County of El Dorado

ROARD OF SUPERVISORS

330 Fair Lane • Placerville, CA 95667 Telephone (916) 621-5390



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

CONFORMED

AGENDA

REGULAR MEETING OF THE BOARD OF SUPERVISORS

July 12, 1994

8:00 A.M.

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

JOHN E. UPTON, 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 and Addendum No.1 thereto adopted. NuNCU B(a)

8:00 A.M. - Closed Session pursuant to Government Code Section
54956.9 regarding John Wolfgram vs Walt Miller, et
al. District Court Case
BOARD ACTION - Case referred to Richard Caulfield.
BUNUNC

Closed Sessions (2) pursuant to Government Code Section 54956.9(b) regarding significant exposure to litigation. (20 min)

BOARD_ACTION - No action reported out.

Water Agency Closed Session (refer to separate agenda)

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

PRESENTATION by Neil Zachary, Commission on Peace Officer Standards and Training, of a certificate honoring Deputy Dennis Theis as the first graduate of the Robert Presley Institute of Criminal Investigation.

PRESENTATION of a plaque to Mary Lu Campini in recognition of her service to the County Assessor's Office from March 27, 1977 through July 15, 1994.

CLOSED SESSION REPORTS (refer Agenda page 1)

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.)

- Approval of Conformed Agenda (Minutes) of June 28, 1994 (on file with Clerk of the Board).
 RECOMMENDED ACTION: Approve
- 2. County Counsel recommending Resolutions (2) be adopted authorizing an action for the recovery of County funds paid out (on file with Clerk of the Board).

 RECOMMENDED ACTION: Adopt Resolution Nos. 163-94 and 164-94
- 3. Health Department recommending County departments be authorized to write letters in support of the application for grant funds from the State Office of Criminal Justice Planning for the Juvenile Justice and Delinquency Prevention Program.

 RECOMMENDED ACTION: Approve
- 4. Health Department recommending the following:
 - a. Approval of implementation plan for transfer of Ambulance Administration to the Health Department effective July 12, 1994;
 - b. Auditor/Controller be authorized to enact necessary \\070 changes to accurately reflect placement of County Service Areas Nos. 3 and 7 budgets within the Health Department; and
 - c. Human Resources Department be authorized to return to the Board with an amendment to the Authorized Personnel Allocation Resolution to reflect the necessary personnel changes.

 RECOMMENDED ACTION: Approve NNuBCU

- 5. Health Department recommending Chairman be authorized to sign Memorandum of Understanding with EMT Associates, Inc., in the amount of \$86,067 for evaluation and administrative support services provided to school age children and their families who are residents of South Lake Tahoe.

 RECOMMENDED ACTION: Approve (Approved with the proviso that the Health Director articulate in an additional letter or contract addendum, the monthly performance standards that will be used to gauge approval of payments.)

 NuBNCU
- 6. Mental Health Department recommending the following pertaining to the Local Managed Mental Health Care Plan:
 - a. Resolution be adopted notifying the State Department of Mental Health of the County's intent to participate in said Plan;
 - b. Chairman be authorized to sign a letter of intent for implementation of said Plan;
 - c. Resolution be adopted amending the Authorized Personnel 0814 Allocation Resolution No. 274-93 adding one Utilization Review Coordinator position and 1.5 Mental Health Clinician positions, and establishing job description and salary range for the Coordinator position; and
 - d. Recruitment for said positions be authorized immediately; RECOMMENDED ACTION: Adopt Resolution Nos. 165-94 and 166-94 (Approved with amendment to Resolution No. 166-94 to designate the Utilization Review Coordinator position as "professional" rather than "supervisory".)
- 7. Social Services Department recommending Director of said Department be authorized to sign a Contract (No. B13025) with the State Department of Social Services for the loan of an employee to serve as a Welfare Fraud Prevention Coordinator.

 RECOMMENDED ACTION: Approve
- 8. District Attorney (DA) recommending Resolution be adopted authorizing the DA to execute a Grant Award Agreement and any documents relating to same with the State Department of Insurance for Workers' Compensation Insurance Fraud funds.

 RECOMMENDED ACTION: Adopt Resolution No. 167-94
- 9. District Attorney (DA) recommending Resolution be adopted authorizing the DA or the Chief Assistant DA to execute a Joint Powers Agreement with the State Board of Control to receive monies to operate a Victim Assistance Center.

 RECOMMENDED ACTION: Adopt Resolution No. 168-94

- 10. Probation Department recommending Chairman be authorized to sign an Agreement with the El Dorado County Superintendent of Schools and the El Dorado County Board of Education for a term beginning July 1, 1994 through June 30, 1996 for probation 9739 services for youths falling within the provisions of 601/602 of the Welfare and Institutions Code for additional support services in order to function in the public schools.

 RECOMMENDED ACTION: Approve
- 11. General Services Department recommending award of Bid No. 130088 for above-ground waste oil tanks to be used for household
 waste oil collection at three County fire stations.

 RECOMMENDED ACTION: Award to the low bidder, A.G.T. Vault; | 0540
 and authorize Purchasing Agent to issue a purchase order in
 the amount of \$18,960 including tax for same. (Continued off
 calendar at the request of General Services)

 BNNuCU
- 12. General Services Department recommending award of Bid No. 265089 for crumb rubber soil additive to be used at the Ponderosa
 High School soccer field.

 RECOMMENDED ACTION: Award to the low bidder, Cen-Cal Tire
 Recycling; and authorize Purchasing Agent to issue a purchase
 order in the amount of \$30,680 including tax for same.
 (Continued to July 26, 1994, and referred to County Counsel
 for determination of the County's obligation in this matter.)

 NNURCH
- 13. General Services Department recommending award of Bid No. 385-090 for breads and bread products for annual usage by County Jails, Juvenile Hall and Community Services.

 RECOMMENDED ACTION: Award to the low bidder, Continental Baking Company of San Francisco; and authorize Purchasing Agent to issue purchase orders in an amount not to exceed \$22,000 for same.
- 14. General Services Department recommending award of Bid No. 936-086 for selected janitorial services for various County departments as outlined in their memorandum to the Board dated 6/30/94.

 RECOMMENDED ACTION: Award to the low bidder, Keylife Janitorial Services in the amount of \$21,990; and authorize the Chairman to sign an Agreement for same upon approval by County Counsel and Risk Management. (Continued off calendar at the request of General Services)

 BNNuCU

General Services Department recommending Chairman be authorized to sign Amendment No. II to Agreement No. 31-086 15. General with United Inspection and Testing Company increasing the 8271 total to an amount not to exceed \$11,900 for testing and inspection services during construction of the Cameron Park Library.

RECOMMENDED ACTION: Approve

Services Department recommending Chairman 16. General authorized to sign Amendment No. I to Agreement No. 34-050 with Forrar Williams Architects extending the period of performance through July 31, 1994 for consulting services for the Courts Relocation Feasibility Study.

RECOMMENDED ACTION: Approve

- Agricultural Commissioner recommending Chairman be authorized to sign the following for fiscal year 1994/95:
 - a. Memorandum of Understanding (No. W-569009) with the State Department of Food and Agriculture in an amount not to exceed \$441 for inspection services for licensed weighmaster operations;
 - b. Agreement (No. P-569009) with the State Department of Food and Agriculture in an amount not to exceed \$3,240 for inspections of establishments selling or distributing petroleum products;
 - Contract (No. 93-0566) with the State Department of Food and Agriculture in an amount not to exceed \$12,000 for the term July 1, 1993 through June 30, 1995 for inspection and \ certification of fresh fruits and vegetables;

- Memorandum of Understanding (No. 949508) with the Sate Department of Pesticide Regulation in an amount not to exceed \$5,200 for pesticide use reporting;
- Contract (No. 94-PR83) with the State Department of Pesticide Regulation in an amount not to exceed \$1,935 for Pesticide Application Reporting including monthly Production Agriculture Summaries;
- Contract (No. 94-PR18) with the State Department of Pesticide Regulation in an amount not to exceed \$18,390 for enforcement and implementation of regulations regarding Restricted Materials Use Permits;

continued on page 6

continued from page 5

- g. Contract (No. 94-PR11) with the State Department of Pesticide Regulation in an amount not to exceed \$400 for enforcement and implementation of regulations regarding Restricted Use Permits;
- h. Memorandum of Understanding with the State Department of Consumer Affairs Structural Pest Control Board in an amount of \$10 per structural pest control examination and issuance of | | 07 | permits for El Dorado County; and
- i. Memorandum of Understanding with the State Department of Consumer Affairs Structural Pest Control Board in an amount of \$10 per structural pest control examinations and issuance of permits for Alpine County.

 RECOMMENDED ACTION: Approve
- 18. Transportation Department recommending Resolution be adopted updating the County Maintained Road System.

 RECOMMENDED ACTION: Adopt Resolution No. 169-94 NuCBNU
- Transportation Department recommending Resolution be adopted 19. amending the Authorized Personnel Allocation Resolution No. 274-93 for the Building Department by adding one Associate Civil Engineer position and two Engineering Technician positions; and adding one Senior Civil Engineer position and deleting one Associate Civil Engineer position, one Senior position, Engineering Technician Engineering and one Technician/Engineering Aide position from the Transportation personnel allocation in order to transfer responsibilities for single family permit functions to the Building Department. Adopt Resolution No. 170-94 (Board | 095) RECOMMENDED ACTION: adopted RESOLUTION NO. 170-94 adding 1 Associate Civil Engineer position and 2 Engineering Technician positions to the Building Department and deleting said positions from the Department of Transportation (DOT). NCBNuU

In a separate motion, the Board adopted RESOLUTION NO. 174-94 adding one Senior Civil Engineer position to DOT. CBNuU N(n)

20. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Easement Acquisition Agreement with Tamarack Mutual Water Company in the amount of 1072 \$1,700 for purchase of an easement (APN 17-021-09) for the Tamarack Erosion Control Project.

RECOMMENDED ACTION: Approve

- 21. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance and Easement Acquisition Agreement with Jerome W. Scheele in the amount of \$500 for purchase of an easement (APN 34-181-24) for the Apache Erosion Control Project.

 RECOMMENDED ACTION: Approve
- 22. Transportation Department requesting authorization to enter negotiations with respective property owners and owners of properties later determined to be necessary for installation 10638 of site improvements for the Angora Erosion Control Project.

 RECOMMENDED ACTION: Approve
- 23. Transportation Department recommending Chairman be authorized to sign an Agreement with Forecast Group, L.P. for the 7433 construction of road improvements on Bass Lake Road.

 RECOMMENDED ACTION: Approve
- 24. County Counsel recommending the second amended claim of James Alderich and Pollock Pines Realty for indemnity be rejected. 11073 RECOMMENDED ACTION: Reject claim
- 25. Planning Department submitting Tentative Parcel Map 94-03 creating 4 parcels on 5 acres in the Cameron Park Area (District I) Applicant: Joseph Pomodoro.

 RECOMMENDED ACTION: Receive and file (Consideration of this matter moved to 2 p.m., to be heard concurrently with the rezoning request (item 81) this date.)

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Tentative Parcel Map 94-03 continued off calendar at the request of the applicant who accepted the delay in the processing of said Map.

NuNBCU

26. Planning Department submitting Tentative Parcel Map 92-55, with design waiver, creating two five-acre parcels on 10.06 acres in the Camino Area (District IV) Applicant: Jerry Mix. RECOMMENDED ACTION: Receive and file (Motion to approve the Map failed)

NU B(n)Nu(n)C(n)

Planning Department submitting Tentative Parcel Map 94-02, with design waiver, creating 2 parcels on 11.4 acres in the 11076 Salmon Falls Area (District I) Applicant: Lyle Cook.

RECOMMENDED ACTION: Receive and file

- 28. Planning Department submitting Tentative Map 89-1186, with design waiver, creating 6 parcels on 8.8-acres in the Rescue \\O\7\\Area (District IV) Applicant: Chris Gottschalk.

 RECOMMENDED ACTION: Receive and file NNuU B(n)C(n)
- 29. Human Resources Department recommending approval of purchase of a medical malpractice insurance policy, with limits of \$4,675,000, through California State Association of Counties (CSAC) Excess Insurance Authority at a premium of \$49,298.

 RECOMMENDED ACTION: Approve
- 30. Human Resources Department recommending Chairman be authorized to sign Amendment No. 3 to the Risk Management Agreement with 8944 Blue Shield of California for health plan administration July 1, 1994, through June 30, 1996.

 RECOMMENDED ACTION: Approve
- 31. Human Resources Department recommending the purchase of excess worker's compensation insurance coverage through General 9779 Reinsurance Corp. for July 1, 1994, through July 1, 1995.

 RECOMMENDED ACTION: Approve
- 32. Human Resources Department recommending Chairman be authorized to sign a Memorandum of Understanding with Operating Engineer's Union, Local 3, Corrections Officers Bargaining 9317 Unit, for the term July 12, 1994 through September 30, 1995.

 RECOMMENDED ACTION: Approve
- 33. Supervisor Center recommending Chairman be authorized to sign a letter to James Jedlicka making the finding that Parcels 2 and 4, created on January 9, 1970 as individual parcels, do not require Certificates of Compliance.

 RECOMMENDED ACTION: Approve (The County Surveyor was 1078 authorized to issue an unconditional Certificate of Compliance based on the finding that the parcels were created on January 9, 1970, and the Chairman authorized to sign a letter to Mr. Jedlicka advising him of same.)
- 34. Supervisor Upton recommending a letter endorsing a good 11019 science approach to the Safe Drinking Water Act.

 RECOMMENDED ACTION: Approve

BOARD ACTION - Consent Calendar matters were approved as recommended with the exception of items 5, 6, 11, 12, 14, 19, 25, 26, and 33 as noted (items 4, 18 and 28 also acted upon separately); and Department Matters 50 and 61 added to the Consent Calendar and approved as part of same.

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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. Supervisor Bradley submitting request of the Department of Transportation that the Board direct said Department to work with the El Dorado Hills Business Park to ensure compliance with County regulations and the State Vehicle Code for a directional sign for the Business Park, including approval of sign specifications and installation location.

BOARD ACTION - Approved with the understanding that the Department of Transportation will work with the applicant on placing the sign in the County right of way.

BNNuCU

8641

51. Superior Court requesting clarification of the appropriations for the Court Appointed Special Advocate (CASA) program in the Court's budget.

Court's budget.

BOARD ACTION - Board authorized the Superior Court to expend 1994/95 funds to sustain CASA through September 1994, 73 directing County Counsel to draft a contract to provide for same and bring it back for Board approval on July 19, 1994; with the issue of funding for the remainder of fiscal year 1994/95 to be considered during budget hearings. NUBC Nu(n)

339

52. Adoption of the Proposed Budget for fiscal year 1994/95. (Continued 6/28/94, Item 55)

BOARD ACTION - CAO requested to prepare for Board adoption at a later date, a Resolution advising the State and Federal Governments that their timelines for reimbursing the County for State and Federal programs are placing a financial burden on the County.

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Board adopted the Proposed 1994/95 County Budget and directed the CAO to bring back a list of proposed cuts totalling approximately \$2 million, and to report on a "funds accrual policy" during budget hearings.

UBNuC N(n)

53. Discussion of internal borrowing from available trust funds during the course of the 1994/95 fiscal year.

BOARD ACTION - Continued to August 9, 1994, at the request of CNuBNU

- 54. Board to consider the following regarding the proposed draft County Charter:
 - a. Various proposals to amend current draft Charter dated June 21, 1994; and
 - b. Placing the final proposed draft County Charter on the November ballot. (Continued 6/28/94, Item 58)

BOARD ACTION - Board approved in concept placing on the November 1994 ballot the proposed County Charter dated July 7, 1994, commencing with the "Table of Contents" and continuing through page 22, as presented and modified by the Board this date and with the understanding that County Counsel will rewrite the second sentence of Section 702 as discussed this date; and the final draft will be before the Board for final approval on July 19, 1994.

Prior to voting on the motion iterated above, the Board voted separately on two proposed amendments to the motion to also place on the November 1994 ballot, the following two proposed Amendments ("side bars") for voter determination by "yes" or "no" vote on the question of their inclusion in the proposed Charter:

The Board approved for placement on the November 1994 ballot, a proposed Amendment which reads as follows: "Increases in current special property assessments and any new special property assessments shall go before the voters for their approval prior to being enacted."

BCNu N(n)U(n)

The Board did not approve the following proposed Amendment: "Before creating any additional parcels of land, the Board of Supervisors shall make findings supported by the information developed from the Water Initiative (Ordinance No. 4325) that sufficient water exists to serve the project being considered, as well as prior approved residential lots, commercial and agricultural projects and parcels."

CB Nu(n)N(n)U(n)

After voting on the motion iterated above and the two amendments thereto, the Board approved the following proposed Amendments ("side bars") for placement on the November 1994 ballot for voter determination by "yes" or "no" vote on the question of their inclusion in the proposed County Charter:

Section 202. Term of Offices.

NCBNuU

Section 407. Agriculture Commissioner/Sealer of Weights and Measures.

Section 408. Probation Officer

NNuBCU

NNuBCU

CBNuU N(n)

- 55. Building, Transportation, Environmental Management, and Planning Departments submitting the Development Services Departments Update Report on the quality of services provided by said Departments (Continued 6/28/94, Item 53)

 BOARD ACTION Continued to July 19, 1994.

 NuBNCU
- 56. Transportation Department reporting on the Sacramento-Placerville Transportation Corridor Joint Powers Authority cost sharing acquisition of the Southern Pacific Corridor from Nimbus to Diamond Springs. (Continued 6/28/94, Item 54)

 BOARD ACTION Continued to July 19, 1994.

 NuBNCU
- 57. Transportation Department recommending the Board find the Negative Declaration for the Multi-Modal Transfer Facility Project, Phase I, reflects the independent judgment of the 0 59 County and adopt same. (Continued 6/28/94, Item 15)

 BOARD ACTION Negative Declaration adopted.

 BNNuCU
- 58. Supervisor Center recommending the Board direct the Department of Transportation to draft a policy allowing the delay, reduction, or waiver of Traffic Impact Mitigation fees for industrial and commercial projects, said policy to articulate findings of fact and overriding consideration in support of the options.

 BOARD ACTION Approved, and staff directed to notify the Economic Advisory Panel of the Board's action this date and advise the Panel that it will be notified when the matter

TIME ALLOCATIONS - 11:00 A.M.

comes back to the Board of Supervisors.

- 59. Hearing to consider adoption of Resolution adjusting solid waste collection rates for Tahoe-Truckee Sierra Disposal Company, Inc. in the Tahoe-Emerald Bay Area, effective July 1, 1994.

 BOARD ACTION RESOLUTION NO. 175-94 adopted. NuNBCU
- 60. Supervisor Nutting submitting the request of Michael Zaun that a time extension be granted to complete the conditions required on Special Use Permit 91-32 approved by the Board on May 3, 1994.

 BOARD ACTION The Board granted Mr. Zaun a 60-day extension.

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- 61. (Refer Addendum No. 1)

County Service Area No. 2 Meeting (refer to separate agenda for same).

County Service Area No. 5 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.

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT Lloyd Bowman re: County mismanagement/waste

10395

AFTERNOON MATTERS - 2:00 P.M.

Hearing to consider the Appeal submitted by Broadcasters, Inc. on denial of Special Use Permit 93-28 on property consisting of 214 acres in the Cool Area (District BOARD ACTION - Hearing continued to September 13, 1994, at 2:00 p.m., at the request of the applicant. CNBNuU

- 81. Hearing to consider the following pertaining to property consisting of 5.0 acres in the Cameron Park Area (District I) (Applicant: Joseph Pomodoro):
 - Rezoning (Z89-92) of said lands from RE-5, Estate Residential Zone to R1, One-family Residential Zone; and
 - b. Waive reading, read by title only, and introduce Ordinance approving same.

BOARD ACTION - Motion to approve the Negative Declaration and \ \ 074 rezoning, and introduce the Ordinance effecting said rezoning, based on the findings of the Planning Commission on 6/9/94, failed due to the requirement for a four-fifths vote for approval. NNuU B(n)C(n)

Tentative Map 94-03 for subject property was continued off calendar at the request of the applicant who accepted the delay in the processing of said Map (refer item 25 on the Consent Calendar this date). NuNBCU

11066

- 82. Board to consider the following pertaining to Rihan Estates located in the Cameron Park Area (District I) (Applicant: Bewsey/Hawkins Development):
 - a. Rezoning (288-72) of said lands from RE-5, Estate Residential Five-Acre Zone to R1, One-family Residential Zone;
 - b. Waive reading, read by title only, and introduce Ordinance approving same; and
 - c. Tentative Map 88-1124 creating 15 single family residential lots on 5 acres. (Hearing Closed, Continued from 6/28/94, Item 81)
 BOARD ACTION Continued off calendar at the request of the

BOARD ACTION - Continued off calendar at the request of the applicant who accepted the delay in the processing of the Tentative Map.

NNuBCU

- 83. Board to consider the following pertaining to Rancho Tierra Estates located in the Cameron Park Area (District I) (Applicant: Bewsey/Hawkins Development):
 - a. Rezoning (289-68) of said lands from RE-5, Estate Residential Five-Acre Zone to R1, One-family Residential Zone;
 - b. Waive reading, read by title only, and introduce Ordinance approving same;
 - c. Tentative Map 89-1173 creating 54 single family \\067 residential lots on 28 acres; and
 - d. Appeal submitted by Cameron Park Community Services District on the imposition of fees in lieu of land dedication on Tentative Map 89-1173. (Hearing Closed, Continued from 6/28/94, Item 82)

BOARD ACTION - Continued off calendar at the request of the applicant who accepted the delay in the processing of the Tentative Map.

NNuBCU

84. Planning Department recommending Resolution be adopted requesting the Governor's Office of Planning and Research (OPR) approve a third extension of time to revise the General Plan; Chairman be authorized to sign a letter of transmittal regarding same; and the effective time frame within Ordinances 4317 and 4318 be amended to coincide with the Office of Planning and Research time frame of August 18, 1995. (Referred 6/21/94, Item 80)

BOARD ACTION - RESOLUTION NO. 176-94 adopted requesting the Governor's Office of Planning and Research grant the County a third, one-year extension of time to revise the General Plan; and the Board chose not to amend the sunset clause in Ordinance No. 4317 which requires a four-fifths vote of the Board for approval of zoning map changes, thus allowing that requirement to expire on December 7, 1994. NuUB N(n)C(n)

(The Board did not address the issue of amending Ordinance No. 4318 which requires Board review of all tentative parcel maps approved by the Zoning Administrator; said Ordinance also contains a sunset clause whereby it will expire December 7, 1994, or the date of expiration of the OPR extension, whichever comes first.)

TIME ALLOCATION - 3:00 P.M.

85. Hearing to consider Appeal of Tentative Parcel Map 91-59 creating 4 parcels, in the Cameron Park/Shingle Springs Area, with a design waiver to allow an 18-foot road width on Jackie Lane in lieu of the required 28-foot width (Applicant: Stephen and Jane Brown). (Continued 6/7/94, Item 80)

BOARD ACTION - Board denied the Appeal, and approved Tentative Parcel Map 91-59 subject to conditions proposed by staff with modification of conditions 2 and 4 by the Board this date to require improvement of Jackie Lane and the off-site access road from the northerly project boundary to Jackie Court to a width of 20 feet plus 2-foot shoulders.

NNuBCU

MEETING ADJOURNED

APPROVED:

ATTEST:

JOHN E. UPTON, Chairman

DIXIE L. FOOTE, Clerk of the Board



BOARD OF SUPERVISORS

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DIXIE L. FOOTE. CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667 Telephone (916) 621-5390



AGENDA ADDENDUM NO. 1

July 12, 1994

8:00 A.M.

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

DEPARTMENT MATTER

61. Supervisors Center and Nielsen requesting Board authorize Jeepers Jamboree, USA the use of the Loon Lake to Rubicon portion of the Rubicon Trail, for helicopter landing and take- off support sites, from June through August of every year commencing with the 1994 season and continuing until further action by the Board.

BOARD ACTION - Approved

BNNuCU