

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 October 27, 1992. ✓
RECOMMENDED ACTION: Approve
2. Purchasing Department recommending Chairman be authorized to sign an Agreement with Memory Chapel, Inc. and Chapel of the Pines in an amount not to exceed \$70,000 per year for mortuary services on the West Slope through June 30, 1994. 9973
RECOMMENDED ACTION: Approve
3. General Services Department recommending the Board approve in concept a one year lease with the Clean Tahoe Program for Suite 208 (300 sq. ft.) on the second floor of the El Dorado Center, in the amount of \$345.91 per month; and Chairman be authorized to sign said lease subject to approval from Risk Management and County Counsel. 8572
RECOMMENDED ACTION: Approve
4. County Counsel recommending the following claims be rejected:
 - a. Marcia Pharo in an amount in excess of \$35,000;
 - b. First amended claim of Clay Schenkel by and through his guardian ad litem Elizabeth Schenkel in an amount exceeding \$10,000;
 - c. David P. and Elizabeth Crouthamel in an unspecified amount; and
 - d. First amended claim of Linda Sanchez in an unspecified amount.**RECOMMENDED ACTION:** Reject claims and amended claims 9929
5. Welfare Department recommended the Chairman be authorized to sign an Agreement (No. E-9212) with The Regents of the University of California for Title IV Eligibility Worker training July 1, 1992, through June 30, 1993. 9157
RECOMMENDED ACTION: Approve
6. Fair Manager recommending Chairman be authorized to sign the 1993 El Dorado County Fair Association Budget in the amount of \$675,529. 9974
RECOMMENDED ACTION: Approve

7. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 3, 1992):

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Stewart Morris and Shirly B. Roberts

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Dale L. George, Kris Anderson-Moore and Rob Keller

MOSQUITO FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Lois Pearson and Roland C. Smith

NORTHSIDE FIRE PROTECTION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three directors that have filed: Angelo Abarca, Roger V. Molina and Cathleen Sarmento

PIONEER FIRE PROTECTION DISTRICT (Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Dennis Felmley, Kenneth Bush and Hugh Hayden

EL DORADO RESOURCE CONSERVATION DISTRICT (Supervisorial Districts I, II, III & IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Ronald Huston, Peter Melnicoe; appoint one nominee recommended by the district - Earl McGuire

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: W. Burton Threlkel, Sidney Davis and Roy E. Rutz

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GEORGETOWN DIVIDE RECREATION DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Del Beam - Area 1, Rusty Juri - Area 2 and appoint the one nominee recommended by the district - Stephen Runnels Area

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Jeanne Mezzano and Lloyd E. Sally (third director to be nominated and appointed by the Board)

GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Bertram C. Drouin

9975

SPRINGFIELD MEADOWS COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: One Director at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Genevieve Arietta

EL DORADO COUNTY BOARD OF EDUCATION (Supervisory Districts III & V)

Vacancies: One Governing Board Member Area 3 (full term) and one Governing Board Member Area 5 (full term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Dorothy Emery - Area 3 and Donald Frier - Area 5

CAMINO UNION SCHOOL DISTRICT (Supervisory Districts II, III & IV)

Vacancies: Two Governing Board Members (full Term) and one Governing Board Member (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Patrick J. Boyd and Charles Odorfer (full Term) and Lorraine Alden (unexpired two year term)

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GOLD TRAIL UNION SCHOOL DISTRICT (Supervisory District IV)
Vacancies: Two Governing Board Members (full term)
RECOMMENDED ACTION: Appoint the two nominees that have
filed: Joyce Miyagi and Ronald Huston

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisory District II)
Vacancies: One Governing Board Member (full term)
RECOMMENDED ACTION: Appoint one nominee that was recommended
by the Board: Bruce Ligon

LATROBE SCHOOL DISTRICT (Supervisory Districts I & II)
Vacancies: One Governing Board Member (unexpired two year
term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Jim Bales

MOTHER LODE UNION SCHOOL DISTRICT (Supervisory Districts II,
III & IV) 9975
Vacancies: Two Governing Board Members (full Term) and one
Governing Board Member (unexpired two year term)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Michael Gronewold and Jack T. Hannaford (full terms)
and Flora Jackson (unexpired two year term)

POLLOCK PINES SCHOOL DISTRICT (Supervisory Districts II &
IV)
Vacancies: Two Governing Board Members (full Terms)
RECOMMENDED ACTION: Appoint the two nominees that have
filed: David A. Rich and Dennis C. Reynolds

SILVER FORK SCHOOL DISTRICT (Supervisory Districts II & IV)
Vacancies: One Governing Board Member (full Term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Ingrid Smothers

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisory District
IV)
Vacancies: One Governing Board Member - Area 2 (full Term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Robin Fouquette CUDGS

8. Planning Department recommending Resolution be adopted summarily vacating and relocating the ten-foot utility easements on each side of five parcels (APNs 087-330-07, -8, -14, -15, and -16) in Sun Ridge Meadow Subdivision in Latrobe requested by Latrobe Properties (Agent: Ken Purcell). **9976**
RECOMMENDED ACTION: Adopt Resolution No. 330-92
9. Planning Department recommending Chairman be authorized to sign the following for the Bass Lake Road Specific Plan: **9476**
- a. Amendment No. 1 to the Agreement (No. 31-031) with Randy Chafin increasing the amount of said Agreement to \$12,000 for the hourly rate tasks identified in the work program; and
- b. Budget Transfer No. 15 transferring \$2,809 from Contingency to accomplish same. (4/5 vote required)
RECOMMENDED ACTION: Approve DUGS C(n)
10. Planning Department recommending approval of final map for Tentative Map 88-1142 in the Shingle Springs Area and Chairman be authorized to sign the Agreement to Make Subdivision Improvements (Applicant: Jack and Karen Harnden). **6477**
RECOMMENDED ACTION: Approve
11. Human Resources Department recommending Resolution be adopted establishing salary ranges for the Facility Services Manager and Senior Grounds Maintenance Worker positions and class specifications for same. **9977**
RECOMMENDED ACTION: Adopt Resolution No. 331-92 SCDGU
12. Transportation Department recommending use of County land for the Finnon Lake - 50 Mile Run Event to on November 14, 1992. **9978**
RECOMMENDED ACTION: Approve
13. New Morning Youth and Family Services requesting County funding in the amount of \$105,727 for operation of its Children's Shelter, providing basic food and shelter, and assessment, referral, advocacy and follow-up services, for period September 1, 1992 through June 30, 1993. **8186**
RECOMMENDED ACTION: Chief Administrative Officer recommends matter be continued off calendar allowing New Morning to develop and include intangible funding estimates. (Continued to November 24, 1992, and CAO requested to obtain written responses from the Courts, Probation, Sheriff, Welfare, Health, and Mental Health Departments on the questions of what benefits they derive from the shelter services, the dollar value of those benefits, and whether they are willing to fund a portion of the cost of same from their individual department budgets. SUDGC

14. Administration recommending Resolution be adopted amending Resolution No. 190-92 which authorized and directed the Chief Administrative Officer to act on the County's behalf in all matters pertaining to the Community Development Block Grant application for the El Dorado Economic Development Corporation; said amendment adds language stating that said authorization includes "execution or signing of the grant agreement if funded and any subsequent amendments".
RECOMMENDED ACTION: Adopt Resolution No. 332-92

5679

15. Chief Administrative Officer recommending Chairman be authorized to sign a letter to Pacific Gas and Electric Company conveying the Board's concern regarding the repair of the El Dorado Canal and wooden flume.
RECOMMENDED ACTION: Approve

9979

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 13 as noted (items 7 and 9 also acted upon separately). SCDGU

END MORNING CONSENT CALENDAR

TIME ALLOCATION - 9:30 A.M.

16. Municipal Court Administration recommending the Board endorse the centralization of Municipal Court operations on the Western Slope into one facility; and further recommending staff be authorized to proceed with the review of a proposed site in Shingle Springs.
BOARD ACTION - Approved SCDGU

9980

DEPARTMENT MATTERS

17. Agriculture Department requesting direction pertaining to the recovery of equipment and vehicles removed by the Humane Society at South Lake Tahoe and considered the property of the County. (Chief Administrative Officer recommending matter be referred to County Counsel for appropriate follow-up action.)
BOARD ACTION - Board approved the recommendation of the CAO. SCDGU

9660

18. General Services Department recommending approval of Budget Transfer No. 17 transferring \$16,529 from Contingency to Appropriations in order to retain Real Property staffing and service levels. (4/5 vote required)
BOARD ACTION - Move to approve failed due to requirement for a 4/5 vote for approval. CUG D(n)S(n)

9951

- 19. Transportation Department requesting clarification of the Board's position on the issue of applying Traffic Impact Mitigation (TIM) fees to county building projects on the West Slope.

BOARD ACTION - As recommended by the CAO, the Board denied the recommendation of the Transportation Department that TIM fees be applied to County building projects on the West Slope.
DSGU C(n)

9415

- 20. Long Range Planning recommending the Board receive and file the County Fairgrounds Relocation Study; and requesting further direction relating to same.

BOARD ACTION - Continued to December 8, 1992, and referred to the Fair Manager to work with the CAO to bring back a financial plan (to assist the Board in its consideration of the feasibility of the proposed relocation).
DUGC S(n)

8708

- 21. Board action on the following:

- a. Tentative Map 91-1230(R), El Dorado Hills Specific Plan Large Lot Map, creating 47 lots on 3,381.2 acres, with phasing plan to allow development of the large lot villages in seven phases, in the El Dorado Hills/Salmon Falls Area (Applicant: El Dorado Hills Development Company); and

- b. Development Plan PD92-06 and vesting tentative map TM92-1257, Villages J and K, creating 255 lots on 546.7 acres in the El Dorado Hills/Salmon Falls Area. (Hearing Closed 10/20/92, Item 41)

BOARD ACTION - Board certified the residential component of the project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 65457 of the Government Code and Section 15182 of the Public Resources Code; adopted the Negative Declaration; approved the Large Lot Tentative Map (91-1230(R)) with phases; and approved Development Plan (92-06) and Vesting Tentative Map 92-1257 for Villages J and K, with design waivers; subject to the findings and conditions set forth in a document submitted by the Planning Department at 4:35 p.m. this date and modified by the Board. DSGCU

7135

- 22. Supervisor Gerwer requesting a status report and an update on the Environmental Impact Report for the River Management Plan. (Referred 5/12/92, Item 22)

BOARD ACTION - No action taken.

9638

23. Supervisor Dorr submitting request of the El Dorado Hills Community Services District (CSD) that the Board adopt an Ordinance enabling the CSD to collect impact fees on new development taking place within the District; and recommending staff be directed to prepare an Ordinance for consideration. BOARD ACTION - Approved in concept, and staff requested to bring back to the Board on November 24, 1992, necessary documents to accomplish same, subject to County Counsel's approval and the CSD being willing to indemnify the County. 9981
DUGC S(n)
24. Transportation Department recommending Chairman be authorized to sign an Agreement with John V. Briggs and Barbara K. Hoover accepting an Offer of Donation in the amount of \$14,152 to complete Wallace Road Improvements. 9631
BOARD ACTION - Board authorized the Chairman to sign said Agreement; directed that as soon as the agreements and donated funds are received by the County, the Department of Transportation let the contract to improve Wallace Road; and further directed that, subsequent to the road improvements, there be a final accounting of all monies and any monies remaining be reimbursed to the donors in proportion to the amount they donated to the County. CSDGU

COMMITTEE REPORTS

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

AFTERNOON SESSION - 2:00 P.M.

25. Hearing to consider the Appeal of KFRD Investments, Inc. on denial of Boundary Line Adjustment 92-94 (Agent: Kenneth G. Wilkinson). 9982
BOARD ACTION - Hearing continued to November 17, 1992, at 2:00 p.m., at the request of the appellant. CUDGS
26. Hearing to consider the following for Cameron Valley Estates:
- a. Rezoning (Z89-44) of 55.7 acres in the Cameron Park Area from RE-10, Estate Residential Ten-Acre Zone to R1, One-family Residential Zone (Applicant: 126 Partners); and
- b. Vesting Tentative Subdivision Map TM89-1159 creating 123 lots and two open space parcels (Engineer: KASL Consulting Engineers, Inc.). 9983
BOARD ACTION - Hearing continued to November 24, 1992, at 2:00 p.m., to allow staff time to review issues discussed this date, and Board members an opportunity to visit the site. DCGSU

- 27. Hearing to consider rezoning (Z92-07) of 54.65 acres in the Diamond Springs/El Dorado Area (District III) from RE-10, Estate Residential Ten-Acre Zone to I-PD, Industrial-Planned Development Zone, requested by El Dorado Irrigation District (EID) for the "EID Headquarters Project"; and consideration of the Development Plan for said Project. (Planning Commission recommends denial.) (Continued 10/6/92, Item 33)

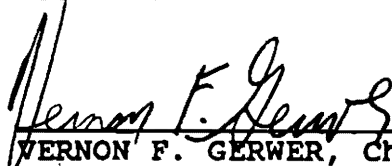
9878

BOARD ACTION - Board adopted the Final Environmental Impact Report as adopted by the El Dorado Irrigation District pursuant to Section 15092 of the California Environmental Quality Act (CEQA) Guidelines; approved the rezoning by adoption of ORDINANCE NO. 4260; and approved the Development Plan subject to conditions and based on findings set forth in the Planning Director's memorandum to the Board regarding same dated 11/3/92.

SUDGC


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 VERNON F. GERWER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board