

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. 224, Health Department, increasing Estimated Revenue by \$5,512 and transferring said amount to Fixed Assets for the purchase of a computer system to assist in the clerical and recordkeeping requirements of the Children's Health Disability Prevention Program (CHDP). (4/5 vote required) 7241

RECOMMENDED ACTION: Continue to June 5, 1990 due to 4/5 vote requirement

3. Budget Transfer No. 233, Farm and Home Advisor, decreasing Contingency by \$9,830 and transferring said amount to Temporary Employees Account due to an error in the Salary Forecast Worksheet. (4/5 vote required) 7337

RECOMMENDED ACTION: Continue to June 5, 1990 due to 4/5 vote requirement

4. Fair Manager recommending approval of Budget Transfer No. 1-90, transferring \$16,225 from State Allocation Account to Administration Account for funding of a Strategic Plan. 7338

RECOMMENDED ACTION: Approve

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

RECOMMENDED ACTION: Approve

6. Award of Bid No. 170-004 for 3/4" AB aggregate base for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Spreckels Limestone & Aggregate Products of Cool; and authorize the Purchasing Agent to issue a purchase order in the amount of \$29,218.75 including sales tax for same. 7339

7. Award of Bid No. 185-140 for selected bridge timber for repair of Wildwood Bridge located in the Kyburz area.

RECOMMENDED ACTION: Award to low bidder, Eastman Building Products of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$11,771.93 including sales tax for same. 7340

8. Purchasing Division recommending all items on the Surplus Property List be declared County surplus property, and Purchasing Agent be authorized to sell same at the June 9, 1990 auction. 7341

RECOMMENDED ACTION: Approve

9. Health Department recommending the Chairman be authorized to sign Amendment No. 2 to the State Department of Health Services Agreement No. 07-89 in the amount of \$236,118 for participation in the County Medical Services Program for dental clinics. 7122
RECOMMENDED ACTION: Approve
10. Health Department recommending the Board **not** contract with the State Department of Health Services for the Child Health Disability Prevention (CHDP) Treatment Risk Limitation Program. (CAO concurs) 7080
RECOMMENDED ACTION: Approve staff recommendation
11. Health Department recommending Resolution be adopted supporting Senate Bill 2266 (Morgan) which seeks to continue adequate support for immunization programs provided at the County level. 7342
RECOMMENDED ACTION: Adopt Resolution No. 144-90
12. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign Contract No. 90J-9415 with the State Department of Economic Opportunity for program funding under the Stewart B. McKinney Homeless Assistance Act in the amount of \$4,400 for the provision of services to low income homeless persons for the term May 1, 1990 through December 31, 1990. 7343
RECOMMENDED ACTION: Adopt Resolution No. 145-90
13. Auditor/Controller requesting hearing be set for adoption of a Resolution establishing \$56,071,409 as the appropriation limitation from proceeds of taxes for fiscal year 1990/91, to comply with the provision of Article XIII B of the State Constitution relating to the provision of Proposition 4. 7344
RECOMMENDED ACTION: Receive and file report of Comparison of Actual Tax Proceeds to adopted Appropriation Limits, and set hearing for June 12, 1990 at 9:30 a.m.
14. General Services Division requesting authorization for the placement of a Vietnam Veteran Memorial display case in the lobby of Building A with cost of said case being entirely funded by the Vietnam Veteran Memorial Fund. 7345
RECOMMENDED ACTION: Approve
15. General Services Division recommending award of bid for the South Lake Tahoe Transportation Department Shop Facility Expansion Project No. 87; and further recommending Chairman be authorized to sign an Agreement with Meeker Construction in the amount of \$100,000 for said Project. 7346
RECOMMENDED ACTION: Approve

16. Transportation Department recommending Resolution be adopted authorizing the closure of approximately a 100 foot section of Golden Foothill Parkway, located off Latrobe Road in the El Dorado Hills Business Park on June 12, 1990 from 12:00 p.m. to 8:00 p.m. for a ground breaking ceremony requested by Cemo, Inc. 7347

RECOMMENDED ACTION: Adopt Resolution No. 146-90

17. General Services Division, Parks and Recreation Office, recommending the appointment of Stan Dubey to the River Management Advisory Committee (RMAC) as a residential member for a four-year term ending November, 1993. 6805

RECOMMENDED ACTION: Appoint

18. Supervisor Sweeney recommending a Proclamation be adopted proclaiming the week of June 4, 1990 as the beginning of the Annual Ranch Marketing Season in El Dorado County. 6859

RECOMMENDED ACTION: Adopt Proclamation ChDS

19. Sacramento Sports Association requesting the Chairman be authorized to sign a letter supporting the efforts of said Association in encouraging the location of a World League franchise in the Sacramento area. 7348

RECOMMENDED ACTION: Approve

20. Personnel Division recommending the Chairman be authorized to sign a Memorandum of Understanding with the Law Enforcement Unit for salary and employee benefit adjustments for the period commencing January 1, 1990 and ending on December 31, 1990. 7349

RECOMMENDED ACTION: Approve

21. Personnel Division recommending the following:

a. Resolution be adopted authorizing the Public Retirement system to grant an additional designated period for the two year additional service credit for Unrepresented Employees in the classification of Deputy Director Office of Emergency Services; and

b. Chairman be authorized to sign a Certificate of Compliance, in accordance with Section 20818 of the Government Code to accommodate same. 7350

RECOMMENDED ACTION: Adopt Resolution No. 147-90

22. Personnel Division recommending Natalie Jodar, Welfare Department Program Manager, Rudy Limon, County Counsel Legal Assistant II, and Roxanne Sackett, Information Services and Support Office Manager be appointed to the Health Insurance Advisory Committee. 7351

RECOMMENDED ACTION: Approve

23. Chief Administrative Officer recommending the Board authorize the reimbursement of expenses for a return visit of the primary candidate for Deputy Engineer in the Department of Transportation; and requesting the Auditor/Controller be authorized to pay out funds for dinner meeting expenditures for the incoming and outgoing Grand Jury within existing county limits (specific policies on these types of issues to be brought back for adoption at a later date).

7352

RECOMMENDED ACTION: Approve

24. Transportation Department recommending the Board authorize a request for release of Tahoe Regional Planning Agency Water Quality Mitigation Funds in the amount of \$23,732.99 to the erosion control program.

7353

RECOMMENDED ACTION; Approve

25. Transportation Department requesting authorization to apply for a U.S. Forest Service (USFS) Special Use Permit for a temporary County storage area on USFS property.

7354

RECOMMENDED ACTION: Approve

26. Transportation Department recommending the Chairman be authorized to sign a Utility Relocation Agreement with El Dorado Irrigation District (EID) whereby EID will pay for consultants to perform design services, relocation and construction of improvements associated with the Cameron Park Drive at U.S. Highway 50 Project.

7271

RECOMMENDED ACTION: Approve

27. Planning Division recommending a Resolution of Intention to Vacate for Public Road Use be adopted setting the hearing for vacation of a portion of Claim Street, Swansboro Country, Unit No. 2.

7355

RECOMMENDED ACTION: Adopt Resolution No. 148-90 setting hearing for proposed vacation for June 19, 1990 at 9:30 a.m.

BOARD ACTION - Consent Calendar items approved as recommended (item 18 acted upon separately). ChDS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

28. Transportation Department submitting request of Dick Moody for a variance from paving requirements for a driveway at 5042 Cedar Drive, Camino. (Staff recommending denial.) (Continued 5/15/90)

7296

BOARD ACTION - Board approved the request for a variance. ChDS

29. Agricultural Commissioner recommending the Board support Assembly Bill 655 (Jones) which creates the Agricultural Bond Act of 1990. (Chief Administrative Officer recommends a neutral position for AB 655.) (Continued 5/15/90) 7277
BOARD ACTION - Board voted to strongly endorse Assembly Bill 655. ChDS
30. Communications and Emergency Services recommending the following pertaining to the central dispatch modernization:
- a. Purchasing Agent be authorized to execute notification of intent to award bid to Command Data Systems as the successful Computer Aided Dispatch (CAD) system;
- b. Purchasing Agent be authorized to execute notification of intent to award bid to Teletec Corporation as the successful console vendor; and 7356
- c. Resolution be adopted amending Personnel Allocation Resolution No. 66-90 deleting one Technical Service Manager position from Information Services and Support and adding one Technical Service Manager position to the Communications and Emergency Services Department to accommodate same.
- BOARD ACTION - Approved, and Resolution No. 150-90 adopted accordingly. DChS
31. Supervisor Chappie recommending the waiver of fees for application of John Mirande for cancellation of a 30-acre portion of Agricultural Preserve No. 224 and rezoning of same (APN 43-020-04); and recommending staff be directed to assist Mr. Mirande in the proper filing of necessary applications to ensure the expedition of same. 7357
BOARD ACTION - Board approved the waiver of fees for the cancellation of said Agricultural Preserve and the rezoning of said lands. ChDS
32. Supervisor Sweeney recommending the following pertaining to El Dorado County Ranch Marketing:
- a. Agricultural Promotional Trust Fund be established in the amount of \$30,000 in total funds (1st year - \$15,000; 2nd year - \$10,000; 3rd year - \$5,000) for the purpose of promoting Countywide Ranch Marketing including but not limited to enhancement of ranch marketing advertising, countywide routing and countywide signing; and 7358

(Continued on Page 7...)

(Continued from Page 6..)

b. Establishment of an Advisory Board consisting of one member of the Board of Supervisors, one member of the Agricultural Commission, one member of the Chamber of Commerce Agricultural Council, one member of the Ranch Marketing Organization and the Farm Advisor.

BOARD ACTION - Referred to Chief Administrative Officer for analysis (to be considered during the 1990-91 fiscal year budget process).
DChS

7358

33. Planning Division submitting the work program, budget and schedule revisions to the 2010 General Plan; and recommending Planning staff and Sedway Cooke Associates be directed to bring back to the Board in two weeks an amended contract with those revisions which are deemed necessary and appropriate by Board.

BOARD ACTION - Adopted as concurred in this date by the Board, and staff directed to make the changes as recommended and as modified by the Board this date, to be brought back (with the exception of the subdivision ordinance) in two weeks (6/12/90).
DChS

6855

TIME ALLOCATIONS - 9:30 A.M.

34. Hearing to consider the adoption of a Resolution of Necessity to Acquire a Leasehold Interest in that Building Known as the "Sears Building" located at South Lake Tahoe Boulevard and Silver Dollar Drive, South Lake Tahoe.

BOARD ACTION - Resolution No. 151-90 adopted (with amendment as recommended by Deputy County Counsel this date.) ChDS

7359

35. Transportation Department recommending Resolution be adopted approving an application for funding from the Planning/Technical Assistance Allocation of the State Community Development Block Grant Program for the Georgetown Airport Business Property Analysis in the amount of \$30,000 (\$1,500 to be contributed as the County's cash match).

BOARD ACTION - Resolution No. 152-90 adopted. ChDS

7360

TIME ALLOCATION - 10:00 A.M.

36. Hearing to consider the following proposals for provision of cable television service in specified areas of the County: King Videocable Company is requesting a franchise boundary change to include the Georgetown Area in its Sly Park Franchise; Sterling Communications Incorporated is proposing to serve Georgetown, Garden Valley, Greenwood, and Coloma; and Americable International Inc. is proposing to serve Georgetown, Garden Valley, Hank's Exchange, Pleasant Valley, Newtown, and Sierra Springs. 7361

BOARD ACTION - Hearing continued to June 26, 1990, (at 10 a.m.). (County Counsel requested to bring back analysis of concerns expressed by the Board this date, i.e.: actual undergrounding process necessary, ability for expansion of service area; findings necessary to award to one company, etc.) ChDS

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.

37. Hearing to consider the Appeal filed by Joel Ashworth and Maurice Veerkamp on the Planning Director's denial of Tentative Parcel Map 89-102, consisting of 10 acres in the Gold Hill Area. 7362

BOARD ACTION - Hearing continued to June 12, 1990, at 2:00 p.m., at the request of Mr. Ashworth. ChDS

38. Hearing to consider rezoning (Z89-65) of 40.33 acres in the Cool/Pilot Hill Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Frank La Salle. 7363

BOARD ACTION - Hearing continued off calendar, to be brought back at the applicant's request, after proper notice (to allow the applicant to meet with the adjacent property owners regarding the improvement of subject road). ChDS

FINAL MAPS

39. Planning Division submitting final map and Agreement to Make Subdivision Improvements on Rural Subdivisions for Greenstone Country, Unit No. 6 in the Greenstone and Rescue Areas, Applicant: John B. Foster and Barbara Foster. 7364
BOARD ACTION - After ascertaining that the applicant/agent was present and concurs in the conditions set forth by Resolution No. 149-90, the Board approved said Map.
SChD
40. Planning Division submitting final map and Agreement to Make Subdivision Improvements for Class I Subdivisions for Fairchild Village, Unit No. 1, in the El Dorado Hills/Salmon Falls Area, Applicant: Southfork Partnership. 7365
BOARD ACTION - After ascertaining that the applicant/agent was present and concurs in the conditions set forth by Resolution No. 149-90, the Board approved said Map.
DChS
41. Planning Division submitting final map and Agreement to Make Subdivision Improvements for Class I Subdivisions for Highland Village, Unit No. 3B in the El Dorado Hills/Salmon Falls Area, Applicant: Windstar Construction. 7366
BOARD ACTION - After ascertaining that the applicant/agent was **not** present to confirm concurrence with the conditions set forth in Resolution No. 149-90, the Board approved said Map, subject to the applicant signing a "statement of concurrence".
DChS
42. Planning Division submitting final map and Agreement to Make Subdivision Improvements for Class I Subdivisions for Timberline Ridge Subdivision in the El Dorado Hills/Salmon Falls Area, Applicant: Timberline Construction/L. B. Industries, Inc. 7367
BOARD ACTION - After ascertaining that the applicant/agent was present and concurs in the conditions set forth the by Resolution No. 149-90, the Board approved said Map. DChS
43. Planning Division submitting final map and Agreement to Make Subdivision Improvements for Class I Subdivisions for Southpointe in the El Dorado Hills/Salmon Falls Area, Applicant: Southpointe Joint Venture. 7368
BOARD ACTION - After ascertaining that the applicant/agent was present and concurs in the conditions set forth by Resolution No. 149-90, the Board approved said Map. DChS

BOARD OF SUPERVISORS ADJOURNED

ATTEST:

APPROVED:


K-ANN HARRELSON, Asst. Board
Clerk


JOHN N. CEFALU, Chairman