

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SchDLC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 2, 1990.

BOARD ACTION - Approved

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.)

1. Budget and/or Fund Transfers, available for viewing in the Board Clerk's Office. ✓

RECOMMENDED ACTION: Approve

2. Release of Lien submitted by County Counsel. 6759

RECOMMENDED ACTION: Approve

3. Health Department recommending Chairman be authorized to sign an Agreement with the State Department of Health Services for State funding, in an amount not to exceed \$1,288,407, for fiscal year 1989/90, for AB 8 funding for various public health programs. 6826

RECOMMENDED ACTION: Approve

4. Health Department recommending Resolution be adopted approving an Amendment to the County Medical Services Program Contract with the State Department of Health Services for an additional allocation of \$1,404 for fiscal year 1989/90 for increased eligibility determinations by the Welfare Department. 6827

RECOMMENDED ACTION: Adopt Resolution No. 10-90, and authorize Chairman to sign Amendment

5. Information Systems & Support Division submitting a report summarizing the status of the MSA Human Resource System Implementation Project. 6828

RECOMMENDED ACTION: Receive and file

6. Information Systems & Support Division submitting an annual report pertaining to the accomplishments of said Division. 6829

RECOMMENDED ACTION: Receive and file DChLSC

7. Supervisor Lowe recommending Certificates of Appreciation be forwarded to Willette Strong and Arthur Baggenstos thanking them for their generous donation to the South Lake Tahoe Branch Library. 6830

RECOMMENDED ACTION: Approve

8. Transportation Department recommending Chairman be authorized to sign Change Order No. 3 to the Contract with Teichert Construction, increasing the Contract (No. 32101) amount by \$1,920 for the extension of an 18 inch pipe for the Cameron Park Drive Left-Turn Lanes Project. **6831**
RECOMMENDED ACTION: Approve
9. Personnel Division recommending Resolution be adopted, in accordance with the County Compensation Administration Resolution No. 369-89, establishing the salary and adopting class specifications for a Quality Assurance Specialist position. **6832**
RECOMMENDED ACTION: Adopt Resolution No. 11-90 (Continued to January 16, 1990). LSDChC
10. Chief Administrative Officer recommending William Setzekorn be hired as the Staff Architect in the General Services Division, effective January 27, 1990, at the 5th step of the salary range for said position. **6833**
RECOMMENDED ACTION: Approve
11. Chief Administrative Officer recommending Resolution No. 378-89 be rescinded as a result of an exhibit not correctly listing the proposed shares of the tax increment; and further recommending Resolution be adopted providing for annexation of lands to the City of Placerville (Project No. 89-19), petitioned by Dorothy Guenerich, in compliance with Section 99 of the Revenue and Taxation Code. **6834**
RECOMMENDED ACTION: Rescind Resolution No. 378-89 and adopt Resolution No. 12-90
12. Environmental Management submitting, for introduction, the County Hazardous Materials Ordinance. **6835**
RECOMMENDED ACTION: Introduce, waive reading thereof, and continue to January 16, 1990 for adoption. DLSChC
13. Community Development Department recommending staff be directed to solicit, select, and supervise an independent contract planner for the El Dorado Hills Development Company for applications for subdivisions located within the El Dorado Hills Specific Plan; said Development Company to fund the cost of said planner. **6836**
RECOMMENDED ACTION: Approve **7135** DChLSC

14. Planning Division recommending Chairman be authorized to sign 26 Avigation and Noise Easements and Certificates of Acceptance with those persons as outlined in said Division's memorandum to the Board dated 12/19/89. 6837

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of number 9 which was continued one week (items 6, 12, and 13 also acted upon separately). SDLChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

15. **APPOINTMENTS**

CAMERON PARK AREA DESIGN REVIEW ADVISORY COMMITTEE (Appoint for 2-year terms) (Continued 1/2/90)

Incumbents

Fred Simon, Chairman/term expired 1/87 6792

Bruce Nickel/term expired 1/87

Ron Pizer, Jr./term expired 1/87

Kip Gagosian/term expired 4/88

BOARD ACTION - Continued off calendar. DCLSch

RIVER MANAGEMENT ADV CMTE (Continued 1/2/90)

Incumbents

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 6805

BOARD ACTION - Jane Harvey and Stephen Liles reappointed; Corky Collier appointed to replace Monte Osborn; and the second residential membership left vacant; all with terms to expire in November 1993. ChSDLc

CHAMBER OF COMMERCE (County) (Appoint for 1-year term)

Incumbent

Robert E. Dorr/term expired 1/2/90 6838

BOARD ACTION - Supervisor Sweeney appointed for a term to expire in January 1991. ChDLSC

APPOINTMENTS (continued from page 4)

CHAMBER OF COMMERCE (SLT) (Appoint for 1-year term)Incumbent

John N. Cefalu/term expired 1/2/90

BOARD ACTION - Supervisor Cefalu reappointed for a term to expire in January 1991. ChDLSC

16. Chief Administrative Officer recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with the County Fair Association, effective January 1, 1989, said Amendment reflecting the Fair insurance costs will not be greater than 2.1% of the final actual budget for each year. 6839

BOARD ACTION - Approved SchDLC

17. Transportation Department recommending the approval of the installation of the concrete median on Cameron Park Drive from just north of Country Club Drive to just south of Palmer Drive and to install a U-turn at Palmer Drive (Cameron Park at State Route 50 Project). 6840

BOARD ACTION - Board approved the recommendation of the County Department of Transportation (alternate 4). DSLChC

18. Community Development Department recommending adoption of the Planning Ordinance Adoption Process which would define, focus, and simplify how ordinances related to planning issues are adopted; and discussion of the tree protection issue. 6841

BOARD ACTION - Board determined that the proposed process is good with modifications suggested by Board members this date, and directed that said process be followed for the tree protection ordinance. DChLSC 6842

19. Community Development Department, Parks and Recreation Division, recommending an interim policy be established for park land dedication fees (Quimby Act) as outlined in said Department's memorandum to the Board dated 12/27/89. 6843

BOARD ACTION - Approved SchDLC

20. County Parks & Recreation Commission recommending the Board include a parks and recreation element in the update of the General Plan with funding from 1989/90 CSA No. 9 and CSA No. 3 recreation funds on a proportionate basis. 6844

BOARD ACTION - Approved with funds for same to come from the County General Fund. ChDLSC

21. Community Development Department submitting for introduction, Ordinance regulating issuance of building permits in the Tahoe Basin for 1990.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to January 16, 1990, for adoption.

CChDLS

6845

22. Supervisor Sweeney recommending the Board approve the offer of Bancap Land Partnership No. 2 that a lien be filed against the Missouri Flat Road Improvement Project property (Parcel Map 89-35), guaranteeing that the improvements will be constructed as part of the site improvements.

BOARD ACTION - Board directed that improvements on subject parcel be conditioned to be in place or bonded for at the building permit stage.

SChC D(n) L(n)

6846

23. Planning Division reporting on the General Plan Amendment applications pending with the Planning Division; procedure for obtaining input of specific plan proponents; and procedure for establishing fees for development of raw water supplies. (Referred 12/19/89)

BOARD ACTION - Continued to January 16, 1990, at the request of the Planning Division.

ChDLSC

6847

6848

24. Supervisor Lowe requesting McCuen Properties, Owner/Developer of Cook Ranch be authorized to proceed with development of the specific plan with the understanding that:

a. Specific plan development shall not conflict with, or be submitted prior to, completion of the General Plan update; and

b. Developer pay the full County cost of Planning and Transportation consultant services associated with development and processing of said proposed plan. (Continued 12/19/89)

BOARD ACTION - Received and filed.

LDSChC

6849

TIME ALLOCATIONS - 9:30 A.M.

25. Hearing to consider formation of Zone 59, Fairchild Village Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services.

BOARD ACTION - RESOLUTION NO. 13-90 adopted forming Fairchild Village Drainage Zone.

DChLSC

6850

26. Hearing to consider formation of Zone 60, Devil's Gate Road Zone, in the Cool/Pilot Hill Area, an Area of Benefit within County Service Area 9, for road and drainage maintenance services.

BOARD ACTION - RESOLUTION NO. 14-90 adopted forming Devil's Gate Road Zone.

ChDLSC

6851

TIME ALLOCATION - 10:00 A.M.

27. Presentation by the General Services Director pertaining to five capital outlay projects (SLT Jail expansion, Justice Center, Admin Bldg "C", Admin Bldg "A" expansion and Cameron Park Library) in various stages of design by several architectural firms; said presentation to address programmed EIR, status of Ray Lawyer Drive Overpass, proposed consulting services, program/budget revisions, and time frames. 6852

BOARD ACTION - No formal action taken.

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.)

PUBLIC HEARINGS - 2:00 P.M.

28. Hearing to consider the Appeal filed by Monica J. Bertin, on behalf of Southpointe Partnership, pertaining to Planning Staff's decision, after initial environmental analysis, to require an Environmental Impact Report (EIR) for Pepper Pike Subdivision (TM89-1172), creating twenty five-acre lots on approximately 109 acres in the Pleasant Valley/Oak Hill/Sly Park Area. (Continued 12/19/89) 6853

BOARD ACTION - Continued to **January 23, 1990**, at the request of the appellant. DChLSC

29. Hearing to consider rezoning (289-12) of 10.22 acres in the Diamond Springs/El Dorado Area (District III) from R3A, Single Family Three-Acre Residential Zone to R2A, Single Family Two-Acre Residential Zone, requested by James Worsham. 6854

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4100, based on the findings of the Planning Commission on 12-14-89. DChLSC

BOARD OF SUPERVISORS ADJOURNED

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

By Orville L. Foote
Deputy Clerk

APPROVED:

John N. Cefalu
JOHN N. CEFALU, Chairman

MEETINGS SCHEDULED FOR THE WEEK
(Open to the Public)

January 8, 1990	10:00 a.m.	Water Agency/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
January 9, 1990	7:30 p.m.	Co Airport Cmsn/Library
January 10, 1990	8:30 a.m.	BOE Hrngs/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
January 11, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	RCRC/Sac
	9:30 a.m.	Air Resources Bd/Sac
	7:00 p.m.	Adv Bd on Alcohol/Drug Abuse/SLT
January 12, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs
	8:30 a.m.	Air Resources Bd