

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. Award of Bid No. 120-071 for ten-wheel with snow plow dump truck for the Department of Transportation.

RECOMMENDED ACTION: Award to low bidder, Riverside International Trucks, Inc., of West Sacramento; and authorize Purchasing Agent to issue a purchase order not to exceed \$78,374.25, including sales tax, for same.

7706

2. Purchasing Agent requesting authorization to obtain informal bids for used systems furniture panels for the off-site facilities for Information Services and Support Division staff; and to issue a purchase order not to exceed \$7,000 for same.

RECOMMENDED ACTION: Approve

7707

3. Award of Bid No. 166-067 for tank removal and fueling installation at the Department of Transportation's Tahoma Yard.

RECOMMENDED ACTION: Award to low bidder, R.S. Eagan and Company of Concord; and authorize the Purchasing Agent to execute a contract in the amount of \$71,390 for same.

7708

4. Information Services and Support requesting authorization to send seven to nine staff members to Washington, D.C. to visit INSLAW Client installation(s) as a critical step in the evaluation process of the Criminal Justice Information System (CJIS) project, at an estimated cost of \$10,000-\$12,000.

RECOMMENDED ACTION: Approve

DChC S(n)

7556

5. General Services Division recommending Chairman be authorized to sign a Memorandum of Understanding between the County of El Dorado and the Georgetown Divide and El Dorado County Resource Conservation Districts to develop a drought resistant planting area (Zeriscape Garden) to the southwest of the Main Library at Placerville, for a term of three years.

RECOMMENDED ACTION: Approve

7709

6. General Services Division recommending Chairman be authorized to sign a three-year lease with Roger Filippelli, dba Placerville Drive Center, for 2,350 square feet of office space at 279 Placerville Drive, Suites E and F, to house County Drug and Alcohol Program staff.

RECOMMENDED ACTION: Approve

7710

7. General Services Division recommending Chairman be authorized to sign a two-year lease with Pioneer's Plaza, Ltd., for 3,571 square feet of office space at 344 Placerville Drive, Suites 8, 9, & 10, to house the Information Services and Support Division. 7711
RECOMMENDED ACTION: Approve
8. Personnel Division recommending Chairman be authorized to sign Second Amendments to the Memorandum of Understanding between the County and the Trades and Crafts Bargaining Unit and the Corrections Bargaining Unit, both represented by Operating Engineers, Local 3, involving salary, medical plan contributions, and shift differential. 7712
RECOMMENDED ACTION: Approve
9. Supervisor Chappie submitting for adoption, Resolution amending Resolution No. 126-89 which formed the Pony Express Trail Underground Utility District; said amendment to extend the deadline for completion of all underground wiring and overhead removal to July 1, 1991. 7713
RECOMMENDED ACTION: Adopt Resolution No. 273-90.
10. Planning Division recommending Chairman be authorized to sign a Funding Agreement with Palisades Development, Inc., which authorizes said Division to undertake an analysis of the specific development proposal in the context of the goals, policies, and objectives of the 2010 General Plan. 7714
RECOMMENDED ACTION: Approve
11. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps, for the provision of labor only for revegetation work for the Otomites Erosion Control Project, not to exceed \$40,000. 7715
RECOMMENDED ACTION: Approve
12. Transportation Department recommending Chairman be authorized to sign a Sponsor Agreement with the California Conservation Corps, for the provision of labor only for revegetation work and dam installation check for the Pioneer Trail Erosion Control Project, not to exceed \$20,000. 7716
RECOMMENDED ACTION: Approve

13. Transportation Department recommending Chairman be authorized to sign an Agreement of Acquisition of Real Property and Certificate of Acceptance with Katharyn C. Dennis for acquisition of property (APN 16-571-04) for the Valley View Drive project in the Tahoe Hills Subdivision. 7717
RECOMMENDED ACTION: Approve

BOARD ACTION - All Consent Calendar matters approved as recommended (item 4 acted upon separately). SCHDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

14. Auditor-Controller recommending approval of Budget Transfer No. 314 providing for year-end closing budget adjustments (appropriation transfers) for fiscal year 1989/90. 7718
BOARD ACTION - Approved; and those departments that received memorandums from the CAO, dated 8/24/90, regarding their significant use of contingency funds to achieve year-end balancing, were requested to provide the Board a written report by the end of the month discussing the reasons for their budgetary over-expenditure/under realization of revenue, and what actions they are planning to ensure that the problem does not reoccur in fiscal year 1990-91. DSChC
15. Sheriff requesting Deputy Larry Brown, a member of the Special Emergency Response Team (S.E.R.T.), be included in the County's EMT Program to fulfill the requirements for EMT II so he can be used in emergency situations involving gun fire or use of chemical agents. 7719
BOARD ACTION - Approved DChSC
16. Chief Administrative Officer recommending participation in a joint needs assessment and documentation of human service programs on the western slope, and expenditure of \$10,000 to the United Way of El Dorado County for said study. 7720
BOARD ACTION - Approved ChSDC
17. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District (Project No. 89-03), petitioned by Benson & Sedar, et al, in compliance with Section 99.1 of the Revenue and Taxation Code. (Continued 8/21/90, Item 4) 7659
BOARD ACTION - Continued to September 25, 1990, at the request of the CAO. DSChC

18. Personnel Division recommending acceleration of proposed equity adjustments for the classifications of **Senior Applications Programmer Analyst and Project Leader** in the Information Services and Support Division, and recommending approval of the consultant's revised recommendations regarding internal salary relationships between these classifications. 7721
BOARD ACTION - Approved SChDC
19. Transportation Department submitting recommendation for award of the contract for the Improvements to El Dorado Hills Boulevard and Modification of the Signals at Missouri Flat Road and State Route 50 Project (No. 7211400) for which bids were opened on August 31, 1990. (Plans and specs approved 7-31-90 Item 25) 7618
BOARD ACTION - Contract awarded to the low bidder, M&M Electric, in the amount of \$450,204.00. DChSC
20. Planning Division submitting request of Kenneth E. and Diana L. Caudle for a Certificate of Compliance (No. 90-80) for a 5-acre parcel in an Estate Residential Five-Acre Zone, in the Rescue Area, created by Deed of Gift recorded on 3/22/82. (Planning Division recommends denial.) 7722
BOARD ACTION - Continued to **October 2, 1990**, to allow staff an opportunity to work with the applicants to develop conditions for approval. ChDSC
21. Planning Division advising two vacancies exist on the General Plan Policy Advisory Committee: Pam Atwood, representing the City of South Lake Tahoe, has been unable to attend meetings due to meeting conflicts; and Ron Collins, appointed by Supervisor Pat Lowe, has resigned for health reasons. (Vacancies posted 8-24-90). 7072
BOARD ACTION - No formal action taken. (Supervisor Cefalu advised he will have a District V appointment within two weeks; and the Board agreed it appropriate for the District II appointment to be made by the new District II Supervisor when elected.)
22. Motherlode Parks and Recreation Zone of Benefit Advisory Committee (Zone No. 9, CSA 9) recommending appointment of Hugh Hayden as a member of same. (Continued 8/21/90, Item 6) 7661
BOARD ACTION - Continued to **November 20, 1990**, and Supervisor Sweeney requested a copy of the Committee's bylaws to clarify the composition of said Committee. SChDC

23. Supervisor Cefalu advising of conflicting commitments with the Tahoe Regional Planning Agency (TRPA) meeting dates for September and October, and recommending Board authorize John Upton, District V Supervisor-elect to serve as an alternate to the TRPA for the balance of 1990. 7723

BOARD ACTION - Approved

ChDSC

24. Supervisor Sweeney recommending the County Supervisors Association of California (CSAC) be advised of the Board's support of the position of Supervisor Rolland Starn as outlined in the National Association of Counties (NACo) Resolution on Food Safety which calls for the elimination of the "Delaney Clause" in the Federal Food, Drug, and Cosmetic Act; and further recommending CSAC be requested to adopt a resolution on food safety patterned after NACo's Resolution. 7724

BOARD ACTION - Approved

SChDC

25. Alpine County recommending a Tri-County Board meeting (Alpine, Amador and El Dorado Counties) be held at Kirkwood to discuss matters of mutual concern; and submitting six possible dates in September and October for said meeting. 7725

BOARD ACTION - Board selected Wednesday, October 17, 1990, for said meeting. SChDC

TIME ALLOCATION - 9:30 A.M.

26. Hearing to consider the adoption of Resolutions of Necessity (2) to acquire property by eminent domain for the Cold Creek Trail Realignment Project; said properties described as Assessor's Parcels Nos. 25-451-05 (Rowen) and 25-451-06 (Rodriguez). 6964

BOARD ACTION - RESOLUTIONS NOS. 275-90 and 276-90 adopted.

CChDS

26A. (Refer Agenda Addendum attached)

26B. (Refer Agenda Addendum attached)

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.

27. Hearing to consider the Appeal filed by Joel Ashworth and Maurice Veerkamp on the Planning Director's denial of Tentative Parcel Map 89-102 creating 10 acres in the Gold Hill Area. (Referred to staff 8/28/90 Item 36)
BOARD ACTION - Board approved the Negative Declaration based on the Initial Study prepared by Planning Division staff; and approved Tentative Parcel Map 89-102 based on the four findings in the Planning Director's memorandum regarding same dated July 9, 1990, and subject to the 18 conditions proposed by the Planning Division and modified this date.
ChDSC 7362
28. Hearing to consider rezoning of 4.997 acres (APN 60-420-22) in the Garden Valley Area (District IV) from Single-family Three-acre Residential (R3A) Zone to Single-family Two-acre Residential (R2A) Zone, requested by Greg and Janell Van Delinder. (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4125, based on the findings of the Planning Commission on 8/9/90. (Larry Walrod, Planning Director, clarified, at the request of Supervisor Sweeney, that the current land use designation for this property is Single Family Residential-Medium Density (1 dwelling unit/1 acre minimum).
ChSDC 7726
29. Hearing to consider rezoning of 34.18 acres (APN 94-140-04) in the Somerset/Fairplay/Mt. Aukum Area (District II) from Residential Agricultural Forty-acre (RA-40) Zone to Estate Residential Ten-acre (RE-10) Zone, requested by Severino Albini. (Planning Commission recommends denial.)
BOARD ACTION - Request denied. DChS C(n) 7727
30. Hearing to consider rezoning of 20.24 acres (APN 93-250-22) in the Somerset/Fairplay/Mt. Aukum Area (District II) from Planned Agriculture (PA) Zone to Estate Residential Ten-acre (RE-10) Zone, requested by Wayne L. Miller. (Planning Commission recommends denial.)
BOARD ACTION - Request denied. DSChC 7728
31. Hearing to consider the Appeal filed by John Driscoll, on behalf of Larry Patterson/Ken Wilkinson, on the Parcel Map Hearing Officer's denial of Tentative Parcel Map 89-136 for 64.56 acres (APN 78-730-04) zoned, Estate Residential Five-Acre, in the Pleasant Valley/Oak Hill/Sly Park Area.
BOARD ACTION - Hearing continued to September 18, 1990, at 2:00 p.m. DSChC 7729

- 32. Hearing to consider the Appeal of KFRD Investments on the Planning Division's decision to not process its General Plan Amendment application for 4.685 acres in Shingle Springs as the application is in conflict with criteria established in the Interim General Plan Amendment Policy.

7730

BOARD ACTION - Appeal denied.

DCSCh

BOARD OF SUPERVISORS ADJOURNED

AIR POLLUTION CONTROL BOARD OF DIRECTORS CONVENED FOR THE FOLLOWING:

- 33. Workshop on the State Air Resources Board draft rule entitled, "Regulation IX, Air Toxic Control Measure, Section "C" Serpentine. (Set 7-31-90 Item 39)

7625

BOARD ACTION -- No action taken. (Informally, the Board members present agreed that the public hearing previously scheduled for October 9, 1990, for consideration of adoption of said rule, be cancelled, due to delays in the State's action on same.)


BOARD OF DIRECTORS ADJOURNED

APPROVED:



 JOHN N. CEFALU, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

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

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C O N F O R M E D

A G E N D A A D D E N D U M N O . 1

September 4, 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

Transportation Department recommending approval of the following:

- A. Conceptual Grading Plan submitted by Dow & Associates, on behalf of Bruce Nickel, for an office building with parking lot on .57 acres at 1010 Camerado Drive in Cameron Park; 7731
BOARD ACTION - Approved DSChC

- B. Conceptual Grading Plan submitted by Jacobsen Construction for Lot 10 in the El Dorado Hills Business Park. 7732
BOARD ACTION - Approved subject to the condition that, prior to issuance of a building permit, there be some mechanism in place whereby the applicant will participate in drainage facilities improvements in that area. DChSC

ATTEST:

APPROVED:


DIXIE L. FOOTE Clerk of the Board


JOHN N. CEFALU, Chairman