



ROBERT E. DORR.....DISTRICT I
VERNON F. GERWER.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

November 19, 1991

8:00 A.M.

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

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

Public testimony will be permitted on each agenda item as it is called. Anyone wishing to speak on a Consent Calendar item must advise the Clerk prior to action on same. Speakers are encouraged to limit comments to three minutes. Matters not on the agenda may be addressed by the general public during the Open Forum at 1:50 p.m., providing a request to do so is presented to the Board Clerk prior to the lunch recess. Public comments during Open Forum are limited to five minutes per person.

ADOPT AGENDA

BOARD ACTION - Agenda adopted with the addition of one closed session pursuant to Government Code Section 54956.9, the significant exposure to litigation exception. UGDSC

8:00 a.m. - Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

Closed Session concerning pending litigation pursuant to Government Code Section 54956.9 regarding the following:

a. County of El Dorado vs El Dorado Building Center Partnership & Bella;

b. Oden, et al vs Board of Administration of the Public Employees' Retirement System, et al, and

c. El Dorado Council, an unincorporated association and SAVE OUR RURAL ENVIRONMENT, an unincorporated association vs Board of Supervisors of the County of El Dorado, (John Simoneau, Real Party in Interest).

INVOCATION - Reverend Don O. Herman, First Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION DESIGNATING THURSDAY, NOVEMBER 21, 1991 AS THE GREAT AMERICAN SMOKEOUT. CGDSU 8203

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. Approval of Conformed Agenda (Minutes) of November 5, 1991. RECOMMENDED ACTION: Approve ✓
- 2. Assessment Roll Changes submitted by Assessor. RECOMMENDED ACTION: Approve 8077
- 3. Release of Lien submitted by County Counsel. RECOMMENDED ACTION: Approve 8075
- 4. County Counsel recommending the following claims be rejected:
 - a. Debbie Wallner in an undetermined amount;
 - b. Carl Visman in an approximate amount of \$12,000;
 - c. Tina Scalise in an undetermined amount;
 - d. Grant Wells in an unspecified amount; and
 - e. George Visman in an approximate amount of \$16,000.
 RECOMMENDED ACTION: Approve 9037

5. Award of Bid No. 121-068 for grader blades for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder Fresno Wire and Rope of Fresno, CA; and authorize the Purchasing Agent to issue a purchase order for \$37,107 including sales tax for same. 9154
6. Award of Bid No. 171-59 for de-icing sand for the Department of Transportation.
RECOMMENDED ACTION: Award to the sole bidder Cinder-Lite Trucking of Carson City, Nevada; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$20,700 including sales tax for same. 9155
7. Purchasing Agent requesting authorization to declare certain designated legal books to be surplus property and dispose of same by sealed bid. 9156
RECOMMENDED ACTION: Approve
8. Purchasing Division recommending the Board waive the competitive bid requirement, in accordance with County Code Section 3.12.130(e), for the procurement of the Premise Distribution System and Computer Interface for Building "C" due to the disparate elements of the project; and further requesting the Purchasing Agent be authorized to continue with the Request for Proposal process for same. 8249
RECOMMENDED ACTION: Approve
9. Welfare Department recommending Proclamation be adopted recognizing Detective Scott Heng for his untiring efforts on behalf of the children of El Dorado County. 8203
RECOMMENDED ACTION: Adopt Proclamation UDGSC
10. Welfare Department recommending Resolution be adopted authorizing the Chairman to sign Agreement E-9107 with The Regents of the University of California for eligibility worker training at no cost to the County. 9157
RECOMMENDED ACTION: Adopt Resolution No. 359-91
11. Mental Health Department recommending Chairman be authorized to sign a Post-Doctoral Psychology Intern Agreement with James Hamner, Ph.D. in an amount not to exceed \$11,666.66. 9158
RECOMMENDED ACTION: Approve

12. Senior and Family Services recommending Chairman be authorized to sign an Agreement with the Veterans of Foreign Wars Hall for use of the Georgetown VFW Hall at a cost of \$20 per use for the Women, Infants & Children (WIC) Supplemental Food Program. 9159
RECOMMENDED ACTION: Approve
13. General Services recommending the Board approve the expansion of the Alcohol/Drug Program facility to 279 Placerville Drive, Suite G, contiguous to the existing leased facility; and further recommending County Counsel and General Services be directed to prepare the necessary documents for Chairman's signature. 9160
RECOMMENDED ACTION: Approve
14. General Services recommending Chairman be authorized to sign Contract No. 91-222 with the State Department of the Youth Authority in the amount of \$169,023 for modifications and improvements to the Juvenile Hall facility; and further recommending Chairman be authorized to sign the drug free certification document. 9161
RECOMMENDED ACTION: Approve
15. Probation Department recommending Chairman be authorized to sign an Agreement with Fouts Springs Ranch at a monthly cost of \$1,844 per juvenile court ward for treatment and housing. 9162
RECOMMENDED ACTION: Approve
16. Treasurer/Tax Collector recommending Resolution be adopted authorizing the Tax Collector to sell at public auction 104 parcels of tax-defaulted property subject to "power to sale". 9163
RECOMMENDED ACTION: Adopt Resolution No. 360-91
17. Administration recommending adoption of the Employee Suggestion Award Program Policy. 9164
RECOMMENDED ACTION: Approve
18. Personnel Division recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 322-91 adding one .5 Personnel Analyst I/II position to said Division's personnel allocation. 9165
RECOMMENDED ACTION: Adopt Resolution No. 361-91
19. Supervisor Gerwer recommending Resolution be adopted supporting Chuck Risley, the Pollock Pines/Camino Chamber of Commerce nomination for "Citizen of the Year". 9166
RECOMMENDED ACTION: Adopt Resolution No. 362-91 GUDSC

20. Supervisor Gerwer recommending Chief John Walshaw be appointed to the Fire Advisory Board. 9167
RECOMMENDED ACTION: Approve

21. Elections Department recommending the Board approve results of the votes cast November 5, 1991 in the Consolidated Districts Election. 9168
RECOMMENDED ACTION: Approve

22. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 5, 1991):

LATROBE FIRE PROTECTION DISTRICT (Supervisory District I & II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that filed: Blain Stumpf; and Board of Directors of said District requesting appointment of Chris Couper and John Haverty, Jr.

MEEKS BAY FIRE PROTECTION DISTRICT (Supervisory District V)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Nick Kromydas, Edward I. Miller and Robert E. Duffield

RESCUE FIRE PROTECTION DISTRICT (Supervisory District I & IV) 9169

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Robert C. Jones and Keith D. C. Hodgkin

LAKE TAHOE UNIFIED SCHOOL DISTRICT (Supervisory Districts II & V)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Eric Schafer, David Kurtzman and Linda Mendizabal

PIONEER UNION SCHOOL DISTRICT (Supervisory District II & III)

Vacancies: Two Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Robert F. Pauly and William R. Hodnett

LAKE TAHOE COMMUNITY COLLEGE DISTRICT (Supervisory District II & V)

Vacancies: Two Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Kenneth Rollston and Frederick Wenck

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GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT (Supervisory District IV)

Vacancies: One Director at Large - Seat 4 (full term)
One Director at Large - Seat 5 (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Troey Daffern (Seat 4) and Wade B. Milner (Seat 5)

KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT (Supervisory District II)

Vacancies: One Director at Large - Seat 1 (full term)
One Director at Large - Seat 2 (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Laurence Lacey (Seat 1) and Timothy Weaver (Seat 2)

EL DORADO IRRIGATION DISTRICT (Supervisory District III)

Vacancies: One Director at Large

RECOMMENDED ACTION: Appoint the one nominee that filed: John A. Nerwinski

ARROYO VISTA COMMUNITY SERVICES DISTRICT (Supervisory District IV) 9169

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Appoint three Directors at Large (Appointees must be registered voters within the District)

AUDUBON HILLS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large - (full term)
One Director at Large - (Unexpired term)

RECOMMENDED ACTION: Appoint two Directors at Large - Full Term (Board of Directors recommending one appointee: Michael W. Miller); and appoint one Director at Large - Unexpired Term (Board of Directors recommending: Mary Ann Bohn)

CONNIE LANE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Anthony Caso and Stephen Fandel

COSUMNES RIVER COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Edward D. Vass and Doris A. Woods

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EAST CHINA HILL COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large - (full term)
Two Directors at Large - (unexpired term)

RECOMMENDED ACTION: Appoint two Directors at Large - Full Term (Board of Directors recommending one appointee: Leon Lieutard); and appoint two Directors at Large - Unexpired Term (Board of Directors recommending two appointees: James Guthrie and Gary Schenfeld)

GRIZZLY FLATS COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Bernard R. Strohm and Ivor J. Monger; and Board of Directors recommending one appointee: Dianna Albini

HICKOK ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV) 9169

Vacancies: Two Directors at Large - (full term)

RECOMMENDED ACTION: Board of Directors recommending two appointees: Harold Peters and Joe B. Stratton

HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory Districts I & II)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the three nominees that filed: Fred J. Botha, Warren Combs and Ronald Kuch

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large - (full term)
One Director at Large - (unexpired term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Clayton Randall and Richard A. Anderson (Director at Large - full term) and Board of Directors recommending one appointee (Jack Fields); and appoint the one nominee that filed: Susan Chasin (Director at Large - unexpired term)

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KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT
(Supervisory District IV)

Vacancies: Three Directors at Large - (full term)
One Director at Large - (unexpired term)

RECOMMENDED ACTION: Appoint the three nominees that filed (full terms): Donna L. Cribbs, Richard D. Kelley and Otto J. Rasmussen; and appoint the one nominee that filed (unexpired term): Marjorie Depkovich

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Board of Directors recommending two appointees: Terry Wood and Mike Urtz

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the one nominee that filed: Richard Householder; and Board of Directors recommending one appointee: Bill Giles

9169

RISING HILL ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Board of Directors recommending two appointees: William A. Blair and Ronald R. Aubin

SHADOW LANE COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large - (full term)
One Director at Large - (unexpired term)

RECOMMENDED ACTION: Appoint the three nominees that filed: Lisa Thomas, Marlin D. Adams and Michael C. Gonzalve; and Board of Directors recommending one appointee for Director at Large - unexpired term: Wayne Queen

SHOWCASE RANCHES COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Kenneth Bush and Michale Trinwith; and Board of Directors recommending one appointee: Albert J. Gallo

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SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large - (full term)

RECOMMENDED ACTION: Board of Directors recommending two appointees: Milon Thorley and Sam A. Ambroff

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisory District IV) 9169

Vacancies: Three Directors at Large - (full term)

One Director at Large - (unexpired term)

RECOMMENDED ACTION: Appoint the one nominee that filed: William A. Nokes and Board of Directors recommending two appointees: Joel Plaxton and Everett Cozort; and appoint one nominee that filed for unexpired term: Harlene B. Issa

MC KINNEY WATER DISTRICT (Supervisory District V)

Vacancies: Two Directors at Large - (full term)

RECOMMENDED ACTION: Appoint the two nominees that filed: Fred Jackson and Klaus Eichstadt

23. Planning Division recommending Resolution be adopted summarily vacating a portion of an existing 10-foot drainage and public utility easement which extends from Olson Lane southwesterly through APN 106-180-05 in the El Dorado Hills/Salmon Falls Area. 9170

RECOMMENDED ACTION: Adopt Resolution No. 363-91

24. Planning Division recommending Chairman be authorized to sign Certificates of Acceptance and Avigation and Noise Easements in the vicinity of Cameron Park Airport, accepting (3) easements from the following: Sherrie and Christopher Erickson; Robert Jacobsen; and Fred Caron. 9171

RECOMMENDED ACTION: Approve

25. Planning Division recommending Chairman be authorized to sign the Avigation and Noise Easement and Certificate of Acceptance from Eric and Judi Disbrow in the vicinity of Cameron Park Airport. 9171

RECOMMENDED ACTION: Approve

26. Transportation Department recommending the following pertaining to the Camino Hills Unit 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 \$641,925 be held to warrant workmanship and materials for a period of one year following completion and acceptance of work, a security in the amount of \$64,193 (10% of the total cost of all improvements) can be substituted for this purpose upon approval; and 9172

c. Posted Laborers and Materialmen Bond in the amount of \$320,962.50 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of work.

RECOMMENDED ACTION: Adopt Resolution No. 364-91

27. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the North Upper Truckee/Otomites Erosion Control Project under contract to Walt Lee Construction, Inc. 9173

RECOMMENDED ACTION: Approve UGDC

28. Transportation Department recommending Chairman be authorized to sign a Notice of Completion for the Cold Creek Trail Realignment/Jicarilla Guardrail Project under contract to Trinco, Inc. 8561

RECOMMENDED ACTION: Approve UGDC

29. Transportation Department recommending the Board authorize a request for release of \$248,247.72 from Water Quality Mitigation Funds and \$128,314.99 from Air Quality Mitigation Funds from Tahoe Regional Planning Agency for use on various water and air quality projects. 8715

RECOMMENDED ACTION: Approve

30. Transportation Department recommending the Transportation Director be authorized to sign an Indemnity Agreement with Lewis Homes of California regarding the improvement of the unnamed road for the Emerald Meadows project. 9174

RECOMMENDED ACTION: Approve

31. Transportation Department recommending the Board approve a refund in the amount of \$1,247.57 to Hernan Castro for assessments collected erroneously; said refund to be paid from the Carlson Drive Road Zone of Benefit (CSA 9, Zone 15). 9175

RECOMMENDED ACTION: Approve

32. Transportation Department recommending the posted letter of credit for Greenstone Country No. 7 in the amount of \$884,467.50 be reduced to \$58,965 for the 10% maintenance. **8335**
RECOMMENDED ACTION: Approve
33. Transportation Department recommending the release of the posted Bond in the amount of \$80,423 since one year has elapsed since completion and acceptance of the Oak Knoll Subdivision. **8858**
RECOMMENDED ACTION: Approve
34. Transportation Department recommending Chairman be authorized to sign Change Order No. 2 to the Contract with Imbsen & Associates, Inc. increasing the total amount payable to the Engineer to \$786,263.95 and reducing retention withheld to 5% for services for the replacement of Caltrans bridges on State Highways 50 and 193. **8450**
RECOMMENDED ACTION: Approve
35. Transportation Department recommending Resolution be adopted amending Resolution No. 247-81 sanctioning an increased speed limit on Pleasant Valley Road between State Route 49 and Pearl Place. **9176**
RECOMMENDED ACTION: Adopt Resolution No. 365-91
36. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81 sanctioning the installation of stop signs at various County intersections as outlined in said Resolution. **9176**
RECOMMENDED ACTION: Adopt Resolution No. 366-91
37. Transportation Department recommending Resolution be adopted amending Resolution No. 258-81 sanctioning the installation of a "No Parking" zone on the northerly side of Harvard Way for a distance of 50 feet on each side of the intersection with Clermont Way. **9176**
RECOMMENDED ACTION: Adopt Resolution No. 367-91
38. Transportation Department recommending approval of Budget Transfer No. 46 transferring \$20,643.08 from the Fund Balance Reserve Account to Appropriations for road maintenance for River Pines Road Zone of Benefit (CSA 9, Zone 46). (Continued 10/29/91, Item 18) **8988**
RECOMMENDED ACTION: Approve

39. Environmental Management recommending Chairman be authorized to sign a Construction Agreement with Scrimsher and Mineni Construction, Inc. in the amount of \$210,096 for construction of the Union Mine Waterline Extension Project. 9010
RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended (with items 9, 19, 22, 27 and 28 acted upon separately). DGSCU

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 9:30 A.M.

40. Hearing to consider adoption of Resolution adopting and/or amending fire development fees as outlined in County Counsel's memorandum to the Board dated October 23, 1991.

BOARD ACTION - RESOLUTION NO. 368-91 adopted establishing new fire impact development fees as proposed for the following fire protection districts: Diamond Springs-El Dorado, El Dorado Hills, Georgetown, Cameron Park, Rescue, Pioneer, Latrobe, and El Dorado County; leaving existing fees in place for the following remaining fire protection districts: Coloma-Lotus, Garden Valley, Lake Valley, Mosquito, and Northside; and the hearing to consider new fees for those remaining districts was continued to December 17, 1991, at 9:30 a.m. 9177
CGDSU

41. Hearing to consider adoption of a Resolution of Necessity for the acquisition of property (APN 34-622-07) by eminent domain for North Upper Truckee I Erosion Control Project. 8400

BOARD ACTION - Hearing continued to December 17, 1991, at 9:30 a.m. UGDSC

42. Chief Administrative Officer recommending Chairman be authorized to sign an Amendment to the Contract with the Economic Development Corporation. 8985

BOARD ACTION - Consideration of a contract amendment continued to December 3, 1991, and the Board authorized a fiscal and management audit of the Economic Development Corporation by the firm of Macias & Pierini. DUGSC

DEPARTMENT MATTERS

43. Environmental Management recommending the following pertaining to the interim office waste paper recycling program for Buildings A & B:

a. Approve Budget Transfer No. 76 transferring \$800 from Contingency to Appropriations for the purchase of recycling containers;

9178

b. Direct Purchasing Agent to acquire the containers and make available through Stores; and

c. Direct Staff to report back after 60 day trial period.

BOARD ACTION - Approved

DGSCU

44. Transportation Department recommending the initial meeting of the representatives of the new Joint Powers Agency for the acquisition of the Southern Pacific right of way be scheduled for December 2, 1991 from 9:00 a.m. to 12:00 p.m.; and further recommending said Department be directed to publicly notice said meeting in local newspapers.

8206

BOARD ACTION - Approved

DUGSC

45. Chief Administrative Officer recommending approval in concept of the findings and recommendations as outlined in his memorandum to the Board dated 11/11/91 pertaining to the reorganization of the Administration Office; and requesting authorization to bring back those items necessary for implementation of same.

BOARD ACTION - Board approved the establishment of the following County departments: Human Resources, General Services, Information Systems, and Purchasing, with direction that the specifics of establishing said departments to be brought back to the Board for approval; the Board directed that the CAO Ordinance be brought back to the Board in conceptual form showing the existing and proposed concepts of same; and the Board directed that a proposal for a contract (which would memorialize the relationship between the Board and the CAO, County Counsel, and Water Agency Manager) be brought back, also in conceptual form, at that same time for Board consideration.

9179

DGSCU

46. Adoption of Ordinance amending Ordinance Code Chapter 17.74, Design Review, by removing the Research and Development District from the requirements of the design review process; and Chapter 17.35, Research and Development District, by adding standards which eliminate the need for a discretionary review in said zone district. (Introduced 11/5/91, Item 48) **9153**
BOARD ACTION - Ordinance introduced as presented by Planning Division staff this date described as "replacement item D" (regarding minimum setbacks and buffers) and addressing the rewording of "item C" (regarding street parking and loading); and was continued to November 26, 1991, for adoption. DGSCU
47. Community Development requesting authorization to prepare a letter to the City of Folsom entering into the administrative record, El Dorado County's concerns pertaining to the Folsom East Area developments and adequacy of the environmental impact reports. **9180**
BOARD ACTION - The Chairman was authorized to sign a letter to the City of Folsom outlining the points as discussed this date, i.e., that, in keeping with good faith efforts, the County requests that it have the opportunity to meet with the City prior to final action being taken on said projects; said letter to be attached to the letter submitted by staff this date for transmittal to the City. UCDGS
48. Community Development recommending Chairman be authorized to sign Amendment No. 3 to the Contract with Sedway Cooke Associates for the County General Plan Update. **8182**
BOARD ACTION - Continued to December 10, 1991, and Advanced Planning and County Counsel staff authorized to write a letter, if necessary, authorizing Sedway Cooke Associates to proceed. GDSCU
49. Community Development submitting options for proceeding with the Highway 50 Corridor Study. **8338**
BOARD ACTION - Referred back to staff to review and report back with options available to the Board pertaining to this matter, i.e., draft contract for services to be rendered. UGDSC
50. Planning Division submitting revised conditions for Certificate of Compliance (No. 90-134) requested by Joseph and Eileen Fitzpatrick for a 15-acre parcel in a PA, Planned Agricultural, Zone in the Somerset/Fairplay/Mt. Aukum Area, created by Gift Deed recorded 9/1/81. (Ref 9/17/91, Item 26) **8952**
BOARD ACTION - Continued to November 26, 1991, at the request of the applicants. GDSCU

51. Supervisor Sweeney recommending approval of the request of Martin Schaefer for waiver of the ten-day appeal filing period for appealing conditions imposed on Parcel Map 90-79. **9181**
BOARD ACTION - Waiver approved. SDGCU

52. Supervisor Sweeney recommending Planning Division and County Counsel be directed to amend the Park Fee Ordinance to include projects other than single family. **9182**
BOARD ACTION - Approved SUDGC

53. Supervisor Sweeney recommending the Board reject El Dorado Irrigation District's (EID) request to adopt an "Intent to Rezone" the Bray Reservoir property; and further recommending staff be directed to assist EID with the application process and waive all County administrative fees associated with said processing. **9183**
BOARD ACTION - Recommendations approved. DGSCU

54. Adoption of Ordinance establishing the Veterans Affairs Commission to provide focus, overview and coordination to County veterans' activities; and appointment of a member and alternate member representing each of the five supervisorial districts to said Commission. (Introduced 11/5/91, Item 33) **9122**
BOARD ACTION - ORDINANCE NO. 4188 adopted; and the Board requested a consolidated list of persons, by Supervisorial District, who have expressed interest in appointment to said Commission, which will be considered by the Board at a later date. SGDCU

55. Adoption of Ordinance amending Title 6, Chapter 6.36, Grazing Lands, Section 6.36.010 of the Ordinance Code adding lands to the County's Open Range Area. (Introduced 11/5/91, Item 47) **8619**
BOARD ACTION - ORDINANCE NO. 4189 adopted. DGSU C(n)

56. Clerk of the Board of Supervisors submitting for introduction Ordinance amending Sections 2.03.020 and 2.03.110 of Chapter 2.03 of title 2 of the Ordinance Code to change the time for commencement of regular meetings of the Board on Tuesdays to 8:00 a.m., rather than 9:00 a.m., to amend the title "executive session" to read "closed session", and to clarify the uses of closed sessions. **9184**
BOARD ACTION - Ordinance introduced as modified to allow for cancellation of regular meetings from time to time; reading thereof waived; and staff directed to bring back the final draft for adoption at a later date. GDSCU

57. Adoption of the Clean Indoor Air and Health Protection Ordinance; and staff submitting specific language for proposed ballot measure pertaining to whether restaurant seating should be phased into 100% non-smoking seating by January 1, 1994. BOARD ACTION - ORDINANCE NO. 4190 adopted. CGDU S(n)
(Chief Administrative Officer advised he will bring back an amended smoking policy for County buildings which will incorporate applicable sections of this Ordinance.)

The matter of specific language for a ballot measure regarding restaurant seating was referred back to staff to develop further options on how to proceed with the ballot process.

8996

UDGSC

A motion by Supervisor Sweeney to direct staff to prepare language for placement of the smoking ordinance in general on the ballot, died due to the lack of a second.

COMMITTEE REPORTS

1:50 p.m. - PUBLIC FORUM/PUBLIC COMMENT

AFTERNOON SESSION - 2:00 P.M.

58. Hearing to consider the Appeal filed by Ray Patterson appealing the Parcel Map Hearing Officer's denial of Tentative Parcel Map 90-153 proposing to create 4 parcels on 86 acres, with design waiver to allow a lot depth/width ratio in excess of 3:1, and to allow lots to be divided by two separate taxing districts in the Camino/Fruitridge and Pleasant Valley/Oak Hill/Sly Park Area Plans. (Continued 9/17/91, Item 23) BOARD ACTION - Hearing continued to December 3, 1991. GDSCU

9013

59. Hearing to consider the Appeal filed by Mel Kowardy, Green Springs Ranch Homeowners Association, on the Planning Commission's imposition of Condition 8 on Planned Development 91-03 pertaining to irrigation water for the golf course in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company). (Continued 11/5/91, Item 45)
BOARD ACTION - Board upheld the Appeal, modifying condition number 8 as proposed by the Planning Director in his memorandum to the Board dated 11/17/91 with an additional statement (added by the Board this date) that "no well water will be used on the golf course or in the ponds". DGSCU 9104

In addition, Environmental Management was directed to report back to the Board on December 3, 1991, on a testing program to monitor impacts on well water in Green Springs Ranch. DGSCU

60. Hearing to consider the Appeal filed by Donald St. Pierre appealing the Parcel Map Hearing Officer's imposition of Conditions 3 and 20 pertaining to improvement conditions, road dedication and possible easements on lands which neither the subdivider nor the County has sufficient title or interest to make such improvements on 11.949 acres in the El Dorado Hills/Salmon Falls Area (Agent: Staley and Associates).
BOARD ACTION - Appeal denied. CDGSU 9185

61. Hearing to consider immediate cancellation of an approximate 2-acre portion of Agricultural Preserve 224, and rezoning of said property from AE, Exclusive Agricultural Zone to C, Commercial Zone in the Camino/Fruitridge Area (Applicant: John Mirande). (Planning Commission recommends approval.)
BOARD ACTION - Board approved the Negative Declaration; approved the immediate cancellation of an approximate 2-acre portion of Agriculture Preserve No. 224, subject to the two conditions proposed, based on the reasons of the Planning Commission on 10/24/91, with direction that the issue of the cancellation fee referred back to the County Assessor for revisitation; and the Board approved the rezoning of said lands to Commercial Zone by adoption of ORDINANCE NO. 4191 subject to the five conditions proposed, based on the reasons of the Planning Commission on 10/24/91. CGDSU 9186

62. Hearing to consider rezoning (Z90-18) of 34.18 acres in the Somerset/Fairplay/Mt. Aukum Area (District II) from RA-40, Residential Agricultural Forty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Severino Albini (Agents: James Willson/Doug Noble). (Planning Commission recommends denial of Estate Residential Ten-Acre and approval of Planned Agricultural Zone.)

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning of said lands to Planned Agricultural-20 Acre Minimum (PA-20) Zone by adoption of ORDINANCE NO. 4192, based on the reasons of the Planning Commission on 10/24/91 and the findings of the Agricultural Commissioner set forth in his memorandum to the Planning Director dated 10/14/91. GUDSC

9187

63. Hearing to consider rezoning (Z91-07) of 10.00 acres in the Cool/Pilot Hill Area (District IV) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Stephen and Victoria Weiss (Agent: James W. Guthrie). (Planning Commission recommends denial.)

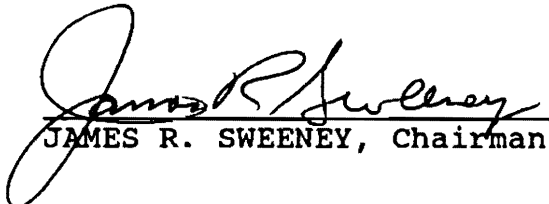
BOARD ACTION - Request denied.

CUDGS

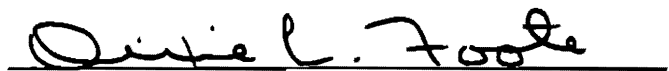
9188

BOARD OF SUPERVISORS ADJOURNED TO 8:00 A.M., FRIDAY, NOVEMBER 22, 1991, AT THE AMERICAN RIVER INN IN GEORGETOWN, FOR A BOARD OF SUPERVISORS/DEPARTMENT HEAD RETREAT.

APPROVED:


JAMES R. SWEENEY, Chairman

ATTEST:


DIXIE L. FOOTE, Clerk of the Board