

3. Supervisor Dorr recommending Gary W. Klopfenstein be appointed as the District I Representative to the Parks & Recreation Commission for a term to expire January of 1993. **RECOMMENDED ACTION:** Approve 6803
4. Risk Management recommending renewal of the professional liability insurance for Service Area No. 7 with Admiral Insurance, in the approximate amount of \$36,000, for the term January 7, 1990 through January 7, 1991 for paramedic malpractice insurance. **RECOMMENDED ACTION:** Approve 6901
5. Personnel Division recommending Chairman be authorized to sign Amendments Nos. 1 to the Memoranda of Understanding with the Trades & Crafts and Corrections Bargaining Units represented by Operating Engineers, Local No. 3; said Amendments providing for a one-time payment of \$50 to employees represented by the Trades & Crafts Unit and \$67 to employees represented by the Corrections Unit, and further providing for a reopener in May, 1990 pertaining to salary, medical/dental plan contributions, and shift differential. **RECOMMENDED ACTION:** Approve 6902
6. Personnel Division recommending Resolution be adopted establishing the salary and adopting class specifications for the position of Buyer II. **RECOMMENDED ACTION:** Adopt Resolution No. 19-90 6903
7. Chief Administrative Officer recommending Resolution be adopted providing for annexation of lands to the El Dorado Irrigation District (Project No. 89-11), petitioned by Robert J. & Edna Mae Schlegel, in compliance with Section 99.1 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 20-90 6904
8. Transportation Department recommending Resolution be adopted sanctioning the closure of portions of Palmer Drive, Cameron Park Drive, Country Club Drive and Oxford Road on Sunday, May 6, 1990, from approximately 9:00 a.m. to 11:00 a.m., contingent upon the conditions outlined in memorandum dated 12/22/89, for the Marshall Hospital M.A.S.H. Run. **RECOMMENDED ACTION:** Adopt Resolution No. 21-90 6905

9. Transportation Department recommending the following pertaining to Mello-Roos Districts underwriter selection:
- a. Reaffirmation of the County's position in requiring the selection of a bond underwriter for said Districts; and 6906
- b. Approval of the concept that a limited number of firms be identified for the County's use in selecting a bond underwriter in 1990; and placement of four firms on the bond underwriter list for said Districts formed in 1990.
RECOMMENDED ACTION: Approve
10. Transportation Department recommending a Resolution be adopted finding the Black Bart Project (No. 85125) will have no significant environmental impact, and is exempt under CEQA Guidelines. 6907
RECOMMENDED ACTION: Adopt Resolution No. 22-90
11. Transportation Department recommending Resolution be adopted finding the 1990 California Conservation Corps Erosion Control Project (No. 85126) will have no significant environmental impact, and is exempt under CEQA Guidelines. 6908
RECOMMENDED ACTION: Adopt Resolution No. 23-90
12. Transportation Department submitting proposed mass pad grading plan for Knollwood Court Apartments in Cameron Park, submitted by Earl McGuire, and recommending approval of same. 6909
RECOMMENDED ACTION: Approve LDSC Ch(a)
13. Chief Administrative Officer recommending Jim Haen, Associate Civil Engineer, be appointed as a representative to the Lake Tahoe Resource Conservation & Development Council. 6910
RECOMMENDED ACTION: Approve
14. Planning Division submitting a conditionally-approved second, one-year time extension on the tentative map for Bass Lake Village in the El Dorado Hills/Salmon Falls Area; Applicant: Prospect Properties. 6911
RECOMMENDED ACTION: Receive and file

15. Planning Division advising the final improvements for the Cameron Park Townhouses have been satisfactorily completed; and recommending the release of Developers Insurance Company Bond No. 9379765-S in the amount of \$76,406 to John Pisciotta, representing the 3807 Pasadena Partnership. 6912
RECOMMENDED ACTION: Approve (Board continued this matter to February 6, 1990.) SDLC Ch(a)

BOARD ACTION - All Consent Calendar items approved as recommended, with the exception of Item No. 15 as noted. (Item No. 12 also acted upon separately.) SDLC Ch(a)

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

16. Health Department presentation on the legislative overview of Assembly Bill 75 (Proposition 99, Tobacco Tax); and discussion of the individual accounts available under AB 75, including the process and timelines required for submission to the State. 6913

BOARD ACTION - No action taken.

17. Transportation Department recommending staff be directed to proceed with the route adoption process for the northerly alignment of the Diamond Springs Bypass.

BOARD ACTION - Board approved the recommendation of staff as presented this date to the Board (to begin the preliminary conceptual engineering and environmental impact report, and bring back a route adoption study to the Board), with the caveat that discussion be held with CalTrans regarding its participation on State Highway 49. 6914
SDLC Ch(a)

18. General Services Division recommending a Negative Declaration be adopted for the Government Center Expansion Project at Placerville. (Continued 1/16/90) 6866

BOARD ACTION - Continued to January 30, 1990, at the request of the Chief Administrative Officer. DCL S(ab) Ch(a)

19. Chris Jennings requesting Board reconsider its action of April 4, 1989, wherein the Board approved Certificate of Compliance No. 89-33 with an additional condition that a Certificate of Occupancy not be issued until there is certification that road improvements are complete. 6915

BOARD ACTION - Board granted the request for reconsideration. SCD L(N) Ch(a)

20. David W. Combellack, Attorney at Law, on behalf of Kenneth Milner, requesting Board reconsider its action of October 10, 1989, wherein staff was directed to file a Notice of Violation on properties in the Somerset/Fairplay/Mt. Aukum Area (Certificates of Compliance Nos. 89-31 and -32).

BOARD ACTION - (See Item 21 for Board's action, as this item taken up concurrently with said Item.)

21. David W. Combellack, Attorney at Law, on behalf of William K. Fletcher, requesting Board reconsider its action of July 28, 1987, granting Certificate of Compliance No. 87-48 with conditions.

BOARD ACTION - Board denied the requests for reconsideration as outlined under Items 20 & 21 (with the understanding that the Planning Commission Notice of Violation Hearing will include the properties referred to in both Agenda Items 20 & 21.)

22. Discussion of the matter of establishing fees for development of raw water supplies. (Continued 1/16/90)

BOARD ACTION - Board directed staff to prepare and bring back the necessary information (ordinance) for Board consideration as discussed this date (to allow the application of a water fee at the development permit stage).

23. Planning Division submitting request of Ernest Rogers for a Conditional Certificate of Compliance (No. 89-132) for a 2.98 acre parcel in an Estate Residential Ten-Acre Zone in the Kelsey Area, created by gift deed recorded on December 15, 1977.

BOARD ACTION - Continued to January 30, 1990 SDLC Ch(a)

24. Planning Division submitting request of Michael Christian for a Certificate of Compliance (No. 89-169) for a 5.00 acre parcel in an Estate Residential Ten-Acre Zone in the Cool/Pilot Hill Area, created by gift deed recorded on April 27, 1981 (Agent: Cleon Cravens).

BOARD ACTION - Board approved, subject to the two conditions as outlined in the Planning Division's memorandum to the Board dated January 15, 1990

25. Planning Division submitting request of Marlene Archer-Floyd Reeves for a Conditional Certificate of Compliance (No. 89-170) for a 13.33 acre parcel in a Residential Agricultural Forty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area; and request of Duane Watson for a Conditional Certificate of Compliance (No. 89-171) for 13.34 acre parcel in a Residential Agricultural Forty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Board approved as recommended by staff, subject to the conditions as outlined in the Planning Division's memorandum to the Board dated January 15, 1990, (after directing that Condition No. 7 be deleted as it is a duplication of the requirements in Condition No. 1.)

LCDS Ch(a)

26. Planning Division submitting request of Donald and Joyce Newton for a Conditional Certificate of Compliance (No. 89-118) for a 6.39 acre parcel in a Planned Agricultural Zone in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Board approved as recommended by staff, subject to the two conditions as outlined in the Planning Division's memorandum to the Board dated January 16, 1990.

LDSC Ch(a)

27. Planning Division submitting request of Frank Munoz for a Certificate of Compliance (No. 89-157) for a 5.30 acre parcel in an Estate Residential Ten-Acre Zone in the Cool/Pilot Hill Area, created by gift deed recorded on April 17, 1981.

BOARD ACTION - Board approved as recommended by the staff, subject to the two conditions as recommended by the Planning Division in its memorandum to the Board dated January 15, 1990

SDLC Ch(a)

28. Community Development Department, Planning Division, recommending the County not enter into a Memorandum of Understanding pertaining to the TRPA Sign Ordinance; and further recommending staff be directed to pursue the Community Plan action to assert local control pertaining to said Ordinance.

BOARD ACTION - Board authorized staff to request an extension of the execution of the MOU, and requested staff to bring back to the Board an analysis of the latitude the County has if it were to adopt its own ordinance.

CSDL Ch(a)

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.

29. 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. (Continued 1/16/90)

BOARD ACTION - Board upheld the Appeal in part, as filed, directing that Condition No. 4 be amended to require the applicant to add 3" of gravel to a width of 20' for the first 500' in from Bucks Bar Road on the subject easement (instead of requiring Standard Plan 102F); Condition No. 8 be amended to add the words "or encroachments"; and Condition No. 17 be eliminated. SCD L(ab) Ch(a)

30. 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 1/9/90)

BOARD ACTION - Continued off-calendar as requested by Southpointe Partnership. LDSC Ch(a)

31. Hearing to consider Appeal filed by Chris G. Fusano, on the Planning Commission's approval of Design Review 89-19, with conditions, for Highway 50 architectural review for two proposed commercial buildings located on property consisting of 1.42 acres in the Shingle Springs Area. (Agent: Earl McGuire)

BOARD ACTION - Continued to February 6, 1990

DCL S(n) Ch(a)

BOARD OF SUPERVISORS TO ADJOURN

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:

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

By 
Deputy Clerk

Deputy Clerk

6923

6853

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