County of El Dorado

BOARD OF SUPERVISORS

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



CONFORMED

AGENDA ADDENDUM NO. 1

October 2, 1990

9:00 A.M.

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

JOHN N. CEFALU, Chairman Dixie
SUPERVISORS: DORR, SWEENEY, CHAPPI

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

Community Development Director requesting the Board schedule a workshop on Wednesday October 10, 1990, from 9:00 a.m. to 12 noon, to discuss backlog of work and workload priorities in the 782 Planning Division.

BOARD ACTION - Referred to the Chief Administrative Officer for analysis and recommendation back to the Board. DChSC

APPROVED:

ATTEST:

JOHN N. CEFALU, Challman

DIXIE L. FOOTE, Clerk of the Board

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

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8:30 a.m. - Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding Sears, et al vs. County of El Dorado

INVOCATION - Tom Soike, Deputy Chief Administrative Officer

PLEDGE OF ALLEGIANCE

PRESENTATION BY THE RANCH MARKETING COMMUNITY

ADOPT AGENDA

BOARD ACTION - Agenda and Addendum No. 1 to same adopted. SDChC

APPROVAL OF CONFORMED AGENDA AND ADDENDUM NO. 1 TO SAME (MINUTES) OF SEPTEMBER 25, 1990.

BOARD ACTION - Approved

ChDSC

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. 120-086 for two service truck bodies for the Transportation Department.

RECOMMENDED ACTION: Award to the qualified bidder, Miller & 7816

Wood of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$57,598.13 for same.

- Award of Bid No. 120-088 for a street sweeper for the Transportation Department. RECOMMENDED ACTION: Award to the low bidder, G.C.S., Inc. of West Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$96,687.50 including sales tax.
- Health Department recommending the Chairman be authorized to sign a Health Services Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, in the total amount of 7818 \$56,487 for the term October 1, 1990 through September 30, 1991 for the provision of medical care to low income individuals on the Western Slope. RECOMMENDED ACTION: Approve
- Health Department recommending the Chairman be authorized to sign an Application for Rural Health Services Funds in the 7739 amount of \$321,281 for fiscal year 1990/91. RECOMMENDED ACTION: Approve
- Planning Division recommending the Board approve the amended map for Lots 2, B and C of Goldorado Center; said amendment. to show the abandonment and relocation of the road easement 1145 for Sabana Drive. RECOMMENDED ACTION: Approve SChC D(n)
- Planning Division recommending release of Letter of Credit (No. 1878), in the amount of \$13,310, from West American 7819 Bank, held as surety for performance, labor, materialmen and maintenance for Sierra View Estates (TM 88-1103). RECOMMENDED ACTION: Approve
- 7. Planning Division recommending approval of the final map for Marina Woods, Units 1 and 2 in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement 686 to Make Subdivision Improvements for same. RECOMMENDED ACTION: Approve DSCh C(n)
- Transportation Department recommending Chairman be 498 authorized to sign the Notice of Completion for the 6998Lotus/Luneman Road Intersection Project. RECOMMENDED ACTION: Approve
- Transportation Department recommending approval of the conceptual grading plan for a single family project located 7820at 1820 Sapphire Way, Stoneridge Village, El Dorado Hills. RECOMMENDED ACTION: Approve

- Transportation Department recommending Chairman 10. authorized to sign a Technical Services Agreement with Sue -Irelan, in an amount not to exceed \$10,000, for environmental planning/design services for construction projects in the Tahoe Basin. RECOMMENDED ACTION: Approve DChSC
- Department recommending Chairman be 11. Transportation authorized to sign a Technical Services Agreement with Mark. Burwell, in an amount not to exceed \$10,000, for engineering 7134 drafting services for construction projects in the Tahoe Basin. RECOMMENDED ACTION: Approve DChSC

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 5, 7, 10 and 11 acted upon SChDC separately).

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- Wilkinson Investments requesting cancellation of a delinquent property tax penalty in the amount of \$2,848.35. (Continued 9/18/90, Item 27) BOARD ACTION - Continued to October 16, 1990. SChDC
- 13. Planning Division recommending approval of the final map for Fairchild Village, Unit No. 7, in the El Dorado Hills/Salmon Falls Area: and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. (Continued 8/21/90, Item 16) BOARD ACTION - Continued to December 11, 1990, at the request of the applicant. DChSC
- 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 7122 the Rescue Area, created by Deed of Gift recorded on 7122 (Planning Division recommends denial.) (Continued 9/4/90, Item 20) BOARD ACTION - Continued to October 16, 1990, at the request of the applicants.

- 15. Transportation Department reporting on the request of Bill R. Goodnight to add a second encroachment onto South Shingle Road pursuant to the policies stated in the Circulation Element. (Continued 9/18/90, Item 28) BOARD ACTION - Board approved the second encroachment onto South Shingle Road subject to an agreement being drawn between the County and the applicant which specifies the reimbursement to the County for the relocation of such a driveway upon the widening of the County road; agreement to be recorded as a lien against the property. SChC D(n)
- Transportation Department recommending Chairman be 16. authorized to sign Revised Cooperative Agreement (No. 0389510) with State Department of Transportation, and a Consultant Agreement with CH2M Hill, for technical data () necessary to produce the Project Study Report required by CALTRANS for the Ray Lawyer Drive/Government Center Interchange Project No. 71102. BOARD ACTION - Approved DChC S(ab)
- 17. Supervisor Chappie recommending Resolution be adopted rescinding Resolution No. 340-87, thereby dissolving the current nine member River Management Advisory Committee (RMAC); and establishing the purpose, authority, guidelines for a five member/two alternate Committee; and 6805 recommending appointment of members to same. (Conceptually approved 9/18/90, Item 25) BOARD ACTION - RESOLUTION NO. 309-90 adopted; and matter of appointments to be placed on a later agenda after applications for appointment are received. ChSDC
- 17A. (Refer Agenda Addendum No. 1 attached.)

OCTOBER 2, 1990

Having received a request from the appellants to reschedule item 18 for October 16, 1990, at 2:00 p.m., the Board determined to take up item 18 out of order and to continue the hearing as requested. SChDC

There being no requests to speak at the Public Forum:

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

FOOTE,

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is <u>not</u> on the Agenda may do so at this time <u>providing</u> a request is presented to the Board Clerk's Office prior to the lunch recess.)

PUBLIC HEARING - 2:00 P.M.

Hearing to consider the Appeal filed by Leo & Sandra McCabe on the Planning Division's decision to not process its General Plan Amendment application for 15 acres in Rescue as the application is in conflict with criteria established in 7821 the Interim General Plan Amendment Policy.

BOARD ACTION - Taken out of order during the morning session and continued to October 16, 1990, at 2:00 p.m., at the request of the appellants. SChDC

MEETINGS SCHEDULED FOR THE WEEK

October 1, 1990	3:00 p.m.	Bldg Ind Adv Cmte
October 3, 1990	2:00 p.m. 3:00 p.m. 7:00 p.m.	SEDD/FALUC/SPO Rec Cmsn/Bldg A Fair Assn Bd of Dir
October 4, 1990	9:30 a.m. 12:00 p.m. 3:00 p.m.	LTC/Bd Chmbrs Parcel Map Hrngs/Bd Chmbrs Golden Sierra Priv Ind
October 5, 1990	9:30 a.m.	Cncl Tahoe Transp Dist