

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY.....DISTRICT I
RAYMOND J. NUTTING.....DISTRICT II
J. MARK NIELSEN.....DISTRICT III
WILLIAM N. CENTER.....DISTRICT IV
JOHN E. UPTON.....DISTRICT V

DIXIE L. FOOTE.....CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
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C O N F O R M E D

A G E N D A

October 19, 1993

8:00 A.M.

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

WILLIAM N. CENTER, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER AND UPTON
All Supervisors 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 9:00 a.m. 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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

CALL TO ORDER AND ADOPTION OF AGENDA
BOARD ACTION - Agenda adopted.

UBNuNC

8:00 A.M. - Closed Session (Personnel) for Board of Supervisors to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriffs Association and Unrepresented Employees.

Closed Session pursuant to Government Code Section 54957 to consider the appointment, employment, evaluation of performance, retirement, or dismissal of a public employee.

Closed Session to give instruction to the Board's negotiator regarding real property described as APN 325-12-78 located at 2889 Ray Lawyer Drive. The person or persons with whom the negotiator may negotiate is Valente Trust, George Valente.

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

- a. Ruiloba vs County of El Dorado, et al; and
- b. Kimzey vs Neasham.

Closed Session pursuant to Government Code Section 54956.9 regarding significant exposure to litigation.

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION of Resolution No. 309-93 recognizing and honoring Paul M. Smith, veteran of World War I. NBNuCU

10633

ADOPTION of Resolution proclaiming the week of October 23 through October 31, 1993 as Red Ribbon Week encouraging citizens to pledge "No Use of Illegal Drugs, and No Illegal Use of Legal Drugs". UBNuNC

10188

PRESENTATION of Proclamation proclaiming October 1993 as National Domestic Violence Awareness Month in El Dorado County. BUNuNC

10188

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 Agendas (Minutes) of October 4 and 5, 1993 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Approval of Assessment Roll changes submitted by Assessor (on file with Clerk of the Board). 10062
RECOMMENDED ACTION: Approve
3. Approval of Release of Liens (4) submitted by County Counsel (on file with Clerk of the Board). 10087
RECOMMENDED ACTION: Approve
4. County Counsel recommending claim submitted by Ray Holstead in the amount of \$463.70 be rejected. 10634
RECOMMENDED ACTION: Reject claim

5. Mental Health Department requesting authorization to expand the Vocational Rehabilitation Services to operate a Snack Shack to provide mental health consumers with training and experience to prepare them for the Supported Employment Program. **10635**
RECOMMENDED ACTION: Approve
6. Sheriff's Department recommending Resolution be adopted supporting Proposition 172 which guarantees that at least 1/2 cent of the current sales tax would be set aside for funding local public safety organizations. **10516**
RECOMMENDED ACTION: Adopt Resolution No. 310-93
7. Purchasing Department recommending Chairman be authorized to sign Agreement No. C34-012 with Joel L. Phillips in an amount not to exceed \$29,600 for a term to expire June 30, 1994 for an evaluation of community partnership efforts for the Tahoe Prevention Network. **10636**
RECOMMENDED ACTION: Approve
8. General Services Department recommending Chairman be authorized to sign Specifications for the South Lake Tahoe Government Building Re-Roof Project No. 94-0010; and requesting authorization to advertise for bids to be received 3:00 p.m., November 5, 1993. **10464**
RECOMMENDED ACTION: Approve
9. General Services Department recommending Chairman be authorized to sign a Notice of Completion for the South Lake Tahoe Interior Remodel Project No. 91-0032 under contract to TRP Construction, Inc. **9805**
RECOMMENDED ACTION: Approve
10. Elections Department recommending appointments of Directors of Special Districts in lieu of election (held on Tuesday, November 2, 1993):

LATROBE FIRE PROTECTION DISTRICT (Supervisory Districts I & II) **10637**

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the one nominee (full term) that has filed: Dennis Carroll; appoint the two nominees recommended by the district - Charles Domecq (full term) and Nicholas Crane (unexpired two year term)

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MEEKS BAY FIRE PROTECTION DISTRICT (Supervisory District V)
Vacancies: Two Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the two nominees that have
filed: Rick Lierman and Peter Bell

KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT (Supervisory
District II) Shared with Alpine County
Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Richard Reuter (Seat 3), Andrew Wuellner (Seat 4) and
Peter Dornbrook (Seat 5)

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT (Supervisory
District IV)
Vacancies: Three Directors at Large (full terms)
RECOMMENDED ACTION: Appoint the three nominees that have
filed: Arthur E. Smoot (Seat 1), Robert E. Flynn (Seat 2) and
John C. Lampson (Seat 3) Board directed that a transcript of
Steven Proe's testimony this date, alleging violations of the
Brown Act by said District's Board of Directors, be forwarded
to the District Attorney, Grand Jury, and the Georgetown
Divide PUD Board. NUBNuC

SOUTH TAHOE PUBLIC UTILITY DISTRICT (Supervisory Districts
II & V)
Vacancies: One Director at Large (full term)
RECOMMENDED ACTION: Appoint the one nominee that has filed:
Robert F. Mason (Seat 5)

ARROYO VISTA COMMUNITY SERVICES DISTRICT (Supervisory
District IV)
Vacancies: Two Directors at Large (full terms) and one
Director at Large (unexpired two year term)
RECOMMENDED ACTION: two (full terms) and one (unexpired two
year term) vacancy to be filled by the Board

AUDUBON HILLS COMMUNITY SERVICES DISTRICT (Supervisory
District IV)
Vacancies: Three Directors at Large (full terms) and two
Directors at Large (unexpired two year terms)
RECOMMENDED ACTION: Appoint the three nominees (full terms)
recommended by the District: Judith French, Mary Ann Bohn and
Richard Washington and appoint one (unexpired 2 year term)
Patrick Monahan; one (unexpired two year term) vacancy to be
filled by the Board.

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10637

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CONNIE LANE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees recommended by the District: Warren Taggart, Ken Weepie and Dale Forschen

COSUMNES RIVER COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Three Directors at Large (full term) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Ethel Holman (full term) and Daniel Fiske (unexpired two year term); appoint the one nominee recommended by the District, Elwood Doyle (full term); one (full term) vacancy to be filled by the Board

EAST CHINA HILL COMMUNITY SERVICES DISTRICT (Supervisory Districts II & III)

Vacancies: Three Directors at Large (full term) and two Directors at Large (unexpired two year terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: James P. Sagaser; the two (full terms) and two (unexpired terms) vacancies shall be filled by the Board

GOLDEN WEST COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: One Director at Large (unexpired term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Ken Bammesberger

GRASSY RUN COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Deborah Finch and Horace Duffin; appoint one nominee recommended by the District, Sharon Hornstein

HICKOK ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees (full terms) and one nominee (unexpired two year term) recommended by the District: Lawrence Severin, Warren Sargent and Kevin Burnor (full terms) and Elwood Hegney (unexpired two year term)

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HILLWOOD COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Two full terms and one unexpired term to be filled by the Board

HOLIDAY LAKE COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full term) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the two nominees (full terms) that have filed: Susan Chasin and Ken Roderick and appoint the one nominee (unexpired two year term) who has filed: Tom Matassa

KNOLLS PROPERTY OWNERS COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Darlene Harder and Marjorie Depkovich

10637

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisory District II)

Vacancies: Two Directors at Large (full term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Henry Marty; one (full term) to be filled by the Board

MARBLE MOUNTAIN COMMUNITY SERVICES DISTRICT (Supervisory District I)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the two nominees (full terms) recommended by the District: Mary Ann Klein and David G. Kinghorn; one (unexpired two year term) to be filled by the Board

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MORTARA CIRCLE COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: H. Lee Warren and Judith L. Mathat; and one nominee (full term) recommended by the District, Craig Thomas

NASHVILLE TRAIL COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the one nominee that has filed: Victor L. Carmichael; appoint the one nominee recommended by the District, Daniel Augino

RISING HILL ROAD COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees recommended by the district: Don Mc Millan and Lee Attabit (full terms) and James L. Moore (unexpired two year term)

SHADOW LANE COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that have filed: Wayne Queen and Sandra Cann

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisory District III)

Vacancies: One Director at Large (full term) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the one nominee that has filed: George Lockwood (full term) and one nominee recommended by the District, Mark Williams (unexpired two year term)

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisory District IV)

Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: two (full terms) and one (unexpired two year term) to be filled by the Board

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10637

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

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Kerry S. David, Roberta L. Mason and Patricia Amundson

GOLD OAK UNION SCHOOL DISTRICT (Supervisory Districts II & III)

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Jo Anne Logan, John D. Lane and Michael K. Ward

10637

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

Vacancies: Three Governing Board Members (full terms)

RECOMMENDED ACTION: Appoint the three nominees that have filed: Sharon Kneese, Annette Hawley and James C. Schudy

- 11. Transportation Department recommending Chairman be authorized to sign Agreement No. 95133 with JWA Consulting Services, Inc. in the amount of \$36,500.63 for engineering work for the Angora Erosion Control Project.

10638

RECOMMENDED ACTION: Approve

- 12. Transportation Department recommending approval of the Portable Hangar Color Policy which provides for uniformity of color for portable hangars at the Placerville and Georgetown Airports.

10639

RECOMMENDED ACTION: Approve

- 13. Planning Department recommending approval of the Final Map for Vogelsang Estates (TM92-1262) consisting of 45.08 acres in the Pleasant Valley/Oak Hill/Sly Park Area (District II).

10362

RECOMMENDED ACTION: Approve

- 14. Human Resources Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 274-93 modifying and establishing new classifications and appropriate salaries, and amending the affected department's allocations as outlined in the memorandum to the Board dated 9/23/93. (Continued 10/5/93, Item 14)

10608

RECOMMENDED ACTION: Adopt Resolution No. 303-93

15. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 ~~deleting~~ two Revenue Recovery Assistant positions and adding two Revenue Recovery Officer I positions in order to perform a broader range of duties within the County Counsel Collections Office. (Continued 10/5/93, Item 15) 10115
RECOMMENDED ACTION: Adopt Resolution No. 304-93 (Resolution No. 304-93 not adopted; however, the Board authorized the CAO, Human Resources Director, and County Counsel to work together to resolve personnel concerns raised by County Counsel this date.) NUBNuC
16. Chief Administrative Officer recommending Chairman be authorized to sign an Agreement with the El Dorado County Chamber of Commerce in an amount not to exceed \$157,195 for the term September 1, 1993 through September 30, 1994 for the promotion of tourism and business development within El Dorado County. 10640
RECOMMENDED ACTION: Approve
17. Supervisor Nielsen recommending Resolution be adopted designating "Hangtown Fry" to be the official dish of the County of El Dorado; and further requesting the Legislature and Governor designate "Hangtown Fry" as the official dish of the State of California. 10641
RECOMMENDED ACTION: Adopt Resolution No. 311-93 NUBNuC
18. Human Resources Department recommending Resolution be adopted establishing salaries for the new classes of Air Pollution Control Program Manager and Senior Accountant. 10642
RECOMMENDED ACTION: Adopt Resolution No. 313-93
19. Supervisor Center recommending Chairman be authorized to sign a letter supporting Proposition 173 which provides for low down payment loans for low to moderate income first time home buyers. 10643
RECOMMENDED ACTION: Approve

20. Social Services Department recommending Chairman be authorized to sign the following Contracts:

a. Womenspace Unlimited, Inc. in the amount of \$20,000 for child abuse and neglect prevention education;

b. Child Abuse Council of El Dorado County in the amount of \$12,500 for child abuse prevention coordination program on the Western Slope;

c. Parent-Infant Center W.E.E. C.A.R.E. in the amount of \$3,240 for early identification and intervention;

d. Womenspace Unlimited, Inc. in the amount of \$12,200 for the Young Parents Project; and

e. Pride and Joy, Inc. in the amount of \$4,260 for Primary Prevention and Early Intervention/W.E.E. C.A.R.E. Program.

10644

RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of item 15 as noted; with item 17 also acted upon separately; with additional direction regarding the Georgetown Divide Public Utility District (item 10, page 4); and with County Counsel requested to report back to the Board, after reviewing Government Code pertaining to appointments to special district boards in lieu of election, with an opinion on the question of whether certification of said appointments is a ministerial, non-discretionary function that can be carried out by the Clerk of the Board. Additionally, Department Matters 56, 58, and 61 were added to the Consent Calendar and approved as part of same. BUNuNC

END MORNING CONSENT CALENDAR

TIME ALLOCATIONS - 10:00 A.M.

County Service Area No. 9 Meeting (refer to separate agenda for same)

✓

County Service Area No. 10 Meeting (refer to separate agenda for same) after which Board of Supervisors will reconvene.

✓

TIME ALLOCATION - 10:00 A.M.

- 50. Hearing to consider rate increase for Tahoe-Truckee Sierra Disposal, Inc. increasing solid waste collection rates in the Tahoe-Emerald Bay Area effective October 1, 1993 (Resolution required).

10183

BOARD ACTION - RESOLUTION NO. 312-93 adopted approving said rate increase. UNBNuC

TIME ALLOCATION - 11:00 A.M.

- 51. Health Department advising the Board of current concerns and issues regarding the County Medical Services Program (CMSP).

10214

BOARD ACTION - Continued to November 2, 1993. BNNuCU

TIME ALLOCATIONS - 11:30 A.M.

- 52. Chief Administrative Officer submitting Mid-Foothill Agriculture Facilities Project and Tourism Strategic Plan.

BOARD ACTION - Board received and filed the Tourism Strategic Report, and designated the El Dorado County Chamber of Commerce as the lead agency to develop specific tactical plans for implementation of findings and suggestions contained in said Report. BUNuNC

5679

Board accepted the Mid-Foothill Agriculture Facilities Project Report, directing it be forwarded to the agricultural component of the County Chamber of Commerce, and encouraged the County Department of Agriculture and UC Cooperative Extension to be actively involved in the process and do what they can to facilitate the implementation. NBNUCU

- 53. Chief Administrative Officer recommending approval of the Community Development Block Grant Income Reuse Plan and Revolving Loan Fund Guidelines.

5679

BOARD ACTION - Board approved the Plan and Guidelines for submittal to the State Department of Housing and Community Development. NBNUCU

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

54. Discussion of the following pertaining to Mobilehome Rent Protection:

a. Review of draft "Model Mobilehome Ordinance";

BOARD ACTION - Title of the document changed to "El Dorado County Guidelines Concerning Mobilehome Rent Stabilization"; staff directed to make revisions necessary to conform the document to being guidelines rather than an Ordinance, as well as other revisions approved by the Board this date; and County Counsel authorized to prepare and release the final "Guidelines" document. CNBNU U(a)

b. Designation of appropriate County department to staff the Mobilehome Advisory Committee;

BOARD ACTION - No action taken.

c. Appointments to said Committee.

BOARD ACTION - The Board directed that all applications for appointment to the Committee be filed with the Clerk of the Board, and directed the Clerk to place the matter of appointments on the Agenda only after obtaining a minimum of three applications for "member at large". CBNUU U(a)
(Resolution No. 294-93 adopted by the Board on 9/28/93 establishing the Mobilehome Advisory Committee states the Committee shall consist of five members appointed by the Board of Supervisors. Of those five members, one shall represent the "park owner" orientation, one shall represent the "mobile home owner" orientation, and three shall be "at large".)

55. Sheriff's Department requesting authorization to submit a grant application to the US Department of Justice, Bureau of Justice Assistance for the Police Hiring Supplement Program. (Chief Administrative Officer recommending no application for grant funds be made unless a stable source of funds can be identified for the match.)

BOARD ACTION - Continued to October 26, 1993.

NuCBNU

9937

10645

56. Transportation Department recommending award of bid for the Latrobe Road/White Rock Intersection Improvements Project (Contract No. 73128). (Bids opened 10/13/93)
BOARD ACTION - Contract No. 73128 awarded to the low bidder, Stan Gilbert Construction, Inc., of Roseville, in the amount of \$125,818.34. 8693
BUNuNC
57. Planning Department recommending Board amend conditions of approval for Certificate of Compliance No. 92-03 (Shingle Springs Development Corp) to supersede the previous conditions of approval. (Continued 10/5/93, Item 50)
BOARD ACTION - Board approved revised conditions 1 through 4 contained on Attachment 2 to the Planning Department's memorandum to the Board regarding same dated 9/21/93. 10055
NUBNUC
58. County Counsel submitting findings supporting denial of Special Use Permit 93-10 for Three Oaks Mobile Home Park. (Conceptually denied 10/5/93, Item 81)
BOARD ACTION - Board adopted the findings as presented, denying Special Use Permit No. 93-10 for Three Oaks Mobile Home Park based on same. 10626
BUNuNC
59. Clerk of the Board submitting request of the California State Association of Counties (CSAC) that the Board elect its representative to the CSAC Board of Directors for 1994.
BOARD ACTION - Supervisor Upton reappointed. 10646
NuBNcu
60. Chief Administrative Officer recommending review of the draft response to the 1992 Grand Jury Report; and requesting direction for completion of same to be brought back on October 26, 1993 for final approval and filing with the Superior Court.
BOARD ACTION - Continued to October 26, 1993*, to allow Board members an opportunity to comment individually to the CAO on said draft. *Chairman directed that this matter be the first Department Matter on the October 26th Agenda. 10189
BNNuCU
61. Supervisor Upton recommending Chairman be authorized to sign a letter supporting House Resolution 140 (Condit) and Senate Bill 993 (Kempthorne) which provides that state and local governments would not be required to implement future federal legislation until the costs of implementing provisions are fully funded by the federal government.
BOARD ACTION - Approved 10647
BUNuNC

62. Supervisor Upton recommending Board ratify the Meeks Bay Fire Protection District Liquid Propane Gas Ordinance. 10648
BOARD ACTION - Continued to November 16, 1993. NuBNCU

63. Consideration of recommended changes to development/adoption protocols for the County General Plan Program:

a. Cancel the series of Board meetings presently set for consideration of the Third Administrative Draft General Plan;

b. Designate the Third Administrative Draft as constituting the Public Administrative Draft, also known variously as "project definition for purposes of the E.I.R.", "Task 10.5";

c. Direct the Planning Director to proceed with production and circulation of an Environmental Impact Report (E.I.R.) on the Public Administrative Draft and consider utilizing as a project alternate, the Second Administrative Draft as modified by Planning Commission votes of 5-0 and 4-1; and

d. Following the Planning Commission's: (1) certification of the E.I.R.; (2) public hearing on its proposed General Plan; (3) approval and submission to the Board of its proposed General Plan; the Board schedule its review and hearings leading to its certification of the E.I.R. and its final actions adopting the new General Plan. 9399

BOARD ACTION - Matter continued to October 26, 1993, for a report from County Counsel and the Planning Director on the feasibility of accomplishing co-equal environmental analyses of the Third and Second Administrative Drafts of the General Plan, together with an analysis of the "low-growth alternative" (designated as Alternative "1" by the Board on December 17, 1992), and an administrative process necessary to measure land activities against the Third and Second Administrative Drafts understanding that really means measured by the Second Draft; staff further directed to seek consent and approval of the aforementioned proposal from the State Office of Planning and Research; and Board agreed to postpone until October 26, 1993, its decision on whether to cancel or proceed with its public meetings on the Third Administrative Draft General Plan scheduled for November 1, 2, 8 and 10, 1993. NCBNU U(a)

64. Opportunity for Planning Director to report on any matters that have arisen in the course of developing the County General Plan, beyond the budgetary or personnel capabilities of the Planning Department, and to request direction needed. 9399
BOARD ACTION - Continued to October 26, 1993. CNBNU U(a)

COMMITTEE REPORTS

LUNCH RECESS

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider an Appeal filed by Hal Omar on the denial of Tentative Parcel Maps 90-09, 90-10 and 90-61 in the Garden Valley Area (District IV).

BOARD ACTION - Hearing continued to November 16, 1993, at 2:00 p.m., at the request of the appellant. NuCBN U(a)

10649

81. Hearing to consider the following petition submitted by Thomas E. Check for property consisting of 0.597 acre in the Cameron Park Area (District I):

a. Rezoning (Z93-06) of said lands from CP-DC, Planned Commercial-Design Control to CP-PD, Planned Commercial-Planned Development;

b. Waive reading, read by title only, and introduce Ordinance approving same;

c. Development Plan 93-04 for said property; and

d. Tentative Subdivision Map 93-1272 creating 12 townhouse units and a common area. (Continued 10/5/93, Item 80)

BOARD ACTION - Board certified the project as Categorically Exempt pursuant to Section 15301(k) of the California Environmental Quality Act (CEQA) Guidelines; approved the rezoning and waived reading, read by title only, and introduced the Ordinance effecting said rezoning (to be agendized for adoption on 10/26/93); approved Development Plan 93-04 as the official development plan subject to conditions proposed by the Planning Commission; and approved Tentative Map 93-1272 subject to conditions proposed by the Planning Commission and modified by the Board this date with the addition of condition 13; based on the findings of the Planning Commission on 9/9/93. BNNuC U(a)

10632

82. Hearing to consider petition submitted by The FHK Companies for modification to the freestanding sign (Pony Express Center Sign) approved by the Board of Supervisors on February 23, 1993 (addition of 3 feet 8 inches in height) (District II). **BOARD ACTION** - Board denied the sign height of 53' 8", and approved a sign the top of which shall not exceed 50 feet, specifying the Pony Express rider and horse shall be depicted at the top of the sign

10118

BCNU N(n) U(n)


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 WILLIAM N. CENTER, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

 PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.
