

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. Releases of Liens (4) submitted by County Counsel. 6759

RECOMMENDED ACTION: Approve

3. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 7007

RECOMMENDED ACTION: Adopt Resolution Nos. 71-90 and 72-90

4. Health Department recommending the following:

- a. Approval of Budget Transfer No. 163, Alcohol/Substance Abuse, increasing Estimated Revenue Account 2016-01 by \$16,950 and transferring said amount to Professional and Specialized Services Account 2023; (4/5 vote required) and 7078

- b. Chairman be authorized to sign an Amendment to the Contract with the El Dorado Women's Center increasing the contract amount by \$16,950, for a total payment of \$133,350, for the maintenance and operation of said Center's domestic violence shelter in Placerville. 7119

RECOMMENDED ACTION: Approve and Chairman be authorized to sign Amendment

5. Health Department recommending the following:

- a. Approval of Budget Transfer No. 164, Alcohol/Substance Abuse, increasing Estimated Revenue by \$65,117 and transferring said amount to Professional and Specialized Services; (4/5 vote required) 7078

- b. Approval of Contract Amendment with the Alcoholism Council of the Sierra Nevada to include 595 additional resident days of recovery home services to men and women, housing and support services for the County Prevention Services Coordinator, and increasing Alcohol Subvention to \$92,617, for a total program cost of \$174,665; and 7120

Continued from Page 2

c. Approval of Contract Amendment with Progress House, Inc. to include 468 more resident days of residential drug treatment services to men and 234 more resident days of residential alcohol recovery services to men and increasing Alcohol/Drug Subvention to \$60,000, for a total program cost of \$285,840; and

d. Approval of Contract Amendment with EDCA Lifeskills, Inc. to include two 12-hour session Lifeskill programs at El Dorado Council on Alcoholism (EDCA) in conjunction with the Juvenile Hall Lifeskills Program and one Lifeskills training for Tahoe Human Services and increasing Alcohol Subvention to \$93,500, for a total program cost of \$249,882.

RECOMMENDED ACTION: Approve and Chairman be authorized to sign

6. Health Department recommending the Chairman be authorized to sign a Declaration of Intent to enter into a Contract with the State Department of Health Services for participation in the County Medical Services Program (CMSP) for fiscal year 1990/91.

RECOMMENDED ACTION: Approve

7. Health Department requesting authorization to submit a proposal to the State for funding dental clinics to be located on the Western Slope and at South Lake Tahoe to serve low income persons.

RECOMMENDED ACTION: Approve

8. Auditor-Controller recommending Resolution be adopted increasing the imprest cash fund to \$100 for the Juvenile Hall.

RECOMMENDED ACTION: Adopt Resolution No. 73-90

9. General Services advising that it would be in the County's best interest to exercise the first 5-year option of the leases for the Mental Health, DA Family Support and Veterans Services Departments, located at 2537 Lake Tahoe Boulevard, South Lake Tahoe; said leases to expire July 1, 1990.

RECOMMENDED ACTION: Receive and file SChDC

10. Communications and Emergency Services recommending Diane Farrell, RN, MICN, CEN-Barton Memorial Hospital EMS Coordinator be appointed to fill the Emergency Medical Care Committee (EMCC) East Slope vacancy created by the resignation of Marlene Kelley.

RECOMMENDED ACTION: Appoint

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11. Communications and Emergency Services recommending Proclamation be adopted proclaiming the month of April, 1990 as Earthquake Preparedness Month and encouraging all citizens to enhance their knowledge and awareness of proper safety measures to follow before, during and after an earthquake. 6859

RECOMMENDED ACTION: Adopt Proclamation

12. Communications and Emergency Services recommending Chairman be authorized to sign Addenda to Dispatching Services Agreements with the following districts, extending the termination dates of same to June 30, 1990, and amending Exhibit B pertaining to charges billed for dispatching services: Cameron Park Community Services District; Coloma/Lotus Fire Protection District; Diamond Springs/El Dorado Fire Protection District; El Dorado Hills County Water District; Georgetown Fire Protection District; Latrobe Fire Protection District; Northside Fire Protection District; Pleasant Valley Fire Protection District; Pollock Pines/Camino Fire Protection District; Shingle Springs Fire Protection District; and El Dorado County Ambulance Service Area No. 7. 7126

RECOMMENDED ACTION: Approve

13. Chief Administrative Officer submitting results of performance evaluations for various appointed department heads; and recommending salary range increases for those eligible, as outlined in his memorandum to the Board dated 3/10/90. 6972

RECOMMENDED ACTION: Approve

14. Chief Administrative Officer recommending approval of Agreement for Professional Services with the Economic Development Corporation of El Dorado County (EDC) transferring the remaining balances of grant responsibilities from the Chamber of Commerce to EDC; and requesting authorization to act on the County's behalf in all matters pertaining to the Rural Renaissance Promotional Grant. 7127

RECOMMENDED ACTION: Approve

15. Adoption of Resolution expressing the Board's recognition and appreciation to the Women's Center for ten years of service to the citizens of El Dorado County. 7128

RECOMMENDED ACTION: Adopt Resolution No. 74-90

16. Golden Sierra Job Training Agency submitting a summary of the Federal Employment Program operated by said Agency in El Dorado County for the review period July 1, 1989 through December 31, 1989. 7129

RECOMMENDED ACTION: Receive and file

17. Transportation Department requesting authorization to submit a \$103,000 acquisition grant application to the California Tahoe Conservancy for the North Upper Truckee II erosion control project. 7105

RECOMMENDED ACTION: Approve

18. Transportation Department requesting authorization to submit a \$10,000 acquisition grant application to the California Tahoe Conservancy for the Black Bart erosion control project. 6907

RECOMMENDED ACTION: Approve

19. Transportation Department recommending the following pertaining to Dorado Woods Subdivision, Units 1 and 2:

a. Adopt Resolution accepting the streets within said Subdivision into the County Maintained Road System;

b. Release the posted Performance Bond in the amount of \$520,795.30 and substitute a Maintenance Bond in the amount of \$52,080 (10% of the total cost of all improvements) to secure the workmanship and materials for a period of one year following completion and acceptance of the work; and 7130

c. Hold the posted Labor and Materialmen Bond in the amount of \$260,397.65 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolutions Nos. 75-90 and 75A-90

20. Transportation Department recommending the following pertaining to Crescent Ridge Unit No. 1 Subdivision:

a. Adopt Resolution accepting the streets within said Subdivision into the County Maintained Road System;

b. Release the posted Performance Bond in the amount of \$746,760 and substitute a Maintenance Bond in the amount of \$99,630 (10% of the total cost of all improvements) to secure workmanship and materials for a period of one year following completion and acceptance of the work; and 7131

c. Hold the posted Laborers and Materialmen Bond in the amount of \$498,150 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 76-90

21. Transportation Department recommending approval of the Conceptual Grading Plan for the Cameron Park Apartments, submitted by Baker Engineering, with the final plan subject to approval by said Department's staff engineers. 7132

RECOMMENDED ACTION: Approve

22. Transportation Department recommending approval of the Conceptual Grading Plan for the Christian Life Manor Subdivision, submitted by Grant Engineering on behalf of Roy Mc New, with the final grading plan subject to approval by said Department's staff engineers. 7133

RECOMMENDED ACTION: Approve

23. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Robert Erlich, in the amount of \$10,000 for the provision of hydrology and data base management services for construction projects in the Tahoe Basin. 7134

RECOMMENDED ACTION: Approve

24. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Mark Burwell, in the amount of \$10,000 for the provision of engineering drafting services for construction projects in the Tahoe Basin. 7134

RECOMMENDED ACTION: Approve

25. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Sue Rae Irelan, in the amount of \$10,000 for the provision of environmental planning/design services for construction projects in the Tahoe Basin. 7134

RECOMMENDED ACTION: Approve

26. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Tahoe Native Plants, in the amount of \$10,000 for the provision of vegetation consulting services for construction projects in the Tahoe Basin. 7134

RECOMMENDED ACTION: Approve

27. Transportation Department recommending the following pertaining to the El Dorado Hills Specific Plan Development:

a. Chairman be authorized to sign an Annual Agreement for Professional Services with Counihan Consulting Engineering in an amount not to exceed \$150,000 to assist the County in reviewing and plan checking documents for said Specific Plan;

b. Chairman be authorized to sign a Consultant Engineering Services Agreement with El Dorado Hills Development Company for the payment of said Consultant fees to the County; and

c. Approval of Budget Transfer No. 166, increasing Estimated Revenue Account 6087-07 by \$30,000 and transferring said amount to Professional and Specialized Services Account 2023 to accommodate same. (4/5 vote required)

RECOMMENDED ACTION: Approve and Chairman be authorized to sign

28. Transportation Department recommending Resolution be adopted amending Resolution No. 418-87, fixing the date for property owners to be ready to accept underground service to May 1, 1990 from the Georgetown Underground Utility District; and requesting staff be directed to provide notice of said extension to the affected property owners involved in this conversion.

RECOMMENDED ACTION: Adopt Resolution No. 77-90

29. Planning Division recommending approval of Final Map for Cambridge Park Townhomes, in the Cameron Park Area; Applicant: Kenneth L. Kirby.

RECOMMENDED ACTION: Approve CChDS

30. Community Development, Planning Division, recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 1 to a Professional Services Agreement with the Planning Center for completion of an EIR on the proposed Crossroad Shopping Center; wherein Section 12, Paragraph D requiring Consultant to carry errors and omission insurance, has been deleted, and Section 23 requiring Consultant to correct any deficiencies, at their cost, should it be determined that Consultant's work fails to meet generally accepted professional standards and State CEQA Guidelines, has been added.

RECOMMENDED ACTION: Adopt Resolution No. 78-90

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31. Community Development Department recommending adoption of Resolutions approving amendments to the following changing all references pertaining to the Crossroad Regional Shopping Center to Sundance Plaza and Crossroads Associates to Sundance Plaza Associates and language additions:

a. Development Application Reimbursement Agreement with Sundance Plaza Associates;

b. Technical Services Reimbursement Agreement with Sundance Plaza Associates; and

c. Traffic Assessment Reimbursement Agreement with Sundance Plaza Associates and Donald W. MacKenzie and Lindsey Realty, Inc.

RECOMMENDED ACTION: Adopt Resolutions Nos. 79-90, 80-90 and 81-90 accordingly

32. Community Development submitting request of Sun Ridge Ranch East Development for approval to proceed with an application for contract planning services for said Development.

RECOMMENDED ACTION: Approve

33. Mental Health requesting authorization to submit an application for funds for a Primary Intervention Program in the schools.

RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 9 and 29 acted upon separately).

DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. Transportation Department recommending approval, in concept, of the proposed alignment for the northerly portion of Bass Lake Road, in order for the subdividers for Bass Lake Village, Lakeside Village, and Pioneer Place Subdivisions to proceed with the preparation of the environmental assessment for adoption of said route.

BOARD ACTION - Approved

DChSC

35. Transportation Department recommending Mr. and Mrs. Les Walker not be issued a permit for encroachment onto Latrobe Road.

BOARD ACTION - Continued to April 10, 1990, to allow the District Supervisor an opportunity to work with the parties.

DChSC

36. Transportation Department recommending Resolution be adopted supporting the passage of Proposition 111, the Traffic Congestion Relief and Spending Limitation Act of 1990 and Proposition 108, the Passenger Rail and Clean Air Bond Act of 1990 on the June 5, 1990 ballot. 7144
BOARD ACTION - RESOLUTION NO. 82-90 adopted. SDChC
37. Planning Division recommending Resolution be adopted summarily vacating, with conditions, road and public utility easements in the Goldorado Center in the Cameron Park Area. 7145
BOARD ACTION - RESOLUTION NO. 83-90 adopted. DChSC
38. Community Development Department recommending adoption of a policy for the Planning Ordinance Adoption Process to define, focus, and simplify how ordinances related to planning issues are adopted. (continued 3/13/90) 6841
BOARD ACTION - Continued to April 3, 1990. DChSC
39. Community Development, Planning Division, recommending the Board deny the appeal of Clifford Plummer on discriminatory use fees and permit requirements. 7146
BOARD ACTION - Appeal denied. DSChC
40. Supervisor Dorr recommending a Board of Supervisors Policy be adopted whereby variances to our County Sign Ordinance shall not be approved. 7147
BOARD ACTION - Staff directed to strictly enforce the Sign Ordinance as it is structured now. DSChC
CAO requested to bring back to the Board a proposal for hiring a consultant to write a new Sign Ordinance with the cost of same to be paid from the Contingency Fund. SChDC
41. Agricultural Commission and Planning Division submitting for adoption a Policy establishing procedure for processing Notices of Nonrenewal of Williamson Act Contract/Agricultural Preserve. (continued 3/13/90) 6975
BOARD ACTION - Policy adopted as amended. SChDC
42. Environmental Management recommending approval of the proposed Earth Day Program, as outlined in said Department's memorandum to the Board dated 3/20/90; and further recommending said Department be authorized to coordinate the necessary arrangements to accommodate this Program. 7088
BOARD ACTION - Approved SChDC

43. Chief Administrative Officer submitting proposed response to the 1989 Grand Jury Report and recommending the following:

a. Board adopt said response; and

b. Clerk be directed to make the necessary filings required by law.

BOARD ACTION - Approved

SChDC

6824

44. Chief Administrative Officer recommending the Board authorize the reimbursement of meal costs associated with functional group meetings that are held outside the normal working hours.

BOARD ACTION - Approved

ChDSC

7148

TIME ALLOCATION - 9:30 A.M.

45. 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; and further recommending Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued 3/13/90)

BOARD ACTION - Continued off calendar.

DChSC

7090

Board directed that the matter of County policy on land development application procedures during the water emergency declared by the El Dorado Irrigation District, be placed on the Board's agenda for the afternoon of **May 1, 1990.**

ChDSC

7149

TIME ALLOCATION - 11:00 A.M.

46. Presentation of the South Shore Regional Transportation Plan Work Program for 1990 - 2000 and 20 Year Overview.

BOARD ACTION - Referred to the CAO to form a task force with representatives of the Auditor-Controller's Office, the Department of Transportation, and Environmental Management, to analyze available information and report back to the Board on **May 15, 1990.**

CDSCh

7150

1:30 P.M. - **CLOSED SESSION** concerning pending litigation, pursuant to Government Code Section 54956.9 regarding F&H Construction Company vs. El Dorado County

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.

47. Hearing to consider an Appeal filed by Tina A. Thomas on behalf of James Moore on the Planning Commission's denial of Variance 89-20 for reduction of the 200-foot agricultural setback to 70 feet, and a variance to exceed the maximum building height of 35 feet to allow construction of a dwelling 37 feet tall in a Select Agricultural Zone in the Camino/Fruitridge Area (District IV).

BOARD ACTION - Appeal granted based on the four findings contained on pages 4 and 5 of the minutes of the Planning Commission meeting of March 1, 1990. ChSDC

7151

48. 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). (Continued 3/13/90)

BOARD ACTION - Approved with modification of condition 14 satisfactory to County Counsel (County Counsel and Planning Director to draft), based on the hardship outweighing other considerations -- the hardship being that the County had drawn lines on a map and people had relied on that to their detriment. DChSC

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~~7048~~

49. Hearing to consider the rescission of the Board's action on October 10, 1989, wherein it approved rezoning of Lot 227 (APN 103-143-09) in Cameron Park Subdivision Unit II, consisting of 17,200 sq ft, on the south side of La Canada Drive just east of Royal Park Drive, from R2-DC, Limited Multifamily Residential-Design Control Zone, to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Dave Pendo; and rescission of its approval of the Development Plan for said parcel. (Referred 3/6/90)

BOARD ACTION - Rescission denied. DSChC

7031

50. Hearing to consider the correction of the depiction of the map and boundaries of the Safety Area 2 as set forth in the Comprehensive Land Use Plan for the Cameron Park Airport. (Referred 3/6/90)

BOARD ACTION - Staff directed to set a public hearing, properly noticed, to consider amendment of the Comprehensive Land Use Plan for the Cameron Park Airport to correct the boundaries of the Safety Area 2 within same. SChDC

7152

51. Hearing to consider the request of John Haverty to deviate from the policies of the Cameron Airpark Airport Safety Zone boundary, as identified in the Cameron Airpark Airport Comprehensive Land Use Plan adopted in June 1986, to allow a density of more than 6 dwelling units per acre on Lot 80 (APN 103-151-05) in Cameron Park Subdivision Unit No. II. 7030
BOARD ACTION - Board determined that a density of six (6) dwelling units on said parcel is appropriate. DChSC

52. Hearing to consider Kenneth Milner's appeal of the Planning Commission's direction that a Notice of Violation be recorded on APNs 46-680-05 and -08; (Agent: David Combella). 6916
BOARD ACTION - Chairman requested to appoint two members of the Board to serve as an ad hoc committee to meet with all parties involved and report back to the Board. ChCDS

Chairman appointed Supervisors Sweeney and Chappie.

53. Hearing to consider Staff Development Company's appeal on Planning Division's requirement that an Environmental Impact Report be prepared for Parcel Map P89-202. 7153
BOARD ACTION - Appeal denied, and staff requested to bring back to the Board on April 10, 1990, a descriptor of the process being used to obtain preparers of environmental impact reports. 7154
 SCHDC


54. Hearing to consider appeal of Joseph Boll on Planning Division's rejection of his application for a General Plan Amendment and Rezoning (AZ 89-26) (Agent: Doug Noble). 7155
BOARD ACTION - Appeal denied, and Planning Division staff directed to work with the applicant to refund those unused funds the County has in this matter. SCHDC

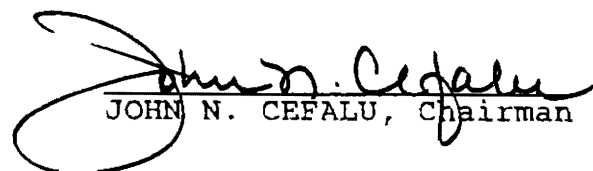
55. Hearing to consider rezoning (Z89-55) of 80.55 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from TPZ, Timberland Preserve Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Dave Pendo. (Continued 3/20/90) 7115
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4109, to become effective 10 years after the date of approval, based on the findings of the Planning Commission on 2-22-90. SCHDC

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:


 Dixie L. Foote, Board Clerk


 JOHN N. CEFALU, Chairman