

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JUNE 12 AND 13, 1990.
BOARD ACTION - Approved ChSC D(a)

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 Nos. 246, 247 and 255, Transportation Department, Fleet Management, increasing Estimated Revenue in the total amount of \$62,276.56 and transferring said amount to Fixed Assets for the purchase of vehicles for said Department. (4/5 vote required) 7241
RECOMMENDED ACTION: Continue to 6/26/90 due to 4/5 vote requirement
3. Budget Transfer No. 267, Health Department, increasing Estimated Revenue by \$30,419 and transferring \$16,791 from various Appropriation Accounts for a total increase of \$47,210 to Appropriations for alcohol and drug services for fiscal year 1989/90. (4/5 vote required) 7241
RECOMMENDED ACTION: Continue to 6/26/90 due to 4/5 vote requirement
4. Releases of Liens (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
5. County Counsel recommending Resolution (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 7007
RECOMMENDED ACTION: Adopt Resolution Nos. 168-90 and 169-90
6. Award of Bid No. 110-019, 1990 Ford Ranger long bed pick-up for Senior and Family Services. 7441
RECOMMENDED ACTION: Award to low bidder, South Shore Motors of South Lake Tahoe, CA; and authorize the Purchasing Agent to issue a purchase order in the amount of \$10,070.23 including sales tax for same.
7. Award of Bid No. 169-001, tires and related services for the Transportation Department at South Lake Tahoe. 7442
RECOMMENDED ACTION: Award to the sole bidder, Pete Lilly's Firestone of South Lake Tahoe, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$16,000 for same.

8. Award of Bid No. 169-016, tires and related services for Department of Transportation at Placerville.
RECOMMENDED ACTION: Award to the sole bidder, Tire Exchange of Placerville; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$52,000 for same. 7443
9. Supervisor Dorr recommending ratification of the First Vice Chairman's signature on a Certificate of Commendation for Sam Bradley II for achieving the highest rank in scouting-the Eagle.
RECOMMENDED ACTION: Approve 6857
10. Communications and Emergency Services, at the request of the Greenstone Country Owners Association, recommending Resolution be adopted granting said Association permission to conduct a fireworks display on July 4, 1990.
RECOMMENDED ACTION: Adopt Resolution No. 170-90 7444
11. Sheriff's Department recommending the Board approve in concept a Memorandum of Understanding wherein the Sheriff is authorized to sign Memorandums with individual school districts desiring to standardize the enforcement of drug abuse problems.
RECOMMENDED ACTION: Approve SChC D(a) 7445
12. Mental Health recommending the Board approve the Proposed Full Cost Fee Schedule for mental health effective July 1, 1990 as outlined in said Department's memorandum to the Board dated 6/5/90.
RECOMMENDED ACTION: Approve 7446
13. Auditor/Controller recommending Resolution be adopted extending the filing date to September 15 for the submission of the annual certification of "Inventory of County Property" to the Auditor/Controller.
RECOMMENDED ACTION: Adopt Resolution No. 171-90 7447
14. Auditor/Controller submitting the Auditor's Report of Accounting Controls and Status of Corrective Action Plans for fiscal year 1989-1990. (Referred 5/15/90)
RECOMMENDED ACTION: Receive and file 7306
15. Probation Department requesting authorization to increase the contract county juvenile hall reimbursement rate to \$55 per day, effective July 1, 1990.
RECOMMENDED ACTION: Approve 7448

16. Probation Department requesting Chairman be authorized to sign Renewal Agreement with the County of Del Norte, for the use of the Bar-O-Boys Ranch at a cost of \$1,500 per month for each accommodation. **7449**
RECOMMENDED ACTION: Approve
17. General Services recommending the Chairman be authorized to sign an Amendment to the Non-Financial Memorandum of Understanding for Provision of Space and Services with the State Employment Development Department and the Tenant Use Permit - Rent Free form for the extension of the Welfare/GAIN occupancy of the Employment Development Building located at 1285 Emerald Bay Road to November 1, 1990. **7450**
RECOMMENDED ACTION: Approve
18. Information Systems & Support recommending Chairman be authorized to sign an Agreement with Computer Corporation of America for the licensing of the IMAGINE software product, including installation assistance and training at an approximate cost of \$60,000. **7451**
RECOMMENDED ACTION: Approve
19. Chief Administrative Officer (CAO) recommending the Board oppose Senate Bill 1015 (Russell) which would prevent PERS from allowing counties to use their employer surplus funds to pay for their annual contributions; and further recommending the CAO be authorized to communicate said opposition to the appropriate legislators. **7452**
RECOMMENDED ACTION: Oppose SB 1015 and authorize CAO to communicate said opposition
20. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District (Project No. 90-02), petitioned by Dr. Wen-Pen Liu, in compliance with Section 99.1 of the Revenue and Taxation Code. **7453**
RECOMMENDED ACTION: Adopt Resolution No. 172-90
21. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District (Project No. 89-12), petitioned by Donald and Maureen Fried, in compliance with Section 99.1 of the Revenue and Taxation Code. **7454**
RECOMMENDED ACTION: Adopt Resolution No. 173-90

22. County Counsel recommending Chairman be authorized to sign an Agreement for Legal Services with Hendrickson, Higbie & Cole at a cost as outlined in Exhibit "A" of said Agreement for attorney services concerning the County's opposition and intervention in the appeals to the Pacific District Insect Timber Salvage Sale. 7388
RECOMMENDED ACTION: Approve
23. County Clerk recommending approval of the results of the Statement of Votes Cast at the Consolidated Primary Election held June 5, 1990. 6939
RECOMMENDED ACTION: Approve
24. Transportation Department recommending Chairman be authorized to sign an Agreement to Install Facilities or Perform Other Work with Pacific Gas and Electric Company in the amount of \$2,424.01 for the installation of five lights in the Georgetown Undergrounding District (costs to be paid by Georgetown Lighting District). 7136
RECOMMENDED ACTION: Approve
25. Transportation Department recommending a General Fund reimbursement in the amount of \$16,132.94 for the reconstruction of the bridge approach at Happy Valley Road and North Fork of the Cosumnes River (an emergency project) which occurred in fiscal year 1988/89; and further recommending the establishment of a policy pertaining to the processing and funding of such mid-year emergencies. 7455
RECOMMENDED ACTION: CAO recommends utilizing Road District Tax funds in lieu of Department suggested General Fund.
SChC D(a)
26. Transportation Department recommending the Chairman be authorized to sign Change Order Nos. 1, 2, 3 and 4 to Native American Construction increasing the Lotus/Luneman Road Intersection Contract No. 32106 by \$33,190 (a summary of each Change Order is outlined in said Department's memorandum to the Board dated 6/6/90) 6998
RECOMMENDED ACTION: Approve ChSC D(a)
27. Transportation Department recommending the release of the posted Laborers and Materialmen Instrument of Credit No. 10-17-88 in the amount of \$510,880 for the Stoneridge Village Subdivision. 7207
RECOMMENDED ACTION: Approve
28. Transportation Department recommending Resolution be adopted amending Resolution No. 251-81, sanctioning the installation of a "YIELD" sign on the westbound lane of Birch Avenue at its intersection with Cedar Drive in Cedar Grove. 7456
RECOMMENDED ACTION: Adopt Resolution No. 174-90

29. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81, sanctioning the installation of a 35 m.p.h. speed limit on Harvard Way in El Dorado Hills. 7457

RECOMMENDED ACTION: Adopt Resolution No. 175-90

30. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81, sanctioning the installation of a 40 m.p.h. speed limit on Lotus Road through the town of Lotus. 7458

RECOMMENDED ACTION: Adopt Resolution No. 176-90

31. Transportation Department recommending the Chairman be authorized to sign California Tahoe Conservancy Standard Agreement No. CTA-9024 granting \$200,000 to the County for the Meyers Bike Trail Project No. JN 85116. 7459

RECOMMENDED ACTION: Approve (Approved, with the direction that said Trail be named the "Patricia Lowe Trail", in memory of Supervisor Patricia R. Lowe, and staff directed to place the appropriate signing on said Trail. SChC D(a)

32. Transportation Department recommending the Chairman be authorized to sign California Tahoe Conservancy Standard Agreement No. CTA-9029 granting \$732,000 to the County for the North Upper Truckee Project No. JN 85120. 7105

RECOMMENDED ACTION: Approve

33. Transportation Department recommending the Chairman be authorized to sign California Tahoe Conservancy Standard Agreement No. CTA-9031 granting \$103,000 to the County for the North Upper Truckee acquisition. 7105

RECOMMENDED ACTION: Approve

34. Transportation Department recommending the Chairman be authorized to sign a Cooperative Agreement with the State Department of Transportation (Caltrans) which will facilitate the construction of various capital improvements associated with the Route 50 curve improvement project and the relinquishment of a portion of existing State Route 50 to the County upon completion of said project. 7460

RECOMMENDED ACTION: Approve

35. Transportation Department recommending the following pertaining to Bar J Ranch No. 3 Subdivision: 7461

a. Adopt Resolution accepting the streets within said Subdivision into the County Maintained Road System;

Continued from Page 6...

35. b. Hold the posted Performance Bond in the amount of \$317,247 and Maintenance Bonds in the amount of \$59,550.90 to warrant workmanship and materials for a period of one year following completion and acceptance of the work (a security of \$31,724.70 can be substituted for the Performance Bond); and

c. Hold the posted Laborers and Materialmen Bond in the amount of \$456,382.50 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 177-90

36. Transportation Department recommending the following pertaining to Waterford Unit No. 5 Subdivision:

a. Adopt Resolution accepting the streets within said Subdivision into the County Maintained Road System:

b. Hold the posted Performance Bond in the amount \$1,280,821 to warrant workmanship and materials for a period of one year following the completion and acceptance of the work (a security of \$12,808 can be substituted for this purpose upon approval); and

c. Hold the posted Laborers and Materialmen Bond in the amount of \$640,410.50 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 178-90

37. Transportation Department recommending award of the contract for the Placerville/Georgetown Airport Projects. (Bids received 6/8/90)

RECOMMENDED ACTION: Award as recommended by Transportation Department (Awarded, as recommended by the Transportation Director this date, as follows: Awarded the contract for Schedule A (Placerville Airport/Reconstruction of Airport Access Road, and Georgetown Airport/Construction of Tee Hangar Taxiways) to the low bidder, Delta Construction; and Schedule B (Installation of Apron Floodlights/Placerville & Georgetown Airports) awarded to low bidder, Royal Electric, with further direction to staff to negotiate a change order to said Contract with Royal Electric to decrease the scope of work by the deletion of the installation of two flood lights at the Placerville Airport. SChC D(a)

BOARD ACTION - All consent calendar items approved as recommended with the exception of Items Nos. 31 and 37, as noted above. (Items Nos. 11, 25 & 26 acted upon separately.)

7461

7462

7102

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

38. Supervisor Cefalu requesting the Sheriff report on the status of the vehicle abatement program.

BOARD ACTION - Board authorized County Counsel to prepare an ordinance that affords the opportunity for declaring vehicles as nuisances so that they may be removed, with a narrow definition of "nuisance" so that the property owners can be provided the opportunity to maintain that property if they so choose, especially if it has value; and further requested the Sheriff's Department to respond to the Chief Administrative Officer based on the recommendation as outlined in Supervisor Cefalu's memorandum dated February 15, 1990, regarding the Program, volume of activity, resources budgeted vs. resources utilized to date; significant problems solved and unsolved, recommendations and/or plans for improving program effectiveness and efficiency.

CSCh D(a)

7029

39. County Counsel submitting Notice of Exemption filed before the Interstate Commerce Commission relating to Southern Pacific Transportation, Inc.; and requesting direction whether to seek a stay and oppose the requested abandonment/exemption based upon a policy determination or whether the County wishes to acquire the property for a public purpose, namely, Rails to Trails - either pedestrian, equestrian or both.

BOARD ACTION - County Counsel was directed to retain Charles H. Montange to intervene on the County's behalf to obtain the 180-day opportunity to negotiate with Southern Pacific Transportation Co.; directed the Department of Transportation and General Services Division to work together to determine needs and uses of subject lands and values of same; with said staff to include representatives from California Department of Transportation (Caltrans) and the City of Placerville; and further, directed letter be forwarded to Mr. Gary A. Laakso, Southern Pacific Transportation Co., requesting notice on any further portion of line between Diamond Springs and their Sacramento main line, with copies of same to be forwarded to the parties who received previous letters as reflected in the Board's packet this date.

SCHC D(a)

7084

40. Board to determine if the July 3, 1990 Board of Supervisors Meeting is be cancelled due to a possible lack of quorum.

BOARD ACTION - Board meeting of July 3, 1990 cancelled.

SCHC D(a)

7463

41. Planning Division recommending a policy be established pertaining to the processing of pending tentative maps.
BOARD ACTION - Community Development Department Director requested to bring back to the Board a policy by which to proceed in the processing of tentative maps in compliance with State law, taking into consideration those maps in the pipeline at this time and also future applications, looking at standard conditions as discussed this date that allow no construction without water, to include the review of any projects which may have circumstances that are extraordinary such as those discussed this date by Mr. Holliman and others, and Board suggested staff impanel interested parties to assist in the formation of this policy. SChC D(a) 7149

TIME ALLOCATIONS - 9:30 A.M.

42. Hearing to consider adoption of Resolution to Vacate for Public Road Use a portion of Claim Street, Swansboro Country, Unit No. 2. (Resolution of Intention adopted 5/29/90) 7355
BOARD ACTION - RESOLUTION NO. 179-90 adopted accordingly.
ChSC D(a)
43. Hearing to consider adoption of Resolution changing the name of County Road No. 8005 to Cave Valley Road. (Resolution of Intention adopted 6/5/90) 7382
BOARD ACTION - RESOLUTION NO. 180-90 adopted accordingly.
SChC D(a)
44. Hearing to consider adoption of Resolution changing the name of County Road No. 180, La Sierra Drive to Shoreline Circle. (Resolution of Intention adopted 6/5/90) 7383
BOARD ACTION - RESOLUTION NO. 181-90 adopted accordingly.
ChSC D(a)

Continued to Page 10...

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45. a. Hearing to consider the following assessments for fiscal year 1990/91 for County Service Area No. 10: (Resolutions required) Establishment of an \$8 charge per equivalent dwelling baseline unit, as outlined on the document described as "Exhibit A" submitted by the Environmental Management Department, on improved parcels within said Area on the Western Slope, and including the City of Placerville, for Solid Waste Management Services; and establishment of a \$15 charge on improved parcels that require septage disposal services, but which are not otherwise served by a public sewer system within that unincorporated portion of said Area on the Western Slope, excluding the City of Placerville for Liquid Waste Management Services; and establishment of a \$2.00 charge per equivalent dwelling baseline unit, as outlined on the document described as "Exhibit B" on improved parcels within the area commonly described as the Western Slope, including the City of Placerville, for the purpose of Household Hazardous Waste Management; 7464
- BOARD ACTION** - Hearing continued to June 26, 1990, at 9:30 a.m. SchC D(a)

- b. Environmental Management Department recommending adoption of Resolution to Establish Financial Assurance for Closure of the Union Mine Landfill; 6950
- BOARD ACTION** - Approved, and **RESOLUTION NO. 182-90** adopted accordingly. SchC D(a)

- c. Adoption of Resolution Establishing a County Service Area No. 10 Waste Management Revolving Fund Under Government Code Section 25210.9c; 7464
- BOARD ACTION** - Approved, and **RESOLUTION NO. 183-90** adopted accordingly. SchC D(a)

- d. Adoption of Resolution Establishing an Agreement between the California Integrated Waste Management Board and County for Postclosure Maintenance Costs of the Union Mine Landfill, SWIS No. 09-AA-0003; 6950
- BOARD ACTION** - Approved, and **RESOLUTION NO. 184-90** adopted accordingly. ChSC D(a)

Continued to Page 11...

Continued from Page 10...

45. e. Chairman be authorized to sign an Agreement with the California Integrated Waste Management Board which establishes a Pledge of Revenue to assure adequate funds are available to carry out the Postclosure Maintenance of the Union Mine Landfill; and 6950
BOARD ACTION - Approved, and Chairman authorized to sign said Agreement ChSC D(a)

- f. Environmental Management Department recommending staff be directed to bring back to the Board the final proposed new funding programs with a target implementation date of September 1, 1990. 6950
BOARD ACTION - Approved. ChSC D(a)

- 45G. NEW BUSINESS: Board conceptually approved expenditure of funds in the amount of \$5,000 to allow the District Attorney to enter into a contract with outside counsel, for the provision of legal counsel services to the Grand Jury for a pending investigation, (as outlined in County Counsel's memorandum to the Board dated June 19, 1990), subject to the appropriate Budget Transfer, if one is required; said Budget Transfer to come back to the Board for approval on June 26, 1990. (Chief Administrative Officer informally requested to bring back in approximately four weeks a proposed policy pertaining to future legal services and assistance for the Grand Jury, after compiling information from CSAC and other counties.) 7465
ChSC D(a)

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.

46. Hearing to consider rezoning (Z89-105) of 40.2 acres in the Latrobe Area (District I) from RA-80, Residential Agricultural Eighty-Acre Zone to RA-20, Residential Agricultural Twenty-Acre Zone, requested by Robert Dunkeson. 7466
BOARD ACTION - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4118, based on the findings of the Planning Commission on May 24, 1990. SChC D(a)

47. Hearing to consider rezoning (Z90-05) of 0.3 acre in the Cameron Park Area (District I) from R2-DC, Limited Multifamily Residential-Design Control to R2-PD, Limited Multifamily Residential-Planned Development Zone, requested by Hugh Gardner.

BOARD ACTION - Board approved the Negative Declaration. approved the rezoning by adoption of ORDINANCE NO. 4119, and approved the Development Plan, as recommended by the Planning Director this date, and based on the findings of the Planning Commission on May 24, 1990. ChSC D(a) 7467

48. Hearing to consider an Appeal filed by Thomas B. Kowaleski on the Zoning Administrator's denial of Variance No. 90-07 to allow the construction of a three-story residence exceeding a mean height of 35 feet where the maximum mean building height is 35 feet and/or two stories on property consisting of 5.0 acres in the Shingle Springs Area.

BOARD ACTION - With the concurrence of the appellant, the Hearing was continued to July 10, 1990, at 2:00 p.m., (to allow the appellant to meet with staff to see if there is an answer (through other alternatives) to making the necessary findings to bring subject structure into compliance). ChSC D(a) 7468

49. Hearing to consider an Appeal filed by Jack Tammi on the Parcel Map Hearing Officer's denial of Tentative Parcel Map No. 89-141 on property consisting of 3.6 acres in the Camino/Fruitridge Area.

BOARD ACTION - With the concurrence of the appellant's agent, the Hearing was continued to July 31, 1990, at 2:00 p.m. SChC D(a) 7469

50. Hearing to consider an Appeal filed by Jim and Carole Neal on the Parcel Map Hearing Officer's imposition of Conditions 4, 5 and 6 on Tentative Parcel Map No. 89-143 on property consisting of ten acres in the Rescue Area.

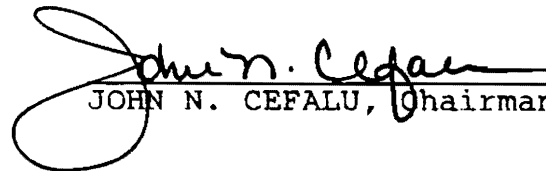
BOARD ACTION - With the concurrence of the appellant, the Hearing was continued to July 10, 1990, at 2:00 p.m., to allow staff to meet with the appellant at the site to discuss proposed homeowner's association improvements and other issues discussed this date; with further direction that staff to prepare a description of improvements and also meet with the fire department to discuss the proposed turnaround. SChC D(a) 7470

51. Hearing to consider an Appeal filed by Gary Robbins on the Planning Commission's denial of Special Use Permit No. 90-09 to allow the operation of a cabinet-making shop as a home occupation in an accessory building on property consisting of 7.43 acres in the Pleasant Valley/Oak Hill/Sly Park Area. **BOARD ACTION** - Appeal denied, thereby upholding the denial of the Planning Commission; and Board directed that the appellant be notified, by certified letter, of the Board's findings this date; and further, that notice be provided to the District Attorney of all violations, (including grading), as well as other issues brought to the Board's attention by staff this date, pertaining to subject property. SchC D(a)

7471

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


 JOHN N. CEFALU, Chairman

ATTEST:


 K-ANN HARRELSON, ASST. BOARD CLERK

MEETINGS SCHEDULED FOR THE WEEK

June 21, 1990	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	2:30 p.m.	Priv Ind Cncl
	7:00 p.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Jt Mtg/Mental Health/ Alcoholism / Drug Abuse/Conf Rm A
	8:00 p.m.	Fish & Game Cmte