

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. 7241
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) (Continued 5/29/90) 7241
RECOMMENDED ACTION: Approve
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) (Continued 5/29/90) 7337
RECOMMENDED ACTION: Approve
4. Award of Bid No. 168-007 for MC800 liquid asphalt for the Department of Transportation. 7370
RECOMMENDED ACTION: Award to low bidder, Reed & Graham of San Jose, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$7,470.04 including sales tax for same.
5. Award of Bid No. 168-011 for hydro patch road material for the Department of Transportation. 7371
RECOMMENDED ACTION: Award to low bidder, Ophir Oil Company, Inc., of Newcastle, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,525 including sales tax for same.
6. Award of Bid No. 168-012 for liquid asphalt for the Department of Transportation. 7370
RECOMMENDED ACTION: Award to low bidder, Asphalt Services of Martinez, CA; and authorize the Purchasing Agent to issue purchase orders totalling \$273,003 including sales tax for same.
7. Award of Bid No. 170-008 for crush aggregate chips for the Department of Transportation. 7372
RECOMMENDED ACTION: Award to the low bidders, Teichert Aggregates for 7,000 tons of 5/16" chips in the amount of \$95,357, and Spreckels Limestone & Aggregate for 7,000 tons of 3/8" chips in the amount of \$87,952; and authorize the Purchasing Agent to issue purchase orders for same.

8. Purchasing Division recommending Chairman be authorized to sign a Contract for Services with the Lake Tahoe Humane Society, Inc., in an amount not to exceed \$135,733 for the provision of animal control services in the Tahoe Basin for fiscal year 1989/90. 7373
RECOMMENDED ACTION: Approve
9. General Services Division recommending Chairman be authorized to sign an Agreement with Sally Swanson Associates, in the amount of \$24,500 for the design of Capital Outlay Project 15 (Department of Transportation Vehicle Shop Expansion) and Project 95 (Buildings & Grounds Material Storage/Surplus Property Storage Facility). 7374
RECOMMENDED ACTION: Approve CDSch 7375
10. Senior & Family Services recommending the Chairman be authorized to sign a letter to Governor Deukmejian encouraging the appointment of Ingrid Azvedo as Director of the California Department of Aging. 7376
RECOMMENDED ACTION: Approve
11. Auditor/Controller requesting authorization to execute, on behalf of the Board, the notification to Special Districts mandated by Revenue and Taxation Code Section 98.6 (B4), notifying said Districts of the estimated Special District Augmentation Funds available for fiscal year 1990/91. 7377
RECOMMENDED ACTION: Approve
12. Librarian recommending Resolution be adopted amending Resolution No. 369-81 establishing rates for new library services and amending previously established rates for library services. 7378
RECOMMENDED ACTION: Adopt Resolution No. 154-90
13. Transportation Department recommending Resolution of Intention be adopted setting a hearing for the proposed annexation of Assessor's Parcel No. 069-060-58 to the Rancho Ponderosa Estates Road Zone (No. 54) of County Service Area No. 9 for the provision of road maintenance services. 7253
RECOMMENDED ACTION: Adopt Resolution No. 155-90 setting a public hearing for June 26, 1990 at 9:30 a.m.
14. Transportation Department recommending the Board approve the use of the California Highway Patrol airplane for speed enforcement on various County roads. 7379
RECOMMENDED ACTION: Approve

15. Transportation Department recommending Resolution be adopted authorizing the Director of Transportation to sign Right of Way Certification No. 2 for Culvert Improvements and Guardrail Installation Project No. 33101, HES-000S(333). **7380**
RECOMMENDED ACTION: Adopt Resolution No. 156-90
16. Transportation Department recommending Resolution be adopted ratifying said Department's designation of Grizzly Flat Road as the County's number one priority for rehabilitation under the U.S. Department of Transportation, Federal Highway Administration, Forest Highway Program. **7381**
RECOMMENDED ACTION: Adopt Resolution No. 157-90
17. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, June 19, 1990 at 9:30 a.m. to consider renaming County Road No. 8005 to Cave Valley Road. **7382**
RECOMMENDED ACTION: Adopt Resolution No. 158-90
18. County Surveyor recommending Resolution of Intention be adopted setting a public hearing for Tuesday, June 19, 1990 at 9:30 a.m. to consider renaming County Road No. 180, La Sierra Drive to Shoreline Circle. **7383**
RECOMMENDED ACTION: Adopt Resolution No. 159-90
19. Community Development Department recommending Chairman be authorized to sign Amendments to Agreements with the following school districts for the collection of residential and/or commercial/industrial developer (AB 2926) fees: Buckeye Union, Gold Oak Union, Latrobe Union, Pioneer Union, Pollock Pines Union, Camino Union, Gold Trail Union, Mother Lode Union, Placerville Union and Rescue Union. **6817**
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent items approved as recommended (item no. 9 acted on separately). DChSC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Supervisor Sweeney recommending County Counsel and Planning Division be directed to bring back to the Board a timely extension of Ordinance No. 4055 which protects the Missouri Flat Specific Plan Area from indiscriminate development prior to the adoption of said Plan. **7384**
BOARD ACTION - Approved SChDC

21. Planning Division submitting Final Map and Agreement to Make Subdivision Improvements for Class I Subdivisions for The Summit, Unit No. 2 in the El Dorado Hills/Salmon Falls Area (Northwest El Dorado Hills Specific Plan), Applicant: Southfork Partnership.

BOARD ACTION - The Board approved said Map, after ascertaining the applicant/agent was present and concurs in the conditions set forth by Resolution No. 149-90, and upon being advised by County Counsel that a "letter of consent" to the Surveyor has been drafted by his office and forwarded to the Surveyor's office for applicants' signatures when recording Final Maps. DChS C(n)

7385

22. Discussion pertaining to 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. (Continued 5/22/90)

BOARD ACTION - Board approved the concept of the need to move the parking off of Salmon Falls Road, and continued the rest of the requested action to June 12, 1990, to allow the Board members an opportunity to visit the project area to look at alternatives and to have someone check the property lines and answer the questions before the Board this date. (Board concurred in scheduling said field trip to the project site (Salmon Falls Road) for Saturday, June 9, 1990, at 4 p.m., and requested Mr. Chadd, the Director of Transportation, to coordinate same.) DChSC

7322

TIME ALLOCATIONS - 9:30 A.M.

23. Hearing to consider formation of Zone 64, Pioneer Place Drainage Zone, in the Rescue Area, an Area of Benefit within County Service Area 9, for drainage maintenance services. (Resolution required)

BOARD ACTION - Resolution No. 160-90 adopted forming said Zone. DChSC

7386

24. Adoption of Ordinance setting forth a process to allow wells as the primary domestic water supply source on existing parcels less than 4.5 acres in size. (Introduced 5/8/90)

BOARD ACTION - Board tabled said matter. ChSDC

7211

24A. New Business: At the recommendation of the Communications Department/Office of Emergency Services, the Board adopted a Proclamation, in recognition of the loss of almost all of El Dorado County's cherry crop due to the recent rainstorms, proclaiming existence of a local emergency and requesting Governor Deukmejian to proclaim a state of emergency in El Dorado County, and further designating El Dorado County's Agricultural Commissioner as the authorized representative for public and individual assistance. SCHDC

7387

Board then adjourned, to meet in Closed Sessions regarding the following:

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9: Patten et al v. County of El Dorado.

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

BOARD ACTION: At the beginning of the afternoon session, the Board took the following action: County Counsel was authorized to file a petition to intervene on behalf of the County of El Dorado in the appeal noticed by various organizations and persons from the decision of Jerry Hutchins, Eldorado Forest Supervisor, regarding the Pacific District Insect Salvage Timber Sale; Chairman was authorized to sign letters communicating the Board's support of the Forest Supervisor's decision to all necessary or appropriate administrative or governmental officials; County Counsel was further authorized to obtain expert consultants, including association of additional legal counsel, if determined "necessary or appropriate" in support of such petition to intervene, and to request a bond in conjunction with the requested stay. SCHDC

7388

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.

25. 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. (Continued 5/22/90)
BOARD ACTION - Board upheld the Appeal, and approved said Map with Conditions Nos. 1, 2, 3, 4a, 5, 6, 7, 8, 9, 10, 12, 13, 14 and 15 to remain as outlined in the Planning Staff's memorandum to the Board dated 4/19/90; and **Conditions Nos. 4b and 11 to be deleted.** ChSDC 7335
26. Hearing to consider an Appeal filed by Ronald Dodson, Jr. on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 89-95, on property consisting of 10 acres in the Pleasant Valley/Oak Hill/Sly Park Area.
BOARD ACTION - Appeal denied (thereby upholding the Parcel Map Hearing Officer's denial of said Tentative Parcel Map). SDChC 7389
27. Hearing to consider an Appeal filed by Kenneth G. Wilkinson on the Zoning Administrator's approval of Variance 90-03, on property consisting of ten acres in the Placerville Periphery Area, (Applicant: Clarence Entwisle).
BOARD ACTION - Board upheld the Appeal (thereby denying the requested Variance 90-03). SchDC 7390
28. Hearing to consider an Appeal filed by Robert Lyman requesting deletion of Conditions 4 and 5 imposed by Planning Division staff on Certificates of Compliance 89-21, -22, and -23 for APN's 101-390-55, -56 and -54 in the Pollock Pines Area.
BOARD ACTION - Board upheld the Appeal, directing that the gravelled road width be 20' and that the applicant be required to pave 10' to whatever standards are required, for both offsite and onsite (thereby applying the 102C Standard, substituting 10' of paving as opposed to double chip seal), and approved the cul-de-sac in the "hammerhead" configuration. ChSC D(n) 7391

BOARD OF SUPERVISORS ADJOURNED TO SATURDAY, JUNE 9, 1990, AT 4:00 P.M., TO PARTICIPATE IN A FIELD TRIP TO SALMON FALLS ROAD, PERTAINING TO THE STATE DEPARTMENT OF PARKS AND RECREATION REQUEST FOR A VARIANCE RELATED TO A DAY USE FACILITY PROJECT TO BE LOCATED ON SAID ROAD.

APPROVED;

John N. Cefalu
JOHN N. CEFALU, Chairman

ATTEST;

K-Ann Harrelson
K-Ann Harrelson, Asst.
Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

June 4, 1990	2:00 p.m.	ARA/Bd Chmbrs
	3:00 p.m.	Bldg Ind Adv Cmte
June 6, 1990	2:00 p.m.	SEDD/FALUC/Sierra Plng Orgn
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
June 7, 1990	9:30 a.m.	LTC/Bd Chmbrs
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	4:00 p.m.	Golden Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte