

# 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  
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

January 16, 1990

9:00 A.M.

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

JOHN N. CEFALU, Chairman Dixie L. Foote, Board Clerk  
SUPERVISORS; DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU  
Low 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

8:00 a.m. - Closed Session to consider the evaluation of  
performance of public employees pursuant to  
Government Code Section 54957.

INVOCATION - Supervisor Robert E. Dorr

PLEDGE OF ALLEGIANCE

ADOPTION AND PRESENTATION of Resolution No. 16-90 to Noel Stewart  
commemorating the 75th Anniversary of the Pan-Pacific Exposition. 6856  
SchDLC

ADOPT AGENDA  
BOARD ACTION - Agenda adopted. ChLDSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JANUARY 9, 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. Supervisor Sweeney recommending Chairman be authorized to sign a Certificate of Commendation for Christopher Warden for achieving the highest rank in scouting -- the Eagle. **6857**  
**RECOMMENDED ACTION:** Approve
3. Health Department recommending Resolution be adopted implementing a three-month, 30 hour, First Offender Drinking Driver Program in El Dorado County (Senate Bill 1344); and further recommending the County Alcohol Administrator be authorized to make the appropriate application to the State Department of Alcohol and Drug Programs for licensing of the Alcohol Council of the Sierra Nevada and EDCA-Lifeskills, providers for said Program. **6858**  
**RECOMMENDED ACTION:** Adopt Resolution No. 15-90 DSLChC
4. El Dorado County Self-Esteem Task Force recommending Proclamation be adopted proclaiming February as Self-Esteem and Responsibility Month in California. **6859**  
**RECOMMENDED ACTION:** Adopt Proclamation
5. Board of Directors of the County Fair Association inviting the Board of Supervisors to attend a luncheon/policy review session on Tuesday, February 6, 1990 at 12:00 noon in the Board of Directors Room at the Fairgrounds. **6860**  
**RECOMMENDED ACTION:** Approve
6. Personnel Director recommending Chairman be authorized to sign an Agreement with Personnel Associates, in an amount not to exceed \$95,000 for the classification and compensation study. **6861**  
**RECOMMENDED ACTION:** Approve
7. Community Development Department recommending Chairman be authorized to sign an Agreement with Latrobe School District for the collection of commercial/industrial developer (AB 2926) fees. **6817**  
**RECOMMENDED ACTION:** Approve
8. Planning Division recommending approval of Final Map for Pilot Hill Crossing Subdivision, in the Cool/Pilot Hill Area; Applicant: Randall Winn. **6862**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign Agreement to Make Subdivision Improvements.
9. Planning Division recommending Resolution be adopted summarily vacating the ten-foot wide public utilities easement on Knollridge Drive (APNs 107-281-02 and -03) in the Ridgeview Village Subdivision, Unit No. 5 in the El Dorado Hills Area, requested by Benjamin L. Foulk. **6863**  
**RECOMMENDED ACTION:** Adopt Resolution No. 17-90

- 10. Tentative Map (TM89-1166) for Marina Woods Subdivision, creating 159 residential lots on 75.8 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Southfork Partnership (Agent: MacKay & Soms). **RECOMMENDED ACTION:** Receive and file 6864

- 11. Planned Development (89-06) for Granada Heights, creating 29 townhouse units, with attached garages, on 5.0 acres in the Cameron Park Area (District I); Applicant: Ken Kirby Construction. **RECOMMENDED ACTION:** Receive and file 6865  
LChDSC

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 3 and 11 acted upon separately). SchDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

12. APPOINTMENTS

HEALTH COUNCIL (Appoint for 3-year terms) (Continued 1/2/90)

Incumbents:

- Normadene Carpenter/term expired 5/89
- Tom Matassa/term expired 5/89
- Darlene Butler/term expired 5/89
- Coreen Prescott/term expired 5/89
- Shirley Fordis/term expired 5/89

**BOARD ACTION** - Above incumbents reappointed, with the exception of Coreen Prescott who has resigned, for terms to expire in May of 1992; and Board appointment of three additional members appointed by the Health Council was continued to January 30, 1990. 6798  
LDSChC

COMMISSION ON AGING (Appoint for 4-year terms) (Continued 1/2/90)

Incumbent:

District II Representative

**BOARD ACTION** - Continued off calendar. 6794  
LSDChC

CSA NO. 3 RECREATION DIST ADVISORY COMMITTEE (Continued 1/2/90)

Incumbents:

- Jon C. Helman, DDS/term expired 7/89
- Robert Novasel/term expired 7/88

**BOARD ACTION** - Continued off calendar. 6811  
LChDSC

13. 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. (Continued 1/9/90) **6832**  
BOARD ACTION - RESOLUTION NO. 11-90 adopted. ChSDLC
14. Adoption of the County's Hazardous Materials Ordinance. (Introduced and Continued 1/9/90) **6835**  
BOARD ACTION - ORDINANCE NO. 4101 adopted. SchDLC
15. General Services Division recommending a Negative Declaration be adopted for the Government Center Expansion Project at Placerville. (Continued 12/12/89) **6866**  
BOARD ACTION - Continued to January 23, 1990. DChLSC
16. Adoption of the Ordinance regulating issuance of building permits in the Tahoe Basin for 1990. (Introduced and Continued 1/9/90) **6845**  
BOARD ACTION - ORDINANCE NO. 4102 adopted. DChLSC
17. 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. (Continued 1/9/90) **6847**  
BOARD ACTION - Board adopted the interim policy statement and procedure for the analysis and evaluation of proposed General Plan amendments, and concurred in the proposed procedure for the evaluation of Specific Planned Development proposals, outlined in the Planning Director's memorandum to the Board regarding same dated January 11, 1990, and modified this date; and continued discussion of the matter of establishing fees for development of raw water supplies to January 23, 1990. **6848**  
DChLSC

TIME ALLOCATION - 9:30 A.M.

18. Hearing to consider annexation of Zone No. 52, Crescent Ridge Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services. **6867**  
BOARD ACTION - RESOLUTION NO. 18-90 adopted annexing Crescent Ridge Unit 2 and Crescent Hills Units 1 & 2 to the Crescent Ridge Drainage Zone (CSA 9 Zone 52). DChLSC

**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: Significant exposure to litigation.

**CLOSED SESSION** concerning pending litigation, pursuant to Government Code Section 54956.9 regarding Gay Olson.

**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.**

19. Hearing to consider the Appeal filed by Brian N. DeBerry, on behalf of 0-7 Ranch Properties, on conditions 2, 4, 6, 7, 8, 9, 10 and 17 imposed by the Planning Director on Parcel Map P89-76 creating 4 parcels on 53.3 acres, in an Estate Residential Ten-Acre Zone in the Pleasant Valley Area. 6868  
**BOARD ACTION** - Hearing continued to **January 23, 1990**, at 2:00 p.m., to allow the appellant an opportunity to further research the issue of combining subject parcels. SChDC L(a)

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

John N. Cefalu  
JOHN N. CEFALU, Chairman

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

By Diana L. Foote  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

January 15, 1990	9:00 a.m.	Joint Mtg/BOS/Plng Cmsn/Bd Chmbrs
	2:00 p.m.	ARA/Auburn
January 18, 1990	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Adv Bd on Alcohol/Drug Abuse/Conf Rm A
January 19, 1990	9:00 a.m.	Calif Tahoe Conservancy