tahoe Unified School District approved by the School District November 20, 1989, a copy of which is on file with the Clerk; and County Counsel was directed to file the agreement as a stipulated judgment, and the Chairman was authorized to do all acts necessary to effectuate the agreement.

6171

CLDSch

APPROVAL OF CONFORMED AGENDAS (MINUTES) NOVEMBER 6 AND 7, 1989.

BOARD ACTION - Approved

LSDChC

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. Releases of Liens (6) submitted by County Counsel.
RECOMMENDED ACTION: Approve

5370

3. Award of Bid No. 110-068 for the purchase of new vehicles for Fleet Management.
RECOMMENDED ACTION: Award to low bidders, Family Chevrolet, Shehadi Motors, South Shore Motors, and Stancils Toyota; and authorize the Purchasing Agent to issue purchase orders for same.

6632

LChDSC

4. Award of Bid No. 110-072 for used vehicles for the County Fleet Department.
RECOMMENDED ACTION: Award to low bidder, Hertz of Milbrae and Budget Car Rental of Sacramento; and authorize the Purchasing Agent to issue purchase orders in the total amount of \$153,496 for same, pending approval of the balance of needed funding.

6633

LChDSC

5. Award of Bid No. 165-082, propane for the Transportation Department at South Lake Tahoe.
RECOMMENDED ACTION: Award to low bidder, Suburban Propane of Tahoe City, CA; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$10,800 for same.

6634

6. Award of Bid No. 240-084 for twenty Smith & Wesson, 9mm handguns, holsters, double clip boxes and ammunition clips for the Sheriff's Department.
RECOMMENDED ACTION: Award to low bidder, Frontier Armory of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,255.88 for same. 6635
7. Award of Bid No. 250-064 for facsimile machines for various County Departments.
RECOMMENDED ACTION: Award to low bidders, Carpenters Office Supply of Placerville, and San Sierra Business Systems of Sacramento; and authorize the Purchasing Agent to issue annual purchase orders in the amounts of \$1,097.60 and \$1,800 respectively, for same. 6636
8. Award of Bid No. 550-075 for prescription medication service for Jail and Juvenile Hall inmates.
RECOMMENDED ACTION: Award to sole bidder, Robinson's Pharmacy of Placerville; and authorize Purchasing Agent to issue annual purchase order not to exceed \$30,000 for same. 6637
9. Award of Bid No. 725-074 for standard electronic typewriters with one-line of correction memory.
RECOMMENDED ACTION: Award to low bidder, Central Office Equipment; and authorize Purchasing Agent to issue annual purchase order for same. 6638
10. Award of Bid No. 755-079 for Hewlett Packard laser printers.
RECOMMENDED ACTION: Award to low bidder, CompuCom of Rancho Cordova; and authorize Purchasing Agent to issue annual purchase order for same. 6639
11. Award of Bid No. 790-077 for selected microfiche indexing services for the Community Development Department.
RECOMMENDED ACTION: Award to low bidder, Bay Microfilm of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order not to exceed \$75,000 for same. 6640
12. Maude E. Dixon and Shirley A. Carnahan, Trustee, submitting Notice of Non-Renewal for Parcel No. 067-051-09-1-0 in Agricultural Preserve No. 2.
RECOMMENDED ACTION: Acknowledge, and forward copy to Assessor, Planning Division, and Agricultural Commissioner (additionally, the problem of determining whether an agricultural preserve remains viable when a portion is removed was referred to County Counsel and the Agriculture Commission to review and report back to the Board with a recommendation on establishing a procedure for making those determinations when notices of non-renewal are filed.)SchDLC 6373
~~5-84~~

13. Senior & Family Services Department recommending Chairman be authorized to sign a Memorandum of Understanding (No. 69008) between the State Department of Social Services and said Department, for the term October 1, 1989 through September 30, 1990, for the provision of temporary emergency food assistance to eligible low income residents of El Dorado and Alpine Counties. 6641

RECOMMENDED ACTION: Approve

14. Community Development Department submitting for review a draft Local Government Memorandum of Understanding with the Tahoe Regional Planning Agency (TRPA) to allow several categories of activities to be exempt from TRPA review and approval. 6642

RECOMMENDED ACTION: Receive and file

15. Animal Control recommending the Board approve a "Meals on Wheels for Pets" program be provided in conjunction with the "Meals on Wheels" program for senior citizens in El Dorado County. 6643

RECOMMENDED ACTION: Approve

16. Agricultural Commissioner recommending approval of State Weights and Measures Agreement (No. G701409) with the State Department of Food and Agriculture, in the amount of \$7,775, for a Liquefied Petroleum Gas Prover for the County's weights and measures enforcement function. 6644

RECOMMENDED ACTION: Approve

17. Risk Manager submitting the Risk Management Quarterly Report for the quarter ending September 30, 1989. 5545

RECOMMENDED ACTION: Receive and file

18. General Services recommending a 10,000 gallon heated asphalt storage tank be declared surplus property; and Purchasing Agent be authorized to dispose of same by sealed bid. 6645

RECOMMENDED ACTION: Approve

19. General Services recommending Chairman be authorized to sign Agreements for the term expiring June 30, 1990, with the following for forensic pathology services for the Coroners Division of the Sheriff's Department at Placerville:

a. Robert W. Wood, R.N., F.N.P. in the amount of \$150 per case; and 6646

b. Northern California Forensic Pathology, Medical Corporation, in the amount of \$975 per case.

RECOMMENDED ACTION: Approve

20. General Services Division recommending Chairman be authorized to sign Amendment No. 1 to the Contract (No. 395-88) with the State Department of the Youth Authority, extending the term of said Contract to March 31, 1990, for the expansion/remodel of Juvenile Hall. 5925

RECOMMENDED ACTION: Approve

21. General Services Division recommending the following:

a. Board rescind its action of July 11, 1989, wherein it awarded Bid No. 770-123, for a copy machine for the Assessor's Office, to All American;

b. Deny the request of the Assessor to purchase a copy machine on a sole source basis; and 6154

c. Direct Purchasing and Assessor staffs to coordinate a suitable specification and request formal bids for same.

RECOMMENDED ACTION: Approve

22. Transportation Department requesting the following pertaining to Mountain Drive Assessment District (No. 85102):

a. Authorization to circulate a Special Assessment Petition to the owners of 28 parcels contiguous to, or accessing through, Mountain Drive; 6647

b. Authorization to circulate a petition to the owners of 13 parcels to donate the private easement as shown on the Petition Map (Exhibit D); and

c. Consideration of design waivers of subdivision standards in order to allow construction of a paved road and implement drainage and erosion improvements for said District.

RECOMMENDED ACTION: Approve

23. Transportation Department recommending \$24,000 be allocated from interest earned; and staff be directed to obtain bids for a soils report, engineering, and repair of Gillett Drive in the Ridgeview Village Unit 5A Assessment District. 6647

RECOMMENDED ACTION: Approve

24. Transportation Department recommending a Negative Declaration be certified, and Resolution be adopted, finding the Meyers Bike Trail Project will have no significant environmental impact, and is exempt under CEQA Guidelines and declare a Notice of Determination. 6431

RECOMMENDED ACTION: Adopt Resolution No. 355-89

25. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign the Amended Disadvantaged Business Enterprise Program for road projects involving Federal funding for fiscal year 1989/90. **RECOMMENDED ACTION:** Adopt Resolution No. 356-89 6648
26. Transportation Department submitting proposed mass pad grading plan for a retail hardware store at the northeast corner of Cameo Drive and Merrychase Drive in Cameron Park submitted by Frederic Simon, and recommending approval of same. **RECOMMENDED ACTION:** Approve 6649
27. Transportation Department recommending denial of the request of Barry Leeson for a variance to reduce the sight distance from 300 feet to 200 feet for the driveway located off of Cedar Ravine Road. **RECOMMENDED ACTION:** Deny (Variance approved, and the applicant and staff encouraged to work together to provide a right turn only for use of said driveway if possible.)SCHDLC 6650
28. Transportation Department advising the Greenleaf Drive/Mother Lode Drive Road Improvement Project has been substantially completed; and recommending the release of the Certificate of Deposit (No. 22219) through the Bank of California, Modesto Main 011, in the amount of \$5,736.80, be released. **RECOMMENDED ACTION:** Approve 6651
29. Transportation Department requesting authorization to submit a request to the Tahoe Regional Planning Agency Board of Directors to amend Plan Area Maps (G-17, G-18, and H-18) in order to correct the existing boundaries between the South Stateline and Upper Truckee Hydrologic Areas. **RECOMMENDED ACTION:** Approve 6652
30. Traffic Advisory Committee recommending Resolution be adopted establishing speed limits on View Circle and a portion of Upper Truckee Road and amending the speed restriction on a portion of Lake Tahoe Boulevard. **RECOMMENDED ACTION:** Adopt Resolution No. 357-89 6653
31. County Counsel recommending Holly Broaddus be issued an allocation permit to build on her Lake Tahoe Lot (APN 014-232-041) in 1990. **RECOMMENDED ACTION:** Approve (Additionally, Board agreed that the County will provide paved access to said lot on existing right of way to Gray Avenue, at the County's expense.) CLDSCh 6654

32. Supervisor Chappie recommending Gary L. Black be appointed to the vacancy on the Fish and Game Committee created by the resignation of W. T. "Dub" Kramer. **5398**
RECOMMENDED ACTION: Approve
33. Supervisor Dorr recommending Proclamation be adopted proclaiming the week of November 19 - 25, 1989 as "Family Week". **6655**
RECOMMENDED ACTION: Adopt Proclamation
34. Supervisor Dorr recommending Board authorize Chairman to sign a letter of appreciation to Captain Chuck King, former Commander of the California Highway Patrol, Placerville Area, for his service to the people of El Dorado County during the past four years. **6656**
RECOMMENDED ACTION: Approve (Additionally, the Board suggested that Sheriff Pacileo be requested to attend Captain King's retirement dinner on November 28, 1989, to present said letter.) DLSCCh
35. Personnel Department recommending Chairman be authorized to sign an Agreement with the law firm of Liebert, Cassidy & Frierson, A Professional Corporation, in the amount of \$2,960 for a twelve month term beginning July 1, 1989, for securing expert training and consultative services to assist the County in its relations and negotiations with its employee organizations. **6657**
RECOMMENDED ACTION: Approve
36. Personnel Director recommending Resolution be adopted amending Resolution No. 352-89 correcting the salaries for the Elected Positions of County Clerk, District Attorney and Treasurer/Tax Collector effective retroactive to July 1, 1989. **6658**
RECOMMENDED ACTION: Adopt Resolution No. 358-89
37. Personnel Director submitting results of Requests of Proposal (RFP) for the classification and compensation study of County personnel; and recommending Chief Administrative Officer be authorized to enter into contract negotiations with the firm of Personnel Associates for said Study, said contract to be brought back for Board approval at later date. **6266**
RECOMMENDED ACTION: Approve

38. Chief Administrative Officer recommending a special meeting of the Board of Supervisors be scheduled for the evening of December 4, 1989 pertaining to the Union Mine Landfill. 5504
RECOMMENDED ACTION: Approve (Board directed that this matter be placed as the last item on the Board's agenda for Tuesday, December 5, 1989.) SChDLC

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 12, 27, 31, 34, and 38 (items 3 and 4 also acted upon separately). ChSDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

39. Supervisor Sweeney requesting the Transportation Department be directed to centerline stripe Oak Hill Road. 6659
BOARD ACTION - Approved SChDLC

40. Transportation Department advising the proposed mass pad grading plan for Statewide Mini-Storage commercial project at the corner of Business Drive and Durock Road is in conformance with the current Grading Ordinance; and recommending approval of same. 6660
BOARD ACTION - Continued to December 12, 1989, at 2:00 p.m. SDLChC

41. Transportation Department recommending Budget Transfer No. 55 be approved transferring \$40,000 from Contingency (8100) to Specialized Departmental Expense Account (2028) for the release of grading security to The Luckey Company for Parkview Heights Subdivision, Units 1 and 2. (4/5 vote required) 6661
BOARD ACTION - Approved SChDLC

42. Introduction of Ordinance amending the ordinance code relating to road naming to provide more flexibility in selecting road names. (Approved in concept 11/7/89) 6612
BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to December 5, 1989, for adoption. SCDLCh

43. Introduction of Ordinance amending County Ordinance Chapter 2.60 adding a Section which specifies that employees in the classification of Supervisors Aide are exempt from Civil Service. 6433
BOARD ACTION - Ordinance introduced with the classification title amended to read "Supervisor's Assistant", the reading thereof waived, and continued to December 5, 1989, for adoption. ChSDLC

44. Chief Administrative Officer submitting Ordinance for introduction, consolidating the office of the County Clerk and County Recorder effective January 7, 1991.
BOARD ACTION - Ordinance introduced with the office amended to read "**Recorder/County Clerk**", the reading thereof waived, and continued to **November 28, 1989**, for adoption. SchDLC 6662
45. Adoption of Ordinance outlining salary and benefits for the Board of Supervisors. (Introduced 11/7/89)
BOARD ACTION - **ORDINANCE NO. 4080** adopted. SchDC L(n) 6611
46. Supervisor Dorr submitting a review, prepared by the Golden Sierra Job Training Agency, of the 1988/89 Federal Employment Program operated by said Agency.
BOARD ACTION - No action taken. 6663
47. Chief Administrative Officer submitting capital facilities financing documents and recommending the following:
 a. Resolution authorizing execution and delivery of a Joint Exercise of Powers Agreement and appointing the County's representatives to the Governing Board of the El Dorado County Bond Authority; and
 b. Resolution authorizing the execution of a Lease Agreement and a Site Lease in connection with the issuance of El Dorado County Bond Authority Lease Revenue Bonds (Capital Facilities Project), Series 1989.
BOARD ACTION - Continued to **December 5, 1989**. ChCDL S(ab) 6306

TIME ALLOCATION - 9:30 A.M.

48. Hearing to consider the Formation of Zone 57, Blue Oaks Ranchettes in the Rescue Area (District I), an Area of Benefit within County Service Area No. 9, to provide road maintenance services for same.
BOARD ACTION - **RESOLUTION NO. 360-89** adopted forming Blue Oaks Ranchettes (CSA 9 Zone 57). LDSChC 5892

Board recessed to conduct a **closed session** concerning pending litigation, pursuant to Government Code Section 54956.9, regarding El Dorado County Taxpayers vs. Dorr, after which it reconvened in open meeting and took action to continue item 47, as well as scheduled meetings of the Redevelopment Agency and Bond Authority this date, to **December 5, 1989**. ChCDL S(ab)

9:30 A.M. - **BOARD TO ADJOURN, TO RECONVENE AS REDEVELOPMENT AGENCY PERTAINING TO CAPITAL FACILITIES FINANCING.** (rescheduled for December 5, 1989) 6629

11:00 A.M. - **BOARD TO ADJOURN, TO RECONVENE AS BOND AUTHORITY PERTAINING TO CAPITAL FACILITIES FINANCING.** (rescheduled for December 5, 1989) 6630

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board of Supervisors 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.

Upon convening for its afternoon session, the Board added two new business items to the agenda (items 61 and 62). SCHDLC

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.)

49. Planning Division recommending Resolution be adopted summarily vacating the southerly ten feet of the twenty-foot wide public utilities easement across Lots 16 through 24, in Oak Tree Village Subdivision, Unit No. 1. 6504
RECOMMENDED ACTION: Adopt Resolution No. 359-89 (Continued off calendar at the request of the Transportation Department.) LChDSC

50. Planning Division recommending approval of Final Map for Blue Oak Ranchettes Subdivision, creating eleven residential lots, in the Rescue Area; Applicant: Paul Bosholm. 5892
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements. LSDChC

BOARD ACTION - Item 49 continued off calendar, and item 50 approved.

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

51. Hearing to consider the Appeal filed by Eugene and Vivian Burlingame on the Planning Commission's denial of Variance 89-15 to reduce the side yard setback requirement from 30 feet to 26 feet in a Single Family Residential-Medium Density Zone in the Pleasant Valley/Oak Hill/Sly Park Area. 6664
BOARD ACTION - Appeal denied without prejudice. ChSDC L(n)

52. Hearing to consider the Appeal filed by Gilbert Barton on the Planning Director's imposition of conditions on Parcel Map P89-83, dividing 20 acres into 2 parcels in an Estate Residential-Ten Acre Zone in the Latrobe Area. 6665
BOARD ACTION - Board upheld the Appeal, deleting conditions 3, 4, 5, 6 and 7 imposed by the Planning Director. DChLSC

At the request of the Chief Administrative Officer, the Board added one new business item to the Agenda (item 63). ChSDLC

53. Hearing to consider the following:

a. Amendment to the County General Plan for 2.49 acres in the Gold Hill Area (District IV), from Residential Agricultural Five-Acre to Residential One-Acre, petitioned by Dorita Acciacca and Bill Handy. (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-5, Estate Residential Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declarations, declared its intent to approve the General Plan amendment, and approved the rezoning by adoption of ORDINANCE NO. 4081, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 8-24-89. ChSDLC

54. Hearing to consider the following:

a. Amendment to the County General Plan for 30 acres in the Gold Hill Area (District IV), from Residential Agricultural Ten-Acre to Residential Agricultural Five-Acre, petitioned by Steve and Edie Stewart. (Planning Commission recommends approval on APNs 317-040-27 and -28.)

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. (Planning Commission recommends approval of APNs 317-040-027 and -28.)

BOARD ACTION - Board approved the Negative Declarations, approved the General Plan Amendment for parcels 27 and 28 only, and approved the rezoning of parcels 27 and 28 only by adoption of ORDINANCE NO. 4082, to become effective 30 days following the effective date of the General Plan amendment, based on the findings of the Planning Commission on 8-24-89. ChCS D(n) L(n)

55. Hearing to consider rezoning (289-27) of 5.095 acres in the Cameron Park Area (District I) from RE-5, Estate Residential Five-Acre Zone to R1, One-Family Residential Zone, requested by Banaszak, Cameron and Ward for The Plateau at Cameron Park Subdivision. (Planning Commission recommends approval.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4083, based on the findings of the Planning Commission on 10-12-89. DChSC L(n)

- 56. Hearing to consider rezoning (289-42) of 5.005 acres in the Cameron Park Area (District I) from R20,000, One-Half Acre Residential to R-1, One-Family Residential Zone, requested by Glen Gaultney (Agent: Glenn F. Williams) for **Twin Canyon Estates Subdivision**. (Planning Commission recommends approval.)

6669

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4084, based on the findings of the Planning Commission on 10-12-89. DChSC L(n)

TENTATIVE MAP CONSENT CALENDAR

- 57. Tentative Map (TM89-1150) for **The Plateau at Cameron Park Subdivision**, creating 15 residential parcels on 5.095 acres in the Cameron Park Area (District I); Applicant: Banaszak, Cameron and Ward (Engineer: Glenn F. Williams). (Planning Commission recommends approval.)

6668

RECOMMENDED ACTION: Receive and file (Set for hearing on December 12, 1989, at the request of Supervisor Dorr.)

- 58. Tentative Map (TM89-1158) for **Twin Canyon Estates** creating 15 residential parcels on 5.005 acres in the Cameron Park Area (District I); Applicant: Glen Gaultney (Agent: Glenn F. Williams). (Planning Commission recommends approval.)

6669

RECOMMENDED ACTION: Receive and file (Set for hearing on December 12, 1989, at the request of Supervisor Dorr.)

BOARD ACTION - Supervisor Dorr requested that both maps (items 57 and 58) be set for public hearing on December 12, 1989, regarding sewer capabilities.

END TENTATIVE MAP CONSENT CALENDAR

COMMUNITY DEVELOPMENT MATTERS

- 59. Planning Division recommending Resolution be adopted declaring the County's intent to consider the development of substitute sign standards for that portion of the County which is under the jurisdiction of the Tahoe Regional Planning Agency; and further recommending Planning Division staff be directed to develop a recommendation outlining alternatives pertaining to same.

6670

BOARD ACTION - RESOLUTION NO. 362-89 adopted. CChDLS

60. Reconsideration of the 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).

6436

BOARD ACTION - Board denied the request for waiver of conditions imposed by Planning Division staff. LChDC S(ab)

61. (New Business) County Counsel was authorized to submit an amicus letter on behalf of El Dorado County to the Justicies of the California Court of Appeal, Second Appellate District, in support of the lawsuit filed by opponents of the Split Roll Initiative in an effort to block said Initiative from the ballot in June. CChDLS

6671

62. (New Business) ORDINANCE NO. 4079 was introduced and adopted repealing Ordinance No. 4028, which rezoned 18.2 acres in Shingle Springs from RE-10 to RF-PD as petitioned by John Simoneau, and voiding Special Use Permit No. 88-65, which allowed a KOA campground on said property; Ordinance No. 4079 to become effective immediately pursuant to Order of the El Dorado County Superior Court filed November 17, 1989. LChDSC

5680

63. (New Business) After conducting a closed session relative to selection of a new Community Development Director, the Board reconvened in open meeting and authorized the CAO to offer the position to Jeff L.B. Hulse at the 5th step of the salary range with a mileage allowance of \$300 per month.

6672

ChSDLC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

Robert E. Dorr
 ROBERT E. DORR, Chairman

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

By Daniel L. Foote
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

November 20, 1989	9:00 a.m.	Air Poll/CSA 7/Bd Chmbrs
	9:30 a.m.	Water Agency/CRWPA/Bd Chmbrs
November 22, 1989	10:00 a.m.	Comm Act Cncl

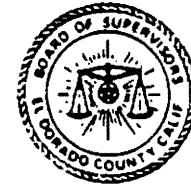
County of El Dorado

BOARD OF SUPERVISORS

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

MEETING OF THE EL DORADO COUNTY REDEVELOPMENT AGENCY

NOVEMBER 21, 1989

9:30 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk
DIRECTORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU

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

ADOPT AGENDA

BOARD ACTION - After Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9, at the recommendation of the Chief Administrative Officer, this meeting was not called to order and instead, was continued to December 5, 1989. ChCDL S(ab)

1. Executive Director submitting capital facilities financing documents; and recommending Resolution be adopted authorizing the execution and delivery of a Joint Exercise of Powers Agreement between the County and the Agency and appointing the Agency's representatives to the governing board of the El Dorado County Bond Authority.
BOARD ACTION -

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
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C O N F O R M E D

A G E N D A

MEETING OF THE GOVERNING BOARD OF THE EL DORADO COUNTY BOND AUTHORITY

TUESDAY, NOVEMBER 21, 1989

11:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM, BUILDING A
330 FAIR LANE, PLACERVILLE, CA.

MEMBERS: DORR, LOWE, SWEENEY, CHAPPIE, CEFALU

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

After Closed Session concerning pending litigation, pursuant to
Government Code Section 54956.9, at the recommendation of the
Chief Administrative Officer, this meeting was not called to
order and, instead, was continued to December 5, 1989. ChCDL S(ab)

1. CALL TO ORDER
2. Report of Organizers
BOARD ACTION -
3. Election of Officers
BOARD ACTION -
4. Appointment of Bond Counsel
BOARD ACTION -
5. Fixing Regular Meeting Date
BOARD ACTION -
6. Adoption of Resolution Regarding Lease Revenue Bonds
(Capital Facilities Project) Series 1989
BOARD ACTION -