

PRESENTATION OF CERTIFICATES OF COMMENDATION TO SHERIFF'S DEPUTY ROBERT ASHWORTH AND MR. ERIC J. SARGEANT FOR THEIR PARTICIPATION IN THE SUCCESSFUL RESUSCITATION OF MR. ROLAND C. HANSON. 8018

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one new business item (no. 30A). DGSchC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF DECEMBER 3, 4 AND 5, 1990.

BOARD ACTION - Approved ChSDGC

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 (2) submitted by County Counsel. 6759
RECOMMENDED ACTION: Approve
- 2. Budget Transfer No. 79 transferring \$15,000 from Contingency to the Mental Health Relocation Account for payment of the 1990/91 fiscal year lease for the Mental Health Outpatient Facility relocation. (4/5 vote required) 8019
RECOMMENDED ACTION: Approve
- 3. Budget Transfer No. 84 transferring \$81,606 from Contingency to Special Departmental Expenses for an ongoing criminal investigation in the District Attorney's Office. (4/5 vote required) 8020
RECOMMENDED ACTION: Approve
- 4. Health Department recommending Resolution be adopted authorizing the Chairman to sign a grant application in the amount of \$5,000 to the State Office of Traffic Safety for the development of a state trauma registry at Barton Memorial Hospital. 8021
RECOMMENDED ACTION: Adopt Resolution No. 393-90
- 5. Senior & Family Services recommending Chairman be authorized to sign a Memorandum of Understanding with the State Department of Social Services for the provision of food assistance for the term October 1, 1990 through September 30, 1991. 8022
RECOMMENDED ACTION: Approve

6. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign a Contract (No. 91BD-2918) with the State Department of Economic Opportunity for program funding in the amount of \$148,910 for the term January 1, 1991 through December 31, 1991 for the Alpine County Low-Income Home Energy Assistance Program (LIHEAP). **RECOMMENDED ACTION:** Adopt Resolution No. 394-90 8023
7. Senior & Family Services recommending Resolution be adopted authorizing the Chairman to sign a Contract (No. 91BD-2919) with the State Department of Economic Opportunity for program funding in the amount of \$272,775 for the term January 1, 1991 through December 31, 1991 for the El Dorado County Low-Income Home Energy Assistance Program (LIHEAP). **RECOMMENDED ACTION:** Adopt Resolution No. 395-90 8024
8. Senior & Family Services recommending the following:
- a. Resolution be adopted authorizing the Chairman to sign Amendment No. 2 to Standard Agreement (No.29-9091) with the State Department of Aging increasing the grant amount for provision of Title III Older Americans Act Services for fiscal year 1990/91 by \$13; and 7421
- b. Approval of the Area Plan Budget Revision No. 1 for fiscal year 1990/91 which incorporates \$334 in new federal funds for same. **RECOMMENDED ACTION:** Adopt Resolution No. 396-90
9. Mental Health Department recommending Chairman be authorized to sign an Agreement with Calaveras County for the use of El Dorado County's Psychiatric Health Facility, at a cost not to exceed \$42,000 for fiscal year 1990/91. **RECOMMENDED ACTION:** Approve 8025
10. Mental Health Department recommending Chairman be authorized to sign an Agreement with Mono County for the provision of El Dorado County Psychiatric Health Facility inpatient psychiatric services to people in need of acute, short term psychiatric care at a cost not to exceed \$20,000 for fiscal year 1990/91. **RECOMMENDED ACTION:** Approve 8026
11. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Contract No. 10005 with the State Department of Social Services, in the amount of \$56,297, for fiscal year 1990/91 for the provision of licensing foster family homes. **RECOMMENDED ACTION:** Adopt Resolution No. 397-90 8027

12. Treasurer/Tax Collector recommending Resolution be adopted authorizing the Tax Collector to sell at public auction (scheduled for February 22, 1991) sixty-one (61) parcels of tax-defaulted property subject to "power to sale".
RECOMMENDED ACTION: Adopt Resolution No. 398-90 (Resolution adopted with revision of attachment thereto deleting parcels described in items 31, 32, 40, and 60 as recommended by the Treasurer-Tax Collector in memorandum dated 12-10-90.) SChDGC 8028
13. Communications and Emergency Services recommending Resolution be adopted superceding Resolution No. 125-90 whereby the Communications and Emergency Services Director and the Assistant Director of Emergency Services are authorized to sign applications and other documents for the purpose of obtaining state and federal funding.
RECOMMENDED ACTION: Adopt Resolution No. 399-90 7267
14. Administrative Officer recommending Resolution be adopted providing for the transfer of all property tax revenue currently assigned to Pollock Pines/Camino, Shingle Springs, Pleasant Valley and Placerville Fire Protection Districts to the newly consolidated El Dorado County Fire District (Project No. 90-16), said project is subject to Section 99 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 400-90 DChGSC 8029
15. Personnel recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 34-90 which incorporates the changes in titles and allocation resulting from the classification and compensation study; allocation changes resulting from the final budget and subsequent allocation amendments; and changes in allocation for the Welfare Department approved by Merit System Standards.
RECOMMENDED ACTION: Adopt Resolution No. 401-90 CChDGS 8030
16. Personnel recommending Resolution be adopted amending Resolution No. 227-84 establishing the salary range, approving the job description and designating the bargaining unit for the allocated position of Family Mediation Counselor for the Superior Court.
RECOMMENDED ACTION: Adopt Resolution No. 402-90 8031
17. Personnel recommending the Board adopt the Salary Schedule which specifies the salary rates and bargaining unit designation for classifications in the County system.
RECOMMENDED ACTION: Approve 8032

18. Transportation Department recommending the following pertaining to Ridgeview Village Estates, Unit No. 2:

a. Resolution be adopted accepting the streets within said Subdivision into the County maintained road system;

b. Posted Performance Bond in the amount of \$363,490 be released and the posted maintenance bond in the amount of \$103,000 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work; and

c. Posted Laborers and Materialmen Bond in the amount of \$681,017 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Adopt Resolution No. 403-90

19. Transportation Department recommending the Board authorize submission of erosion control grant applications to the California Tahoe Conservancy; and further recommending Resolutions (4) be adopted committing to maintain the Apache Project; Black Bart Project; Del Norte Project; and Golden Bear Project.

RECOMMENDED ACTION: Adopt Resolution Nos. 404-90, 405-90, 406-90 and 407-90 respectively

20. Transportation Department recommending the following pertaining to Hacienda De Estrellas No. 2 Subdivision:

a. Accept said Subdivision in accordance with the Agreement to Make Subdivision Improvements for Class I Subdivisions;

b. Release the posted Performance Security in the amount of \$150,000 and hold the Maintenance Security to warrant workmanship and materials for a period of one year following completion and acceptance of the work; and

c. Hold the posted Laborers and Materialmen Security in the amount of \$150,000 to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of the work.

RECOMMENDED ACTION: Approve

7596

8033

7752

21. Planning Division recommending Chairman be authorized to sign a Funding Agreement for Joseph and Arlene Vannier which authorizes said Division to analyze the Specific Development Proposal in the context of goals, policies and objectives of the 2010 General Plan; and approval of Budget Transfer No. 68 increasing Estimated Revenue by \$10,000 and transferring same to Professional Specialized Services.
RECOMMENDED ACTION: Approve

8034

7911

22. Planning Division submitting Tentative Map (TM90-1215) for The Foothills, creating a rural subdivision of 46, 2-acre lots, in 7 phases, on 110 acres in the Cool/Pilot Hill Area (District IV); Applicant: Jack Corbett, Mikhail Khavul and Nicolas Bashkiroff (Engineer: Land Development Services).
RECOMMENDED ACTION: Receive and file

8035

23. Supervisors Gerwer and Cefalu recommending the Board direct the Building Official reinspect the Twin Bridges facilities with representatives of the U.S. Forest Service and Caltrans; and direct that a study be undertaken with same on methods or means to finance those costs based on estimates to upgrade said facilities.
RECOMMENDED ACTION: Approve DChGSC

7885

24. Supervisor Sweeney recommending Resolution be adopted extending the Board's congratulations and good wishes to the Episcopal Church of Our Saviour, in Placerville, as it observes its 125th anniversary celebration.
RECOMMENDED ACTION: Adopt Resolution No. 408-90

8036

25. Supervisor Dorr recommending Resolution be adopted extending appreciation to Gordon K. Van Vleck for his service as Chairman of the California Tahoe Conservancy.
RECOMMENDED ACTION: Adopt Resolution No. 409-90

8037

26. Chief Administrative Officer recommending approval of a loan, in the approximate amount of \$250,000, from the General Fund to County Service Area No. 9 for payment of administrative costs of the Southern Pacific rail acquisition; and requesting the Board authorize the transfer of said funds (repayment of the loan would include interest at the pool rate).
RECOMMENDED ACTION: Approve (CAO directed to bring back the appropriate budget transfer appropriating General Fund monies for said acquisition.) SDGChC

7084

BOARD ACTION - Consent Calendar matters approved as recommended with revision of items 12 and 26 as noted (items 14, 15, and 23 also acted upon separately). ChGDSC

DEPARTMENT MATTERS

27. Doug Noble, on behalf of Severino Albini, requesting reconsideration of the Board's action of September 4, 1990, wherein the Board denied rezoning request No. 290-18 in the Somerset/Fairplay/Mt. Aukum Area.

BOARD ACTION - Board granted the request for reconsideration, and directed the matter be placed on the Consent Calendar of the Board's agenda for December 18, 1990, for referral back to the Planning Commission for consideration of other zonings for subject property. ChSDGC

7727

28. 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 10/2/90, Item 13)

BOARD ACTION - Continued to February 5, 1991, at the request of the applicant. SChDGC

7668

29. Community Development Department submitting a draft of Code Compliance Procedures to be followed for violations and complaints pertaining to code compliance on existing building, zoning and planning ordinances.

BOARD ACTION - Board received and filed the document, and directed that a letter be sent to Fred Sanford of the Building Division complimenting him on his understanding of the issues. SChDGC

7092

30. Transportation Department recommending the Board approve in concept, the request of residents of Pipi Valley to remove snow from the 0.7 mile section of Omo Ranch Road from Highway 88 to North/South Road; and recommending staff be directed to process an appropriate encroachment permit to allow the Sopiago Springs Resort to accomplish same.

BOARD ACTION - Approved GSDChC

8038

- 30A. (New Business) RESOLUTION NO. 410-90 was adopted authorizing the General Services Director to submit an application to the State Department of Youth Authority for Proposition 86 Funds, in the amount of \$169,023, to be used for specified County Juvenile Hall facilities projects.

ChSDGC

8039

COMMITTEE REPORTS

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

PUBLIC HEARINGS - 2:00 P.M.

- 31. Hearing to consider rezoning (Z90-16) of 40 acres in the Diamond Springs/El Dorado Area (District III) from RA-20, Residential Agricultural Twenty-Acre Zone and RA-80, Residential Agricultural Eighty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Bill Gray. (Continued 11/20/90, Item 48)

7979

BOARD ACTION - Board approved the Negative Declaration and approved rezoning of said property to Residential Agricultural-Twenty Acre, RA-20, Zone with the Planned Development additive, by adoption of ORDINANCE NO. 4137.

SGDChC

- 32. Hearing to consider the Appeal filed by Kathleen M. Lewis-Moore, appealing the decision of the 2010 General Plan Team to not allow further processing of her general plan amendment application (IGPAP No. 90-51). (Continued 12/4/90, Item 47)

8015

BOARD ACTION - Board denied the Appeal, upholding the decision of Planning Division staff.

DGSChC

- 33. Hearing to consider the Appeal filed by the Department of Transportation on the Planning Commission's decision to approve a site plan for a medical office on property in the Diamond Springs/El Dorado Area; Applicant: Barry Reeves (Agent: Doug Noble). (Continued 12/4/90, Item 50)

8017

BOARD ACTION - Appeal denied (County Counsel determined the Appeal was not timely filed).

SChDGC

- 34. Hearing to consider the Appeal filed by William and Elaine Boggess on the Zoning Administrator's denial of Special Use Permit 89-45 to allow the establishment of a fruit stand and allow on-premise sale of agricultural products produced thereon as a home occupation on property consisting of 9.487 acres in the Pleasant Valley/Oak Hill/Sly Park Area. (Continued 12/4/90, Item 49)

8016

BOARD ACTION - Hearing continued to February 5, 1991, at 2:00 p.m., to allow an opportunity for the matter to be heard by the Agricultural Commission.

GDSChC

35. Hearing to consider the Appeal filed by Tony Landers on behalf of Glen and Peggy Landers on the denial of a design waiver request to eliminate road improvements on Braden Road, thereby deleting Condition 2 imposed on Tentative Parcel Map No. 88-63 for 20 acres in the Camino/Fruitridge Area (Engineer: Prescott Engineering).

BOARD ACTION - Hearing continued to January 8, 1991, at 2:00 p.m., to allow the appellants an opportunity to meet with Transportation Department staff to reach a better understanding of the issues. SchDGC

8040

36. Hearing to consider an amendment to the County General Plan (A90-68) to incorporate the required California Department of Health Services (DHS) "fair share" language into the El Dorado County Hazardous Waste Management Plan (CHWMP).

BOARD ACTION - Board certified the amendment is categorically exempt from the California Environmental Quality Act (CEQA); adopted the County Hazardous Waste Management Plan (CHWMP) with the modified "fair share" text; and declared its intent to amend the County General Plan to incorporate said modified CHWMP; based on the findings of the Planning Commission on 11-29-90. SDGChC

8041

37. Hearing to consider the following:

a. Amendment to the County General Plan (AZ90-45) for 282 acres in the El Dorado Hills/Salmon Falls Area (District I), from Industrial to High Density Residential and Multifamily Residential; and a portion of said lands from High Density Residential and Multifamily Residential to Industrial, petitioned by El Dorado Hills Investors, Ltd.

b. Rezoning of a portion of said lands from R&D, Research and Development Zone to R2-PD, Limited Multifamily Residential-Planned Development Zone and RE-10, Estate Residential Ten-Acre Zone; and rezone a portion of said lands from RE-10, Estate Residential Ten-Acre Zone and RM-DC, Multifamily-Design Control to R&D-PD, Research and Development-Planned Development Zone.

BOARD ACTION - Board approved the Negative Declaration; declared its intent to approve the amendment to the General Plan; and approved the rezoning by adoption of ORDINANCE NO. 4138, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 11-29-90. DChGChC

8042

After a brief recess, the Board honored the request of County Counsel for a closed session, pursuant to Government Code Section 54956.9, concerning pending litigation regarding El Dorado County Superior Court Case No. 56995, El Dorado County Employees Association v. Board of Supervisors, as the need for said closed session arose during discussions between parties this date; and announced said closed session will convene at the conclusion of the regular meeting this date. ✓

GChDSC

38. Hearing to consider the following:

a. Amendment to the County General Plan (AZ89-110) for 6.6 acres in the Rescue Area, from Residential Agricultural 5-Acre Minimum to Commercial, petitioned by Earl Lowder (Agent: Douglas DeLapp).

b. Rezoning of said lands from RE-5, Estate Residential Five-Acre Zone to CG, General Commercial Zone. 8043

BOARD ACTION - Request denied based on the findings of the Planning Commission on 10-25-90. DChGSC

39. Hearing to consider the following: (items 39 and 40 heard concurrently)

a. Amendment to the County General Plan (AZ90-29) for 10.01 acres in the Somerset/Fairplay/Mt. Aukum Area, from Industrial to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), petitioned by Barry Skelton (Agent: Tony Escobar).

b. Rezoning of said lands from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone. 8044

BOARD ACTION - Board approved the Negative Declaration; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4139, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 10-25-90. GChDSC

40. Hearing to consider the following: (items 39 and 40 heard concurrently)

a. Amendment to the County General Plan (AZ90-49) for 10.23 acres in the Somerset/Fairplay/Mt. Aukum Area, from Industrial to Single Family Residential-Low Density (1 d.u./5.0-9.9 acres), petitioned by Joseph W. Shanahan (Agent: Tony Escobar).

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

BOARD ACTION - Board approved the Negative Declaration; declared its intent to approve the General Plan Amendment; and approved the rezoning by adoption of ORDINANCE NO. 4140, to become effective 30 days following the effective date of the General Plan Amendment; based on the findings of the Planning Commission on 10-25-90. GDSChC

8045

As a result of discussion during consideration of items 39 and 40, the following two actions were taken:

The Planning Commission was requested to withdraw its Resolution of Intention to amend the zoning of additional parcels adjacent to those subject to Board action today, and requested the Commission refer the matter to the General Plan Update committee and consultants for consideration.

SChDGC

Planning staff was directed to bring back for discussion on December 18, 1990, an explanation of how the County's land use zoning will relate to the proposed adoption of the 2010 General Plan. SGDChC

8046

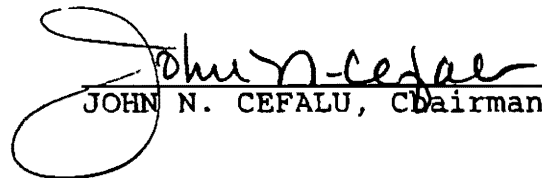
41. Adoption of Resolution amending the County General Plan to incorporate those amendments approved by the Board on November 13, 1990 and December 4 and 11, 1990.

BOARD ACTION - Continued to December 18, 1990. ChDGSC

8047


Closed Session, pursuant to Government Code Section 54956.9, concerning pending litigation regarding El Dorado County Employees Association v. Board of Supervisors (EDC Superior Court case no. 56995).

APPROVED:



 JOHN N. CEFALU, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

THE BOARD OF SUPERVISORS WILL NOT MEET ON DECEMBER 25, 1990, AND
 JANUARY 1, 1991, DUE TO THE HOLIDAYS.

MEETINGS SCHEDULED FOR THE WEEK

December 12, 1990	8:00 p.m.	Ag Cmsn
December 13, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
December 14, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs