



2. Budget Transfer No. 37, County Service Area No. 3, increasing Estimated Revenue Account (7112) by \$5,500 and transferring said amount to Professional and Specialized Services Account (2023) for expenditures related to the Golden Bear Park Master Plan Consultant's fee. (4/5 vote required) 6762  
**RECOMMENDED ACTION:** Approve
3. Release of Lien submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
4. Assessment Roll Change (Nos. 7640 and 7642 - 7644). 6758  
**RECOMMENDED ACTION:** Approve
5. Award of Bid No. 110-117 for two mini vans for Fleet Management. 7035  
**RECOMMENDED ACTION:** Award to the low bidder, South Shore Motors; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,310, including sales tax, for same.
6. Award of Bid No. 110-118 for two light utility 4 x 4 vehicles for Fleet Management. 7036  
**RECOMMENDED ACTION:** Award to the low bidder, Shehadi Motors of South Lake Tahoe; and authorize the Purchasing Agent to issue a purchase order in the amount of \$29,113, including sales tax, for same.
7. Award of Bid No. 121-119 for a tow-type sweeper for the Transportation Department. 7037  
**RECOMMENDED ACTION:** Award to the low bidder, Edward R. Bacon of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,746, including sales tax, for same.
8. Welfare Department recommending approval of a State Education Coordination and Grant (SECG) Application for funds, at no cost to the County, for group and individual counseling with personalized job search assistance for County GAIN clients. 7038  
**RECOMMENDED ACTION:** Approve
9. Probation Department recommending approval in concept of a Delinquency Prevention Grant Application with Department of the Youth Authority for fiscal year 1990/91 funding for the delinquency prevention program which prevents youth at risk from entering the juvenile court system. 7039  
**RECOMMENDED ACTION:** Approve

10. Mental Health Department recommending Chairman be authorized to sign Amendment No. 2 to Contract No. 88-79131 with the State Department of Mental Health reflecting the current State allocation of \$2,081,167 for fiscal year 1989/90 for the provision of mental health services. 7040

**RECOMMENDED ACTION:** Approve

11. Information Services and Support requesting authorization to hire Jose Crummett at the fifth step of the salary range for the position of Data Base Administrator. 7041

**RECOMMENDED ACTION:** Approve

12. Chief Administrative Officer recommending Resolution be adopted providing for annexation of land to the El Dorado Hills Community Services District (Project No. 89-20), petitioned by Edward Lillya of Prospect Properties, in compliance with Section 99.1 of the Revenue and Taxation Code. 7042

**RECOMMENDED ACTION:** Adopt Resolution No. 53-90

13. Environmental Management Department recommending the Board approve nominations to the Waste Management Task Force as outlined in said Department's executive summary dated 2/20/90; and further recommending staff be authorized to commence Task Force public meetings and/or workshops to meet the requirements of Assembly Bill 939. 7043

**RECOMMENDED ACTION:** Approve

14. Transportation Department requesting authorization to hire Michael Stoltz at the fourth step of the salary range for the position of Administrative Services Officer. 7044

**RECOMMENDED ACTION:** Approve

DChLSC

15. Transportation Department recommending Statewide Investors be credited with an amount not to exceed \$13,000 to be credited toward road impact fees, with the final credit being the actual cost of construction, for improvements along Cambridge Road. 6822

**RECOMMENDED ACTION:** Approve

16. Transportation Department recommending approval of the request of Laurie Smith for a variance from County Standards to allow construction of a driveway at 806 Knights Lane, in El Dorado Hills. 7045

**RECOMMENDED ACTION:** Approve

17. Tentative Map (TM89-1178) for Sundown Estates Subdivision, creating ten single family residential one-acre lots on 13.5 acres in the Placerville Periphery Area (District IV); Applicant: Bryan L. Wilkinson (Engineer: James C. Willson).

**RECOMMENDED ACTION:** Receive and file

7046

18. Tentative Map (TM89-1182) for Park Estates, creating eight residential lots on 2.86 acres in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Crescent Bay Company (Engineer: Cooper, Thorne & Associates, Inc.).

**RECOMMENDED ACTION:** Receive and file

7047

19. Tentative Map (TM89-1192) for La Canada Condominiums No. 2, creating six airspace condominium units on 17,220 square feet in the Cameron Park Area (District I); Applicant: Dave Pendo Construction (Engineer: Earl McGuire).

**RECOMMENDED ACTION:** Receive and file (Set for hearing by the Board on March 13, 1990, at 2:00 p.m., and County Surveyor requested to make appropriate measurements to verify the boundaries of the Airport Land Use Plan as it affects this property which falls within Safety Zone 2, for presentation to the Board at that meeting.) DSLChC

7048

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of item 19 as noted (item 14 also acted upon separately). ChSDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Purchasing recommending approval of an increase from \$.54 to \$.74 per gallon for propane (Bid No. 165-083) for the period February 1, 1990 through March 1, 1990; and further recommending approval of a 17% markup over March 2, 1990 through June 30, 1990.

**BOARD ACTION** - Referred to Purchasing and County Counsel for further review, after which the matter will be brought back to the Board. ChSDLC

7049

21. Transportation Department requesting a date be scheduled for a joint meeting with the Board of Supervisors and the Airport Commission.

**BOARD ACTION** - Joint meeting set for Tuesday, March 13, 1990, at 7:30 p.m., in the Board of Supervisors meeting room. ChSDLC

7050

22. Transportation Department recommending the following for the Lotus/Luneman Road Intersection Improvement: (cont 2-13-90)
- a. Approval of plans and specifications, and authorization for advertisement of said project soliciting bids to be opened March 30, 1990, and awarded on April 10, 1990;  
BOARD ACTION - Approved ChDLSC
- b. Adoption of Resolution authorizing the closure of Lotus/Luneman intersection as outlined in the Transportation Director's memorandum regarding same dated 2-26-90; and  
BOARD ACTION - RESOLUTION NO. 54-90 adopted. ChDLSC
- c. Inclusion of a \$25,000 incentive clause to the contractor to complete the major earthwork and reopen the norther leg of Lotus Road within 15 working days.  
BOARD ACTION - Approved ChDLSC 6998
- d. Approval of Project Addendum No. 1 to the contract (32106) as presented by the Transportation Director this date, with language on page 2 to be modified as recommended by Supervisor Sweeney.  
BOARD ACTION - Approved ChDLSC
23. Transportation Department requesting authorization to submit a distribution proposal to the Tahoe Regional Planning Agency for disbursement of an accumulation of Transportation Development Act monies amounting to approximately \$681,000.  
BOARD ACTION - Recommendation rejected; and staff requested to provide the Board with additional information requested this date, convey the Board's displeasure to the appropriate agencies, and explore other alternatives. SDLChC 7051
24. Chief Administrative Officer recommending Board discuss the mass pad grading approval process used to date and confirm the transfer of responsibility of said process to the Transportation Department effective March 1, 1990.  
BOARD ACTION - Staff directed to bring back an Ordinance that addresses significant changes in applicable State law, and extending for one year the current procedure of having mass pad grading plans placed on the Consent Calendar of Board of Supervisors Agendas for approval by the Board.  
DLCh S(n) C(n) 7052
- Transportation Department and Community Development Department staff directed to report back on March 20, 1990, with an analysis of new laws and the impact of same, and a proposal for development of criteria and method of implementation for procedures to be used in reviewing and approving mass pad grading plans in the future taking into consideration esthetics and mechanics same. DChLSC

25. Planning Division recommending approval of Final Map for Crescent Ridge, Unit II Subdivision, in the El Dorado Hills/Salmon Falls Area; Applicant: Crescent Bay Company; and further recommending Chairman be authorized to sign Agreement to Make Subdivision Improvements for said Subdivision. (Continued 2/20/90)

**BOARD ACTION** - Approved with the provision that the Transportation Department verify that all erosion control methods have been put in place. DChLSC

7021

26. Planning Division recommending approval of the request submitted by Donn Reiners to process a General Plan Amendment and Rezoning for the westerly 21 acres of APN 86-010-16 to correct a possible error in the boundary between the Cameron Park Area Plan and the El Dorado Hills/Salmon Falls Area Plan. (Continued 2/13/90)

**BOARD ACTION** - Request approved. DLSCCh

7004

27. Planning Division recommending a special meeting be scheduled for Wednesday, March 14, 1990 at 10:30 a.m. for a presentation by Walter Keiser, Consultant, pertaining to the General Plan Program.

**BOARD ACTION** - Approved ChSDLC

7053

28. Planning Division recommending the Board find that the private access road improvements for TM88-1109 (Vista del Lago) and TM85-1018 (Southpointe I) are in substantial compliance with the approved tentative maps, and that the "Special Conditions" contained in the Draft Subdivision Improvements Agreements be included as part of the Improvement Agreement submitted with the final maps for said Subdivisions; and further recommending the Improvement Agreement for TM88-1109 be executed simultaneously with the recording of the final map for TM85-1018.

**BOARD ACTION** - Approved DChLSC

7054

29. General Services recommending the following:

a. Authorize the emergency purchase of a 175-ton Trane Refrigeration Chiller unit for the Government Center from Wallis-Trane Company of Rancho Cordova, at a cost of \$75,967 plus tax and \$5,200 for expedient shipping;

b. Approve a Budget Transfer from General Fund Contingency to Capital Outlay Project 4061-18 in the amount of \$84,000; and

c. Authorize the Purchasing Agent to issue a Purchase Order to effect the equipment installation.

**BOARD ACTION** - Approved LDSChC

7055

29A. (New Business) Supervisor Cefalu presented to the Board his request that the Board conduct a meeting at South Lake Tahoe the week of March 5, 1990, to deliberate on the issue of allocation of 1990 building permits for the South Lake Tahoe Basin, South Tahoe Public Utility District Service Area; and that the Board rescind urgency Ordinance No. 4103, adopted by the Board in an emergency meeting on February 23, 1990, which repealed Section 2.B of Ordinance No. 4102 relative to the procedure for said allocations.

**BOARD ACTION** - The Board agreed that on Tuesday, March 6, 1990, it will process its morning agenda in Placerville; process its afternoon agenda at South Lake Tahoe, which will include the matter of 1990 South Lake Tahoe building permit allocations; and provide parties with hearings set for the afternoon of March 6th the opportunity for a continuance to the next or subsequent meetings. SCHDLC

6845

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

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.**

30. Hearing to consider rezoning (Z89-70) of 10 acres in the Shingle Springs Area (District I) from R2A, Single-family Two-Acre Zone, to R1A, One-acre Residential Zone, requested by Richard Beattie, et al.

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4104, conditioned upon the developer being required to propose a circular road system in the area if he proposes a map.

DChLSC

7056

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

ATTEST:

Dixie L. Foote  
DIXIE L. FOOTE  
Board of Supervisors Clerk

John N. Cefalu  
JOHN N. CEFALU, Chairman

MEETINGS SCHEDULED FOR THE WEEK

February 26, 1990	9:00 a.m.	Closed Session/Bd Chmbrs
February 28, 1990	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:00 p.m.	Ranch Marketing/Bd Chmbrs
March 1, 1990	9:00 a.m.	TRPA
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs