

# 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

March 13, 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  
 All members present

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 - Pastor Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. ChDLSC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF MARCH 6, 1990.

BOARD ACTION - Approved LDSChC

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. Budget Transfer No. 141, County Library, increasing  
 Estimated Revenue Account 5074-00 by \$2,227.80 and  
 transferring said amount to Temporary Employees Account  
 1001-01 for extra-help needed to accommodate increased  
 library activity. (4/5 vote required)

RECOMMENDED ACTION: Approve

7078

3. Releases of Liens (3) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve 6759
4. Health Department requesting the Board authorize various County Departments/Offices, as outlined in said Department's memorandum to the Board dated 3/1/90, to prepare letters of support or memorandums of understanding for submission with the Womenspace Unlimited and El Dorado Women's Centers' Sexual Assault Victim Services and Prevention Grant Proposal to the State Office of Criminal Justice Planning.  
**RECOMMENDED ACTION:** Approve (Approved with additional direction authorizing the Chairman to sign a letter of support from the Board of Supervisors.) LSDChC 7079
5. Health Department recommending Chairman be authorized to sign a letter to Assemblyman Isenberg urging implementation of a program which would protect small counties from the Child Health and Disability Program (CHDP) treatment obligation risk imposed by Assembly Bill 75 (Isenberg).  
**RECOMMENDED ACTION:** Approve 7080
6. Health Department recommending the following to accommodate the implementation of Proposition 99 (Tobacco Tax) Programs:
- a. Approval of Budget Transfer Nos. 151 and 149, increasing Estimated Revenues and transferring funds to various Appropriation Accounts as outlined in said Budget Transfers; (4/5 vote required) 7078
- b. Adoption of Resolution establishing the salary range for the position of Health Education Program Manager and amending Personnel Allocation Resolution No. 34-90 adding said Position; and 7081
- c. Approval of Job Specification for same.  
**RECOMMENDED ACTION:** Approve and adopt Resolution No. 62-90
7. Agricultural Commission and Planning Division submitting for adoption a Policy establishing procedure for processing Notices of Nonrenewal of Williamson Act Contract/Agricultural Preserve.  
**RECOMMENDED ACTION:** Approve (Continued to March 27, 1990.) SchDLC 6975
8. Risk Management recommending property insurance coverage be purchased through St. Paul Fire Marine with a \$50,000 combined deductible, at a cost of \$96,479, for the period March 1, 1990 through February 28, 1991.  
**RECOMMENDED ACTION:** Approve 7082

9. Chief Administrative Officer recommending the Board approve the revised listing (dated 1/90) of designated classifications which are covered by the Conflict of Interest Code. 7083  
**RECOMMENDED ACTION:** Approve
10. Transportation Department recommending Resolution be adopted authorizing the Transportation Director, or his designee, to enter into discussions with Southern Pacific Transportation Company regarding the abandonment of the railroad right-of-way and rail line from Diamond Springs to Placerville. 7084  
**RECOMMENDED ACTION:** Adopt Resolution No. 63-90 (Resolution No. 63-90 adopted with additions recommended by Supervisor Sweeney.) SDLChC
11. Transportation Department recommending Chairman be authorized to sign the Fixed Base Operator Airport Use Agreement at the Georgetown Airport with Harry J. Berberich, for a 15 year term with a five year option, for rental ground space lease fees as outlined in said Agreement. 7085  
**RECOMMENDED ACTION:** Approve
12. Transportation Department recommending the Board deny the Mass Pad Grading Plan submitted by Morton and Pitalo for Coach Lane Commercial Park due to potentially significant environmental impacts. 7086  
**RECOMMENDED ACTION:** Deny, and L. B. Nelson Corp. be requested to prepare environmental documents. (Board acted only to deny the mass pad grading plan.) DChLSC
13. Transportation Department recommending the Board approve the Conceptual Grading Plan for Lot 20, El Dorado Hills Business Park, submitted by Meridian Engineering with the final technical merits of the plan subject to approval by said Department. 7087  
**RECOMMENDED ACTION:** Approve
14. Transportation Department recommending the Board approve the Conceptual Grading Plan for Lot 26, El Dorado Hills Business Park, submitted by Meridian Engineering with the final technical merits of the plan subject to approval by said Department. 7087  
**RECOMMENDED ACTION:** Approve
15. Transportation Department recommending the Board approve the Conceptual Grading Plan for a commercial project in El Dorado Hills Business Park (Kikusui), submitted by Meridian Engineering with the final technical merits of the plan subject to approval by said Department. 7087  
**RECOMMENDED ACTION:** Approve

16. Supervisor Lowe recommending Ray Poust be appointed as a member on the Commission on Aging, representing District II, for a term to expire January 1993. **RECOMMENDED ACTION:** Approve 6794
17. Supervisors Sweeney, Chappie and Cefalu recommending the appointments of Scott Lemon (District III), Alice Allen (District IV), and Terry Frommer (District V) to the Community Action Council. **RECOMMENDED ACTION:** Approve 6795
18. Supervisor Lowe recommending Proclamation be adopted proclaiming April 22, 1990 as Earth Day; and further recommending Environmental Management be authorized to prepare a program to be brought back March 27, 1990 for consideration by the Board pertaining to Earth Day. **RECOMMENDED ACTION:** Adopt Proclamation and authorize Environmental Management to prepare a program (Proclamation adopted as modified by Supervisor Dorr.) LChDSC 7088
19. Community Development Department recommending the adoption of the policy for the Planning Ordinance Adoption Process which would define, focus, and simplify how ordinances related to planning issues are adopted. **RECOMMENDED ACTION:** Approve (Continued to March 27, 1990.) DChLSC 6841
20. Community Development Department recommending the Cameron Park Area Design Review Advisory Committee membership be increased by one member; and further recommending the appointment of Lynn Fetch to said Committee. **RECOMMENDED ACTION:** Approve 6792
21. Sierra Planning Organization requesting comments on the application for the El Dorado County Office of Education, El Dorado/Amador Indian Education Project (SPO CH No. 90-02). **RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "favorable". 7089
22. Planning Division recommending approval of Final Map for Crescent Hills, Phase I Subdivision, in the El Dorado Hills/Salmon Falls Area; Applicant: Anthony Mansour/RDI. **RECOMMENDED ACTION:** Approve, and authorize the Chairman to sign Agreement to Make Subdivision Improvements (Continued to March 27, 1990, with County Counsel requested to provide its opinion on issues raised this date pertaining to action on final maps during this period of time that the El Dorado Irrigation District is not allowing new hookups to water lines.) DLC S(n)Ch(n) 7090

23. Chief Administrative Officer recommending the Board waive any conflict of interest in having Economic Systems & Planning perform an economic impact study for the Fairchild Village Annexation; costs for said study to be reimbursed by Coker-Ewing. 7091

**RECOMMENDED ACTION:** Waive conflict of interest

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items numbers 7, 12, 19, and 22, and additional direction on items numbers 4, 10, and 18 as noted. SchDLC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

24. Chief Administrative Officer and Environmental Management recommending Resolution be adopted designating the Community Development Department, Code Enforcement Section as the enforcement agency for the County and all cities contained within the County; and further designating the Board of Supervisors as the Hearing Panel, pursuant to subsection (a) of Section 44800 of the Public Resources Code. (Resolution required) 7092

**BOARD ACTION** - RESOLUTION NO. 65-90 adopted. DChLSC

25. Planning Division submitting request of Kenneth E. Roser, for a Conditional Certificate of Compliance (No. 90-04) for a 2.75 acre parcel in an Estate Residential Five-Acre Zone in the Pleasant Valley/Oak Hill/Sly Park Area. 7093

**BOARD ACTION** - Conditional Certificate of Compliance No. 90-04 approved subject only to conditions 3, 9, 11 and 12 in the Planning Director's memorandum regarding same dated March 5, 1990, with condition number 11 rewritten to include "from the centerline of Ringold Road". SchDLC

26. Community Development Department recommending the following pertaining to establishment of a method for financing raw water (referred 2/6/90):

a. Receive and file the background portion of said Department's memorandum dated 3/8/90 to the Board of Supervisors;

b. Identify any additional information needed;

c. Review and amend interested parties list as appropriate; 6848

d. Direct staff to forward said memorandum to interested parties, invite interested parties to attend an information and fact find meeting, with information from said meeting to be summarized and presented to the Board at a later date.

**BOARD ACTION** - Approved with the Water Users Association and the Pollock Pines-Camino Community Round Table added to the interested parties list; and staff requested to report back to the Board in 30 days with information from the fact-finding meeting. SchDLC

TIME ALLOCATIONS - 9:30 A.M.

27. County Counsel recommending Resolution be adopted revising fire district impact fees for all development within the boundaries of the El Dorado Hills County Water District. (Resolution required) 7094

**BOARD ACTION** - RESOLUTION NO. 64-90 adopted. DChLSC

28. Presentation by Dean Swickart, District Manager for the Folsom Resource Area, pertaining to Bureau of Land Management's policy relative to use of open public lands along the South Fork of the American River.

**BOARD ACTION** - Information received and filed; Mr. Swickart thanked for appearing here today; and the County Recreation Division was directed to work with Mr. Swickart, the River Management Advisory Committee, and the Supervisor of District IV in an effort to bring about a better management program to the BLM lands that exist today and may exist in the future. SchDLC 7028

TIME ALLOCATION - 10:30 A.M.

29. County Counsel recommending adoption of an Urgency Ordinance formalizing the process for issuance of 1990 building permit allocations for the South Lake Tahoe Basin, South Tahoe Public Utility District Service Area. (Referred 3/6/90)  
BOARD ACTION - ORDINANCE NO. 4105 adopted as an urgency measure, to become effective immediately, amending Ordinance No. 4102 by adding Section 2.B outlining criteria for issuance of building permit allocations for the South Lake Tahoe Basin, South Tahoe Public Utility District Service Area, formalizing the process approved by the Board on March 6, 1990. LChSC D(ab)

Additionally, Board directed that all applications that have not been issued permits shall be returned to the applicants with no status for the 1991 building season. LCD S(n)Ch(n)

The Community Development Director announced that applications for allocations within the South Tahoe Public Utility District Service Area will be accepted from property owners (or agents as specified in Ordinance No. 4102) whose plans and related documents comply with the provisions of Ordinance No. 4102, beginning at 8:30 a.m. on March 14th, at the Community Development Department Building Division Office at 1359 Johnson Boulevard at South Lake Tahoe.

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.**

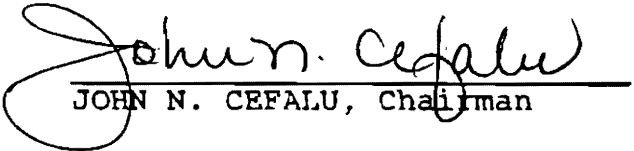
30. Hearing to consider rezoning (Z89-74) of 60 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone, to RE-5, Estate Residential Five-Acre Zone, requested by George Teague, et al. (Agent: George Sanders) (Continued 3/6/90)  
BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4106, based on the findings of the Planning Commission on 2-8-90. DChLSC

31. Hearing to consider 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).

**BOARD ACTION** - Hearing continued to March 27, 1990, with staff requested to provide information on the buildout in the area. 7031  
DSLChC

**BOARD OF SUPERVISORS ADJOURNED TO RECONVENE AT 7:30 P.M. FOR A JOINT MEETING WITH THE AIRPORT COMMISSION**

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

March 12, 1990	10:00 a.m.	Water Agency/Bd Chmbrs
March 13, 1990	7:30 p.m.	Jt Mtg/BOS & Airport Cmsn/Bd Chmbrs
March 14, 1990	9:00 a.m.	Workshop re: Clandestine Lab/BOS/Bd Chmbrs
	10:30 a.m.	2010 General Plan Mtg/Bd Chmbrs
March 15, 1990	10:00 a.m.	Adv Cncl to Area Agency on Aging/Bldg B
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Comb Adv Bd on Alcohol/Drug Abuse/Conf Rm A
March 16, 1990	9:00 a.m.	Calif Tahoe Conservancy

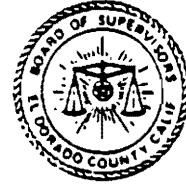


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### C O N F O R M E D

### A G E N D A

MARCH 13, 1990

7:30 P.M.

### JOINT MEETING

### BOARD OF SUPERVISORS AND AIRPORT COMMISSION

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  
 COMMISSIONERS: MILLER, GUTHRIE, MC PHERSON, RODRIQUEZ & GOCHNAUER  
 Lowe and Gochnauer absent

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
 BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA

BOARD ACTION - Agenda adopted unanimously by those present.

1. Discussion of the following pertaining to Airports:
  - a. Revenue base and growth for Airports;
  - b. Expansion of Airports and commercial enterprises; and
  - c. Long term disposition of Airports.

BOARD ACTION - No formal action taken. By consensus, the Board agreed that each airport should operate as an enterprise; encouraged the Commission to proceed with development of master plans for the airports, and to seek out funding sources such as community development block grants or rural renaissance funds for commercial and industrial development; and endorsed the concept of volunteers working at the airports.

7050

MEETING ADJOURNED

ATTEST:

APPROVED:

Dixie L. Foote  
 DIXIE L. FOOTE, Board Clerk

John N. Cefalu  
 JOHN N. CEFALU, Chairman