



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. Releases of Liens (2) submitted by County Counsel.  
**RECOMMENDED ACTION:** Approve 6759
3. Betty McClain submitting claim in an unspecified amount.  
**RECOMMENDED ACTION:** Reject claim as recommended by County Counsel 7511
4. Award of Bid No. 965-024 for pathology services for the West Slope for the Sheriff's Department, Coroner's Division.  
**RECOMMENDED ACTION:** Award to low bidder, William Giles, M.D. of Placerville; and authorize the Chief Administrative Officer to sign a contract in the amount of \$54,000 for same. 7512
5. Award of Bid No. 965-025 for pathology services for the Sheriff's Department South Lake Tahoe Civil Division.  
**RECOMMENDED ACTION:** Award to low bidder, Dr. Richard Sander of Shingle Springs, CA; and authorize the Purchasing Agent to execute a contract in an amount not to exceed \$29,800 for same. 7513
6. Award Request for Proposal 110-020 for a contract for the removal of vehicles abated by the Sheriff's Department on the West Slope.  
**RECOMMENDED ACTION:** Award to the low bidder, Gilly's Auto Wreckers of Placerville; and authorize the Purchasing Agent to sign a one year contract for same. 7514
7. Purchasing Agent requesting authorization to issue a purchase order in an amount not to exceed \$20,000 to Robinson's Pharmacy of Placerville for the provision of prescription medication service to the Mental Health Department in Placerville.  
**RECOMMENDED ACTION:** Approve 7515
8. Risk Management requesting authorization to purchase excess worker's compensation coverage through Midwest Casualty at a cost of \$59,250 with a \$200,000 retention limit, with limits up to \$10,000,000 for the term July 1, 1990 through June 30, 1991.  
**RECOMMENDED ACTION:** Approve 7516

9. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to enter into a Joint Powers Agreement for fiscal year 1990/91 with the State Board of Control to receive funds to hire Claims Processing personnel to provide additional services to crime victims through the Probation Department's Victim/Witness Assistance Program.

**RECOMMENDED ACTION:** Adopt Resolution No. 205-90

10. Mental Health Department recommending the Board accept the resignation of Barbara Chance from the Mental Health Advisory Board and appoint Emily Runyon to same for a term to expire January, 1992.

**RECOMMENDED ACTION:** Accept resignation and forward a Certificate of Appreciation to Ms. Chance and appoint Ms. Runyon to said Board

11. Auditor/Controller requesting authorization to pay excess proceeds to the following:

a. Cordilleron Resources Inc., from Tax Sale No. 113, in the amount of \$50,438.88, for APN 062-041-08-10;

b. Randi Fjaeran, from Tax Sale No. 18, in the amount of \$3,989.05, for APN 030-380-50-10;

c. Julie Shular, from Tax Sale No. 47, in the amount of \$1,541.76, for APN 015-301-22-10;

d. Julie Shular, from Tax Sale No. 80, in the amount of \$3,950.61, for APN 025-757-02-10;

e. Richard F. Wade, from Tax Sale No. 95, in the amount of \$3,866.50, for APN 033-678-04-10;

f. Julie Shular, from Tax Sale No. 98, in the amount of \$3,927.60, for APN 034-291-19-10;

g. Julie Shular, from Tax Sale No. 99, in the amount of \$3,657.95, for APN 034-441-01-10;

h. Edward T. & Mary E. Anderson, from Tax Sale No. 108, in the amount of \$10,134.83, for APN 042-332-08-10;

i. Manuel & Betty C. Cordova, from Tax Sale No. 111, in the amount of \$6,187.20, for APN 060-050-38-10; and

j. Manuel & Betty C. Cordova, from Tax Sale No. 112, in the amount of \$6,698.70, for APN 060-050-39-10.

**RECOMMENDED ACTION:** Approve

7517

6931

7518

12. Elections Department advising that the Tahoe Resource Conservation District has submitted a Resolution advising the Board of Supervisors of their authority to appoint Directors to said District in lieu of election; and requesting the Board appoint Ernest Jones, Ruth M. Woods and Michael Henn to fill upcoming vacancies for a four year term.

**RECOMMENDED ACTION:** Approve

7519

13. Environmental Management recommending Resolution be adopted requesting an alternative financial mechanism for closure costs relating to two small pits at the Union Mine Landfill site; and upon approval of said alternative the Chairman be authorized to execute the documentation required by the Department of Health Services.

**RECOMMENDED ACTION:** Adopt Resolution No. 206-90

6950

14. Planning Division recommending Resolution be adopted summarily vacating a driveway and public utility easement of Lot 23, Oak Creek Hills, Unit No. 2 in the El Dorado Hills/Salmon Falls Area.

**RECOMMENDED ACTION:** Adopt Resolution No. 207-90

7520

15. Planning Division recommending Resolution be adopted summarily vacating a five-foot wide public utility easements on either side of the existing interior side lot lines between Lots 156, 157 and 158 of Garden Park Subdivision in the Garden Valley Area.

**RECOMMENDED ACTION:** Adopt Resolution No. 208-90 DChC S(aB)

7521

16. Community Development Department recommending the Board approve the distribution of 4,500 of the 11,120 square feet of commercial square footage allocated by the Tahoe Regional Planning Agency through its Regional Plan to areas outside of community plan boundaries within the County; and further review requests for transfer of existing development between the City of South Lake Tahoe and the County on a case by case basis except requests to transfer commercial square footage out of the Meyers community plan area be deferred until after completion of the community plan process.

**RECOMMENDED ACTION:** Approve CChDS

7522

17. Transportation Department recommending staff be directed to review parcel maps on a case by case basis to ensure adequate mitigation of traffic impacts; said measures may take the form of additional impact fees, traffic engineering studies, road construction in addition to fees, or other activities deemed appropriate by the County.

**RECOMMENDED ACTION:** Approve SDChC

7523

18. Transportation Department recommending the Chairman be authorized to sign a Reimbursement Agreement with Lake Forest Plaza Partners in the amount of \$400,000 for the Lake Forest Plaza Retaining Wall Plan. 7524  
**RECOMMENDED ACTION:** Approve DChSC
19. Transportation Department recommending the Chairman be authorized to sign a Special Use Permit issued by the U. S. Forest Service for the use of .18 miles of Lynx Trail within the Lynx Trail Zone of Benefit (CSA 9 Zone 30) for the purpose of access to private property. 7525  
**RECOMMENDED ACTION:** Approve
20. Transportation Department recommending Chairman be authorized to sign Specifications for the West Slope Asphalt Concrete Overlay Project; and requesting authorization to advertise for bids to be received August 10, 1990 at 2:00 p.m. with award of bid on August 21, 1990. 7526  
**RECOMMENDED ACTION:** Approve
21. Transportation Department recommending the release of the posted Labor and Material security (Cash Assignment No. 01611498-5, Passbook) in the amount of \$140,000 for the Creekside Estates Unit No. 5 Subdivision. 7527  
**RECOMMENDED ACTION:** Approve
22. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81, sanctioning the installation of a stop sign on the eastbound right-turn lane of Pony Express Trail at its intersection with Sly Park Road. 7528  
**RECOMMENDED ACTION:** Adopt Resolution No. 209-90
23. Transportation Department recommending the Chairman be authorized to sign a Fixed Base Operator Airport Use Agreement Joe Stancil, Jr. dba Stancil Aviation Enterprise, Ltd., for a fifteen-year term with a five-year option, for ground space at the Placerville Airport. 7529  
**RECOMMENDED ACTION:** Approve
24. Supervisor Cefalu recommending the Board ratify a letter to Mayor Keiichi Tanaka, City of Warabi, Japan, congratulating him on his national award for his services to the people of Warabi. 7530  
**RECOMMENDED ACTION:** Ratify

**BOARD ACTION** - All Consent Calendar items approved as recommended. (Items 15,16, 17 and 18 acted upon separately.)  
ChDSC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

25. Resolution opposing the designation of the American River as a National Recreation Area.

**BOARD ACTION - RESOLUTION NO. 211-90** adopted opposing said designation, with added direction to staff to incorporate into said Resolution additional facts (issues) of opposition as discussed by the Board this date, i.e.: area is already being used to its maximum, how project is going to be financed by the federal government, etc. DChSC

7028

26. Transportation Department recommending Resolution of Intention be adopted setting a public hearing for Tuesday, August 14, 1990 at 9:30 a.m. to consider the provision of road and drainage facility maintenance services within County Service Area No. 10.

**BOARD ACTION** - Board scheduled a public hearing on August 7, 1990, at 7:30 p.m. to discuss funding of road maintenance activities. CChS D(n)

7531

27. Surveyor recommending the following pertaining to final maps:

a. Direct County Counsel to amend the County Ordinance Section which sets forth requirements for domestic water availability in relation to the finaling of parcel maps; or

b. Adopt Resolution (similar to Resolution No. 149-90) pertaining to the processing of same; or

c. Provide other direction to the Surveyor regarding the finaling of parcel maps.

**BOARD ACTION** - Board adopted **RESOLUTION NO. 212-90** revising Resolution No. 149-90 (which sets forth Board policy relating to processing approved tentative subdivision maps to recordation as final subdivision), to include parcel maps as well; and further, staff was directed to formally request the list of (water meter) allocations from El Dorado Irrigation District as discussed this date. DChS C(n)

7149

28. Community Development Department submitting requests of More & Mathews Development Company for contract planning services for processing the tentative map for Canterwood Estates, and Robert A. Laurie, Attorney, on behalf of The Jonathan Group, for contract planning services for processing a zoning change and tentative map for Crazy Horse residential project (TM 89-1188, A289-95). (Continued 6/26/90)

**BOARD ACTION** - After acknowledging receipt of the letter from Mr. Laurie, on behalf of the Jonathan Group, advising of the withdrawal of their request; the Board approved the request of More & Mathews Development Company for contract planning services. SCHDC

7488

29. Community Development Department, Building Division, recommending staff be directed to establish a reserve fund for holding permit fees in order to continue to provide service during an economic downturn; and return to the Board with administrative procedures which would allow the Chief Administrative Officer (CAO) to approve utilization of said fund. (CAO recommending a reserve fund not be established.)

**BOARD ACTION** - Matter continued to 1990/91 fiscal year budget hearings; and Chief Administrative Office staff requested to work with the Community Development Department staff to bring back a policy which would provide a triggering mechanism to expedite the hiring of needed personnel, addressing the issues discussed this date by the Board. DChSC

7532

30. Planning Commission recommending Chairman be authorized to sign an Agreement with Paula A. Nobert; said Agreement to Maintain Off-Site Parking or Restrict Use for the Camino Hotel.

**BOARD ACTION** - Approved ChDSC

7533

31. General Services Division, Parks & Recreation Office, recommending Resolution be adopted setting a fee schedule for Lotus Park; and further recommending the hours for the 1990 season for the Park be from 8:00 a.m. until one hour after sunset each day. (Continued 6/26/90)

**BOARD ACTION** - **RESOLUTION NO. 213-90** adopted, setting fees as recommended, with additional direction that a sunset clause is to be added to said Resolution using the date October 15, 1990; on the basis that, at that point in time, a review of the activities, experiences, successes and failures of said matter will take place. ChDSC

7484

32. General Services Divisions, Parks & Recreation Office, recommending the Board adopt the Interim Park Land Dedication or Fees Procedure Policy; and direct the General Plan Update team (staff and consultant) to work with the Park and Recreation staff and commission to develop an interim plan for parks to meet the Quimby Act requirements; said plan to be brought back to the Board for approval.

BOARD ACTION - Board continued matter to July 17, 1990.

DChSC

33. General Services Division, Parks & Recreation Office, recommending the Chairman be authorized to sign a Recreation or Public Purposes Lease with the U. S. Department of the Interior, Bureau of Land Management, for a five year term for parcels contiguous to Lotus Park, to augment the Master Plan for said Park.

BOARD ACTION - Approved

ChSDC

34. Supervisor Cefalu recommending County Counsel be directed to prepare an Ordinance requiring a minimum 10-foot setback for structures in snow removal areas and structures located in setbacks and at property lines.

BOARD ACTION - Approved (County Counsel so directed). CSDCh

35. District Attorney recommending Chairman be authorized to sign an Agreement with Pro-Star, in an amount not to exceed \$35,000, for the automation of the Criminal Division of the District Attorney's Office.

BOARD ACTION - Approved

SChDC

36. District Attorney recommending Chairman be authorized to sign an Agreement with Pro-Star, in an amount not to exceed \$61,000, for the automation of the Family Support Division of the District Attorney's Office.

BOARD ACTION - Approved

SChDC

37. Personnel Division recommending the adoption of Ordinance outlining salary and benefits for the Board of Supervisors. (Introduced and continued 6/26/90)

BOARD ACTION - ORDINANCE NO. 4120 adopted, establishing the Board of Supervisors salary at \$3,395 per month, and outlining benefits for same.

DSC Ch(n)

6843

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7536

7501



## 38. Personnel Division recommending the following:

a. Approve the Final Report of the Classification Study (Volumes I and II) prepared by Personnel Associates, setting forth said consultant's-classification recommendation;

b. Adopt Resolution amending Position Allocation Resolution No. 66-90 implementing the consultant's recommendations; and

c. Approve the proposed job descriptions for said classifications.

BOARD ACTION - Approved as recommended by staff, and RESOLUTION NO. 214-90 adopted as recommended. SChDC

## 39. Chief Administrative Officer reporting on the investigation of complaints concerning Animal Control. (Referred 5/15/90)

BOARD ACTION - Report received and filed. DSChC

## TIME ALLOCATIONS - 9:30 a.m.

## 40. Hearing to consider the adoption of a Resolution amending transportation impact fees for the Bassi Road Corridor as described in the Exhibits to said Resolution.

BOARD ACTION - Approved, and RESOLUTION NO. 215-90 adopted accordingly. ChSDC

## 41. Hearing to consider the adoption of a Resolution amending an Area of Benefit for the Cameron Park Area and the setting of transportation impact fees for said Area described in the Exhibits to said Resolution.

BOARD ACTION - Approved, and RESOLUTION NO. 216-90 adopted accordingly. DChSC

## 42. Hearing to consider the adoption of a Resolution amending transportation impact fees for the El Dorado Hills-Salmon Falls Area as described in the Exhibits to said Resolution.

BOARD ACTION - Approved, and RESOLUTION NO. 217-90 adopted accordingly. DChSC

## 43. Hearing to consider the formation of Marina Woods Drainage Zone (CSA 9, Zone No. 65) in the El Dorado Hills/Salmon Falls Area for the provision of drainage maintenance services.

BOARD ACTION - Approved, and RESOLUTION NO. 218-90 adopted accordingly. DChSC

## 44. Hearing to consider the formation of Summit Drainage Zone (CSA 9, Zone No. 66) in the El Dorado Hills/Salmon Falls Area for the provision of drainage maintenance services.

BOARD ACTION - Approved, and RESOLUTION NO. 219-90 adopted accordingly. DSChC

45. Hearing to consider the formation of Francisco Oaks Drainage Zone (CSA 9, Zone No. 68) in the El Dorado Hills/Salmon Falls Area for the provision of drainage maintenance services. 7541  
BOARD ACTION - Approved, and RESOLUTION NO. 220-90 adopted accordingly. DChSC
46. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1990-91 tax year for various road zones within County Service Area No. 9 as described in Exhibit A to said Resolution. 7542  
BOARD ACTION - Approved, and RESOLUTION NO. 221-90 adopted accordingly. SChDC
47. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1990/91 tax year for drainage zones within County Service Area No. 9 as described in Exhibit A to said Resolution. 7543  
BOARD ACTION - Approved, and RESOLUTION NO. 222-90 adopted accordingly. DChSC
48. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1990/91 tax year for lighting zones within County Service Area No. 9 as described in Exhibit A to said Resolution. 7544  
BOARD ACTION - Approved, and RESOLUTION NO. 223-90 adopted accordingly. DSChC
49. Hearing to consider adoption of a Resolution establishing the annual benefit assessment for the 1990-91 tax year for road zones within County Service Area No. 2 as described in Exhibit A to said Resolution. 7545  
BOARD ACTION - Approved, and RESOLUTION NO. 224-90 adopted accordingly. ChSDC
50. Hearing to consider the request of Anthony L. Silva for a card room license to operate a card room located at 4122 Cameron Park Drive. 7546  
BOARD ACTION - Board acknowledged the withdrawal of said matter requested by the applicant, Mr. Silva, in his letter to the Board dated July 9, 1990. 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.

51. 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. (Continued 6/19/90)

7468

**BOARD ACTION** - Board denied the Appeal upholding the Zoning Administrator's denial of Variance 90-07. DChC S(a)


52. 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. (Continued 6/19/90)

7470

**BOARD ACTION** - At the recommendation of the Planning Division, with concurrence of the appellant, the Board upheld the Appeal approving modification of condition 4 as stated in the Planning Director's memorandum to the Board dated 7-2-90, and deleting conditions 5 and 6. SChDC

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
 JOHN N. CEFALU, Chairman

ATTEST:

  
 DIXIE L. FOOTE, Board Clerk