



2. Assessment Roll Changes (Nos. 7620, 7622 - 7629, and 7632). **6758**  
**RECOMMENDED ACTION:** Approve
3. Award of Bid No. 121-107 for grader blades for the Transportation Department.  
**RECOMMENDED ACTION:** Award to low bidder, C & M Supply of Reno, Nevada; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$9,435, including sales tax for same. **6956**
4. Award of Bid No. 700-098 for the annual purchase order contract for office supplies distributed by the Central Stores Warehouse.  
**RECOMMENDED ACTION:** Award to low bidder, Eastman, Inc., of Sacramento; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$175,000 for same. **6957**
5. Award of Bid No. 755-104 for a used computer tape cleaner for Information Services.  
**RECOMMENDED ACTION:** Award to low bidder, KYBE Corporation of Waltham, MA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,276, including sales tax for the cleaner, and a purchase order in the amount of \$3,160 to qualify the County for the maintenance quoted for said cleaner. **6958**
6. Sheriff's Department recommending Chairman be authorized to sign a lease agreement with the State Department of Transportation in the amount of \$50 per year for the term December 31, 1989 through December 31, 1993 for the lease of property described as the grounds of the Tahoe Valley (May's) Maintenance Station for the purpose of canine training. **6959**  
**RECOMMENDED ACTION:** Approve
7. Auditor-Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$25 for the Sheriff's Records Division. **6960**  
**RECOMMENDED ACTION:** Adopt Resolution No. 32-90
8. Health Department recommending approval of the County Health Services Plan Update and Budget Supplement for fiscal year 1989/90; and further recommending Chairman be authorized to sign the certification for said Supplement in order to receive one portion of AB 75 funds for various public health programs. **6961**  
**RECOMMENDED ACTION:** Approve

9. Health Department recommending Resolution be adopted approving the application for AB 75 Capital Outlay Funds and advising the County is in agreement with the requirements and conditions pertaining to the administration of said funds as specified in the Capital Outlay Application Guidelines. **RECOMMENDED ACTION:** Adopt Resolution No. 33-90 6961
10. Health Department recommending Chairman be authorized to sign two Applications & Statements of Compliance for Hospital Services Funds (AB 75 funds) for fiscal year 1989/90 with Barton Memorial Hospital and Marshall Hospital. **RECOMMENDED ACTION:** Approve 6961
11. Health Department recommending Chairman be authorized to sign a Paramedic Internship Agreement with Turlock City Ambulance for field training for the Paramedic Training Program. **RECOMMENDED ACTION:** Approve 6962
12. General Services requesting authorization to negotiate a contract with Preston Sutton and Associates for the provision of design services for the Cameron Park Library Building; said contract to be brought back to the Board for approval. **RECOMMENDED ACTION;** Approve 6852
13. General Services requesting authorization to negotiate a contract with Murray Downs and Associates for the provision of design services for the expansion of Building A of the Government Center at Placerville; said contract to be brought back to the Board for approval. **RECOMMENDED ACTION:** Approve DSChC L(n) 6852
14. Personnel recommending the following:
- a. Resolution be adopted amending the Authorized Personnel Allocation Resolution reflecting current position allocations; and 6963
- b. Approval of Budget Transfers 101, 109, 117 and 127 reflecting the departmental reorganizations approved on December 19, 1989. (4/5 vote required) 6762
- RECOMMENDED ACTION:** Adopt Resolution No. 34-90 ChDLSC
15. Transportation Department recommending the Board certify the technical adequacy of the mitigated Negative Declaration for the Cold Creek Trail Realignment Project. **RECOMMENDED ACTION:** Approve LCDSch 6964

16. Transportation Department recommending Chairman be authorized to sign an Agreement for Acquisition of Property (APN 81-111-01), for \$250, with Golden West Paradise Development Company, and a Certificate of Acceptance of Easement Deed for same, for slope easement necessary for the Pioneer Trail Erosion Control Project (No. 39812). **RECOMMENDED ACTION:** Approve 6945
17. Transportation Department recommending Chairman be authorized to sign a Professional Services Agreement with Lumos & Associates, Inc. in an amount not to exceed \$50,000, for the preparation of construction plans and specifications for the Pioneer Trail Erosion Control Project (No. JN85112). **RECOMMENDED ACTION:** Approve 6965
18. Transportation Department recommending Resolution be adopted sanctioning the closure of various County roads for the New Morning Youth and Family Services "Love Run" on Saturday, February 10, 1990, approximately 8:30 a.m. to 11:30 a.m., subject to conditions in staff memorandum dated 1/29/90. **RECOMMENDED ACTION:** Adopt Resolution No. 35-90 6966
19. County Counsel recommending Resolution be adopted rescinding Resolution No. 246-81, wherein speed restrictions were imposed for streets within Golden West Paradise Subdivision, Units No. 2 and No. 5. **RECOMMENDED ACTION:** Adopt Resolution No. 36-90 6967
20. Supervisor Sweeney recommending the cost of labels for the Placerville Volunteer Fire Department be reduced to \$125; and that Information Systems & Support be directed to provide estimates of cost, and review applications for ways to reduce costs, for the service of providing labels. **RECOMMENDED ACTION:** Approve SchDC L(n) 6968
21. Community Development recommending the Board approve the request of The Chas Company that an independent contract planner be hired to provide plan check analysis for tentative map applications filed by said Company. **RECOMMENDED ACTION:** Approve 6969
22. Planning Division recommending approval of Final Map for Sugarpine Business Condominiums, in the El Dorado Hills/Salmon Falls Area; Applicant: Sugarpine Financial, Inc. **RECOMMENDED ACTION:** Approve 6970

BOARD ACTION - All Consent Calendar matters approved as recommended with items 13, 14, 15, and 20 acted upon separately. SchDLC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

23. County Counsel submitting Letter of Intent to lease 14,000 square feet at 1030 Tata Lane for the relocation of the Welfare Department at South Lake Tahoe. (Referred 1/30/90) **6937**  
BOARD ACTION - Referred back to staff. SchDLC

24. Planning Division advising final improvements for Cameron Park Townhouses have been completed; and recommending the release of Developers Insurance Company Bond No. 9379765-S in the amount of \$76,406. (Continued 1/30/90) **6912**  
BOARD ACTION - Approved SDLChC

25. Reconsideration of the Board's action of April 4, 1989, wherein Certificate of Compliance No. 89-~~833~~ for Chris Jennings was approved subject to four conditions. (Continued 1/30/90) **6915**  
BOARD ACTION - Condition number one on said Certificate amended to delete the requirement for improvement of the on-site portion of the existing road to comply with County Standard Plan 102F and to, instead, require a 3-inch aggregate base. ChDLSC

26. Planning Division submitting request of Security Pacific National Bank Trustee for a Conditional Certificate of Compliance (No. 89-177) for a 1.41 acre parcel in an Estate Residential Zone in the Garden Valley Area. **6971**  
BOARD ACTION - Conditional Certificate of Compliance 89-177 approved subject to the three conditions recommending by the Planning Division in the Director's memorandum regarding same dated 1-29-90. ChSDLSC

27. County Counsel submitting draft urgency interim ordinance declaring building permits and other land use entitlement approvals with commercial, multi-family and industrial type zoning districts as discretionary acts by the approving authority; and further providing for the Russ Building type conditioning. (Referred 1/23/90)  
BOARD ACTION - Referred back to staff with staff directed to meet with interested parties regarding a method to implement a fee for water, to obtain their input on said subject, and to report back to the Board as soon as possible. **6848** SDLChC

Additionally, staff directed to pursue the other aspects of this (impacts to public services, utilities or infrastructure) utilizing the process outlined this date which includes meeting with interested parties and groups, and to include in their consideration alternatives to making said permits discretionary and inclusion of R1 zoning districts. DLChC S(n)

28. Chief Administrative Officer recommending a special (closed) meeting of the Board be scheduled on the second or third Wednesday of February to discuss appointed department head performance evaluations.

BOARD ACTION - Said special (closed) meeting scheduled for Wednesday, February 14, 1990, immediately following the Water Agency meeting that date (approximately 11:00 a.m.).

DLSChC

**CLOSED SESSION** to consider the evaluation of performance of public employees pursuant to Government Code Section 54957.

12:00 p.m. - Board of Supervisors to adjourn to attend a luncheon/policy review session with the Fair Board of Directors, to be held in the Board of Directors Room at the Fairgrounds.

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 Appeal filed by Chris G. Fusano on the Planning Commission's conditions of approval of Design Review 89-19 for two proposed commercial buildings located on property consisting of 1.42 acres in the Shingle Springs Area. (Agent: Earl McGuire) (Continued 1/23/90)

BOARD ACTION - Board upheld the Appeal, deleting condition number 1 and revising condition 6b. to read: "A setback shall be made of 40 feet from centerline along Durock Road."

SChC D(n)L(n)

30. Hearing to consider Appeal filed by Diamond Springs Racquet & Fitness Center on the Planning Commission's approval of Special Use Permit No. 89-40 (Frontier Armory) with conditions, allowing the operation of a five-booth indoor handgun range in conjunction with a retail firearms and archery store on property consisting of 1.403 acres in the Diamond Springs/El Dorado Area.

BOARD ACTION - Board received and filed the appellant's withdrawal of appeal.

SChDLC

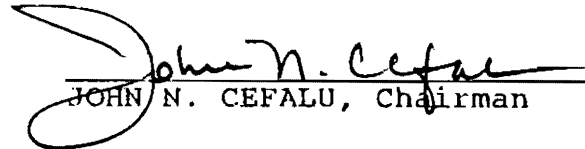
31. Certification of the Environmental Impact Report, and adoption of findings, for the proposed Silva Valley Parkway Interchange with U.S. Highway 50; and consideration of the proposed alternative locations of said interchange, located within the El Dorado Hills Specific Plan Area, in the El Dorado Hills/Salmon Falls Area. (Hearing closed and continued 12/13/89)

6974

BOARD ACTION - Continued to February 20, 1990, at 2:00 p.m.  
DChLSC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE  
Board of Supervisors Clerk

MEETINGS SCHEDULED FOR THE WEEK

February 5, 1990	2:00 p.m. 3:00 p.m.	ARA/Bd Chmbrs Bldg Ind Adv Cmte
February 6, 1990	12:00 p.m.	Luncheon/policy review session/Fairgrounds
February 7, 1990	2:00 p.m. 3:00 p.m. 7:00 p.m.	FALUC/SEDD/Sierra Plng Orgn Rec Cmsn/Bldg A Fair Assn Bd of Directors
February 8, 1990	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv Bd on Alcohol/Drug Abuse/SLT
February 9, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs