



APPROVAL OF CONFORMED AGENDAS (MINUTES) OF MARCH 13 AND 14, 1990.  
BOARD ACTION - Approved ChSLC

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. 158, Transportation Department, increasing Estimated Revenue Accounts 5074 by \$129,000 and 8122 by \$175,000 and transferring the total amount of \$304,000 to Professional & Specialized Services Account 2023 for 50% of the right-of-way costs for the Ray Lawyer Drive/Government Center Interchange Project. 7078

**RECOMMENDED ACTION:** Approve

3. Release of Lien submitted by County Counsel. 6759

**RECOMMENDED ACTION:** Approve

4. Award of Bid No. 770-110 for a copy machine for the Assessor's Office. 7095

**RECOMMENDED ACTION:** Award to the low bidder, Capital Office Systems of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$9,218, including sales tax, for same.

5. Health Department recommending Chairman be authorized to sign an Agreement with the Placerville Union School District to provide Child Health & Disability Prevention Program (CHDP) screening services to 8th grade students at Markham Intermediate School. 7096

**RECOMMENDED ACTION:** Approve

SChLC

6. Health Department recommending Chairman be authorized to sign a Health Services Agreement with Gregory Bergner, M.D., dba Tahoe Family Physicians, in the amount of \$70,000 for the term July 1, 1989 through June 30, 1990, for medical services for the medically indigent population of the Eastern Slope of the County. 7097

**RECOMMENDED ACTION:** Approve

7. Health Department requesting authorization to transmit the Tobacco Use Prevention Plan to the State Department of Health Services; said Plan must be approved by the State in order for the County to receive Tobacco Use Prevention funds. 7098

**RECOMMENDED ACTION:** Approve

3. Mental Health Department recommending the Chairman be authorized to sign the following Agreements for Supplemental Residential Care Program services for the term July 1, 1989 through June 30, 1990:
  - a. Alicia's Board and Care Home, located at South Lake Tahoe; 7099
  - b. Kidwell's Guest Homes, located at Camino and Garden Valley; and
  - c. Tahoe Manor, located at South Lake Tahoe.  
**RECOMMENDED ACTION:** Approve
9. Personnel recommending the following:
  - a. Resolution be adopted establishing the salary range for the Chief Deputy Clerk position and Job Specification for same; and amending the Personnel Allocation Resolution No. 34-90 to specify the correct position allocation resulting from the reorganization of the County Clerk's Department and specify the current number and classification of all authorized positions in each County Department; and 7100
  - b. Approve Budget Transfer No. 159, transferring \$152,557 from County Clerk's Budget Unit 20105-00 to Superior Court's Budget Unit 20100-01 to accommodate said reorganization.  
**RECOMMENDED ACTION:** Approve and Adopt Resolution No. 66-90 7078
10. Supervisor Cefalu advising that Thomas W. Millham has submitted his resignation as a member-at-large on the Fish and Game Committee; and recommending the Chairman be authorized to sign a Certificate of Appreciation thanking Mr. Millham for time and effort expended as a member on said Committee from August 16, 1983 to March 20, 1990. 7101  
**RECOMMENDED ACTION:** Accept resignation, and forward Certificate of Appreciation
11. Transportation Department recommending Chairman be authorized to sign the Plans and Specifications for Phase III (taxiways and floodlights) for the Georgetown Airport, and Phase IV (access road and flood lights) for the Placerville Airport; and requesting authorization to advertise for bids to be received April 17, 1990 at 2:30 p.m. 7102  
**RECOMMENDED ACTION:** Approve

12. Transportation Department recommending Chairman be authorized to sign the Plans and Specifications for the installation of fire hydrants at the Placerville Airport; and further recommending Chairman be authorized to sign an Agreement with El Dorado Irrigation District (EID) pertaining to the installation of said hydrants. 7103

**RECOMMENDED ACTION:** Approve

13. Transportation Department recommending Resolution be adopted finding the 1990 Pioneer Trail Erosion Control Project (JN 85119) will have no significant environmental impact, and is exempt under CEQA Guidelines. 6995

**RECOMMENDED ACTION:** Adopt Resolution No. 67-90

14. Transportation Department recommending the Chairman be authorized to sign a Certificate of Acceptance for the Offer of Dedication of right-of-way at Loch Way and Green Valley Road from Sterlingshire Homeowners' Association. 7104

**RECOMMENDED ACTION:** Approve

15. Transportation Department recommending Resolution be adopted certifying the Negative Declaration for the North Upper Truckee Road Erosion Control Project. 7105

**RECOMMENDED ACTION:** Adopt Resolution No. 68-90

16. Transportation Department recommending the petition for a reduced speed limit on Sly Park Road be referred to the County's Traffic Advisory Committee for review and action.

**RECOMMENDED ACTION:** Approve (Approved with the request that Mr. Tony Luna of PG&E, and representatives of the Pollock Pines-Camino Round Table, be invited to attend the Traffic Advisory Committee meeting.) LChSC 7106

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 16 as noted (item 5 acted upon separately also). SchLC

#### END MORNING CONSENT CALENDAR

#### DEPARTMENT MATTERS

17. Transportation Department and Community Development Department reporting on 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; and submitting analysis of impacts of new laws pertaining to same. (Referred 2/27/90) 7052

**BOARD ACTION** - Referred back to staff to report back to the Board in 60 days with recommended procedures for reviewing and approving mass pad grading plans. SchLC

- 18. Transportation Department recommending approval of the revised County Design Standards conditioned upon review of same in six months.

**BOARD ACTION** - Referred back to staff to be brought back for a public hearing before the Board in 45 days. ChSLC

7107

- 19. Transportation Department recommending Chairman be authorized to sign an Agreement with the Lake Tahoe Unified School District wherein a high school student in the ROP Program would be provided training in equipment repair and maintenance at the Transportation Department Shop at South Lake Tahoe.

**BOARD ACTION** - Approved LChSC

7108

- 20. Chief Administrative Officer recommending the Board take a strong position in favor of Tahoe Regional Planning Agency (TRPA) adjusting the hydrological zone to allow for land coverage for the South Lake Tahoe Jail Project; and further recommending staff be directed to draft a Resolution and letter of support for review and submittal by the Board to be delivered to TRPA.

**BOARD ACTION** - Approved CSLCh

7109

- 21. Personnel recommending the following:

- a. Proclamation be adopted proclaiming the week of May 7, 1990 as Public Service Recognition Week;

- b. Two public members be designated by the Board to a screening committee by April 3, 1990;

- c. Awards be presented at the May 8, 1990 Board of Supervisors Meeting;

- d. Chief Administrative Officer be authorized to approve expenditures for individual department employee recognition activities, if funds are available within that department's budget; and

- e. Funding for said Recognition Week to be capped at \$4,000 and the Personnel Director be authorized to expend up to that amount from the Personnel budget.

**BOARD ACTION** - Approved SChLC

7110

22. Community Development, Building Division, submitting for review and comment a letter, dated March 1, 1990 to the Board of Forestry, pertaining to minimum statewide standards for road access, street and building identification, private reserve water supplies, and fuel modification around new structures in State Responsibility Areas.

BOARD ACTION - Board ratified the action taken by Gary Delgado, County Building Official, and authorized the Chairman to sign letters to the Board of Forestry and appropriate Legislators (Assemblyman Waters and Senator Doolittle), with a copy to the Secretary of Resources, setting forth concerns expressed by Board members this date.

SChLC

7111

23. Planning Division recommending Resolution be adopted summarily vacating a 10-foot wide equestrian/hiking trail easement located along the rear of Lot 1226 in Auburn Lake Trails, requested by Auburn Lake Trails Property Owners Association.

BOARD ACTION - RESOLUTION NO. 69-90 adopted.

ChSLC

7112

24. Planning Division, Transportation Department and County Counsel recommending adoption of an Urgency Ordinance for Special Setbacks for Specified Road Rights-of-Way in Affected Zones, pursuant to the provisions established in Section 65858 of the Government Code; said Urgency Ordinance to protect the rights-of-way necessary to provide a circulation system sufficient to accommodate future growth.

BOARD ACTION - Ordinance introduced with direction that adoption be considered at a public hearing before the Board on April 10, 1990.

SChLC

7113.

24A. (New Business) To ensure that the Local Enforcement Agency, which oversees the landfill to ensure compliance with State laws, remains fully functional during the transition from the Environmental Management Department to the Community Development Department, the Board took the following actions:

a. Adopted job specifications for the position of Chief Code Enforcement Officer;

b. Adopted RESOLUTION NO. 70-90 adding said position to the allocated positions in the Community Development Department, and setting the salary for same;

c. Adopted ORDINANCE NO. 4107 as an urgency Ordinance, to become effective immediately, amending the duties of the Community Development Department providing specifically for the enforcement of the Public Resources and Health and Safety Codes; and

d. Approved the transfer of Fred Sanford from the Environmental Health Division to the Code Enforcement Division in the position of Acting Chief Code Enforcement Officer. SchLC

7092

**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.**

25. Hearing to consider an Appeal filed by More & Mathews Development Company on behalf of Jack Tammi and an Appeal filed by More-Mathews Partnership, on Planning Staff's decision, after initial environmental analysis, to require an Environmental Impact Report (EIR) for Tentative Maps 89-141 and 89-154 located in the Camino/Fruitridge Area. (Continued 2/20/90)

**BOARD ACTION** - Board upheld the Appeal, directing staff to review the freeway agreement for that area and report back on that matter, based on (1) the commercial division will actually decrease the usage from that which is now allowable; (2) due to the lapse of the PD, Planned Development, for the apartments in the area, there will be less parcels now being served than there would have in the past; and (3) staff should take into consideration the mitigations on page 18 of the Omni Means report. SchC L(n)

7034

26. Hearing to consider rezoning (Z89-95) of 2.88 acres in the Pollock Pines Area (District IV) from R1, One-family Residential to R1A, One-acre Residential Zone, requested by Wilford H. Cain, et al.

BOARD ACTION - Board approved the Negative Declaration and rezoning by adoption of ORDINANCE NO. 4108, based on the findings of the Planning Commission on 3-1-90. SLC Ch(a)

7114

27. Hearing to consider rezoning (Z89-55) of 80.55 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from TPZ, Timberland Preserve Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Dave Pendo.

BOARD ACTION - As Mr. Pendo's attorney, William Wright, served as a member of County Counsel's Office when this project was considered by the Board in 1987, the Board waived that entire attorney-client relationship as regards this project. SLC Ch(a)

7115

The hearing was continued to **March 27, 1990, at 2:00 p.m.**  
SLC Ch(a)


28. Hearing to consider the Appeal filed by Cherylyn Henderson on the Planning Director's denial of Parcel Map P89-96, creating 3 parcels on 6.80 acres in a R2A, Single Family Two-Acre Residential Zone in the Pleasant Valley/Oak Hill/Sly Park Area.

BOARD ACTION - Hearing continued to **April 17, 1990, at 2:00 p.m.** LSC Ch(a)

7116

## BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Board Clerk