

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

PRESENTATION of a plaque for El Dorado County's award winning County Exhibit at the 1993 California State Fair. 10403

PRESENTATION of highlights of El Dorado County's 4-H Youth Program. 10943

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 April 12, 1994 (on file with Clerk of the Board). ✓
RECOMMENDED ACTION: Approve
2. Approval of Assessment Roll Changes submitted by the Assessor (on file with Clerk of the Board). 10737
RECOMMENDED ACTION: Approve
3. Release of Liens (2) submitted by County Counsel (on file with Clerk of the Board). 10736
RECOMMENDED ACTION: Approve
4. County Counsel recommending the claim submitted by Ellwood Dean Ellis in an unspecified amount under \$25,000 be rejected. 10926
RECOMMENDED ACTION: Reject claim
5. University of California Cooperative Extension Department recommending approval of Budget Transfer No. 133 transferring \$394.20 from Estimated Revenue to Appropriations to purchase WordPerfect 6.0 upgrade packages. 10739
RECOMMENDED ACTION: Approve
6. Health Department recommending Chairman be authorized to sign a letter supporting Assembly Bill 3156 (Tucker) which would clarify the mandated oversight role of Emergency Medical Services Agencies within counties. 10828
RECOMMENDED ACTION: Approve (Removed from Agenda). NuCBNU
7. Health Department recommending Resolution be adopted approving Amendment No. 1 to Contract (No. 93-17928) with the State Department of Health Services for additional funding in the amount of \$5,000 for AIDS testing in the County for fiscal year 1993/94; and approval of Budget Transfer No. 131 increasing Estimated Revenue by \$5,000 and transferring said amount to Appropriations for same. 10508
RECOMMENDED ACTION: Adopt Resolution No. 91-94 10739

8. General Services Department recommending Chairman be authorized to sign Agreement (No. C23W-003) with KPMG Peat Marwick in the amount of \$66,000 commencing March 1, 1994 and \$99,000 annually for the second and third years for an extended warranty to cover ONLINE FAMIS 3.2, BPREP 3.1, Cost Allocation, and Labor Distribution Enhancement modules. **RECOMMENDED ACTION:** Approve 8447
9. General Services Department recommending Chairman be authorized to sign a Lease Agreement with Hugo and Lucille Holmlund for 3,496 square feet of office space located at 807 Emerald Bay Road, South Lake Tahoe, in the amount of \$5,044 per month for a five year term for the District Attorney, Family Support Division. **RECOMMENDED ACTION:** Approve 10950
10. Treasurer/Tax Collector recommending Resolution No. 13-94 be amended to reflect the minimum bids for APNs 016-472-06-10; 016-472-07-10; and 023-481-17-10 as outlined in said Resolution, granting approval for and directing the Tax Collector to sell same at public auction. **RECOMMENDED ACTION:** Adopt Resolution No. 92-94 10759
11. Building and Transportation Departments requesting authorization to enter into a Memorandum of Understanding consolidating single family permit functions through the Building Department. **RECOMMENDED ACTION:** Approve (Approved with additional direction to the Human Resources Department, in conjunction with the Building and Transportation Departments, to meet and confer with the Employees Association, Local 1, regarding the impact on represented employees.) NuCBNU 10951
12. Transportation Department (DOT) recommending Chairman be authorized to certify the Negative Declaration/Environmental Assessment for the Ray Lawyer Drive Interchange Project; and further recommending that no action be taken on the Forni property until the Federal Highway Administration certifies the Finding of No Significant Impact for said project. (Continued 4/5/94, No. 15) **RECOMMENDED ACTION:** Approve (Continued to May 17, 1994, to allow DOT and County Counsel staff an opportunity to research and respond to questions raised this date.) NuUBNC 8304

13. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Agreement No. 1 with the State Department of Transportation, District 3, for State maintenance of County owned control signal systems; and adoption of Resolution authorizing the Chairman to sign an Agreement with the State Department of Transportation for the County to pay costs of electrical energy to operate flashing beacons, traffic signals, traffic-signal systems, safety lighting, and sign lighting now in place at the intersection of any State Highway route within the County.

RECOMMENDED ACTION: Adopt Resolution Nos. 93-94 and 94-94

10944

14. Transportation Department recommending Board adopt the policy for Minimum Standards for Commercial Aeronautical Activities for El Dorado County Airports.

RECOMMENDED ACTION: Approve

15. Human Resources Department recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution No. 274-93 adding one Assistant Administrative Analyst position and one Administrative Secretary position and deleting one Executive Secretary position and Secretary position for the reorganization of the County Water Agency.

RECOMMENDED ACTION: Adopt Resolution No. 95-94

10945

16. Administration recommending that the introduction of the Ordinance amending Section 2.12.050 of Chapter 2.12 of Title 2 of the Ordinance Code delegating authority to appoint the Public Guardian to the Director of Community Services be continued two weeks.

RECOMMENDED ACTION: Approve

10914

17. County Counsel recommending Resolution be adopted honoring Rodney R. Lumley, Deputy County Counsel, and expressing appreciation for his service to El Dorado County.

RECOMMENDED ACTION: Adopt Resolution No. 96-94

10763

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 6, 11, and 12 as noted.

NuBNCU

10942

END MORNING CONSENT CALENDAR

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.)

50. Building Department recommending approval of the Bailar project; and requesting staff be provided direction regarding the non-engineering issues relating to zoning, proximity to property lines and/or structures, height, width and the ability for attuned property owners to comment. (Referred 1/4/94, Item 80)

BOARD ACTION - Local Enforcement Agent directed to pursue all means possible to get the tires off the property and eliminate the hazard based on the following findings: there are more than 500 tires on the site; filling the tires with dirt does not constitute alteration of the tires; use of the tires for retaining walls is not an agricultural purpose; stockpiling of the tires upon the subject property prior to this application was without a permit and indicates an unlawful use of the property as a waste tire disposal facility; and as a policy matter, based upon the testimony and evidence submitted to the Board including the proposed use of the waste tires as a terracing element, the Board of Supervisors finds that the proposed project and prior use of the property would constitute a waste disposal facility and, therefore, is not approved. CNUBNU

10731

At the recommendation of County Counsel, the Board determined to meet in closed session for consideration of enforcement mechanisms the Local Enforcement Agent and County Counsel will be authorized to bring on behalf of the County in following through on the Board's action in this matter. CNUBNU

After meeting in closed session and at the recommendation of County Counsel, the closed session was continued to May 3, 1994, to allow staff of affected departments, (DOT, Building, and County Counsel) to meet with the applicants to work out an agreement of terms and conditions for removal of the tires and restoration of the site. CNUBNU

51. County Counsel submitting for introduction an Ordinance amending Section 18.08.020 of the County Code regarding airport policy and rescinding Resolution Nos. 9-66, 243-66, and 112-77.

BOARD ACTION - Reading waived; Ordinance read by title only and introduced, to be adopted on April 26, 1994. NNUBCU

10945

52. Administration recommending staff be directed to proceed with recruitment of medical personnel for the County jails and notify Request for Proposal responders of a decision not to award at this time for medical services. 10773

BOARD ACTION - Approved

CNBNUU

53. Supervisors Bradley and Nielson recommending Resolution be adopted opposing the "Rental Assistance" Initiative. 10828

BOARD ACTION - RESOLUTION NO. 97-94 adopted.

NBNuU U(ab)

54. Supervisors Bradley and Center requesting discussion and direction to staff regarding appropriation of Department of Motor Vehicle (DMV) fees for a bike trail designation as outlined in their memorandum to the Board dated 4/13/94. 8624

BOARD ACTION - Board authorized the Chairman to sign a letter to the El Dorado County Transportation Commission (EDCTC) requesting that a route adjacent to Cameron Park Drive, north from Highway 50 to Green Valley Road, east on Green Valley Road to Ponderosa Road, and south on Ponderosa Road to Ponderosa High School, be considered as a bike and pedestrian path route; and directed County staff to work in conjunction with the EDCTC to insure the expediting of this project, and consider the possible use of a portion of the DMV fees. CBNuNU

55. Department of Transportation recommending a Closed Session to discuss granting Scott Chadd, Director, Department of Transportation, the authority to negotiate for the acquisition of real property (APN 107-010-09, 49) for the proposed Multi-Modal Transfer Facility located at the northeast corner of the intersection of Latrobe Road and White Road in El Dorado Hills. 10459

BOARD ACTION - Approved

CBNuNU

Closed Session pursuant to Government Code Section 54956.8 to give instructions to the Board's negotiator regarding real property described as the Northeast corner Latrobe Road and White Rock Road, El Dorado County, California or APN 107-010-09, 49. The person or persons with whom the negotiator may negotiate is Mansour Company. 10459

BOARD ACTION - Board adopted County Counsel's report on the closed session, taking no action regarding same. BCNuNU

COMMITTEE REPORTS

12:00 P.M. - Board of Supervisors attended a Joint Luncheon Meeting with the El Dorado County and Georgetown Divide Resource Conservation Districts in Conference Room A of the Government Center, 330 Fair Lane, Placerville. (Refer separate agenda for same) 10923

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

PLANNING MATTERS - 2:00 P.M.

80. Hearing to consider the Appeal submitted by Robert Findleton on denial of Tentative Parcel Map 93-11 for four parcels, with design waiver for road improvement requirements on Silver Ridge Road, in the Somerset/Fairplay/Mt. Aukum Area (District II). (Referred 3/22/94, Item 82)

BOARD ACTION - Board adopted the Negative Declaration and granted the Appeal, approving Tentative Parcel Map 93-11 subject to conditions and based on findings set forth in Attachments 1 and 2, respectively, to the Planning Department Agenda Transmittal regarding same dated 4/13/94. NuNBCU 10910

81. Hearing to consider the Appeal submitted by Garry Wilkin on denial of Tentative Parcel Map 93-03 for two parcels, with a design waiver for road improvement requirements on Silver Ridge Road in the Somerset/Fairplay/Mt. Aukum Area (District II). (Referred 3/22/94, Item 81)

BOARD ACTION - Board adopted the Negative Declaration and granted the Appeal, approving Tentative Parcel Map 93-03 subject to conditions and based on findings set forth in Attachments 1 and 2, respectively, to the Planning Department Agenda Transmittal regarding same dated 4/13/94. NuNBCU 10910

82. Hearing to consider the Appeal submitted by Philip Nicola on denial of a design waiver request associated with Tentative Parcel Map 90-13 which would exempt the construction of a through-road system in the Somerset/Fairplay/Mt. Aukum Area (District II).

BOARD ACTION - Hearing continued to April 26, 1994, at 2:00 p.m., as requested by the applicant's agent in letter dated 4/12/94. NuNBCU 10946

83. Hearing to consider the Appeal submitted by Herbert Stone on the imposition of road improvement conditions on Tentative Parcel Map 92-58 for two 2-acre parcels, with design waiver, in the Latrobe Area (District I). 10947
BOARD ACTION - Hearing continued to May 17, 1994, at 2:00 p.m., as requested by the applicant's agent in letter dated 4/15/94. NuNCU


84. Hearing to consider the Appeal submitted by Harvey J. and Kathryn Hall/David F. and Karen Waddell on denial of Boundary Line Adjustment No. 94-17 in the Pollock Pines Area (District II). 10948
BOARD ACTION - Board conceptually approved Boundary Line Adjustment 94-17, and directed Planning Department and County Counsel to bring back (on the Board's Consent Calendar) conditions to provide building setbacks and reservation of accesses as discussed this date. NuNBCU

85. Hearing to consider rezoning (Z89-88) of property from R2A, Single-Family Two-Acre Residential Zone to R1A, One-Acre Residential Zone in the Camino/Fruitridge Area, requested by William and Sharon Yaple (District III). 10949
BOARD ACTION - Rezoning request denied. NuNBCU

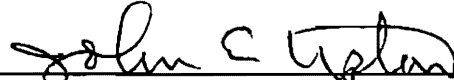
Board of Supervisors attended a joint dinner meeting with the Placerville City Council in Anthony's Vista Cafe in Building A of the Government Center at 6:00 p.m. (Refer separate agenda for same). 10924

ATTEST:

APPROVED:



 DIXIE L. FOOTE, Board Clerk



 JOHN E. UPTON, Chairman

 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.
