



3. Budget Transfer No. 228, Auditor/Controller, decreasing Appropriations Permanent Employees Account by \$2,666 and transferring said amount to various Appropriation Accounts for the Crisis Specialist positions. (4/5 vote required) 7241  
**RECOMMENDED ACTION:** Approve
4. Releases of Liens (2) 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. 139-90 and 140-90
6. Award of Bid No. 171-009, coarse salt for the Department of Transportation. 7315  
**RECOMMENDED ACTION:** Award to low bidder, Leslie Salt Company of Newark; and authorize the Purchasing Agent to issue a purchase order in the amount of \$8,670, including sales tax, for same.
7. Robert and Melody Nunally submitting claim for damages in the amount of \$2,097.99. 7237  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
8. County Counsel recommending Resolution be adopted authorizing the Chairman to sell 3,406 sq. ft. of the Placerville Airport by way of a boundary line adjustment between the County and the Sierra Golf Course (Chabre Family Trust). 7316  
**RECOMMENDED ACTION:** Adopt Resolution No. 141-90 SCHDC
9. Health Department recommending the Board support the Research and Education Institute, Inc. application for federal assistance submitted by Sierra Planning Organization for the Nurse Practitioner Training Grant Program (SPO CH No. 90-09). 7089  
**RECOMMENDED ACTION:** Approve
10. Health Department recommending Chairman be authorized to sign a Paramedic Internship Agreement with Metropolitan Ambulance Service, Inc. for field ambulance training experience for paramedic students. 7317  
**RECOMMENDED ACTION:** Approve
11. Welfare Department recommending Resolution be adopted amending the Personnel Allocation Resolution adding one Homemaker position. 7318  
**RECOMMENDED ACTION:** Adopt Resolution No. 142-90

12. General Service Division recommending approval in concept, of the conversion of the lawn located southwest of the Main Library to a water conservation planting display area; said conversion requested by the Soil Conservation Service, in conjunction with the El Dorado Landscape and Business Association. 7319

**RECOMMENDED ACTION:** Approve

13. General Service Division recommending the Chairman be authorized to sign the following pertaining to Pioneer Park Project No. P-2-89:

a. Change Order No. 1 in the amount of \$3,616.56 with Joe Vicini, Inc. for blasting to maintain acceptable grade for drain lines, including required equipment; 7320

b. Change Order No. 3 in the amount of \$7,919.92 with Joe Vicini, Inc. for the installation of 375 linear feet of french drain, excavation and drop inlet; and

c. Notice of Completion of Public Work, contracted by Joe Vicini, Inc. for said Project.

**RECOMMENDED ACTION:** Approve

14. Transportation Department recommending Chairman be authorized to sign Amendment No. 1 to the Agreement with John Stratford extending the term of said Agreement an additional 25 days for professional engineering and administrative services. 7321

**RECOMMENDED ACTION:** Approve

15. Transportation Department recommending approval of the request of the State Department of Parks and Recreation to vary Standard Plan 103(5) for the Day Use Facility Project on Salmon Falls Road. 7322

**RECOMMENDED ACTION:** Approve (Continued off calendar with staff directed to request the State Department of Parks and Recreation to bring to the Board a discussion on this item.)  
SchDC

16. Transportation Department recommending approval of the request of Wynn Goebel to vary from the County Standards from 5% upgrade to 10% downgrade for the first ten feet, to allow construction of a driveway at 2075 Moonstone Circle, El Dorado Hills. 7323

**RECOMMENDED ACTION:** Approve

17. Transportation Department recommending the release of an additional Performance Bond (No. 35M71717300) in the amount of \$24,954 for Crescent Ridge Unit No. 1. 7131

**RECOMMENDED ACTION:** Approve

- 18. Transportation Department recommending waiver of the fee for retroactive building permits for existing private aircraft storage hangars at the Placerville Airport.

**RECOMMENDED ACTION:** Approve (Continued off calendar so the Department can bring back a proposal that discusses on-site inspections, and costs thereof, as opposed to drawing plans and specifications.) SCHD C(ab)

7324

- 19. National Association of Counties (NACo) requesting a voting delegate and alternate be appointed to obtain the credentials material for the Association's annual election of officers and policy adoption.

**RECOMMENDED ACTION:** Appoint a voting delegate and alternate (Supervisor Dorr appointed as delegate, and Supervisor Sweeney appointed as alternate.) SCHDC

6763

**BOARD ACTION** - Consent Calendar matters approved as recommended with the exception of items 15 and 18 as noted (items 8 and 19 also acted upon separately). SCHDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 20. Environmental Management recommending Chairman be authorized to sign a Consultant Services Agreement and Task Order with CH2M Hill California, Inc. for consulting services for closure and expansion of Union Mine Landfill.

**BOARD ACTION:** Approved SCHDC

6950

- 21. Community Development Department submitting Planning Division Environmental Review Program; and requesting authorization to prepare appropriate personnel allocations to create an environmental review section of the Planning Division and schedule a public hearing pertaining to environmental document fees.

**BOARD ACTION** - Workshop scheduled for Wednesday, June 13, 1990, at 9:00 a.m., for discussion of the planning process and staff requirements; and staff directed to bring back information on the planning process and to prepare Ordinance Code revisions needed. DSChC

7325

- 22. Planning Division submitting the request of Wanda L. Johnson for a Certificate of Compliance (No. 90-22) for a 6.73 acre parcel in an Estate Residential Ten-Acre Zone in the Diamond Springs/El Dorado Area. (Planning recommends conditional approval.)

**BOARD ACTION** - Certificate of Compliance No. 90-22 approved subject to the 11 conditions proposed by Planning Division staff with condition number 8 amended as recommended by the Planning Director this date. SCHDC

7326

23. Planning Division submitting the request of Kenneth F. and A. A. Gordon for a Certificate of Compliance (No. 90-45) for a 10.00 acre parcel in a Residential Agricultural Twenty-Acre Zone in the Placerville Periphery Area. (Planning recommends conditional approval.) 7327  
BOARD ACTION - Certificate of Compliance No. 90-45 approved subject to the 3 conditions proposed by Planning Division staff. ChDSC

24. Discussion of County policy on land development application procedures during the water emergency declared by the El Dorado Irrigation District. (Continued 5/22/90)  
BOARD ACTION - Board approved in concept a policy of continuing to process all pending final map applications providing the appropriate findings can be made that all conditions of the tentative map have been satisfied, incorporating a "Notice of Restriction" to satisfy conditions addressing water; and staff requested to bring back the motion in final form for Board action on May 29, 1990\*. DChS C(n) 7149

\*When acting on item 27, the Board agreed to consider the motion in final form at a special meeting of the Board on Friday, May 25, 1990, at 3:00 p.m. ChDSC

The matter of a policy for processing tentative map applications was referred back to staff. DChS C

25. Planning Division recommending the Board not approve the final map for Camino Hills, Unit No. 2, in the Camino/Fruitridge Area, until water is actually available, or at a minimum, a firm date established for water delivery, Applicant: More & Mathews.  
BOARD ACTION - Motion to approve the final map with the stipulation that a Notice of Restriction be filed concurrently with the map failed by a two-two vote. SCh D(n)C(n) 7328

Final map continued to May 29, 1990\*. SChDC

\*When acting on item 27, the Board agreed to consider the final map for Camino Hills, Unit No. 2, at a special meeting of the Board on Friday, May 25, 1990, at 3:00 p.m. ChDSC

26. Planning Division recommending the Board not approve the final map for Marina Hills in the El Dorado Hills/Salmon Falls Area (Northwest El Dorado Hills Specific Plan Area), until water is actually available, or at a minimum, a firm date established for water delivery, Applicant: Chatfield Investment Company.

BOARD ACTION - Final map continued to May 29, 1990\*. DSChC 7329

\*When acting on item 27, the Board agreed to consider the final map for Marina Hills at a special meeting of the Board on Friday, May 25, 1990, at 3:00 p.m. ChDSC

27. Planning Division recommending the Board not approve the final map for Bar J Ranch, Unit No. 7 in the Cameron Park Area, until a water supply project is under construction and there is reasonable assurance from the El Dorado Irrigation District that water will be available upon completion of the subdivision improvements, Applicant: Winncrest Homes. 7330

BOARD ACTION - Board agreed to hold a special meeting on Friday, May 25, 1990, at 3:00 p.m., to consider this item as well as items 24, 25, and 26 on today's agenda. ChDSC

TIME ALLOCATION - 9:30 A.M.

28. Hearing to consider formation of Zone 67, Crown Valley Drainage Zone, in El Dorado Hills/Salmon Falls Area, an Area of Benefit within County Service Area 9, for drainage maintenance services. (Resolution required) 7331

BOARD ACTION - RESOLUTION NO. 143-90 adopted forming the Crown Valley Drainage Zone with CSA No. 9. DChSC

Board sitting as County Service Area No. 7 Board to consider the following:

29. Communications Director submitting the proposed CSA No. 7 Budget for 1990/91. 7332

BOARD ACTION - Received and filed. DChSC

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.

30. Hearing to consider an appeal filed by Mary C. Steward on the Planning Director's imposition of Condition No. 3 on Parcel Map 89-119, consisting of 40.52 acres in the Lotus/Coloma Area.

**BOARD ACTION** - Board approved the requested design waiver subject to the amendments and requirements recommended by the Department of Transportation this date (thereby amending conditions 3 and 4 on Parcel Map 89-119). ChSDC

7333

31. Hearing to consider an appeal filed by Leona F. Cornelison on the Planning Director's imposition of Conditions on Parcel Map 88-138, consisting of 40.0 acres in the Shingle Springs Area.

**BOARD ACTION** - Board approved the conditions imposed on Parcel Map 88-138 with conditions 2 and 3 modified to reflect the road surface configuration as recommended this date by the Department of Transportation (20-foot width on certain portions of the road, with regular standard to be applied through the remaining portions of subject road, as outlined this date). DChSC

7334

32. Hearing to consider an appeal filed by Michael and Tamara Fedun on the Planning Director's denial of Parcel Map 89-115, to create 2 parcels, approximately ten acres each in the Lotus/Coloma Area.

**BOARD ACTION** - Continued to June 5, 1990, at the request of the appellant. ChSDC

7335

33. Hearing to consider the request submitted by Dieter H. Hoffman for a Certificate of Correction to relocate the ten-foot nonvehicular access strip on the north side of Lot 68, Camino Hills, Unit No. 1, to the south side of said lot along Camino Hills Drive; and Planning Division recommending the County Surveyor be authorized to accept and record a Certificate of Correction conforming to this action.

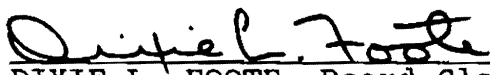
**BOARD ACTION** - Approved SchDC

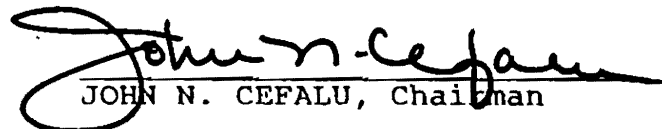
7336

## BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:

  
DIXIE L. FOOTE, Board Clerk

  
JOHN N. CEFALU, Chairman

MEETINGS SCHEDULED FOR THE WEEK

May 21, 1990	1:30 p.m.	BOS Budget Policy Sess/Bd Chmbrs
May 22, 1990	7:00 p.m.	Mntl Hlth Advisory Bd/West Slope Outpatient Clinic
May 23, 1990	9:00 a.m. 9:00 a.m. 10:00 a.m. 7:30 p.m.	TRPA RCRC/Posey's Cottage Comm Act Cncl/Conf Rm A River Mngmt Adv Cmte/Conf Rm A
May 24, 1990	8:30 a.m. 9:00 a.m.	Plng Cmsn/Bd Chmbrs TRPA
May 25, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs