

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. Purchasing Division recommending Request for Proposal No. 755-085 be awarded for repair and maintenance of Non-IBM personal computer related hardware.

RECOMMENDED ACTION: Award to Compucom Systems of Rancho Cordova; and authorize the Purchasing Agent to execute a one year maintenance contract, with a one year extension option.

8458

2. Assessor recommending Chairman be authorized to sign an Escaped Assessment Services Agreement with CD-Data, Inc. at a cost based on a percentage of the total recoverable escaped assessments collected for a one year term.

RECOMMENDED ACTION: Approve

8459

3. General Services, Parks & Recreation, recommending Resolution be adopted setting the 1991 season fee schedule for Henningsen-Lotus Park; and advising of changes in the procedure for collection of said fees.

RECOMMENDED ACTION: Adopt Resolution No. 100-91

8460

4. Personnel Division recommending Resolution be adopted approving class specifications, establishing appropriate bargaining unit designations and implementing salary ranges for the following classifications: Appraiser Aide; Radio Maintenance Technician; Architectural Drafter; and Program Aide.

RECOMMENDED ACTION: Adopt Resolution No. 101-91

8461

5. Supervisor Upton requesting ratification of Chairman's signature on Certificate of Service presented to Mary Lou Mosbacher on April 3, 1991 in recognition of her 20 years of service as a member of the Recreation Commission.

RECOMMENDED ACTION: Ratify

8462

6. Supervisor Upton recommending the week of June 1 through June 7, 1991, be proclaimed Polio Awareness Week in El Dorado County.

RECOMMENDED ACTION: Approve

8203

7. Supervisor Center recommending Sunday, April 21, 1991, be proclaimed Earth Day in El Dorado County.

RECOMMENDED ACTION: Approve

8203

8. Supervisor Center recommending the Board consider actions to expedite the process of rebuilding the Michigan California Lumber Mill, including any required permit and inspection procedures, and encourage prompt action by other governmental agencies pertaining to same; and further recommending that a task force be created consisting of representatives of specified County departments to coordinate the County response. **RECOMMENDED ACTION:** Approve 8463
9. Supervisor Gerwer recommending the following:
- a. April 16, 1991 be designated as Student Government Day wherein students would serve in some capacity within the structure of El Dorado County Government; and 8464
- b. Administrative Office, in cooperation with County departments, be directed to coordinate said activity. **RECOMMENDED ACTION:** Approve
10. Elections Department recommending approval of votes cast in the mailed-ballot election held for Coloma-Lotus Fire Protection District on March 12, 1991. **RECOMMENDED ACTION:** Approve 8465
11. Chief Administrative Officer recommending the rescission of Resolution No. 341-90, adopted October 30, 1990 which provided for the annexation of land to the El Dorado Hills Community Services District, El Dorado Irrigation District and El Dorado Hills County Water District (Project 89-08), petitioned by N. C. Brown Development Inc., et al; and further recommending Resolution be adopted pertaining to said exchange to include the transfer of \$33 of Ponderosa Recreation Zone's current tax revenue to El Dorado Hills Community Services District. (Continued 3/26/91, Item 18) **RECOMMENDED ACTION:** Rescind Resolution No. 341-90 and adopt Resolution No. 84-91 8423
12. Transportation Department recommending Chairman be authorized to sign Change Order No. 6 to the Contract with M&M Electric, decreasing said Contract by \$15,750 for the El Dorado Hills Boulevard Improvement Project. **RECOMMENDED ACTION:** Approve 8399
13. Transportation Department recommending the Board authorize a request for release of \$150,000 from the Tahoe Regional Planning Agency Water Quality Mitigation Fund for the North Upper Truckee/Otomites Erosion Control Project (JN 95120). **RECOMMENDED ACTION:** Approve 8400

14. Transportation Department recommending the following pertaining to the Timberline Ridge Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County maintained Road System;

b. Posted Performance Letter of Credit in the amount of \$310,632 be released and the Posted Maintenance Letter of Credit in the amount of \$80,138 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 Letter of Credit in the amount of \$400,689 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. 102-91

15. Transportation Department recommending the following pertaining to Crescent Ridge No. 2 Subdivision:

a. Resolution be adopted accepting the streets within said Subdivision into the County maintained Road System;

b. Posted Performance Bond in the amount of \$14,695 be released and the Posted Maintenance Bond in the amount of \$98,835 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 \$501,502 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. 103-91

16. Transportation Department requesting authorization to include the signalization of the westbound ramps of State Highway 50 and El Dorado Hills Boulevard in the El Dorado Hills Boulevard Improvement Project (72114) and proceed in coordinating the required cooperative agreements with Caltrans.

RECOMMENDED ACTION: Approve

DGSCU

17. Transportation Department recommending the Board approve the Conceptual Grading Plan for a single family grading project located on One Eye Creek Road in Swansboro Country Unit No. 2 Subdivision, submitted by Steve and Dorothy Collier.

RECOMMENDED ACTION: Approve

CUDGS

8466

8467

8399

8468

18. Transportation Department recommending Chairman be authorized to sign an Option and Site Lease Agreement with Cellular Pacific at the rate of \$500 per month for a 5 year term for installation of three antennas at the Placerville Airport for cellular phone reception. 8469
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended (with items 16 and 17 acted upon separately).
GDSCU

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

19. Purchasing Division recommending the Board adopt a Recycled Paper Products Procurement Policy which authorizes a preference in bid evaluation not to exceed ten percent per bid to vendors quoting recycled products. 8470
BOARD ACTION - Approved DGSCU

20. Transportation Department recommending denial of the request of Scott McConaughey for a variance from County standards to allow construction of a driveway located on Talbot Street, Lot 173, Montgomery Estates No. 2. 8471
BOARD ACTION - Variance granted. UDGC S(n)

21. Community Development Department recommending the Board review and adopt a proposed policy to integrate the California Environmental Quality Act (CEQA) process, design considerations, and project review procedures; said policy to establish a two-phase process involving constraints analysis, redesign, environmental determination and preparation of environmental documents with a provision to allow applicant participation in said process. 8367
BOARD ACTION - Policy approved in concept and referred back to the Community Development Department to be included with the environmental procedures manual to be brought back to the Board at a later date. CSDGU

22. Planning Division submitting request of Gary D. and Judith Owens, Trustees of FBO Gary Owens, Inc., for the following Certificates of Compliance in a Residential Agricultural Eighty-Acre Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Deed of Gift recorded August 27, 1982: (Planning Division recommends conditional approval.):

- a. No. 90-75 for a 21.7-acre parcel;
- b. No. 90-76 for a 20.06-acre parcel;
- c. No. 90-78 for a 20-acre parcel; and
- d. No. 90-79 for a 19.35-acre parcel.

BOARD ACTION - Certificates of Compliance approved subject to conditions as modified to revise condition 2(g) to read: "The off-site access road shall be improved to Standard Plan 101(C), except that the road may be 18 feet in width subject to the approval of the Department of Transportation, and the cost of the off-site improvements shall be limited to the cost of the on-site improvements."; and conditions 6 and 7 were deleted. New conditions 6 and 7 were added to Certificate of Compliance No. 90-75 only, to read as follows: (6) "The existing trailer installed without appropriate building permit shall be completely removed from the premises prior to issuance of a certificate of compliance."; and (7) "The existing pile of refuse, rubbish, and debris shall be completely removed from the premises to be disposed of in a lawful manner." GDSCU

8472

23. Chief Administrative Officer reporting on the status of vacant allocated positions in County departments. (Continued 4/2/91, Item 26)

BOARD ACTION - Board declared its intent to adopt the policy recommended by the Chief Administrative Officer (CAO) in his report to the Board regarding same dated April 8, 1991; and directed the CAO to meet with the Department Head Executive Council to determine and report back to the Board on the service delivery impacts. DGSCU

8457

- 23A. (New Business) At the recommendation of the General Services Division, the Board authorized payment of \$25,000 to Dennis A. Forni for a Grant of Easement on Assessors Parcel No. 325-280-08 for installation of a water line for the Building C Construction Project. DGCU S(ab)

8249

COMMITTEE REPORTS

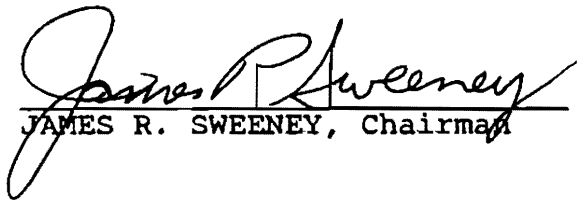
1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT

TIME ALLOCATIONS - 2:00 P.M.


24. Hearing to consider an Appeal filed by Joe Corona on the following conditions imposed on Tentative Parcel Map No. 90-26, creating 3 parcels on 21.99 acres in the Cool/Pilot Hill Area: **Condition 5** requiring road improvement alternatives; and **Condition 19** requiring a 200-foot non-building setback on Parcels 1 and 2 from the agricultural tree farm improvements on Parcel 3. (Agent: George Sanders) **BOARD ACTION** - Due to neither the appellant nor his agent being present, raising concerns as to whether they were notified of the hearing, the Board continued the hearing to **May 7, 1991, at 2:00 p.m.**; and the Clerk was directed to provide mailed notice of same to the appellant and his agent. 8473
CDGSU
25. Hearing to consider rezoning (Z90-60) of 165.03 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II) from AE, Exclusive Agricultural Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Ed and Jean Reinecke. (Planning Commission recommends rezoning all properties to Planned Agriculture Zone.) **BOARD ACTION** - Board approved the Negative Declaration and approved rezoning of one 50-acre portion of the property to RE-10, Estate Residential Ten-Acre, Zone; and the remaining 115 acres to PA, Planned Agriculture, Zone (with the intent said 115 acres retain 30-acre minimum parcel sizes); said rezoning to be accomplished by adoption of an Ordinance to be brought back by County Counsel with a second Ordinance amending the Planned Agriculture Zone Ordinance to allow the Board to designate other than 20-acre minimum parcel sizes in the PA Zone, thereby making the effective date of the rezoning the same as the effective date of the PA Zone Ordinance amendment. 8474
GCDSU
26. Hearing to consider introduction of an Ordinance amending Ordinance Code Section 17.14.120 (Parcel Size Exception), to include PA, Planned Agricultural Zone and SA-10, Select Agricultural Zone. **BOARD ACTION** - Ordinance introduced, the reading thereof waived, and continued to **April 16, 1991, for adoption.** GDSCU 8475

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

April 8, 1991	9:00 a.m.	Draft Environmental Procedures Manual/Study Session/BOS Chmbrs
	8:00 p.m.	Ag Cmsn Workshop/Open Range Ord/Bd Chmbrs
April 10, 1991	8:00 p.m.	Ag Cmsn
April 11, 1991	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
April 12, 1991	8:00 a.m.	Zoning Admin/Bd Chmbrs