

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. 150, decreasing Appropriations in the Employee Benefits Budget Unit by \$1,038,467 with a corresponding increase in Appropriations for the General Fund Departments for Regular Salaries, PERS, and Health/Flex Benefits. (4/5 vote required) 7078

RECOMMENDED ACTION: Approve

3. Budget Transfer No. 161 decreasing Appropriation Account No. 8100 by \$6,883.47 and transferring said amount to Fixed Assets Account 4062 for the purchase of partitions for the Transportation Department Planning Division work area. 7078

RECOMMENDED ACTION: Approve

4. Releases of Liens (2) submitted by County Counsel. 6759

RECOMMENDED ACTION: Approve

5. County Counsel recommending the following:

- a. Claim submitted by Warren D. Uhler in the amount of \$25,000 be rejected;

- b. Claim submitted by Benjamin and Sally Harris in an unspecified amount be rejected; and 7156

- c. Application of Leesa Robb to present late claim in the amount of \$262,600 be denied.

RECOMMENDED ACTION: Approve

6. Award of Bid No. 250-120 for seven mobile radios for the Transportation Department.

RECOMMENDED ACTION: Award to the lowest qualified bidder, Frontier Radio, Inc. of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,773.14, including sales tax and installation, for same. 7157

7. Health Department recommending the Chairman be authorized to sign a letter to David L. Kerns, M.D., Chairman of the Child Health Policy Board, advising of the Board's position on implementation of a program which would protect small counties from Child Health and Disability Program treatment obligation risk imposed by AB 75 (Isenberg). 7080

RECOMMENDED ACTION: Approve

8. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Contract No. 89BD-2720 with the State Department of Economic Opportunity, providing an additional \$232,055 for Low Income Home Energy Assistance Program (LIHEAP) services between January 1, 1989 and December 31, 1990. **7158**
RECOMMENDED ACTION: Adopt Resolution No. 84-90
9. Records Management recommending Resolution be adopted approving the Records Disposition Schedule for various departments as outlined in the memorandum to the Board dated January 19, 1990 and authorizing destruction of records pursuant to same. **7159**
RECOMMENDED ACTION: Adopt Resolution No. 85-90
10. Risk Management requesting authorization to bring a contract back to the Board for approval with Risk Management Services, Inc.; said firm to act as the County's Worker's Compensation Claim Administrator effective May 1, 1990. **7160**
RECOMMENDED ACTION: Approve DSChC
11. Risk Management submitting the Occupational (CALOSHA) Injury Statistics as compiled for the year ending 1989. **7161**
RECOMMENDED ACTION: Receive and file
12. Supervisor Lowe advising that John Olson has submitted his resignation as District II representative to the Parks and Recreation Commission; and recommending Robert Pauly be appointed to said Commission. **6803**
RECOMMENDED ACTION: Accept resignation, forward Certificate of Appreciation to Mr. Olson, and appoint Mr. Pauly
13. Transportation Department recommending approval of the Conceptual Grading Plan for the Park West Commercial Park, submitted by CLC Engineering on behalf of Mel Perkins, with the final technical merits of the plan subject to approval by said Department's engineers. **7162**
RECOMMENDED ACTION: Approve
14. Transportation Department recommending approval of Change Order No. 2 (Amendment) to the Engineering Consultant Services Agreement with John Carollo Engineers, in the amount of \$106,210 for additional engineering work required for the Lotus Road Improvement Project. **7181**
RECOMMENDED ACTION: Approve (continued off calendar) SChDC

15. Administration recommending the following:
- a. Adoption of Resolution establishing a model filming permit process developed by the California Film Commission;
 - b. Appoint the El Dorado Chamber of Commerce to act as the designated representative to work with the film industry; and
 - c. Direct said representative to work with the Transportation Department and Community Development Department to develop systems to implement said permit process.

RECOMMENDED ACTION: Approve and adopt Resolution No. 86-90

16. Administration recommending Resolution be adopted approving the submission of El Dorado Arts Council's grant application to the California Arts Council for the 1990/91 State/Local Partnership Program Grant Contract.

RECOMMENDED ACTION: Adopt Resolution No. 87-90

17. Chief Administrative Officer recommending Resolution be adopted supporting the realignment of the Tahoe Regional Planning Agency (TRPA) South Stateline/Upper Truckee Hydrological Boundaries; and further recommending Chairman be authorized to sign a letter to TRPA pertaining to same. (Referred 3/20/90)

RECOMMENDED ACTION: Adopt Resolution No. 88-90

18. Chief Administrative Officer recommending Chairman be authorized to sign letters to the Board of Forestry, Assemblyman Waters and Senator Doolittle setting forth concerns pertaining to the minimum statewide standards for road access, street and building identification, private reserve water supplies and fuel modification around new structures in State Responsibility Areas. (Referred 3/20/90)

RECOMMENDED ACTION: Approve (approved as corrected) DSChC

19. Sierra Planning Organization requesting comments on its annual Planning Grant for economic development support (SPO CH No. 90-04).

RECOMMENDED ACTION: Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 14 which was continued off calendar (items 10 and 18 acted upon separately also).
DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Tom and Carol Eckhardt requesting Board reconsider its action of November 7, 1989, granting Certificate of Compliance No. 89-138 with conditions.
BOARD ACTION - Reconsideration granted for the purposes of allowing the Planning Director the ability to substitute the Placerville Fire District's modification ("T" cul-de-sac design) to the Standard Plan 114 with the caveat that if Mr. Eckhardt comes back at a future date with an easement for Easy Street to connect Teal Lane, the Board would probably be receptive to that. SCHDC 7165
21. Planning Division recommending staff be directed to meet with the firm of Moore Iacofano Goltsman for the preparation of a draft work program, schedule and cost of professional services, and management and facilitation of the citizen participation process for the 2010 General Plan Program for consideration by the Board on April 17, 1990.
BOARD ACTION - Approved SCHDC 6855
22. 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 3/27/90)
BOARD ACTION - Policy adopted. DChSC 6841
23. Probation Department recommending Chairman be authorized to sign an Agreement with Voluntary Action of South Lake Tahoe, in an amount not to exceed \$12,500 for the Tahoe Area Sentencing Alternative Program for fiscal year 1989/90.
BOARD ACTION - Approved SCHDC 7166
24. General Services recommending Chairman be authorized to sign Change Order No. 1 to the Contract with Ehrlich Rominger, Architects, in the amount of \$323,240 for a total contract amount of \$917,300, for the master planning and programming of the County's Administrative functions at Placerville and Lake Tahoe, as well as the design services for Administrative Building C.
BOARD ACTION - Approved DSChC 6852
25. Environmental Management Department submitting for introduction the Model Well Ordinance.
BOARD ACTION - Ordinance introduced, reading thereof waived, and continued to April 10, 1990, for adoption. DChSC 7167

26. Chief Administrative Officer (CAO) recommending the following pertaining to overtime at the Placerville Jail:
- a. Request Sheriff to report on Wellness Program within 30 days;
 - b. Request Sheriff to develop a Personnel Management Action Plan;
 - c. Sheriff, Personnel Director, County Counsel, and CAO review Memorandum of Understanding (MOU) provisions with regard to management authority and discretion;
 - d. Encourage the use of paid overtime in lieu of Compensatory Time Off (CTO);
 - e. Explore feasibility of intermittent workers for Jail; and
 - f. Add 4 Correctional Officers as intermittents.

BOARD ACTION -Approved

DSChC

27. Chief Administrative Officer recommending the Board receive and file the report on the Evaluation of Financial Condition of El Dorado County dated March 23, 1990.

BOARD ACTION - Received and filed (CAO requested to have sufficient copies printed for distribution to all counties).

ChSDC

TIME ALLOCATIONS - 9:30 A.M.

28. Hearing to consider formation of Zone 63, Marina Hill Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9, for drainage maintenance services. (Resolution required)

BOARD ACTION - Approved, and **RESOLUTION NO. 89-90** adopted accordingly.

DSChC

29. Hearing to consider the annexation of Bar J Ranch Unit No. 7 to Bar J Ranch Drainage Zone, in El Dorado Hills, an Area of Benefit within County Service Area 9 (Zone No. 43) for drainage maintenance services. (Resolution required)

BOARD ACTION - Approved, and **RESOLUTION NO. 90-90** adopted accordingly.

DChSC

Board sitting as Air Pollution Control Board to consider the following (item 30 only):

30. Air Pollution Control District submitting for approval a detailed workplan to be submitted to ARB/EPA in order to meet the State Implementation Plan (SIP) requirements. **7172**
BOARD ACTION - Approved DChC

- 30A. (New Business) Supervisor Chappie was appointed as the Board's alternate member (alternate to Dorr and Sweeney) on the Local Agency Formation Commission. **7173**
SDChC

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.

31. Hearing to consider introduction of Ordinance pertaining to the County land division regulations which would require the installation and maintenance of fences on lands being subdivided which are adjacent to agricultural lands zoned AE, Exclusive Agriculture. **6978**

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to April 10, 1990, for adoption.

DChC S(n)

32. Hearing to consider rezoning (Z89-37) of 2.02 acres in the Camino/Fruitridge Area (District IV) from R2A, Single Family Two-Acre Zone to R1A, One-acre Residential Zone, requested by George Parker, Jr. (Agent: Harold S. Prescott, Jr.). **6866**

BOARD ACTION - Board honored the applicant's request to withdraw the application. DChSC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 JOHN N. CEFALU, Chairman

ATTEST:



 DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

April 2, 1990	2:00 p.m.	ARA/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
April 4, 1990	2:00 p.m.	FALUC/SEDD/Sierra Plng Orgn
	7:00 p.m.	Fair Assn Bd of Directors
April 5, 1990	9:00 a.m.	JTA
	9:30 a.m.	LTC
	10:30 a.m.	LAFCO
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
April 6, 1990	7:00 p.m.	Plng Cmsn/Bd Chmbrs
	9:30 a.m.	Tahoe Transp Dist