



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. Releases of Liens (3) submitted by County Counsel. 6759  
**RECOMMENDED ACTION:** Approve
2. Assessment Roll Changes Nos. (1008-1036, 6974, 6999, 7003-7005, 7021, and 7039-7057. 7908  
**RECOMMENDED ACTION:** Approve
3. County Counsel recommending Resolution be adopted Authorizing Action for Recovery of County Funds Paid Out. 7007  
**RECOMMENDED ACTION:** Adopt Resolution No. 361-90
4. Award of Bid No. 110-082B for a 2 1/2 ton 4X4 cab and chassis unit for the Department of Transportation. 7892  
**RECOMMENDED ACTION:** Award to the low bidder S&C Ford, Inc., of San Francisco; and authorize the Purchasing Agent to issue a purchase order in the amount of \$30,777.44 including sales tax for same.
5. Award of Bid No. 110-106 for a new or used passenger van to be used by Vector Control/CSA. 7932  
**RECOMMENDED ACTION:** Award to the low bidder S&C Ford, Inc., of San Francisco; and authorize the Purchasing Agent to issue a purchase order in the amount of \$16,131.94 including sales tax for same.
6. Award of Bid No. 120-105 for three animal control truck bodies for Animal Control. 7933  
**RECOMMENDED ACTION:** Award to the low bidder Diamond Truck Body of Stockton; and authorize the Purchasing Agent to issue a purchase order in the amount of \$23,800 including sales tax for same.
7. Purchasing Division recommending Resolution be adopted authorizing the Purchasing Agent to execute Delivery Order No. 2 of the Master Lease Agreement with Security Pacific Leasing for the financing of the computer aided dispatch system and the new dispatch consoles; and further recommending all actions taken prior to the passage of said Resolution are ratified and affirmed. 7356  
**RECOMMENDED ACTION:** Adopt Resolution No. 362-90
8. Health Department recommending Resolution be adopted proclaiming Thursday, November 15, 1990 as the Great American Smokeout and encouraging the citizens of El Dorado County to participate. 7934  
**RECOMMENDED ACTION:** Adopt Resolution No. 363-90 DChSC

9. Health Department recommending Chairman be authorized to sign a Letter of Agreement disbursing \$11,000 to said Department for the perinatal substance abuse/exposure intervention project. 7867  
**RECOMMENDED ACTION:** Approve
10. Health Department recommending Resolution be adopted approving the 1990/91 Combined Alcohol/Drug Abuse Plan and Budget; and further recommending Chairman be authorized to sign Certification for same. 7935  
**RECOMMENDED ACTION:** Adopt Resolution No. 364-90
11. Health Department recommending the following pertaining to the County Medical Services Program (CMSP):
- a. Resolution be adopted approving the Agreement with the State Department of Health Services in the amount of \$226,328 for eligibility and administration and \$308,569 for the operation of two dental clinics; 7122
- b. Chairman be authorized to sign Contract Number 09-91 for said Program; and
- c. Budget Transfer No. 63 be approved increasing Estimated Revenue by \$157,258 and transferring said amount to various Appropriation Accounts (4/5 vote required). 7911  
**RECOMMENDED ACTION:** Adopt Resolution No. 365-90
12. County Counsel recommending the Board authorize payment to Sierra Land Design in the amount of \$1,580 for assessing the extent and completing the landscaping improvements for Blanchard Estates; and further recommending approval of Budget Transfer No. 60 transferring \$1,580 from Contingency to Professional Specialized Services to accomplish same. (4/5 vote required) 7936  
**RECOMMENDED ACTION:** Approve
13. County Counsel recommending the Chairman be authorized to sign an Agreement with the Georgetown Divide Recreation District specifying that said District is to be recognized as the lead agency for the construction of a public restroom facility at Georgetown Park. 7937  
**RECOMMENDED ACTION:** Approve

14. Chief Administrative Officer recommending the rescission of Resolution No. 303-90, adopted September 25, 1990 which provided for the annexation of land to the El Dorado Irrigation District (Project 89-03), petitioned by Benson & Sedar, et al; and further recommending Resolution be adopted pertaining to said exchange, deleting the condition requiring said tax increment distribution not become effective until proof of service delivery has been filed. **RECOMMENDED ACTION:** Rescind Resolution No. 303-90 and adopt Resolution No. 366-90 7659
15. Chief Administrative Officer recommending Resolution be adopted providing annexation of lands to the El Dorado Irrigation District (Project 90-17), petitioned by Fred W. Voss, in compliance with Section 99.1 of the Revenue and Taxation Code. **RECOMMENDED ACTION:** Adopt Resolution No. 367-90 7938
16. Chief Administrative Officer recommending Resolution be adopted opting into the Trial Court Funding Program for the 1991/92 fiscal year. **RECOMMENDED ACTION:** Adopt Resolution No. 368-90 and CAO be directed to forward said Resolution and appropriate documentation to the Secretary of State and State Controller prior to the November 15, 1990 deadline. 7939
17. Probation Department recommending Chairman be authorized to sign Agreements with the County of Amador and County of Inyo for the placement of juveniles in the El Dorado County Juvenile Hall at the rate of \$55 per day. **RECOMMENDED ACTION:** Approve 7940
18. General Services recommending the lease for space for a training facility at Mid-Town Mall for the Information Services & Support (ISS) be terminated; and the Chairman be authorized to sign an Amendment to expand the Lease of Real Property with Pioneer's Plaza, Ltd., for the relocation of the ISS training facility to Suite No. 7, which is 881 square feet of office space located adjacent to the existing leased space at 344 Placerville Drive. **RECOMMENDED ACTION:** Approve 7941
19. Transportation Department recommending Chairman be authorized to sign an Airport Land Use Agreement with The Experimental Aircraft Association at the rate of \$1.00 per year for a five year term commencing July 1, 1990 and ending June 30, 1995 with the option to renew for one additional successive term of five years for non "T" portable hangars and the picnic area at the Placerville Airport. **RECOMMENDED ACTION:** Approve 7942

20. Transportation Department submitting the Conceptual Grading Plan for the J. White property located on Merchandise Way in Diamond Springs filed by Earl McGuire; final plans subject to approval by staff engineers and implementation of a drainage agreement to run with the title of land to facilitate draining common to the two involved parcels.

**RECOMMENDED ACTION:** Approve

7943

21. Personnel Division recommending the Chairman be authorized to sign an Agreement for Special Services with the law firm of Liebert, Cassidy & Frierson, A Professional Corporation, in the amount of \$3,010, for a 12-month term commencing July 1, 1990 at the Gold Country Training Consortium, for the provision of eight half-day training programs.

**RECOMMENDED ACTION:** Approve

7944

22. Planning Division recommending approval of the revised final map for the Pilot Hill Crossing rural subdivision; and Department of Transportation recommending release of the Letter of Credit from Bank of San Francisco in the amount of \$415,000; a maintenance security in the amount of \$83,000 will be held for one year.

**RECOMMENDED ACTION:** Approve

6862

23. Planning Division recommending Resolution of Intention to Vacate for Public Road and Utility Use be adopted setting the hearing for vacation of a portion of Castec Way, Lakehills Estates, Unit No. 3.

**RECOMMENDED ACTION:** Adopt Resolution No. 369-90 setting hearing for proposed vacation for December 4, 1990 at 9:30 a.m.

7945

24. Planning Division recommending Chairman be authorized to sign an Agreement with the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District to ensure a continued and cooperative effort for erosion and sediment control.

**RECOMMENDED ACTION:** Approve

7946

**BOARD ACTION** - All Consent Calendar matters approved as recommended (items 8 and 19 acted upon separately). SchDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

25. Supervisor Cefalu advising that the Region IV Local Emergency Planning Committee has a vacancy for the elected official position on said Committee.

**BOARD ACTION** - Continued to November 20, 1990, for recommendation of the Communications Director. CChDS

7947

26. General Services Division, Parks and Recreation Office, recommending a meeting be scheduled with the Board of Supervisors, Parks and Recreation Commission, and other recreation advisory committees to discuss various issues. 7948  
BOARD ACTION - Said meeting set for **Wednesday, January 16, 1991, at 9:00 a.m.** DSChC

27. General Services Division, Parks and Recreation Office, advising that Ginger Murphy and Stephanie Hollenstain have resigned from the Trails Advisory Committee and applications have been received from Clint Marrs and Susan Evans for appointment to same. (Vacancies posted 11/2/90) 7258  
BOARD ACTION - Continued to **January 8, 1991.** SChDC

28. Chief Administrative Officer submitting analysis and recommendations pertaining to the backlog of work and workload priorities in the Planning Division; and recommending a workshop be scheduled as soon as possible pertaining to same. (Referred 10/2/90)  
BOARD ACTION - Said meeting set for **Wednesday, December 5, 1990, at 9:00 a.m.** SChDC 7822

Community Development Department staff directed to prepare a questionnaire to be left at the public counter to ascertain the most workable hours for closure of the permit center. SChDC

29. Planning Commission recommending conceptual approval of the proposed amendment to the Subdivision Ordinance to provide for commercial and industrial street or road improvements to be consistent with the Subdivision Design and Improvement Manual; and the addition of a new section to provide for the modification of recorded final and/or parcel maps. 7949  
BOARD ACTION - Ordinance amendment approved in concept with direction it be rewritten for clarification purposes as discussed this date. DCSC

30. Planning Division submitting recommendations for Quimby Fee appraisal costs for parcel maps; and CAO recommending Resolution be adopted amending Resolution No. 245-89 revising the administrative procedures, interpretations and policy directions pertaining to land dedication or in-lieu fees for parks; and further recommending discussion of the standard fee concept following the completion of the General Plan and Recreation Master Plan. (Referred 8/21/90, Item 17) 6843  
BOARD ACTION - Staff directed to bring back to the Board a corrected Resolution to illustrate that the determination of value and payment of park land dedication in-lieu fees, including the cost of appraisal, shall be a condition of the tentative map to be completed at the filing of the final or parcel map. SChDC

31. Adoption of Ordinance providing left-handed parking on the following one-way traffic streets in Georgetown:
- a. Main Street (No. 1893) in a west to east direction from State Route 193 to a point 525 feet east of State Route 193 for eastbound traffic; and 7926
  - b. Main Street (No. 1893) in an east to west direction from a point 525 feet east of State Route 193 to its end at State Route 193 for westbound traffic. (Introduced 11/6/90)  
BOARD ACTION - ORDINANCE NO. 4131 adopted. ChDSC
32. Supervisor Chappie submitting request of Doug Noble, on behalf of Richard Brown and Andrew Ponce, that the Board reconsider its action of August 7, 1990, wherein the Board denied their request for deletion of conditions 16 and 9 on Tentative Parcel Maps 89-79 and 89-46 respectively which required installation of fire hydrants. 7639  
BOARD ACTION - Request for reconsideration approved, and Planning Division staff requested to provide an analysis of previous actions by the County on similar requests. ChDSC
33. Supervisor Chappie submitting request of Sonia Wilson that the Board reconsider its action of October 23, 1990, wherein the Board denied her appeal of the Planning Division's decision to not process her General Plan Amendment Application (No. 90-50). 7888  
BOARD ACTION - Request for reconsideration approved. ChDSC
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. (Continued 11/6/90, Item 34) 7928  
BOARD ACTION - Board agreed to conduct a closed session regarding same at the end of the afternoon session this date. ChDSC

TIME ALLOCATION - 9:30 A.M.

35. Hearing to consider zoning, permit and related miscellaneous fee increases for the Planning Division.

**BOARD ACTION** - Motion to not charge a fee for Design Review, failed due to a tie vote. DC S(n)Ch(n)

Board agreed that the fee for all certificates of compliance should be increased to \$100, rather than the higher fees proposed by the Planning Division. DSC Ch(n)

(Chappie stated opposition to any increase in that fee.)

7210

**RESOLUTION NO. 370-90** adopted establishing the fees as proposed with modification of the fee for certificates of compliance as approved by the Board this date; and staff requested to report back to the Board within three months on the fee for boundary line adjustments. SChDC

- 35A. (New Business) At the recommendation of Planning Division staff, the Board agreed to forward a recommendation to the California Public Utilities Commission that Pacific Bell be permitted to deviate from the requirements of Section 320 of the Public Utilities Code and install an overhead fiber optics cable across Highway 50, approximately 100 feet east of the historic 16-mile marker stone, utilizing existing PG&E overhead facilities. DChSC

7950

- 35B. (New Business) **RESOLUTION NO. 371-90** adopted authorizing the closure of Crestline Court in El Dorado Hills on November 17, 1990, between the hours of 12 noon and 4:00 p.m., during the auction of homes in that area by Cal Dorado Associates. DSChC

7951

- 35C. (New Business) At the recommendation of the Purchasing Division, the Chairman was authorized to sign contracts with Frank Bacelli, D.D.S, and Holly Cook, D.D.S, for professional services at dental clinics in Placerville and South Lake Tahoe, respectively, for period ending June 30, 1992. SChDC

7952

**DEDICATION OF THE EL DORADO COUNTY VIETNAM VETERANS MEMORIAL SHOWCASE IN BUILDING "A" OF THE COUNTY GOVERNMENT CENTER IN PLACERVILLE.**

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



## PUBLIC HEARINGS - 2:00 P.M.

## 36. Hearing to consider the following:

a. Amendment to the County General Plan (AZ89-59) for 35.317 acres in the Placerville Periphery Area (District IV), from Single Family Residential-Medium Density (1 d.u./10-160 acres) to Single Family Residential-High Density (1.1-5 d.u./acre), petitioned by El Dorado County Board of Supervisors).

b. Rezoning of said lands from R2A, Single-Family Two-Acre Residential Zone and RA-20, Residential Agricultural Twenty-Acre Zone to R1, One-Family Residential Zone.

**BOARD ACTION** - Board approved the Negative Declarations; declared its intent to amend the General Plan (final resolution amending the General Plan to be adopted in December, 1990); and approved the rezoning by adoption of ORDINANCE NO. 4132, to become effective 30 days following the effective date of the General Plan amendment (based on the findings of the Planning Commission on October 11, 1990).  
CHSDC

7953

## 37. Hearing to consider the following:

a. Amendment to the County General Plan (AZ89-111) for 0.45 acre in the Camino/Fruitridge Area (District IV), from Single Family Residential-High Density to Commercial, petitioned by Ken Carver and Bessie McCown (Agent: Sierra Land Design).

b. Rezoning of said lands from R20,000, One-half Acre Residential Zone to CP, Planned Commercial Zone.

**BOARD ACTION** - Board referred this matter back to the Planning Commission for rehearing, due to improper notice, further advising that the Special Use Permit hearing for this project is to be re-noticed as well.  
ChDSC

7954

## 38. Hearing to consider the following:

a. Amendment to the County General Plan (AZ90-38) for 10 acres in the Rescue Area (District I), from Residential Agricultural 10 Acre Minimum to Residential Agricultural 5 Acre Minimum, petitioned by James New.

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone.

**BOARD ACTION** - Denied  
DChSC

7955

## 39. Hearing to consider the following:

a. Amendment to the County General Plan (AZ90-46) for 36.8 acres in the Rescue Area (District I), from Residential Agricultural 10 Acre Minimum to Residential Agricultural 5 Acre Minimum, petitioned by Don Rogers/Michael Baker and El Dorado County Planning Commission.

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. 7956

**BOARD ACTION** - Board approved the Negative Declarations; declared its intent to amend the General Plan (final resolution amending the General Plan to be adopted in December, 1990); and approved the rezoning by adoption of ORDINANCE NO. 4133, to become effective 30 days following the effective date of the General Plan amendment (based on the findings of the Planning Commission on October 11, 1990).  
ChSDC

## 40. Hearing to consider the following:

a. Amendment to the County General Plan (A289-94) for ten acres in the Greenwood Area Plan (District IV), from Industrial and Commercial to Commercial and Residential Agricultural 5 to 10 Acres, petitioned by Richard Christensen (Agent: James C. Willson).

b. Rezoning of 5.5 acres (APN 60-050-52) from CG, General Commercial Zone to RE-5, Estate Residential Five-Acre Zone. 7957

**BOARD ACTION** - Board approved the Negative Declarations; declared its intent to amend the General Plan (final resolution amending the General Plan to be adopted in December, 1990); and approved the rezoning by adoption of ORDINANCE NO. 4134, to become effective 30 days following the effective date of the General Plan Amendment (based on the findings of the Planning Commission on August 9, 1990).

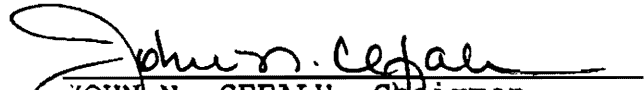
ChDSC

## COMMITTEE REPORTS


**BOARD RECESSED TO ENTER INTO CLOSED SESSION** - to meet with its real property negotiator to provide negotiation instructions pursuant to Government Code Section 54956.8 for real property described as Assessor's Parcel No. 27-361-13, represented by Mike Veatch of the Tahoe Savings and Loan Association and the Resolution Trust Corporation. 7928

BOARD OF SUPERVISORS ADJOURNED

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

November 14, 1990	6:30 p.m.	Gen'l Pln 2010 Policy Adv Cmte/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
November 15, 1990	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	2:30 p.m.	Golden Sierra Job Trng Agency / Governing Body/Auburn
	7:00 p.m.	Comb Adv Bd on Alcoholism / Drug Abuse/Conf Rm A
November 16, 1990	9:00 a.m.	Calif Tahoe Conservancy
	9:30 a.m.	Solid Waste Mngmt/CH2M/Bd Chmbrs
	1:00 p.m.	Parcel Map Hrngs Con'd/Bd Chmbrs