



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. 171, Transportation Department, decreasing Contingency by \$1,175 and transferring said amount to Fixed Assets for the purchase of a FAX machine. 7195  
(4/5 vote required)  
**RECOMMENDED ACTION:** Approve
3. Budget Transfer No. 187, General Services Division, decreasing Contingency by \$18,750 and transferring said amount to Maintenance Building & Improvement to reimburse unforeseen health and safety expenses not included in the 1989/90 budget. (4/5 vote required) 7196  
**RECOMMENDED ACTION:** Approve
4. Releases of Liens (4) submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
5. County Counsel recommending Resolutions (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 7007  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 101-90 and 102-90
6. County Counsel recommending the claim submitted by Ina Martin in an unspecified amount be rejected. 7156  
**RECOMMENDED ACTION:** Approve
7. County Counsel recommending the claim submitted by Ruby Martin in an unspecified amount in excess of \$25,000 be rejected. 7156  
**RECOMMENDED ACTION:** Approve
8. Senior & Family Services recommending the Board adopt a Proclamation proclaiming the week of April 22, 1990 as National Volunteer Week in recognition of the volunteers of El Dorado County. 6859  
**RECOMMENDED ACTION:** Adopt Proclamation
9. 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. (Continued 4/3/90) 7181  
**RECOMMENDED ACTION:** Approve

10. Transportation Department recommending approval of the request of Philip Vanderloo for a variance from County Standards to allow construction of a driveway at 2127 Moonstone Circle, in El Dorado Hills. **7197**  
**RECOMMENDED ACTION:** Approve
11. Transportation Department recommending the Chairman be authorized to sign Certificates of Acceptance (2) of right-of-way and acknowledge the maintenance security of \$765 to satisfy the terms of the Capps Crossing Road Improvement Agreement. **7198**  
**RECOMMENDED ACTION:** Approve
12. Transportation Department recommending the Chairman be authorized to sign Certificate of Acceptance accepting the Offer of Dedication of right-of-way at Perry Creek Road and Slug Gulch Road from Mirian Hawthorne Perry. **7199**  
**RECOMMENDED ACTION:** Approve
13. Personnel Division recommending the following:
- a. Resolution be adopted amending the Personnel Allocation Resolution and the Salary and Benefits Resolution **adding** one Public Information Officer position and salary for same;
- b. Class specification be adopted for said position; and **7200**
- c. Approval of Budget Transfer decreasing Contingency by \$4,950. (4/5 vote required)  
**RECOMMENDED ACTION:** Adopt Resolution No. 103-90 (Continued for consideration during hearings on the 1990-91 County budget.) SchDC
14. Personnel Division recommending Resolution be adopted amending the Personnel Allocation Resolution placing the Water Agency positions under a separate budget unit; and **adding** one Clerk III position for the Water Agency for the provision of clerical support to the American River Authority. **7201**  
**RECOMMENDED ACTION:** Adopt Resolution No. 104-90 (as amended) ChDSC
15. Personnel Division recommending Chairman be authorized to sign Memorandums of Understanding between El Dorado County and Trades & Crafts and Corrections represented by Operating Engineers Local 3, and the El Dorado County Employees Association, General, Professional and Supervisory employee units represented by Public Employees Union Local 1 increasing the mileage reimbursement rate to \$.26 per mile. **6940**  
**RECOMMENDED ACTION:** Approve

16. County Counsel recommending the following pertaining to the Tahoma-Tahoe Cedars Storm Drain Street Improvement and Erosion Control Project:

a. Chairman be authorized to sign Certificates of Acceptance (6) for those parcels obtained by Final Order of Condemnation;

b. Adoption of Resolution authorizing the Director of Transportation to pay taxes, special assessments and other related closing costs for properties acquired through negotiated agreements and eminent domain for said Project; and 7202

c. Adoption of Resolution cancelling taxes, costs and penalties pursuant to Revenue and Taxation Code 4986 for properties acquired through eminent domain.

**RECOMMENDED ACTION:** Approve and adopt Resolution Nos. 105-90 and 106-90 respectively

17. Community Development, LAFCO, recommending the Board appoint a representative and one alternate to LAFCO for four-year terms to expire the first Monday in May, 1994. 7173

**RECOMMENDED ACTION:** Appoint (Supervisor Sweeney appointed as a member, and Supervisor Chappie appointed as County Alternate No. 1) DSChC

18. Supervisor Lowe recommending Supervisor Dorr be appointed as El Dorado County's representative to the California Tahoe Conservancy. 7203

**RECOMMENDED ACTION:** Appoint ChDSC

19. Resolution dedicating Earth Day 1990 in El Dorado County to Supervisor Patricia Lowe. 7088

**RECOMMENDED ACTION:** Adopt Resolution No. 107-90

20. Resolution requesting expeditious appointment by Governor Deukmejian to fill the vacancy created by the resignation of Supervisor Patricia R. Lowe, District II, effective April 30, 1990. 7204

**RECOMMENDED ACTION:** Adopt Resolution No. 108-90

21. Chief Administrative Officer recommending the Board place top priority on the preparation of a response to the Bureau of Land Management's (BLM) Feasibility Study Report pertaining to the American River National Recreation Area. 7028

**RECOMMENDED ACTION:** Approve

22. Chief Administrative Officer recommending the Board ratify the positions communicated on the following bills:

a. Opposition of Senate Bill 2443 (Torres) which would require binding arbitration for fire and police employees of local government;

b. Opposition of Senate Bill 2274 (Bergeson) which would require a plan for regional housing allocations and is an encroachment on local government prerogatives;

c. Opposition of Assembly Bill 4242 (Brown) establishing seven regional governments in California and mandating certain activities of those governments;

d. Opposition of Senate Bill 2175 (Green) which contains several elements increasing the negative effects of redevelopment on counties; and

e. Support SCA 2 (Leonard) which would reduce to a simple majority the number of votes needed to pass a general obligation bond measure for the construction or improvement of public facilities.

**RECOMMENDED ACTION:** Ratify

23. Supervisor Sweeney recommending Resolution be adopted requesting the State fund 100% of the costs of the general assistance program and all other social services programs within the State.

**RECOMMENDED ACTION:** Adopt Resolution No. 109-90

24. Planning Division recommending Resolution be adopted summarily vacating a 10-foot wide public utilities easements located between Assessor's Parcel Nos. 106-844-17, -18 and -20 of Stoneridge Village.

**RECOMMENDED ACTION:** Adopt Resolution No. 110-90 DChSC

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 13 and 14 as noted (items 17, 18 and 24 also acted upon separately). DSChC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

25. Transportation Department reporting on closure of the Mosquito Bridge by the State Department of Transportation on April 12, 1990.

**BOARD ACTION** - At the recommendation of the Director of Transportation, the Board took the following actions: ChSDC

a. Found that a state of emergency exists under Section 20134(a) and (e) of the Public Contracts Code;

b. Authorized the Director of Transportation to cause required repair to the Mosquito Bridge to occur;

c. Adopted RESOLUTION NO. 112-90 finding the Mosquito Road Bridge Reconstruction Project categorically exempt under CEQA; and

d. Approved Budget Transfer No. 201, transferring \$150,000 from unexpended Road District Tax for Right of Way to Professional & Specialized Services (\$140,000) and Special Department Expense (\$10,000) to accomplish said Project.

26. County Counsel advising of a possible conflict of interest pertaining to the Missouri Flat Specific Plan; and recommending the Board reconsider whether said office could or should represent the County in this matter. (Continued 4/10/90)

**BOARD ACTION** - Board accepted County Counsel's recommendation to retain outside counsel to advise the Board and Planning Commission on the Missouri Flat Specific Plan; requested that the firm of Balfrey & Abbott submit a retainer letter to the Board for approval; and requested David E. Whittington and Joel Korotkin of the County Counsel Office to cooperate with Balfrey & Abbott to provide background information and any other assistance required by said firm.

27. Planning Division reporting on the process being used to obtain preparers of environmental impact reports. (Continued 4/10/90)

**BOARD ACTION** - Received and filed.

28. Planning Division submitting request of Harold O. Newell wherein he is appealing Condition No. 2 imposed by Planning staff on Certificate of Compliance No. 89-139 for a 20.48 acre parcel in the Pleasant Valley/Oak Hill/Sly Park and Somerset/Fairplay/Mt Aukum Area Plans. (Agent: Mary Ann Friedrich)

**BOARD ACTION** - Continued to April 24, 1990.

29. Community Development Department recommending the Board establish a philosophy identifying the responsible funding sources for Community Development activities; and staff be directed to issue a Request for Proposal (RFP) which would result in an analysis of the existing fee structure in said Department and recommend revisions in accordance with the stated philosophy of the Board.

**BOARD ACTION** - Request denied (with comment there should be an analysis by the CAO). DSchC

30. Community Development Department reporting on the results of the fact finding meeting pertaining to the water fee ordinance. (Referred 3/13/90)

**BOARD ACTION** - Received and filed. SchDC

31. Community Development Department requesting clarification pertaining to the process of issuing permits in view of El Dorado Irrigation District's (EID) declared state of water emergency wherein the District will not issue a service capability (Policy 22) letter for rezones, subdivisions, use permits and other planning discretionary permits.

**BOARD ACTION** - Community Development Department staff directed to inform people at the counter that the Department is not accepting any applications for properties in an El Dorado Irrigation District (EID) service area where EID is refusing a connection to the EID system or additional service from the EID system; however, if a person insists that an application be taken, that application will be deemed incomplete and put in a pending file, and the applicant will receive a letter which states "pending receipt of an environmental impact report which describes the methodology for delivering water to the property, the application will not be processed." SchDC

32. Environmental Management reporting on the policy which will govern wells during the current water shortage.

**BOARD ACTION** - Staff directed to place on the Board agenda for April 24, 1990, those policies County Counsel feels the Board can adopt without amending the Ordinance Code; and to report back as soon as possible with legal review of policies that may require Ordinance Code amendments. SchDC

33. Community Development Department recommending the adoption of a policy wherein industrial and commercial uses are to be given a high priority in the processing of permits by all county departments.

**BOARD ACTION** - Approved DChSC

34. Supervisor Sweeney recommending approval of Barnett Business Park Unit II, Phase I (No. 88-06) with the condition that the map not be recorded until the Transportation Department requirement on bonding be satisfied.

**BOARD ACTION** - Continued to **May 1, 1990**, for recommendations from staff; and the CAO was requested to investigate this particular item as to why, when the letter was referred, it was not acted upon and brought back to the Board so it could be placed on an agenda, and to communicate his findings to the Board by memorandum. 7213  
DChSC

35. Chief Administrative Officer recommending Resolution be adopted opposing Proposition 117 (the Wildlife Protection Initiative) and urging voters to reject said Proposition on the June ballot. 7214

**BOARD ACTION** - **RESOLUTION NO. 113-90** adopted.

ChSDC

11:00 a.m. - **CLOSED SESSION** concerning pending litigation pursuant to Government Code Section 54956.9 regarding F&H Construction 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.**

36. Hearing to consider the Appeal of R. E. McCaughern on Planning Division's rejection of his application for a General Plan Amendment and Rezoning (AZ89-11) (Agent: Gene Thorne & Associates, Inc.). (Continued 4/10/90) 7192

**BOARD ACTION** - Appeal denied.

DChC S(n)

37. Hearing to consider the Appeal filed by Cherylyn Henderson on the Planning Director's denial of Parcel Map P89-96, to create 3 parcels on 6.80 acres in a R2A, Single Family Two-Acre Residential Zone in the Pleasant Valley/Oak Hill/Sly Park Area. (Continued 3/20/90) 7116

**BOARD ACTION** - Appeal denied.

SDChC



## 38. Hearing to consider the following:

a. Amendment to the County General Plan for 54.923 acres in the Garden Valley Area (District IV), from Rural Residential Agricultural Ten to One Hundred Sixty-Acre (1 d.u./10-160 acres) to Single Family Residential-Low Density (1 d.u./5-9.9 acres) and Commercial, petitioned by John and Judy McDonald (Agents: David Combella and Doug Noble) (Planning Commission recommends approval.)

b. Rezoning of said lands from AE, Exclusive Agriculture to RE-5, Estate Residential Five-Acre, and C-PD, Commercial-Planned Development Zones. (Planning Commission recommends approval.)

**BOARD ACTION** - Continued to April 24, 1990, at 2:00 p.m., at the request of the applicant. DChSC

7215

## 39. Hearing to consider the following:

a. Amendment to the County General Plan for 3.04 acres in the Lotus/Coloma Area (District IV), from Single Family Residential-Low Density (1 d.u./5.0-9.9 acres) to Parks & Recreation, petitioned by Loren Smith. (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RF, Recreational Facilities Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Board approved the Negative Declarations; approved the General Plan amendment; and approved the rezoning by adoption of ORDINANCE NO. 4113, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 3-1-90. ChSDC

7216

## 40. Hearing to consider the following:

a. Amendment to the County General Plan for 2.64 acres in the Diamond Springs/El Dorado Area (District III), from Single Family Residential-Low Density (five-acre minimum) to Single Family Residential-Medium Density (two-acre minimum), petitioned by Gene Casini (Agent: William Furtwangler). (Planning Commission recommends approval.)

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to R1A, One-Acre Residential Zone. (Planning Commission recommends approval.)

**BOARD ACTION** - Denied.

SCHDC

7217

41. Hearing to consider the following:

a. Amendment to the County General Plan for 14 acres in the Diamond Springs/El Dorado Area (District III), from Single Family Residential-Low Density to Industrial, petitioned by Charles T. Sweet (Agent: Planning Commission recommends denial.)

7218

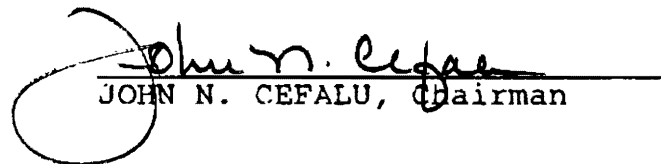
b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to I-DC, Industrial-Design Control Zone. (Planning Commission recommends denial.)

BOARD ACTION - Denied.


SchDC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

April 18, 1990	7:00 p.m.	Missouri Flat Specific Plan Comte/Bd Chmbrs
April 19, 1990	10:00 a.m.	Cmsn on Aging
	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
	7:00 p.m.	Ranch Mktg Guide Cmte/Bd Chmbrs
	8:00 p.m.	Fish & Game Cmte
April 20, 1990	9:00 a.m.	Calif Tahoe Conservancy