

2. Budget Transfer No. 132, Transportation Department, transferring \$11,000 from Contingency Account 8100 to Fixed Assets Account 4062 for the purchase of workspace partitions for the Engineering/Construction Unit staff. (4/5 vote required) 7057
RECOMMENDED ACTION: Approve
3. Budget Transfer No. 143, Community Development, transferring \$5,550 from Contingency Account 8100 to Professional and Specialized Services Account 2023 for appraisals completed by the Assessor for in-lieu fee calculations for parks and recreation facilities pursuant to the Quimby Act. (4/5 vote required) 7058
RECOMMENDED ACTION: Approve SchLC
4. Releases of Liens (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
5. Award of Bid No. 285-113 for the purchase and installation of fixed kitchen equipment for the Senior Nutrition Kitchen. **RECOMMENDED ACTION:** Award to sole bidder, Cresco Restaurant and Supply of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$26,810 for same. 7059
6. Elections Department recommending the Board approve the request of the Rescue Fire Protection District that a tax measure election be consolidated with the Statewide Direct Primary Election to be held June 5, 1990. 7060
RECOMMENDED ACTION: Approve
7. Health Department recommending Chairman be authorized to sign Letters of Agreement with Barton Memorial Hospital and Marshall Hospital for the implementation of the Emergency Medical Services (EMS) Fund (approved by the Board 1/30/90). 6932
RECOMMENDED ACTION: Approve LChSC
8. Mental Health Department recommending the Auditor/Controller be authorized to reimburse the Mental Health Director for purchases in the amount of \$220.49 for the provision of various supplies for the safety and well-being of patients housed in the Psychiatric Inpatient Unit during the February, 1990 snowstorm. 7061
RECOMMENDED ACTION: Approve (Approved; and CAO authorized to make such approvals in the future, and to bring back a proposed policy as soon as possible addressing this and other emergency response matters.) LSChC

9. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Agreement No. 18086 with the State Department of Social Services extending the term of said Agreement to March 31, 1991, for the provision of providing an intergovernmental employee to serve as Welfare Fraud Prevention Coordinator. **7062**
RECOMMENDED ACTION: Adopt Resolution No. 55-90
10. Senior & Family Services recommending Proclamation be adopted designating March 7, 1990 as Arbor Day in El Dorado County and urging observation of this day by planting one or more trees and by participating in Arbor Day programs. **6859**
RECOMMENDED ACTION: Adopt Proclamation
11. Treasurer/Tax Collector submitting the 1911 Bond Audit Financial Report dated April 30, 1989 prepared by C. S. Nicolas & Company. **7063**
RECOMMENDED ACTION: Receive and file SLChC
12. County Counsel recommending Chairman be authorized to sign a Grant Deed to correct an omission of property which occurred during the transfer of the South Lake Tahoe Airport to the City of South Lake Tahoe in 1983. **7064**
RECOMMENDED ACTION: Approve, and authorize Chairman to sign Grant Deed to be forwarded to the City of South Lake Tahoe. (Approved, and County Counsel and County Surveyor requested to follow with a quit claim deed, at the recommendation of the County Surveyor, that would include a description of the total airport property.) SchLC
13. Planning Division and County Counsel recommending Chairman be authorized to sign the First Amendment to Amended and Restated Development Agreement by and between the County and Southfork Partnership. **7065**
RECOMMENDED ACTION: Approve
14. Transportation Department recommending the Board approve the request of the City of Placerville to reallocate \$50,000 of the County's Rule 20A allocation to the City for additional funding for portion of the Placerville Drive Project. **7066**
RECOMMENDED ACTION: Approve
15. Transportation Department requesting authorization to apply for permits, as outlined in said Department's memorandum dated 2/13/90, for the 1989 California Conservation Corp (CCC) and Marshall Trail Erosion Control Projects. **7067**
RECOMMENDED ACTION: Approve

16. Transportation Department recommending approval of the request of James R. Kidder for a variance from County Standards to allow construction of a 47 foot driveway on Mother Lode Drive at the Gold Harvest Market in Shingle Springs. **7068**
RECOMMENDED ACTION: Approve
17. Transportation Department recommending the appointment of George Leddy and Bob Sax to the Oakleaf Circle Zone of Benefit Advisory Committee to fill the vacancies created by the resignations of Tim Davis and Mary Schneider. **7069**
RECOMMENDED ACTION: Approve
18. Personnel recommending Chairman be authorized to sign a letter to the Executive Secretary of the Federal Deposit Insurance Corporation protesting the proposed regulation restricting the federal deposit insurance coverage of deferred compensation plans serviced by savings institutions. **7070**
RECOMMENDED ACTION: Approve
19. Chief Administrative Officer recommending Chairman be authorized to sign a letter to Governor Deukmejian supporting Senator Jim Nielsen's request that a Blue Ribbon Commission be appointed for the development of immediate financial solutions for small rural counties. **7071**
RECOMMENDED ACTION: Approve
20. Supervisor Dorr recommending Chairman be authorized to sign a Certificate of Appreciation to Shirley A. Fordis for her time and effort as the District I representative on the Commission on Aging from November 25, 1986 to February 20, 1990. **6794**
RECOMMENDED ACTION: Approve
21. Supervisor Cefalu recommending Chairman be authorized to sign a letter to Warren Haines, in response to Mr. Haines letter dated January 8, 1990, protesting the number of persons with real estate/development interests appointed to the 2010 General Plan Policy Advisory Committee. **7072**
RECOMMENDED ACTION: Approve
22. Supervisor Cefalu recommending Resolution be adopted, pursuant to Section 5091.10(b) of the Public Resources Code, approving the proposed Sno-Park located on Johnson Pass Road near Echo Summit in El Dorado County. **7073**
RECOMMENDED ACTION: Adopt Resolution No. 56-90 LChSC

23. Planning Division recommending approval of Final Map for Winterhaven, Unit No. 1 Subdivision, in the El Dorado Hills/Salmon Falls Area; Applicant: Pama Lake Forest Partnership. **7074**
RECOMMENDED ACTION: Approve, and authorize the Chairman to sign Agreement to Make Subdivision Improvements
24. Planning Division recommending Resolution be adopted summarily vacating the ten-foot wide public utility easement along the southwesterly property line of Cameron Park North, Unit No. 5 Subdivision, Lot 24, (APN 082-401-14) in the Cameron Park Area. **6815**
RECOMMENDED ACTION: Adopt Resolution No. 57-90
25. Planning Division recommending the following:
- a. Approve the amendment to a portion of the recorded map for La Cresta Subdivision, Unit No. 1, pursuant to the provisions in Section 66499.20 1/2 of the Subdivision Map Act; and
- b. Adopt Resolution summarily vacating the public utility easements as shown on the record map for Las Cresta Subdivision, Unit No. 1, Lots 201 through 210. **7075**
RECOMMENDED ACTION: Approve and adopt Resolution No. 58-90
- BOARD ACTION** - All Consent Calendar matters approved as recommended with additional direction on items 8 and 12 as noted (items 3, 7, 11, and 22 also acted upon separately).
SChLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Planning Division submitting request of Robert W. Cribbs, III for a Conditional Certificate of Compliance (No. 89-147) for a 4.07 acre parcel in an Estate Residential Five-Acre Zone in the Rescue Area, created by gift deed recorded on June 28, 1983. **7076**
BOARD ACTION - Conditional Certificate of Compliance No. 89-147 approved subject to the three conditions recommended by the Planning Division.
ChSLC

27. Planning Division recommending a Public Hearing be set to consider rescinding the Board's Action of October 10, 1989, wherein a Planned Development Overlay Zone and Development Plan for Lot 227 of the Cameron Park Unit II Subdivision (289-25) was approved; said action to be based on new information identifying the surveyed boundary of Cameron Park Airport Safety Zone to be 200 feet northerly of the boundary depicted on the plan, and on the basis that the approved development plan does not comply with the density policies of the Cameron Park Airport Land Use Plan.

BOARD ACTION - Board directed the matter be set for public hearing. ChSLC

7031

28. Planning Division recommending the Board deny John Haverty's request to deviate from the policies of the Cameron Airport Land Use Plan; and further recommending Planning Staff be directed to amend the Comprehensive Land Use Plan for said Airport to correct the surveyed boundaries for the Safety Area 2 Zone. (Continued 2/20/90)

BOARD ACTION - Board directed the matter be set for public hearing the same date as item 27. SchLC

7030

TIME ALLOCATIONS - 9:30 A.M.

29. Hearing to consider renaming Dickenson Road (County Road No. 8623) to Tumeli Lane. (Resolution required)

BOARD ACTION - RESOLUTION NO. 59-90 adopted changing the name of County Road No. 8623 to Tumeli Lane. LChSC

6986

30. Hearing to consider renaming Silva Valley Road (County Road Nos. 2347, 2347A and 2347B) to Silva Valley Parkway. (Resolution required)

BOARD ACTION - RESOLUTION NO. 60-90 adopted changing the name of County Road No. 2347, 2347A, and 2347B to Silva Valley Parkway. SchLC

6987

31. Hearing to consider renaming Linn Way (County Road No. 1977) to Loch Way (County Road No. 1973). (Resolution required)

BOARD ACTION - RESOLUTION NO. 61-90 adopted changing the name of County Road No. 1977 to Loch Way. ChSLC

6988

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.

BOARD OF SUPERVISORS TO ADJOURN AND RECONVENE AT 2:00 P.M. AT THE SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS, 1900 LAKE TAHOE BOULEVARD, SOUTH LAKE TAHOE, TO CONSIDER THE FOLLOWING:

32. Hearing to consider rezoning (Z89-74) of 60 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone, to RE-5, Estate Residential Five-Acre Zone, requested by George Teague, et al. (Agent George Sanders) 7077
BOARD ACTION - Hearing continued to March 13, 1990, at 2:00 p.m. SChLC

33. Consideration of the process for issuance of 1990 building permit allocations for the South Lake Tahoe Basin, South Tahoe Public Utility District Service Area. 6845
BOARD ACTION - Board directed that all applications received by Monday, February 26, 1990, by 8:30 a.m., be recognized; that the sequence of the line be recognized; that an additional five working days, March 14 through March 20, 1990, be allowed for applications to be submitted since some people were deterred by reports that the permit process had been cancelled or were discouraged from standing in line; that staff place an urgency Ordinance on the Board's agenda for March 13, 1990, that would formalize this process; and that Placer Title Company be requested to submit to the County Community Development Department, the applications it collected from those in line on February 26, 1990, along with the documentation of each applicant's numbered place in the line, with the understanding said Department can begin reviewing same and allocating permits on March 14, 1990. LSChC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JOHN N. CEFALU, Chairman

ATTEST:


DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

March 5, 1990	2:00 p.m.	ARA/Auburn
	3:00 p.m.	Bldg Ind Adv Cmte
March 7, 1990	10:30 a.m.	Park Tour/Parks & Rec Cmsn
	2:00 p.m.	FALUC/SEDD/Sierra Plng Orgn
	7:00 p.m.	Fair Assn Bd of Directors
March 8, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
March 9, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs