



Presentation of plaque to Lois L. Schroth in recognition of twenty-nine years of service to El Dorado County. ✓

Chairman to welcome Boy Scout Troop 454, El Dorado Hills. ✓

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. 0001, increasing Estimated Revenue by \$2,439 and transferring said amount to Fixed Assets for the purchase of a Hobart 20 quart food mixer for Juvenile Hall. (4/5 vote required) 7580

RECOMMENDED ACTION: Approve

3. Award of Bid No. 168-030 for 42 tons of chip seal oil for Ryan Ranch Road Zone of Benefit (CSA 9, Zone No. 2).

RECOMMENDED ACTION: Award to low bidder, Conoco, Inc. of Elk Grove; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$5,900 for same. 7581

4. Award of Bid No. 215-034 for sign sheeting, border and faces for the Department of Transportation.

RECOMMENDED ACTION: Award to low bidder, 3M Company of St. Paul, Minnesota; and authorize the Purchasing Agent to issue a purchase order in the amount of \$13,298.53 including sales tax for same. 7582

5. Award of Bid No. 216-031 for street and traffic sign blanks for the Department of Transportation.

RECOMMENDED ACTION: Award to low bidder, ZUMAR Industries of Los Angeles; and authorize the Purchasing Agent to issue a purchase order in the amount of \$8,096.41 including sales tax for same. 7583

6. Award of Bid No. 959-037 for annual County typewriter maintenance and repair on the East and West Slope.

RECOMMENDED ACTION: Award to low bidder, Valley Hills Business Equipment of Cameron Park; and authorize the Purchasing Agent to issue annual purchase order for same. 7584

7. Senior & Family Services Department recommending Chairman be authorized to sign a letter of endorsement to the U.S. Department of Housing & Urban Development for twenty-five additional housing certificates and vouchers. 7585

RECOMMENDED ACTION: Approve

8. Senior & Family Services Department recommending Resolution be adopted authorizing the Chairman to sign Amendment Nos. 2 and 4 to Standard Agreement No. 29-8990 with the State Department of Aging for fiscal year 1989/90 for the provision of Title III Older Americans Act Senior Services. **RECOMMENDED ACTION:** Adopt Resolution No. 234-90 7422
9. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to submit an application for State funds for the Victim/Witness Assistance Program for fiscal year 1990/91. **RECOMMENDED ACTION:** Adopt Resolution No. 235-90 7517
10. Probation Department recommending Resolution be adopted authorizing the Chairman to sign a Contract with the California Youth Authority in an amount not to exceed \$50,000 for diagnostic and treatment services and temporary detention in the Youth Authority facilities for fiscal year 1990/91. **RECOMMENDED ACTION:** Adopt Resolution No. 236-90 7586
11. Auditor-Controller recommending the Chairman be authorized to sign an Agreement and Addendum with David M. Griffith and Associates, Ltd., for a fixed fee of \$6,500 for professional consulting services for SB 90 services. **RECOMMENDED ACTION:** Approve 7587
12. Auditor-Controller submitting the report pertaining to the fiscal performance of Monetary Management for the operation of the County food stamp program for the period December 1, 1989 through April 24, 1990. **RECOMMENDED ACTION:** Receive and file (Received and filed, and referred to the CAO to determine whether any additional action needs to be taken.) DShC 7231
13. Agriculture/Weights and Measures Department recommending the Chairman be authorized to sign Agreement No. P-569009 with the State Department of Food and Agriculture, in an amount not to exceed \$4,392 for inspection of petroleum products for El Dorado and Alpine Counties for fiscal year 1990/91. **RECOMMENDED ACTION:** Approve 7588
14. Information Services and Support Division recommending approval of the acquisition of the hardware and software items as outlined in said Division's memorandum to the Board dated July 11, 1990, in an estimated amount of \$20,000; and further authorize the Purchasing Agent to issue a purchase order for same. **RECOMMENDED ACTION:** Approve ChDSC 7589

15. Risk Management recommending the Chairman be authorized to sign a Risk Management and Claims Administration Agreement with Blue Shield of California, at a rate of \$22.08 per plan participant, for health plan claims administration for the term July 1, 1990 through June 30, 1991.

**RECOMMENDED ACTION:** Approve

7590

16. Transportation Department recommending the Chairman be authorized to sign the Community Facilities District Advance Funding Agreement with El Dorado Hills Development Company for the funding of financial advisory services.

**RECOMMENDED ACTION:** Approve

7591

17. Transportation Department advising Bond Counsel is recommending adoption of Orders to File Amended Assessments for apportionment of Reassessment Nos. 1, 27 and 38 resulting from a land split in the El Dorado Hills Business Park Phase I Refunding Assessment District.

**RECOMMENDED ACTION:** Approve

7592

18. Transportation Department recommending appointments to the following Zone Advisory Committees as outlined in said Department's Memorandum, Exhibit A, dated June 25, 1990 for CSA 2, Zone B; and CSA 9, Zones 2, 9, 13, 14, 22, 23, 25, 29, 30, 32, 33, 35, 38 and 46.

**RECOMMENDED ACTION:** Approve

7593

19. Transportation Department recommending the Board not accept the relinquishment of the highway right of way north of the Northside School at Cave Valley Road and south of Cool (Road 3-ED-49) from the State Department of Transportation; and further recommending that the State vacate this portion to the adjacent property owners.

**RECOMMENDED ACTION:** Approve

7594

20. Transportation Department recommending approval of the request of Marty and Susan Hall for a variance from County Standards to allow construction of a driveway at 2255 Cardiff Circle, El Dorado Hills.

**RECOMMENDED ACTION:** Approve

7595

21. Transportation Department recommending an Ordinance be adopted amending Ordinance Section 18.04.010 deleting the South Lake Tahoe and Cameron Park Airports; said Airports are no longer owned or operated by the County. (Introduced and continued 7/17/90)

**RECOMMENDED ACTION:** Adopt Ordinance 4121

7560

22. Transportation Department recommending approval of the Conceptual Grading Plan for four single-family lots on Southridge Court in Ridgeview Village Estates Unit No. 2. **RECOMMENDED ACTION:** Approve 7596
23. Community Development Department recommending Chairman be authorized to sign an Agreement with the Black Oak Mine Unified School District for the collection of residential and commercial/industrial school fees at the rate of \$1.58 per square foot (\$1.09 elementary/middle, \$.49 high school) for residential construction and \$.26 per square foot (\$.18 elementary, \$.08 high school) effective August 1, 1990. **RECOMMENDED ACTION:** Approve 6817
24. Community Development Department recommending the following planning team members for the Meyers Community Plan: Carl Fair, John Fellows, Bill Hoffman, Ari Makinen, Sue Novasel, Dena Schwarte, Chris Spitz, Shirley Taylor and Mark Witters. **RECOMMENDED ACTION:** Approve 7597
25. Planning Division recommending the Chairman be authorized to sign an Agreement for Deposit of Funds to Secure Completion of Landscaping with the El Dorado Hills Community Services District for the completion of the landscaping for the "Activities Building"; and accept a security deposit in the amount of \$9,350 to insure said landscaping is completed. **RECOMMENDED ACTION:** Approve 7598
26. Chief Administrative Officer recommending the Board authorize the expenditure of funds in the Proposed Budget for the acquisition of 14 sheriff's vehicles in order to qualify for a quick payment discount of \$16,400. **RECOMMENDED ACTION:** Approve 7599
27. Chief Administrative Officer (CAO) recommending the Board of Supervisors Policy D-2 governing the issuance and use of county credit cards be corrected listing the limit for the Board and the CAO as \$2,500. **RECOMMENDED ACTION:** Approve 7429
28. Chief Administrative Officer recommending the approval of additional compensation for Sedway Cooke Associates in the amount of \$7,650 for work performed pertaining to the General Plan. **RECOMMENDED ACTION:** Approve 6855

**BOARD ACTION** - All Consent Calendar matters approved as recommended with additional direction on item 12 as noted (item 14 acted upon separately also). SCHDC

END MORNING CONSENT CALENDAR

## DEPARTMENT MATTERS

29. Chief Administrative Officer recommending the District Attorney continue to serve as primary legal counsel for civil, "watchdog" functions performed by the County Grand Jury.

BOARD ACTION - District Attorney to fulfill the function through January 1, 1991; and CAO to analyze the Grand Jury function for determination of where it should reside so that resources can be appropriated accordingly, and report back to the Board regarding same prior to December 1990. DChSC

7465

30. Risk Management recommending approval of Budget Transfer No. 296 transferring \$717,000 from existing Risk Management Reserves to Various Appropriation Accounts to cover unanticipated costs. (4/5 vote required)

BOARD ACTION - Approved SChDC

7580

31. Sheriff's Department recommending the Board approve step placement inequity adjustments for several Deputy Sheriff II's retroactive to dates outlined in said Department's memorandum to the Board dated June 15, 1990. (Chief Administrative Officer and Personnel Director recommending that the requested inequity adjustments not be made retroactively.)

BOARD ACTION - Board denied the request that said step placement inequity adjustments be retroactive. DSChC

7600

32. Sheriff's Department submitting report pertaining to Placerville Jail Overtime; and requesting the Board direct the Personnel Director to add five Correctional Officer I/II positions to the Placerville Jail instead of four as previously approved on April 3, 1990. (Referred 4/3/90)

BOARD ACTION - Board directed the Personnel Division to bring back the appropriate Resolution effecting the addition of four (4) Correctional Officer positions (as approved by the Board on April 3, 1990), and provided latitude for negotiation between the Sheriff's Department and Administration on the issue of the one additional Correctional Officer position subject to Board approval.

ChDSC

7168

Additionally, the Board received and filed the Sheriff's report, and requested the CAO to study the Sheriff's Wellness Program and report back to the Board with recommendations regarding same. DChSC

33. Transportation Department (DOT) recommending staff be directed to finalize negotiations with CH2M Hill for a phased agreement for professional services pertaining to the Ray Lawyer Drive Government Center Interchange; and amend the Cooperative Agreement with Caltrans as it relates to consultant services for same.

**BOARD ACTION** - Board approved County Counsel's recommended indemnity language in the agreement with a consulting firm for professional engineering services, authorized DOT to reopen negotiations with CALTRANS on future cost sharing for the Government Center (Highway 49/Highway 50) Interchange, and authorized DOT to reopen interviews with other consulting firms. CChD S(ab)

6948

34. Planning Division submitting the request of Asuncion Lambert for a Certificate of Compliance (No. 90-23) for a 0.985 acre parcel in an One-Acre Residential Zone in the Pollock Pines Area, created by Deed of Gift recorded November 12, 1974. (Planning recommends conditional approval.) (Continued 7/17/90)

**BOARD ACTION** - Certificate of Compliance 90-23 approved subject to the five (5) conditions outlined in the Planning Division's memorandum regarding same dated 7-23-90. ChSDC

7572

35. Planning Division submitting the request of Larry and Karen Niegel for a Certificate of Compliance (No. 90-46) for a 2.00 acre parcel in an Estate Residential Ten-Acre Zone in the Cool/Pilot Hill Area, created by Deed of Gift recorded December 5, 1980. (Planning recommends conditional approval.) (Continued 7/17/90)

**BOARD ACTION** - Continued to August 14, 1990, to be placed on that agenda following County Counsel's and the Planning Director's response to questions raised this date as to the Board's authority and/or policy in the matter of certificates of compliance. ChDSC

7573

36. Planning Division requesting authorization to respond, with the Board's determination, to the letter submitted by El Dorado Resource Conservation District and Georgetown Divide Resource Conservation District pertaining to mined lands and areas of significant mineral resources; and requesting the Board further determine whether the development of policies be initiated in advance of the General Plan program and a committee be appointed to accomplish same.

**BOARD ACTION** - Board received and filed Planning Division's writings, and directed said Division to draft a response to the Districts' letter. DChS C(ab)

7601

37. Community Development Department submitting the conclusions of the Tentative Map Task Force as outlined in said Department's memorandum to the Board dated 7/12/90; and recommending approval of said conclusions with the exception that tentative maps for buildable lots be processed through approval by the Board of Supervisors.

BOARD ACTION - Board conceptually approved the proposal of the Community Development Director in his memorandum dated June 28, 1990; and the matter was referred to County Counsel for preparation of a very clear policy and inclusion of his concerns in that policy. SDCh C(n)

7149

TIME ALLOCATION - 9:30 A.M.

38. Hearing to consider the establishment of divisions within the Georgetown Divide Recreation District boundaries, and to enter an order establishing five divisions within said District; and declare that general district elections be held in November of each even-numbered year, in order to elect a successor for each elective officer whose term is expiring.

BOARD ACTION - Approved

ChDSC

7602

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

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.

- 39. Hearing to consider the Appeal filed by Donald B. Seney and Lydia J. Rogers appealing the Zoning Administrator's denial of Variance No. 90-08 to allow the construction of a two-car garage with a 10-foot front and 1.1-foot side setback in the Tahoe Paradise Area (1969 General Plan Area).

BOARD ACTION - Appeal upheld (reversing the Zoning Administrator's denial of V90-08) based on the four findings outlined in Planning staff's memorandum to the Board dated 6-15-90, and subject to the one condition that the structure shall conform to all the provisions and requirements of the Uniform Building Code; and the Board directed that the Appeal filing fee be refunded to the appellants inasmuch as the circumstances requiring the filing of said Appeal were not appellants' responsibility. CChDS

7603

In a separate motion, the Board requested County Counsel to develop a policy or ordinance which would provide the means to accommodate reconsideration by the granting authority (i.e., Planning Commission/Zoning Administrator) under circumstances wherein the original decision of the granting authority was based on information that may have been erroneously presented. CChDS

7604

- 40. Hearing to consider the adoption of an Urgency Ordinance extending the Urgency Interim Zoning Ordinance for the Missouri Flat Specific Plan Area for one additional year.

BOARD ACTION - ORDINANCE NO. 4122 adopted based on the findings outlined in said Ordinance. SChDC

7384

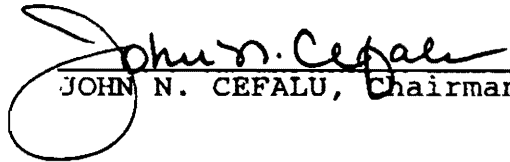
**BOARD OF SUPERVISORS ADJOURNED AND RECONVENED AT 7:00 P.M. TO CONSIDER THE FOLLOWING:**

**Closed Session** concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation.

- 41. Hearing to consider the adoption of a Resolution requesting an extension of time from the State Office of Planning and Research for preparation and adoption of the 2010 General Plan. 6855

**BOARD ACTION** - Board denied the request (Resolution not adopted). SchDC

APPROVED:

  
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 JOHN N. CEFALU, Chairman

ATTEST:

  
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 DIXIE L. FOOTE, Clerk of the Board

**MEETINGS SCHEDULED FOR THE WEEK**

July 25, 1990	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	7:30 p.m.	RMAC/Conf Rm A
July 26, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	9:00 a.m.	TRPA
	3:00 p.m.	Historical Records Cmsn/Recorder's Conf Rm
July 27, 1990	8:00 a.m.	Zoning Admn/Bd Chmbrs
	10:00 a.m.	Golden Chain Cncl of the Mother Lode, Inc.