

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SchDC

APPROVAL OF CONFORMED AGENDA (MINUTES) OF OCTOBER 30, 1990.

BOARD ACTION - Approved

ChSDC

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. Assessment Roll Change No. 6952. 7908
RECOMMENDED ACTION: Approve
2. Releases of Liens (4) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
3. Award of Bid No. 505-99 for a compression testing machine for the Department of Transportation. 7909
RECOMMENDED ACTION: Award to the sole bidder, Forney, Inc. of Belmont, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$18,439.69 including sales tax for same.
4. Health Department recommending the following:
 - a. Resolution be adopted authorizing the Chairman to sign the Maternal, Child and Adolescent Health Standard Agreement No. 90-10385 with the State Department of Health Services for fiscal year 1990/91 in the amount of \$58,571; 7910
 - b. Resolution be adopted amending the Personnel Allocation Resolution **adding** .25 FTE Prevention Outreach Specialist and one .40 FTE Medical Office Assistant II to meet the conditions of said Contract; and
 - c. Budget Transfer No. 42 be approved increasing Estimated Revenue by \$22,071 and transferring said amount to Permanent Employees Account for same. (4/5 vote required) 7911
RECOMMENDED ACTION: Approve and adopt Resolution Nos. 344-90 and 345-90 respectively
5. Health Department recommending Resolution be adopted approving the County Health Services Multi-Year Plan and Budget for Fiscal Year 1990/91 with the State Public Health Department for AB 8 funding in the amount of \$1,308,471; and further recommending Chairman be authorized to sign the Board Certification for same. 7912
RECOMMENDED ACTION: Adopt Resolution No. 346-90

6. Welfare Department recommending the reduction of one Office Assistant II and one Staff Services Analyst II from the GAIN program personnel allocation effective June 30, 1991. 7913
RECOMMENDED ACTION: Approve

7. Senior & Family Services recommending the Chairman be authorized to sign a Site Use Agreement with the Shingle Springs Community Center for the Women, Infants & Children (WIC) clinics to be held bi-monthly at said Center at a cost of \$30 per use; and a Site Use Agreement with the Veterans of Foreign Wars Hall in Georgetown for the WIC clinics to be held monthly at a cost of \$20 per use for the term October 1, 1990 through September 30, 1991. 7914
RECOMMENDED ACTION: Approve

8. General Services recommending the Chairman be authorized to sign Plans and Specifications for the Building & Grounds Shop/Surplus Stores facility at 251 Fair Lane, Project No. 95; and authorize General Services to advertise and receive bids on November 29, 1990 for same. 7375
RECOMMENDED ACTION: Approve DChSC

9. General Services recommending the Chairman be authorized to sign Plans and Specifications for the Department of Transportation Vehicle Shop at 2441 Headington Road; and authorize General Services to advertise and receive bids on November 29, 1990 for same. 7374
RECOMMENDED ACTION: Approve

10. Treasurer/Tax Collector recommending the Board approve the cancellation of penalties requested by Sarah Pender in the amount of \$91.98. 7915
RECOMMENDED ACTION: Approve

11. Transportation Department recommending the release of posted Maintenance Bond No. 028403 in the amount of \$45,505.70 for Bar J Ranch Unit No. 2. 7916
RECOMMENDED ACTION: Approve

12. Transportation Department recommending the Board accept Grants of Easements from Pacific-Raco, Inc., JME Development, Inc. (Lot 25), and Oak Knoll Properties Partnership (Lot 26), for drainage easements on said lots in the Oak Knoll Subdivision; and Chairman be authorized to sign Certificates of Acceptance for same. 7439
RECOMMENDED ACTION: Approve

13. Transportation Department recommending the following pertaining to the Contract (No. 32101) with Teichert Construction for the Cameron Park Drive Left-Turn Lanes Project:

a. Chairman be authorized to sign Change Order No. 6 increasing said Contract by \$82,498.30; and

b. Budget Transfer No. 57 be approved increasing Estimated Revenue by \$115,538.32 and transferring said amount to Professional and Specialized Services for said Change Order and unanticipated costs on the project. (4/5 vote required)

RECOMMENDED ACTION: Approve DSCHC

14. Transportation Department recommending Resolution be adopted amending Resolution No. 252-81 sanctioning a new "No Parking" zone on Cold Springs Road at the Gold Trail School.

RECOMMENDED ACTION: Adopt Resolution No. 347-90

15. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of stop signs at the intersections of B Street and Harkness Street in Georgetown; Latrobe Road and eastbound ramps to U.S. Highway 50; Pine Cone Drive and Pine Forest Drive; Sierra Oaks Drive and China Hill; and Springburn Way and St. Andrews Drive.

RECOMMENDED ACTION: Adopt Resolution No. 348-90

16. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning various speed limits on eleven County roads.

RECOMMENDED ACTION: Adopt Resolution No. 349-90

17. Transportation Department recommending Resolution be adopted amending Resolution No. 253-81 sanctioning angle parking between 7:00 a.m. and 5:00 p.m. at the end of Francisco Drive for Jackson Elementary School staff parking.

RECOMMENDED ACTION: Adopt Resolution No. 350-90

18. Transportation Department recommending Resolution be adopted amending Resolution No. 250-81 sanctioning revised limits of Francisco Drive and Starbuck Road to reflect recent name and alignment changes.

RECOMMENDED ACTION: Adopt Resolution No. 351-90

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19. Transportation Department advising that the asphalt concrete overlay project for various County roads as outlined in said Department's memorandum to the Board dated October 25, 1990 under contract to Teichert Construction has been substantially completed; and recommending the Chairman be authorized to sign a Notice of Completion for same. 7526
RECOMMENDED ACTION: Approve

20. Transportation Department recommending Resolution be adopted agreeing to co-sponsor the first Pacific Snow Removal Conference on May 15, 16 and 17, 1991, at Heavenly Valley Ski Resort, South Lake Tahoe; and committing to deposit a pre-registration fee for four employees in order to be listed as co-sponsor for said Conference. 7922
RECOMMENDED ACTION: Adopt Resolution No. 352-90

21. Supervisor Chappie recommending the following appointments to the River Management Advisory Committee:

a. Residential: Jane Harvey; Chuck Bacchi; and Gary Jenkins (Alternate); 6805

b. Commercial and Private Rafters: Stephen P. Liles (Commercial/White Water Voyages); Timothy Madden (Recreation); Nate Rangel (Alternate); and

c. Member-at-Large: Dave Combellack.
RECOMMENDED ACTION: Approve

22. Resolution congratulating the City of South Lake Tahoe on the 25th anniversary of its municipality. 7923
RECOMMENDED ACTION: Adopt Resolution No. 353-90

23. Community Development Department recommending the following:

a. Chairman be authorized to sign the First Amendment to the Contract Agreement with Michael Brandman Associates in the amount of \$48,740 for Phase II of the EIR process for the KOA Kampground; and 7489

b. Budget Transfer No. 53 be approved increasing Estimated Revenue by \$61,800 and transferring said amount to Professional & Specialized Services for Phase I and II. (4/5 vote required) 7911

RECOMMENDED ACTION: Approve

24. Planning Division recommending the following:

a. Chairman be authorized to sign a Consultant Services Agreement with Castrillo and Associates in an amount not to exceed \$17,199.50 for preparation of an EIR for the Hollow Oak Subdivision;

b. Chairman be authorized to sign an Environmental Assessment Reimbursement Agreement with N. C. Brown Development, Inc. for reimbursement to the County for costs and expenses for preparation of said EIR; and

c. Budget Transfer No. 31 be approved increasing Estimated Revenue by \$17,199.50 and transferring said amount to Professional and Specialized Services for same. (4/5 vote required)

RECOMMENDED ACTION: Approve

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25. Planning Division recommending approval of the final map for Greentree Acres in the Diamond Springs/El Dorado Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

RECOMMENDED ACTION: Approve (Continued to November 20, 1990) SDChC

7924

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 25 which was continued to November 20, 1990 (items 8 and 13 also acted upon separately). SChDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

26. Transportation Department recommending the Board concur in the findings of the Traffic Advisory Committee and deny the request for reduction of the speed limit on Sly Park Road from 40 miles per hour to 30 miles per hour.

BOARD ACTION - Continued to November 20, 1990. ChDSC

7106

27. Transportation Department submitting the request of Cemo, Inc. for approval of the Conceptual Grading Plan prepared by Meridian Consulting Engineers, Inc., for Lots 59-64 in the El Dorado Hills Business Park.

BOARD ACTION - Conceptually approved subject to the applicant participating in the update of the Master Drainage Basin Plan for the El Dorado Hills Business Park. DChSC

7925

28. Transportation Department recommending Chairman be authorized to sign an Agreement with the City of Placerville for realignment of Baker Road at its intersections with Middletown Road and the proposed Combellack Road. (Continued 10/23/90, Item 16)

BOARD ACTION - Approved

DChC S(a)

7874

29. 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.) (Continued 10/16/90, Item 22)

BOARD ACTION - Continued off calendar.

ChDSC

7722

30. District Attorney requesting additional authority to close-out Pro-Star Contracts in the amounts of \$13,990 and \$11,120 for the Family Support and Criminal Divisions respectively; and the District Attorney and the Chief Administrative Officer recommending the increased costs be absorbed within the respective budget units and existing appropriations.

BOARD ACTION - Board approved payment in full as requested this date; directed that all staff persons be advised that no more payments will be made under this contract, by the County of El Dorado, without consideration of the Board of Supervisors; and Chief Administrative Officer directed to bring back for Board consideration a County policy on the administration of contracts.

SChDC

7536

31. Supervisor Chappie recommending the following:

a. Adoption of a Resolution designating two, one-way traffic zones on Main Street in Georgetown, west to east from State Route 193 to a point 525 feet east, and east to west from a point 525 feet east of State Route 193 to the end of Main Street;

BOARD ACTION - RESOLUTION NO. 354-90 adopted.

ChSDC

7926

b. Introduction of an Ordinance providing left-handed, center-street parking on same.

BOARD ACTION - Ordinance introduced, the reading thereof waived, and continued to November 13, 1990, for adoption.

ChSDC

32. Supervisor Dorr recommending Resolution of Intention be adopted directing the Community Development Department to proceed with an amendment to the Shingle Springs Area Plan and Zoning Map to amend the following:

a. Land use designation for APN 86-151-01 from Single Family Residential-Low Density to Public Facility and rezone said property from RE-5, Residential Five-Acre Zone to RF, Recreational Facilities Zone; and

7927

b. Land use designation for APN 86-151-08 from Parks to Single Family Residential-Low Density and rezone said property from RF, Recreational Facilities Zone to RE-5, Estate Residential Five-Acre Zone.

BOARD ACTION - RESOLUTION NO. 355-90 adopted. DChSC

33. Chief Administrative Officer recommending the Board set a date and time for a Budget Administration Workshop.

7718

BOARD ACTION - Said workshop set for Monday, December 3, 1990, at 9:00 a.m. SchDC

34. General Services Division recommending the following:

a. Policy decision be made that the Tahoe Savings building be a suitable substitute to acquiring land and constructing a new office building to satisfy County administrative space requirements in the Tahoe area; and

b. Closed session be held with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956.8 for Real Property (APN 27-361-13) represented by Mike Veatch of the Tahoe Savings and Loan Association and the Resolution Trust Corporation.

7928

BOARD ACTION - Continued to December 4, 1990, for more information from General Services. ChSDC (General Services advised later in the day that it wishes this item be reagendaized for November 13, 1990.)

TIME ALLOCATION - 9:30 A.M.

35. Hearing to consider renaming County Road Nos. 116 and 2536 to Johnson Pass Road, Road 8109 to Echo Circle, Road 8117 south of U.S. Highway 50 to Echo Summit Road South, Road 8117 north of U.S. Highway 50 to Echo Summit Road North, and Road 8136 to Echo Lakes Road in the Echo Summit Area. (Resolutions required)

7852

BOARD ACTION - RESOLUTIONS NOS. 356-90, 357-90, 358-90, 359-90, AND 360-90 adopted respectively. ChSDC

COMMITTEE REPORTS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

PUBLIC HEARINGS - 2:00 P.M.

36. Hearing to consider rezoning (290-36) of 26.12 acres in the Pollock Pines Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone, to RE-10, Estate Residential Ten-Acre Zone, requested by James Swigart. 7929
BOARD ACTION - Hearing continued to November 20, 1990, at 2:00 p.m. DChS C(a)

37. Hearing to consider rezoning (290-35) of 2.345 acres in the El Dorado Hills/Salmon Falls Area (District I) from R&D-DC, Research & Development-Design Control Zone to R&D-PD, Research & Development-Planned Development Zone, and development plan to allow parcels smaller than required by the zone district and allow zero lot lines, requested by Michael Thomas and Daisy Evans. 7930
BOARD ACTION - Board approved the Negative Declaration, approved the rezoning by adoption of ORDINANCE NO. 4130, and approved the development plan as the official development plan subject to conditions proposed by the Planning Commission; based on the findings of the Planning Commission on 10/11/90. DChS C(a)

Board directed staff to bring back for Board consideration a modification of the Research & Development Zone Ordinance to provide for more landscaping in character with a more campus-like setting. 7931
DChS C(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote
 DIXIE L. FOOTE, Clerk of the Board

John N. Cefalu
 JOHN N. CEFALU, Chairman

MEETINGS SCHEDULED FOR THE WEEK

November 5, 1990	3:00 p.m.	Bldg Ind Adv Cmte
November 7, 1990	2:00 p.m.	FALUC/SEDD/Sierra Plng Orgn/Auburn
	3:00 p.m.	Rec Cmsn
	7:00 p.m.	Fair Assn Bd of Dir
November 8, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
November 9, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs