



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. 176, Recorder, increasing Estimated Revenue by \$8,385.25 and transferring said amount to Office Expense Account for the replacement of old microfiche that is not archival quality with silver duplicates. (4/5 vote required) 7078

**RECOMMENDED ACTION:** Approve

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

**RECOMMENDED ACTION:** Approve

4. Award of Bid No. 967-129 for selected road improvements for Zone of Benefit 33 (CSA 9), Diamond Springs Road. 7219

**RECOMMENDED ACTION:** Award to low bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$10,252 for same.

5. Health Department recommending approval in concept of a grant application to be submitted to the Office of Substance Abuse Prevention, on behalf of the South Lake Tahoe Prevention Network, for the provision of funding for planning, grant writing, needs assessment and public relations pertaining to drug and alcohol prevention efforts. 7220

**RECOMMENDED ACTION:** Approve

6. Health Department recommending Resolution be adopted proclaiming the week of April 22, 1990 as "Friday Night Live Week" and encouraging all citizens to become aware of, and involved in this worthwhile program which provides the framework for implementing alternative alcohol and drug free activities for youth throughout El Dorado County high schools. 7221

**RECOMMENDED ACTION:** Adopt Resolution No. 114-90 DSChC

7. Health Department recommending Chairman be authorized to sign a Paramedic Internship Agreement with Yolo Ambulance Service, Inc. for the field ambulance training phase for paramedics. 7222

**RECOMMENDED ACTION:** Approve

8. Senior & Family Services recommending the Chairman be authorized to sign the 1990 First Quarter Project Progress Review Report, required by the State Department of Economic Opportunity for Community Services Block Grant recipients, summarizing the departmental program activities for the period January 1, 1990 through March 31, 1990. **6983**  
**RECOMMENDED ACTION:** Approve
9. Probation Department recommending Proclamation be adopted proclaiming the week of April 22, 1990, as Victims' Rights Week in El Dorado County and encouraging all citizens to join in this observance. **6859**  
**RECOMMENDED ACTION:** Adopt Proclamation
10. Treasurer/Tax Collector requesting the Auditor be authorized to charge the General Fund \$528.74 and to credit the taxpayer for clearing default 025090 for property tax on APN 093-270-3810 due to a clerical error. **7223**  
**RECOMMENDED ACTION:** Approve
11. Transportation Department recommending Chairman be authorized to sign an Agreement with Fieldman, Rolapp and Associates for bond counsel for financial advising services on community facilities districts. **7024**  
**RECOMMENDED ACTION:** Approve DSChC
12. Transportation Department recommending the following pertaining to the Lotus/Luneman Road Intersection Improvement Project: **6998**
- a. Chairman be authorized to sign the El Dorado Irrigation District Extension of Facilities Agreement for said Project and a fee of \$1,725 be paid for plan review and inspection;
- b. Chairman be authorized to sign Certificates of Acceptance of two Grants of Property from the Gold Trail Union School District for right-of-way.
- RECOMMENDED ACTION:** Approve SChDC
13. Transportation Department recommending approval of the request of Donald Talone for a variance from County Standards to allow construction of a driveway at 2126 Amherst Way, in El Dorado Hills. **7224**  
**RECOMMENDED ACTION:** Approve
14. Transportation Department recommending approval of the request of Nick Norris for a variance from County Standards to allow construction of a driveway at 2071 Shelby Circle, in El Dorado Hills. **7225**  
**RECOMMENDED ACTION:** Approve

15. Transportation Department recommending approval of the request of Shenandoah Homes, Inc. for a variance from County Standards to allow construction of a driveway at 2535 Country Club Drive, in Cameron Park. 7226  
**RECOMMENDED ACTION:** Approve
16. Austin Joy recommending Proclamation be adopted proclaiming April 28, 1990 as WalkAmerica for Healthier Babies. 6859  
**RECOMMENDED ACTION:** Adopt Proclamation
17. Chief Administrative Officer requesting authorization to submit letters to Legislators in support of Senate Bill 2070 (Royce) which would give counties the option of extending the deadline for notifying the public that the draft budget is available from August 10 to September 8, and the option of extending the deadline for adopting the final budget until October 2. 7227  
**RECOMMENDED ACTION:** Approve
18. Chief Administrative Officer recommending the Chamber of Commerce Tourism and Visitor Promotion Council be the official representative for the State Fair Counties Exhibit Program for 1990. 7228  
**RECOMMENDED ACTION:** Approve
19. Planning Division recommending approval of Final Map for Ross Court Townhouses, in the Cameron Park Area; Applicant: William and Johanna Ross. 7229  
**RECOMMENDED ACTION:** Approve
20. Planning Division recommending approval of Final Map for River Pines Estates, Unit No. 3, in the Somerset/Fairplay/Mt. Aukum Area; Applicant: Mario Bertone. 7230  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements.
21. Planning Division recommending release of the \$117,004 performance bond for River Pines Estates 2, (TM86-1056). 7230  
**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 6, 11 & 12 acted upon separately). SchDC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

22. Purchasing Division and Welfare Department recommending the following pertaining to the food stamp distribution contract:

a. Cancellation of the contract with Monetary Management of California, effective 4/24/90;

b. Purchasing Agent be authorized to enter into an interim, month-to-month contract with Sacramento Services for the provision of uninterrupted food stamp distribution services until such time as a formal bid request can be processed and a new contract awarded;

c. County Counsel be directed to pursue forfeiture of Monetary Management's performance bond; and

d. Welfare Department be directed to coordinate with the State to effect audit of Monetary Management's records.

BOARD ACTION - Approved with item "c" modified by County Counsel this date to provide for extension of the performance bond while the County performs the audit. SchDC

23. Environmental Management submitting for adoption, policies to govern wells during the current water shortage; said policies being those which do not require Ordinance Code Amendments. (Referred 4/17/90)

BOARD ACTION - Board directed that parcels 4.5 acres or larger may be served by wells subject to approval of Environmental Management. SchDC

Staff directed to bring back for implementation on May 8, 1990, an interim policy addressing wells on parcels less than 4.5 acres in size, including those zoned commercial and industrial. DSChC

24. Planning Division submitting Harold O. Newell's appeal of 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) (Continued 4/17/90)

BOARD ACTION - Board upheld the appeal, in part, amending condition number 2 to allow an alternative cul-de-sac or turnaround acceptable to the local fire department. SchDC

7231

7211

7209

25. Community Development commenting on the request of Jack Lundquist for a waiver which would allow him to place a mobile home on his property on block and pier foundations.  
BOARD ACTION - Staff directed to establish criteria for financial hardship and amendment of the appropriate sections of the County Ordinance Code to allow for mobile homes to be installed using typical mobile home set-up procedures under these additional circumstances. SCHDC

7232

TIME ALLOCATION - 9:30 A.M.

26. Superior and Municipal Courts recommending the following:
- a. Resolution be adopted deleting the position of Deputy Court Administrator; adding one Municipal Court Administrator and adopting job specifications for same; and renaming the existing Court Administrator position, Superior Court Executive Officer and revising job specifications for same; and
  - b. Approval of Budget Transfer 203, transferring \$26,606 from Superior Court to Placerville Municipal Court.  
BOARD ACTION - Continued to May 1, 1990, at the request of the CAO. DChSC

7233

At the recommendation of the Chief Administrative Officer, by informal consensus, the Board set a budget policy session for Monday, May 21, 1990, at 1:30 p.m.

7234

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Decided or deciding to initiate litigation.

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.

## 27. 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 Combellack 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.) (Continued 4/17/90)

**BOARD ACTION** - Board approved the Negative Declaration; approved the amendment to the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4114, to become effective 30 days following the effective date of the General Plan amendment; based on the findings of the Planning Commission on 12-28-89. ChSDC

7215

28. Hearing to consider amending the Recreation Element of the County General Plan to combine the Hiking & Equestrian Master Plan and the Bikeway Master Plan into one plan entitled Trails Master Plan; and adding two trails to the Hiking & Equestrian Master Plan and one trail to the Bikeway Master Plan.

**BOARD ACTION** - Board approved the Negative Declarations and approved the amendments of the Plans as recommended, based on the findings of the Planning Commission on 3-22-90. DChSC

7235

29. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on April 17 and 24, 1990.

**BOARD ACTION** - Continued to May 1, 1990.

7236

## COMMUNICATIONS

30. State Fish and Game Commission representatives reporting on said Commission's reaction to the Board's adoption of Resolution No. 96-90 on April 10, 1990, opposing the use of rotenone and other toxic substances in the Lake Tahoe Basin due to the uncertainty of effects on the environment and human health.

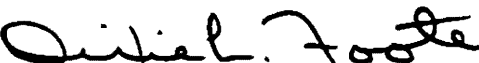
**BOARD ACTION** - Board granted the request of the State Fish and Game Commission to reconsider its adoption of Resolution No. 96-90; said reconsideration to take place at a meeting to be held at South Lake Tahoe (CDSCh); scheduling of said meeting to be held in abeyance pending receipt of a written response from the State Department of Fish and Game to the following two questions: (1) If the Board does not rescind the Resolution, what impact will that have on the Department? (2) If the Resolution is rescinded, what relationship does El Dorado County have, if any, in controlling the Department's use of rotenone in streams in El Dorado County? (SChC D(n)) 7191

## BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
 JOHN N. CEFALU, Chairman

ATTEST:

  
 DIXIE L. FOOTE, Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

April 25, 1990	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
April 26, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	9:00 a.m.	RCRC/Clarion
	3:00 p.m.	Historical Records Cmsn/Records Conf Rm
April 27, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs