

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. Assessment Roll Change No. 7617 6758
RECOMMENDED ACTION: Approve
3. Releases of Liens (2) submitted by County Counsel 6759
RECOMMENDED ACTION: Approve
4. Auditor-Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$100.00 for the Environmental Health Division. 6760
RECOMMENDED ACTION: Adopt Resolution No. 1-90
5. Budget Transfer No. 96 transferring \$20,322 from General Fund Contingency to General Fund Contribution to Fleet Management to fund the purchase of a 4x4 cargo van for use by the Communications Department. (4/5 vote required) 6761
RECOMMENDED ACTION: Approve
6. Budget Transfer No. 100 transferring \$36,204 from the Sheriff's Narcotics Trust Fund to Sheriff's Minor Equipment, Special Departmental Expense, and Fixed Assets Accounts for purchase of items needed by the three task forces at Lake Tahoe and Placerville. (4/5 vote required) 6762
RECOMMENDED ACTION: Approve
7. Budget Transfer No. 103 transferring \$1212 from General Fund Contingency to Board of Supervisors Memberships Account for annual dues to be paid to the National Association of Counties (NACo). (4/5 vote required) (Referred 12/12/89) 6763
RECOMMENDED ACTION: Approve
8. Information Services and Support (ISS) recommending Chairman be authorized to sign the Agreement Addendum with Management Science America, Inc., (MSA) for MSA Brightview Cooperative Processing, which will provide significant utility to all users of the Payroll/Personnel System, and will be useful to ISS staff by facilitating the applications development process thereby increasing staff efficiency. 6764
RECOMMENDED ACTION: Approve

9. Community Development Department requesting approval to purchase four computer systems and software, two hard disks and three modems, for a total cost of \$42,790; and further recommending approval of Budget Transfer No. 89 increasing estimated revenues by \$42,790 to use unanticipated revenues to fund said purchase. 6762
RECOMMENDED ACTION: Approve LSDChC
10. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to the Agreement (No. 89F-6606) with the State Department of Economic Opportunity, extending the closing date of the 1989 Community Services Block Grant Agreement from December 31, 1989, to March 31, 1990. 6765
RECOMMENDED ACTION: Adopt Resolution No. 2-90.
11. Welfare Department recommending Chairman be authorized to sign an Addendum to the GAIN Program Child Care Resource and Referral Service Agreement with the Child Development Center and Continuing Development, Inc., approved by the Board on August 16, 1988, increasing funds allocated by the State for child care resource and referral services. 6766
RECOMMENDED ACTION: Approve
12. Sheriff's Department recommending Chairman be authorized to sign a Hold Harmless Agreement with the South Tahoe Redevelopment Agency for use of the Agency-owned Earhart Building for training exercises conducted for law enforcement officers. 6767
RECOMMENDED ACTION: Approve
13. General Services Division recommending Resolution be adopted authorizing the Chairman to sign a Deed of Easement, conveying a 10' x 75' easement located north of the Placerville Airport entrance on County-owned property (APN 96-010-01) to Pacific Gas & Electric Company, to allow the construction of necessary overhanging wires, cables, crossarms, fixtures, and appurtenances. 6768
RECOMMENDED ACTION: Adopt Resolution No. 3-90. LChDSC
14. General Services Division recommending Chairman be authorized to sign a two-year Lease effective February 1, 1990, with Candy Kestell, dba Commercial Property Management, for 1680 square feet of office space at 550 Main Street, Unit E, in Placerville, at a cost of \$1,344 per month (\$.80 per sq. ft.), to house the Public Defender's Office; and Budget Transfer No. 87 transferring \$10,000 from General Fund Contingency to the Public Defender's Rents & Leases Account to fund said Lease for the remainder of fiscal year 1989-90. (4/5 vote required) 6769
RECOMMENDED ACTION: Approve

15. General Services Division recommending Chairman be authorized to sign an Amendment to the Lease with the Placerville Masonic Temple, Inc., for the lease of an additional 600 square feet of office space on Pierroz Road to allow the expansion of the District Attorney-Family Support Office, reflecting a \$540 increase in the monthly rental amount. 6770

RECOMMENDED ACTION: Approve

CChDLS

16. General Services Division recommending Chairman be authorized to sign a two-year Lease with Carl and Patricia Borelli, dba Venture III, for 1200 square feet of office space at 2864 Ray Lawyer Drive, Suites 202 and 203, at a cost of \$900 per month (\$.75 per sq. ft.) to house the Advanced Planning Section of the Community Development Department and consultants working on the County General Plan Update and Zoning Ordinances. 6771

RECOMMENDED ACTION: Approve

17. Health Department recommending Chairman be authorized to sign a Revised Grant Agreement (#891009) for funds in the amount of \$85,000 from The Sierra Foundation, for development of an AIDS Education Program targeting intravenous drug users in the jails, for period January 1 through December 31, 1990; and Budget Transfer No. 102 increasing estimated revenues by \$42,500 to reflect said funding for the remainder of fiscal year 1989-90. (4/5 vote required) 6772

RECOMMENDED ACTION: Approve

18. Health Department requesting authorization to hire a half-time Public Health Staff Microbiologist at South Lake Tahoe at step 5 of the salary range for said position. 6773

RECOMMENDED ACTION: Approve

19. Health Department recommending Chairman be authorized to sign Letter of Agreement between the County Emergency Medical Services Agency and Sutter General Hospital to provide clinical hospital training for paramedic trainees. 6774

RECOMMENDED ACTION: Approve

20. Health Department recommending Chairman be authorized to sign the Paramedic Internship Agreement between the County Emergency Medical Services Agency and Allied Ambulance Service to provide field ambulance training for paramedic trainees. 6775

RECOMMENDED ACTION: Approve

21. Transportation Department recommending Resolution be adopted finding that the Smith Flat School Road Reconstruction Project (No. 32108), including Jacquier Road, has no significant effect on the environment and is exempt from review under the California Environmental Quality Act (CEQA) under Section 15301(c); and directing Clerk to file a Notice of Exemption pertaining to same. 6776

RECOMMENDED ACTION: Adopt Resolution No. 4-90.

22. Transportation Department recommending the following pertaining to Parkview Heights Subdivision Unit No. 1:

a. Resolution be adopted accepting the streets within said Subdivision, as shown in Book G, Page 119, of County Final Subdivision Maps, into the County Maintained Road System;

b. Posted Instrument of Credit No. 2, in the amount of \$815,796.00, be held to warrant workmanship and materials for a period of one year following the completion and acceptance of the work: a security of \$81,579.60 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; and 6777

c. Posted Instrument of Credit No. 5, in the amount of \$407,898.00, be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of said work.

RECOMMENDED ACTION: Approve and adopt Resolution No. 5-90

DChLSC

23. Transportation Department recommending the following pertaining to Parkview Heights Subdivision, Unit No. 2:

a. Resolution be adopted accepting the streets within said Subdivision, as shown in Book G, Page 120, of County Final Subdivision Maps, into the County Maintained Road System;

b. Posted Instrument of Credit No. 3, in the amount of \$189,858.00, be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work: a security of \$18,985.80 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; and 6777

c. Posted Instrument of Credit No. 6, in the amount of \$94,929.00, be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of said work.

RECOMMENDED ACTION: Approve and adopt Resolution No. 6-90

DChLSC

24. Transportation Department recommending the following pertaining to Parkview Heights Subdivision, Unit No. 3:

a. Resolution be adopted accepting the streets within said Subdivision, as shown in Book G, Page 121, of County Final Subdivision Maps, into the County Maintained Road System;

b. Posted Instrument of Credit No. 4, in the amount of \$802,443.00, be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work: a security of \$80,244.30 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; and

c. Posted Instrument of Credit No. 7, in the amount of \$401,222.00, to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of said work.

RECOMMENDED ACTION: Approve and adopt Resolution No. 7-90
DChLSC

25. Transportation Department recommending Chairman be authorized to sign a letter to the U.S. Department of the Interior-Bureau of Land Management, on behalf of the Georgetown Cemetery Zone (CSA 9 Zone 3), requesting said agency to prepare a five-year lease extension agreement for the lease of the 15-acre proposed Georgetown Cemetery site.

RECOMMENDED ACTION: Approve

26. Transportation Department recommending Chairman be authorized to sign the Road Improvement Agreement with Dave Pendo Construction, Inc., for work on Stark's Grade Road, as required as a condition of Tentative Parcel Map No. 87-104.

RECOMMENDED ACTION: Approve

27. Transportation Department submitting proposed mass pad grading plan for a multi-family project located at the northeast corner of Cimarron Road and Cimarron Court in Cameron Park, submitted by Noble Builders, and recommending approval of same. (Continued 12/19/89)

RECOMMENDED ACTION: Continue off calendar as recommended by the Transportation Department.

28. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the City of Placerville (Project No. 89-18), petitioned by Melissa DeVittorio, in compliance with Section 99 of the Revenue and Taxation Code.

RECOMMENDED ACTION: Adopt Resolution No. 8-90.

29. County Supervisors Association of California advising that the Split Roll Initiative failed to qualify for any Statewide ballot in 1990. 6782

RECOMMENDED ACTION: Receive and file.

30. Chief Administrative Officer recommending Chairman be authorized to sign a letter in support of Assembly Bill 1811 (Sher) which will provide 150 million dollars to the California Department of Forestry (CDF), over a five-year period, to upgrade the emergency communication system, and purchase critically needed helicopters and air tankers designed to aid in the CDF's fire prevention program and fire suppression tactics. 6783

RECOMMENDED ACTION: Approve

31. Ratification of Chairman's signature on a letter dated December 27, 1989, to Bill Pearson of the Transportation Department and the County Christmas Carolers, in appreciation of their Christmas caroling at the County Administration Buildings, Library, and Sheriff's Department on December 21, 1989. 6784

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended with items 9, 13, 15, 22, 23, and 24 acted upon separately. ChDLSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

32. Department of Transportation advising that the U.S. Postal Service will be implementing home mail delivery in the Tahoe Basin; and recommending Board oppose same due to problems that could arise when mail boxes are placed within or adjacent to County right-of-way or snow storage areas. 6785

BOARD ACTION - Chairman authorized to sign a letter to the U.S. Postal Service requesting representatives of same work with the County Transportation Department to resolve problems associated with the proposed home mail delivery service in the Tahoe Basin. SChDLC

33. County Librarian recommending the following pertaining to the Library Computer System (bids awarded 9/19/89):

a. Chairman be authorized to sign a Contract with Hewlett-Packard for the purchase of hardware and operating software, in the amount of \$174,483;

b. Chairman be authorized to sign a Contract with Inlex, Inc., for the purchase of the software system, in the amount of \$118,060; and

c. Budget Transfer No. 104 increasing estimated revenues by \$28,269; and transferring funds from the Library Trust Fund to various accounts to cover the cost of associated equipment to implement said system. (4/5 vote required)

BOARD ACTION - Approved

SDLChC

6786

6762

34. Parks and Recreation Division submitting the recommendation of the Pollock Pines-Camino Recreation District Advisory Committee that the Chairman be authorized to sign an Agreement with the County Office of Education providing extended day recreation program services at Pinewood School in Pollock Pines for the 1989-90 school year, at a cost to the County of \$5,000 to be taken from County Service Area No. 9.

BOARD ACTION - Board approved the recommendation of staff that the County **not** fund recreation program services at this time.

LDSChC

6787

35. Adoption of Ordinances creating the Department of Environmental Management and the Office of the Clerk of the Board of Supervisors. (Introduced 12/19/89)

BOARD ACTION - ORDINANCES NOS. 4097 and 4098 adopted respectively.

SChDLC

6788

36. Chief Administrative Officer recommending Ron Duncan, Director of Environmental Health, be appointed as the Acting Director of Environmental Management until recruitment for that position is completed.

BOARD ACTION - Approved

ChDLSC

6789

37. Discussion of whether the Board wishes to reaffirm its policy of reserving the second and third Wednesdays of each month for special meetings/hearings of the Board as needed.

BOARD ACTION - Policy reaffirmed.

SDLChC

6790

38. APPOINTMENTS

AGRICULTURAL COMMISSION (appoint for 4-year terms)

Incumbents

Ed Bacchi/term expires 1/12/90

BOARD ACTION - Bacchi reappointed for a term to expire in January 1994. DSLChC

6791

CAMERON PARK AREA DESIGN REVIEW ADVISORY COMMITTEE (Appoint for 2-year terms) (Continued 1/3/89)

Incumbents

Fred Simon, Chairman/term expired 1/87

Bruce Nickel/term expired 1/87

Ron Pizer, Jr./term expired 1/87

Kip Gagosian/term expired 4/88

BOARD ACTION - Continued to January 9, 1990.

DLSchC

6792

CIVIL SERVICE COMMISSION (Appoint for 4-year terms)

Incumbents

Jeff A. Thorne/term expired 1/90

Barbara Ashwill/term expired 1/90

BOARD ACTION - Thorne and Ashwill reappointed for terms to expire in January 1994. LDSChC

6793

COMMISSION ON AGING (Appoint for 4-year terms)

Incumbents

District II Representative (Continued off calendar 1/10/89)

BOARD ACTION - Continued to January 16, 1990.

LDSChC

6794

COMMUNITY ACTION COUNCIL (OEO) BOARD (Appoint for one-year term)

Incumbents

Robert E. Dorr, District I/term expires 1/90
Patricia R. Lowe, District II/term expires 1/90
James R. Sweeney, District III/term expires 1/90
Scott Lemon, Alt for District I/term expires 1/90
Dorothy McHenry, Alt for District II/term expires 1/90
Vacancy, Alt for District III/cont'd off calendar 1/3/89

6795

BOARD ACTION - Referred to the CAO to analyze the makeup of the Council membership, supervisorial representation in particular, and to report back regarding same on **January 30, 1990.**
DChLSC

FIRE ADVISORY BOARD (Appoint for two-year terms)

Incumbents

Chief Jack Anderson/term expires 1/90
Chief Al Herzig/term expires 1/90
Chief Bert Cherry/term expires 1/90
Chief Francis Carpenter/term expires 1/90
Chief Robert Cima/term expires 1/90

6796

BOARD ACTION - Incumbents reappointed for terms to expire in January 1992.
SchDLC

GOLDEN CHAIN COUNCIL OF THE MOTHER LODGE, INC. (Appoint for one-year term)

Incumbent

Robert E. Dorr/term expires 1/90

6797

BOARD ACTION - Supervisor Chappie appointed for term to expire in January 1991.
DSLChC

HEALTH COUNCIL (Appoint for three-year terms)

Incumbents

Normadene Carpenter/term expired 5/89

Tom Matassa/term expired 5/89

Eileen Butler/term expired 5/89

Coreen Prescott/term expired 5/89

Karen Shelnett/term expired 5/89

Shirley Fortes/term expired 5/89

BOARD ACTION - Continued to January 16, 1990.

CChDLS

6798

HISTORICAL RECORDS COMMISSION (Appoint for four-year terms)

Incumbent

One Vacancy

BOARD ACTION - Gerald E. (Jerry) Lambert appointed for term to expire in January 1994.

SDLChC

6799

JOINT TRANSIT AGENCY (Appoint for one-year term)

Incumbents

Robert E. Dorr

James R. Sweeney

Gene Chappie

BOARD ACTION - Incumbents reappointed for terms to expire in January 1991.

SChDLC

6800

COURT PLANNING COMMITTEE (Appoint for one-year term)

Incumbents

Robert E. Dorr, Chairman/term expires 1/90

James R. Sweeney/term expires 1/90

BOARD ACTION - Chairman Cefalu appointed, and Supervisor Sweeney reappointed for terms to expire in January 1991.

ChSDLC

6801

LAW LIBRARY COMMITTEE (Appoint for 1-year term)Incumbents

David Whittington/term expires 1/90

Kimberly Perry/term expires 1/90

BOARD ACTION - Incumbents reappointed for terms to expire in
January 1991. DChLSC

6802

PARKS & RECREATION CMSN (Appoint for 4-year terms)Incumbents

Vacancy, District I (James Teal resigned)/term expired 1/89

BOARD ACTION - Appointment of District I representative (for
term to expire in January of 1993) continued off calendar.
DChLSC

6803

REGNL CNCL OF RURAL COUNTIES (RCRC) (Appoint for 1-year term)Incumbents

James R. Sweeney/term expires 1/90

Robert E. Dorr, Alternate/term expires 1/90

BOARD ACTION - Supervisor Sweeney reappointed, and
Supervisor Chappie appointed as alternate, for terms to
expire in January 1991. CDLSch

6804

RIVER MANAGEMENT ADV CMTEIncumbents

Jane Harvey/Residential/term expired 11/89

Jean Stirtan/Residential/term expired 11/89

Stephen P. Liles/Commercial/term expired 11/89

Monte L. Osborn/Commercial/term expired 11/89

BOARD ACTION - Continued to January 9, 1990.

ChDLSC

6805

SAC-MOTHER LODGE RGNL ASSOC OF CO SUPERVISORS (Appt for 1-yr term)Incumbents

Robert E. Dorr/term expires 1/90

John N. Cefalu, Alternate/term expires 1/90

BOARD ACTION - Supervisor Cefalu appointed, and Supervisor Chappie appointed as alternate, for terms to expire in January 1991. DSLChC

6806

SIERRA ECONOMIC DEVELOPMENT DIST (Appoint for 3-year terms)Incumbents

James R. Sweeney/term expires 1/90

Alternate Vacancy/term expires 1/90

Robert Rodriguez/Member at Large/term expires 1/90

BOARD ACTION - Supervisor Sweeney reappointed, with Supervisor Chappie appointed as alternate, and Robert Rodriguez reappointed, for terms to expire in January of 1993. CDLSch

6807

SIERRA PLANNING ORGANIZATION (Appoint for 3-year terms)Incumbents

James R. Sweeney/term expires 1/90

Alternate Vacancy/term expires 1/90

BOARD ACTION - Supervisor Sweeney reappointed, and Supervisor Chappie appointed as alternate, for terms to expire in January 1993. DCLSch

6808

KELSEY CEMETERY TRUSTEES (Appoint for 4-year terms)Incumbents

Donald Wylie/term expires 1/90

Roger Ensminger/term expires 1/90

BOARD ACTION - Incumbents reappointed for terms to expire in January 1994. ChDLSC

6809

AMERICAN RIVER AUTHORITY (Appoint for 1-year term)

Incumbents

Robert E. Dorr/term expires 1/90

James R. Sweeney, Alternate/term expires 1/90

BOARD ACTION - Dorr and Sweeney reappointed for terms to expire in January 1991. CChDLS

6810

CSA NO. 3 RECREATION DIST ADVISORY CMTE

Incumbents

Jon C. Helman, DDS/term expired 7/89

Robert Novasel/term expired 7/88

BOARD ACTION - Continued to January 16, 1990. LChDSC

6811

VETERANS COORDINATING COUNCIL (Appoint for 1-year term)

Incumbents

James R. Sweeney (Pville meetings)/apptd Jan. 1987

Patricia R. Lowe (SLT meetings)/apptd Jan. 1987

BOARD ACTION - Sweeney and Lowe reappointed for terms to expire in January 1991. CChDLS

6812

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

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)

- 39. Planning Division recommending approval of Final Map for Campo Caballero Subdivision, in the Cool/Pilot Hill Area; Applicant: Jerry Bacigalupi.
RECOMMENDED ACTION: Approve, and authorize the Chairman to sign Agreement to Make Subdivision Improvements.

6813

40. Planning Division recommending the performance bond (Indemnity Company of California #754105S) in the amount of \$6,772.00, posted as surety for road and fire protection improvements and erosion control and seeding for Pine Trail Ranch Subdivision Unit No. 1, be released to E.H. Joerger. 6814
RECOMMENDED ACTION: Approve

41. Planning Division recommending Resolution be adopted summarily vacating the five-foot public utility easements on both sides of the side lot lines of lots 20, 21, 22, 23, and 24, exclusive of the lot line common to lot 21 and lot 22, in Cameron Park North Subdivision, Unit No. 5. 6815
RECOMMENDED ACTION: Adopt Resolution No. 9-90.

42. Planning Division submitting request of Peggy Robin for a Certificate of Compliance (No. 89-150) for a 0.81 acre parcel in an Estate Residential Five-Acre Zone in the Georgetown Area, created as a remainder of five gift deeds recorded on May 13, 1980. 6816
RECOMMENDED ACTION: Approve, subject to the conditions as outlined in the Planning Division's memorandum to the Board dated December 19, 1989.

43. Community Development Department recommending Chairman be authorized to sign an Agreement with the Black Oak Mine Unified School District authorizing the County to collect residential and commercial/industrial developer fees to offset impacts of development projects on said School District pursuant to AB 2926. 6817
RECOMMENDED ACTION: Approve

BOARD ACTION - All Afternoon Consent Calendar matters approved as recommended. SCHDLC

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

44. Hearing to consider rezoning (289-62) of 10 acres in the El Dorado Hills/Salmon Falls Area (District I) from RE-10, Estate Residential Ten-Acre Zone, to RE-5, Estate Residential Five-Acre Zone, requested by Hans Roebellen (Agent: Cooper, Thorne & Associates). 6818
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4099, based on the findings of the Planning Commission on 11-30-89. DSLChC

45. Hearing to consider the Appeal filed by Gerald Bordges and Patrick Forester, on conditions 6, 9 and 12 imposed by the Planning Commission on Special Use Permit No. S89-46 for an outside storage area for recreational vehicles, trailers, and boats on property consisting of 3.968 acres in a C-DC, Commercial-Design Control Zone in the Diamond Springs/El Dorado Area.

BOARD ACTION - Board granted the Appeal in part, revising conditions 6 and 12, deleting condition 9, and adding a new condition requiring the applicant to submit a revised site plan showing the internal circulation and detailed landscaping maintenance plans subject to the Planning Director's approval. SCHDLC

6819

46. Hearing to consider the Appeal filed by William E. Mitchell, Project Engineer, on behalf of Ergos Corporation, on the Planning Division's denial of a boundary line adjustment between lots 105 and 106 in Oak Tree Village Subdivision in the El Dorado Hills/Salmon Falls Area (District I), which would modify the access to lot 105 to take access from Downieville Court rather than Telegraph Hill.

BOARD ACTION - Board granted the Appeal, approving the requested boundary line adjustment. DChSC L(n)

6820

47. Hearing to consider the Appeal filed by Norm Brown, on behalf of N.C. Brown Development, Inc., pertaining to Planning Division staff's decision, after initial environmental analysis, to require an Environmental Impact Report (EIR) for Hollow Oak Subdivision (Z89-45 and TM89-1160), consisting of 168 acres in the El Dorado Hills/Salmon Falls Area (District I).

BOARD ACTION - Board denied the Appeal, upholding the Planning Division's requirement for an EIR. DLSchC

6821

48. Planning Commission referring Appeal of Planning Director's action on CPDR 89-21 (Cameron Park Apartments) under design review permitting process requesting: (1) Determination of the creation of Cameron Park Community Design Control District; (2) Direction as to County policy and procedures to be adopted for design review process under CEQA; and (3) Determination of the subject Appeal pertaining to conditions imposed on design review for a 200-unit apartment complex (APN 103-361-02) consisting of 10.65 acres, zoned R2-DC, Limited Multifamily Residential-Design Control Zone, located on the northwest corner of Cimarron and Cambridge Road in the Cameron Park Area. (Continued 12/19/89)

6822

BOARD ACTION - Board upheld the Appeal in part, revising condition 3(a) to allow \$20,000 from the road impact mitigation fees to be applied to improvements required in said condition, and deleting condition 4 to allow a density of 18.8 units per acre as proposed by the applicant.

SChC D(n) L(n)

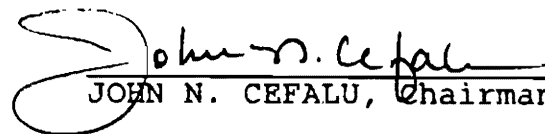
The Board agreed that the County Design Control District was formed properly, and directed staff to report back to the Board on the matter of whether the California Environmental Quality Act (CEQA) applies.

6823

DSLChC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

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

By 
 Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 3, 1990	2:00 p.m.	Foothills Airports Land Use Comsn/Sierra Econ Dev Dist/Sierra Plng Organizatn/Auburn
	7:00 p.m.	Fair Board
January 4, 1990	9:30 a.m.	Local Transp Comsn/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	4:00 p.m.	Gldn Sierra Private Industry Cncl
	7:00 p.m.	Democratic Central Comte/Conf Rm A
January 5, 1990	9:30 a.m.	Tahoe Transp Dist
	10:00 a.m.	Gldn Chain Adv Cncl