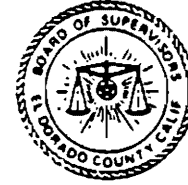


# County of El Dorado

## BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I  
.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
GENE CHAPPIE.....DISTRICT IV  
JOHN N. CEFALU.....DISTRICT V  
  
DIXIE L. FOOTE.....BOARD CLERK

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390



### C O N F O R M E D

### A G E N D A

July 31, 1990

9:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

JOHN N. CEFALU, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, SWEENEY, CHAPPIE AND CEFALU  
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

8:15 a.m. - Closed Session concerning pending litigation,  
pursuant to Government Code Section 54956.9:  
Significant exposure to litigation.

8:45 a.m. - Special Water Agency Meeting

INVOCATION - Pastor Larry George, Foothills United Methodist  
Church

PLEDGE OF ALLEGIANCE

Adoption and Presentation of Resolution No. 237-90 commending  
Deputy David Totten for taking immediate positive action which  
saved the life of Mr. Skip Hall. 7606  
SDChC

ADOPT AGENDA

BOARD ACTION - Agenda adopted. ChSDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF JULY 24, 1990.

BOARD ACTION - Approved SchDC

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. Release of Lien submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
3. County Counsel recommending Resolution (2) be adopted Authorizing an Action for Recovery of Funds Paid Out. 7007  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 238-90 and 239-90
4. Cindy Bratten and Leo Morris submitting claim in an unspecified amount. 7511  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
5. Robert L. Frost submitting claim in the amount of \$2,473. 7511  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
6. James Kidder submitting claim in the amount of \$10,000. 7511  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
7. Award of Request for Proposal No. 965-021 for Conflict Attorney Services Contracts for the courts in the South Lake Tahoe and Placerville areas. 7607  
**RECOMMENDED ACTION:** Award to the sole bidder, Dezzani/Clark in the amount of \$144,000 each for fiscal years 1990/91 and 1991/1992 for the Placerville area; and to the low bidder Atwell/Tobin in the amount of \$95,000 for fiscal year 1990/91 and \$102,600 for fiscal year 1991/92 for the South Lake area; and authorize the Purchasing Agent to initiate contracts for same.
8. Supervisor Chappie recommending Resolution be adopted commending Vern Peterson for his many years of service to the people of El Dorado County. 7350  
**RECOMMENDED ACTION:** Adopt Resolution No. 240-90
9. Sheriff's Department recommending Resolution be adopted amending Resolution No. 188-85 increasing the fees charged for fingerprint processing which is included in the fee charged for gun permits, itinerant permits and explosive permits. 7608  
**RECOMMENDED ACTION:** Adopt Resolution No. 241-90
10. Public Defender recommending the Chairman be authorized to sign an Agreement with Kenneth B. O'Farrell in an amount not to exceed \$28,704, plus mileage, for fiscal year 1990/91 for 1,600 hours of private investigative services for the Public Defender's Office in Placerville. 7609  
**RECOMMENDED ACTION:** Approve

11. Senior and Family Services recommending Chairman be authorized to sign the 1990 Second Quarter Project Progress Review Report required by the State Department of Economic Opportunity for Community Services Block Grant recipients for the term January 1, 1990 through June 30, 1990, summarizing departmental program activities pertaining to the goals of the Community Action Agency. 6983

**RECOMMENDED ACTION:** Approve

12. Risk Management recommending Chairman be authorized to sign an application for the purchase of Excess Stop Loss Coverage with California Physicians' Insurance Corporation at a cost of \$83,076 for the term August 1, 1990 through July 31, 1991, for excess coverage for the health plan for all claims in excess of \$100,000. 7610

**RECOMMENDED ACTION:** Approve

13. General Services Division recommending the Chairman be authorized to sign an Agreement with Preston Sutton & Associates, Inc., AIA, in the amount of \$138,000, for the provision of programming, regulatory agency processing and design services for construction of the Cameron Park Library (Project No. 11). 7611

**RECOMMENDED ACTION:** Approve

14. Auditor-Controller submitting the Quarterly Status Report for the quarters ending March 31, 1990 and June 30, 1990. 7019

**RECOMMENDED ACTION:** Receive and file

15. County Librarian requesting authorization to close the South Lake Tahoe Branch Library from Tuesday, August 21 through Friday, August 24, 1990 and the Main Library, Placerville from Tuesday, August 28 through Saturday, September 1, and Tuesday, September 5, through Friday, September 7, 1990 for barcoding each book which is the final step in implementing the new library system. 7612

**RECOMMENDED ACTION:** Approve

16. County Librarian advising that Joyce Gossner's term on the Mountain Valley Library System Advisory Board has expired; and recommending the appointment of Marian Wickline for a two-year term to same. 7613

**RECOMMENDED ACTION:** Appoint Ms. Wickline and forward a letter of appreciation to Ms. Gossner.

17. Supervisor Chappie recommending the Board accept the resignation of Dave Grizzell as a member of the River Management Advisory Committee and appoint Sheri Hillenga to same.

**RECOMMENDED ACTION:** Appoint Ms. Hillenga and forward a letter of appreciation to Mr. Grizzell. ChSDC

6805

18. Transportation Department recommending the award of bid for the Marshall Erosion Control Project to Holman D. Pettibone. (Bids received 7/20/90)

**RECOMMENDED ACTION:** Approve

7067

19. Transportation Department recommending the Chairman be authorized to sign a contract with Benco Contracting & Engineering, Inc., for the HES Culvert Improvement and Guardrail Installation Project No. 33101. (Bids received 7/13/90)

**RECOMMENDED ACTION:** Approve

7380

20. Transportation Department recommending the Chairman be authorized to sign an Agreement of Acquisition of Real Property (APN 25-451-07) and Certificate of Acceptance of Grant Deed from Bernice Eva Campbell-Slayton for the purchase of property necessary for the realignment of Cold Creek Trail.

**RECOMMENDED ACTION:** Approve

6964

21. Transportation Department recommending approval of the request of The Luckey Company for a variance from County Standards to allow construction of a driveway at 2181 Moonstone Circle, El Dorado Hills.

**RECOMMENDED ACTION:** Approve

7614

22. Transportation Department recommending approval of the request of M. D. Meigs for a variance from County Standards to allow construction of a driveway at 2025 Moonstone Circle, El Dorado Hills.

**RECOMMENDED ACTION:** Approve

7615

23. Transportation Department recommending the Board approve the Conceptual Grading Plan for Green Acres Estates, Unit No. 2 in Cameron Park.

**RECOMMENDED ACTION:** Approve

7616

24. Transportation Department recommending the Board approve the Conceptual Grading Plan and off-site grading permit for the borrow area for a commercial project located on Durock Road in the Shingle Springs Area.

**RECOMMENDED ACTION:** Approve

7617

DChSC

25. Transportation Department recommending Chairman be authorized to sign the Plans and Specifications for improvements on El Dorado Hills Boulevard and signal modifications on Missouri Flat Road and Green Valley Road (Project No. 7211400); and requesting authorization to advertise for bids to be received August 31, 1990 at 2:00 p.m. with award of bid on September 4, 1990. 7618

**RECOMMENDED ACTION:** Approve

26. Sierra Planning Organization requesting comments on the County Office of Education's request for a salary increase in the amount of \$10,671 for the Head Start Program. 7089

**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "favorable".

27. Planning Division recommending Chairman be authorized to sign a Consultant Services Contract with Planning Concepts in an amount not to exceed \$68,445 for the preparation of an Environmental Impact Report (EIR) for Quail Point Subdivision, Unit No. 1/Diamond Springs Subdivision, Unit No. 2; and Chairman be further authorized to sign an Environmental Assessment Reimbursement Agreement with B.O.K.K. Development/Realty Development Services for reimbursement to the County for costs and expenses of an environmental assessment of the proposed project, including the preparation of the EIR 7619

**RECOMMENDED ACTION:** Approve

28. Planning Division recommending the Board receive and file the time extension (May 19, 1990 to May 19, 1991) for Tentative Subdivision Map 86-1056 for River Pines Estates, creating 90 lots on 1391 acres in the Somerset/Fairplay/Mt. Aukum Area; Applicant: Mario Bertone (Agent: Ciro L. Toma). 7620

**RECOMMENDED ACTION:** Receive and file

29. Planning Division recommending the Board receive and file Plan Development No. 90-02 for the Marina Village Apartments, consisting of 24.61 acres in the El Dorado Hills/Salmon Falls Area (Northwest El Dorado Hills Specific Plan Area); Applicant: Dave Farrell (Agent: G&W Development Company). 7621

**RECOMMENDED ACTION:** Receive and File

30. Transportation Department recommending the Board approve the Conceptual Grading Plan for Marina Village Apartments in the El Dorado Hills/Salmon Falls Area. 7621

**RECOMMENDED ACTION:** Approve

31. William M. Wright, Attorney at Law, requesting Tuesday, September 11, 1990 at 2:00 p.m. be scheduled for a joint meeting between the Board and the County School Districts to discuss the impacts of growth on the school districts and possible solutions to those impacts. 7622

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 17 and 24 acted upon separately). SChDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

32. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Kaehler Ventures Project in Cameron Park North Unit No. 2 (Lots 769 and 770). (Continued 7/17/90) 7563

**BOARD ACTION** - Continued to August 14, 1990. DSChC

33. Transportation Department recommending the Board approve the Conceptual Grading Plan for the Kaehler Ventures Project in Cameron Park North Unit No. 2 (Lot 788). (Continued 7/17/90) 7563

**BOARD ACTION** - Continued to August 14, 1990. DSChC

34. Discussion and introduction of an ordinance amending various sections of Title 15 of the County Code, adopting the 1988 editions of the Model Code, including the sections on the marking of property lines and fencing around existing pools; and recommending a date be set for public hearing pertaining to adoption of same. 7281

**BOARD ACTION** - Ordinance introduced as modified by the Board this date (Building Division to bring final draft back for adoption at public hearing on August 21, 1990). SDChC

35. County Counsel submitting for introduction, an Ordinance to establish a procedure for division of 1915 Act Bonds when property subject to such bonds is subdivided or otherwise divided. 7623

**BOARD ACTION** - Ordinance introduced as corrected, to be considered for adoption on August 7, 1990. SChDC

36. Supervisor Dorr recommending the Board consider for approval or modification the El Dorado County Oak Tree Ordinance synopsis as outlined in his memorandum to the Board dated 7/26/90; and further recommending staff be directed to prepare an ordinance pertaining to same.

**BOARD ACTION** - Board approved the Oak Tree Ordinance Synopsis with modifications agreed upon this date; and directed the Community Development Department to develop a draft Ordinance, to conduct a workshop with the various interested parties including representatives of the El Dorado Business Alliance, S.A.G.E., and public utilities, and to bring the Ordinance back for introduction by the Board on **September 11, 1990.** DChSC

6842

TIME ALLOCATIONS - 9:30 A.M.

37. Hearing to consider adoption of a Resolution changing the name of County Road No. 1102 to Ricci Road. (Resolution of Intention adopted 7/17/90)

**BOARD ACTION** - RESOLUTION NO. 242-90 adopted. ChDSC

7558

38. Hearing to consider adoption of a Resolution forming Eastwood Park Drainage Zone (CSA 9, Zone 71) in the Shingle Springs Area for the purpose of maintaining drainage facilities.

**BOARD ACTION** - RESOLUTION NO. 243-90 adopted. DSChC

7624

**BOARD OF SUPERVISORS ADJOURNED AND RECONVENED AS THE AIR POLLUTION CONTROL BOARD TO CONSIDER THE FOLLOWING:**

39. Environmental Management recommending a workshop be scheduled for September 4, 1990 and a public hearing be scheduled for October 9, 1990 for State mandated serpentine air toxic control for the County portion of the Mountain Counties Air Basin and the County portion of the South Lake Tahoe Air Basin.

**BOARD ACTION** - Approved ChDSC

7625

40. Environmental Management recommending a workshop be scheduled for August 21, 1990 and a public hearing be scheduled for September 18, 1990 for Regulation IX, Air Toxic Control Measures, Section "A" Benzene for the County portion of the Mountain Counties Air Basin and the County portion of the South Lake Tahoe Air Basin.

**BOARD ACTION** - Approved DChSC

7626

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.

41. 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. (Continued 6/19/90)

BOARD ACTION - Board acknowledged the applicant's withdrawal of the Appeal, without prejudice, and received and filed the documentation pertaining to same. SchDC

7469

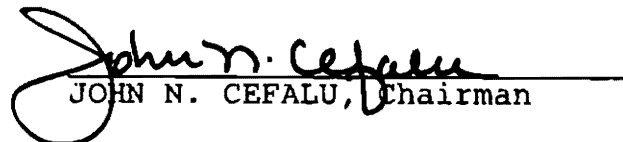
42. Hearing to consider an Appeal filed by Joel Ashworth and Maurice Veerkamp on the Planning Director's denial of Tentative Parcel Map 89-102, consisting of 10 acres in the Gold Hill Area. (Referred 6/12/90)

BOARD ACTION - At the request of the appellant, hearing continued to August 28, 1990, at 2:00 p.m. DChSC


7362

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
JOHN N. CEFALU, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board