

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
 RAYMOND J. NUTTING DISTRICT II
 J. MARK NIELSEN DISTRICT III
 WALTER L. SHULTZ DISTRICT IV
 JOHN E. UPTON DISTRICT V
 DIXIE L. FOOTE CLERK OF THE BOARD

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



C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

January 10, 1995

8:00 A.M.

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

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ 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

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA (noting the Board will recess at some point during the day and gather in the Atrium in Building "B" for the taking of photographs of the 1995 Board)
BOARD ACTION - Agenda and Addendum No. 1 adopted with items 57 and 58 removed, and the addition of two closed sessions, pursuant to Government Code Section 54956.9, regarding litigation formally initiated: Claybrook v. County of El Dorado (PV92-0197) and Kimzey v. Neasham. (Chairman noted the photography session has been postponed.) UBNuNS

Closed Session (refer Closed Session Roster attached)

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

PRESENTATION of Resolution No. 1-95 recognizing Norm Burak, M.D. for his contributions and support to the Emergency Medical Services System in El Dorado County. UBNuNS 11222

PRESENTATION of plaque to Lauree Raty for her many years of service to El Dorado County. (Continued to January 24, 1995) ✓

CLOSED SESSION REPORTS (refer Closed Session Roster attached)

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 December 13, 1994 and January 3, 1995 (on file with Clerk of the Board). RECOMMENDED ACTION: Approve ✓
- 2. Assessor recommending Chairman be authorized to sign Assessment Roll Changes (on file with Clerk of the Board). RECOMMENDED ACTION: Approve 11223
- 3. County Counsel recommending Chairman be authorized to sign Release of Liens (8) (on file with Clerk of the Board). RECOMMENDED ACTION: Approve 11224
- 4. County Counsel reporting settlement of claim with Allstate Insurance Company on behalf of Stan Riley in the amount of \$1,231.60. RECOMMENDED ACTION: Approve claim settlement 11225
- 5. Health Department recommending Resolution be adopted approving transfer of the Local Lead Agency designation, with responsibility for enforcement of State Solid Waste laws within the County, from the Building Department to the Public Health Department. RECOMMENDED ACTION: Adopt Resolution No. 2-95 8277
- 6. Mental Health Department recommending Chairman be authorized to sign an Agreement with Diosdado Tabilon, M.D. in an amount not to exceed \$45,000 for the term December 5, 1994 through June 30, 1995 to provide psychiatric treatment services. RECOMMENDED ACTION: Approve 10689

7. Mental Health Department recommending Chairman be authorized to sign an Agreement with Jeffery Shively, Ph.D., not to exceed \$12,480 for the term December 7, 1994 through June 30, 1995, for mental health services at the Placerville and South Lake Tahoe Jails. **RECOMMENDED ACTION:** Approve 10689
8. Community Services Department recommending Chairman be authorized to sign an Agreement with California/Nevada Community Action Association (Cal/Neva) for the term October 1, 1994 through January 31, 1995 providing for reimbursement of \$1,000 for Lifeline Telephone outreach services to 200 households in El Dorado County. **RECOMMENDED ACTION:** Approve 11226
9. Community Services Department recommending Resolution be adopted authorizing Chairman to sign Contract (No. 95F-1209) with the State Department of Economic Opportunity in the amount of \$160,000 for the term January 1, 1995 through December 31, 1995 for community action services to low income, elderly and disabled persons; and authorizing Director of said Department to execute further documents relating to same. **RECOMMENDED ACTION:** Adopt Resolution No. 3-95 11032
10. General Services Department recommending approval of Budget Transfer No. 610 transferring \$5,000 from Contingency to adjust the Capital Outlay budget for emergency heating repair for the Veteran's Building. (Expenditure approved by Board 12/13/94, Item 46) **RECOMMENDED ACTION:** Approve 11215
11. General Services Department recommending Chairman be authorized to sign Amendment No. 2 to Agreement (No. C23-049) with Floyd E. Warren, dba Plumas Science Research increasing the total Agreement amount to \$17,850 for the term October 31, 1994 to December 31, 1994 for asbestos tile abatement management at the Juvenile Hall. **RECOMMENDED ACTION:** Approve 10369
12. General Services Department recommending Resolution be adopted dissolving the imprest cash account for Purchasing/Stores. **RECOMMENDED ACTION:** Adopt Resolution No. 4-95 8814
13. General Services Department recommending award of Bid No. 760-033 for vibratory asphalt patching roller for the Department of Transportation. **RECOMMENDED ACTION:** Award to the low bidder, Weaver Equipment Company; and authorize Purchasing Agent to issue a purchase order in the amount of \$11,000 including tax for same. 11227

14. General Services Department recommending award of Bid No. 765-034 for a self-propelled road sweeper for the Department of Transportation.
RECOMMENDED ACTION: Award to the low bidder, Connell Motor Truck Co., Inc.; and authorize the Purchasing Agent to issue a purchase order in the amount of \$41,450 including tax for same. 11228
15. General Services Department recommending Chairman be authorized to sign Agreement (No. 21-S9511) with Murray & Downs, AIA, Architects, Inc. in an amount not to exceed \$71,000 for design and preparation of bid documents for the relocation of the Placerville Municipal Court into the lower level of Building C. 9980
RECOMMENDED ACTION: Approve
16. Treasurer/Tax Collector recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 246-94 deleting one Departmental Systems Coordinator position and adding one .8 Senior Departmental Systems Coordinator in order to meet requested budget reductions. 11229
RECOMMENDED ACTION: Adopt Resolution No. 5-95 (Approved with the understanding that if the Department finds an alternate method to meet budget reductions, the Board will consider same.) UBNuNS
17. Elections Department recommending Resolution be adopted consolidating the El Dorado County Fire Protection District and Georgetown Divide Public Utility District elections, scheduled for November 7, 1995, with the Statewide General Election to be held on November 5, 1996. 11230
RECOMMENDED ACTION: Adopt Resolution No. 6-95
18. Sheriff requesting authorization to sign Agreement (No. 95-2) with the El Dorado County Fair Association for the term January 1, 1995 through December 31, 1995 for use of the fairgrounds on weekends for K-9 training. 7971
RECOMMENDED ACTION: Approve
19. Library Director recommending approval of Budget Transfer No. 587 increasing Revenue and Expenditures for the book budget to reflect donations, and transferring funds from the Cameron Park Branch Library 1993/94 Unreserved fund balance. (4/5 vote required) 11231
RECOMMENDED ACTION: Approve

20. Transportation Department recommending Chairman be authorized to sign Amendment to Agreement (No. 93-2886-423RM) with the California Conservation Corps (CCC) increasing the cost to not exceed \$170,000 for the term April 1, 1993 through December 30, 1996 for labor for public work projects. **10134**
RECOMMENDED ACTION: Approve (Continued to January 24, 1995, to allow County Counsel an opportunity to respond to testimony of Mr. Gordon Vicini this date.) NuUBNS
21. Transportation Department recommending the following pertaining to Emerald Meadows Subdivision (TM 88-1131): **6734**
- a. Adopt Resolution accepting streets within said Subdivision into the County Maintained Road System;
- b. Release Performance Bond No. 156364S;
- c. Hold the previously posted Maintenance Bond No. 29910S, to be released one year after completion; and
- d. Release Labor and Materials Bond Nos. 22910S, 22908S, 22099S, 229912S and 22913S, from Phase I, which have been held for the required six months.
RECOMMENDED ACTION: Adopt Resolution No. 7-95
22. Transportation Department recommending Chairman be authorized to sign Notice of Completion for the El Dorado Hills Boulevard Improvements Project (No. 72129) under contract to Granite Construction Company. **9554**
RECOMMENDED ACTION: Approve
23. Transportation Department recommending Resolution be adopted accepting the streets within the Green Valley Hills Unit No. 1 Subdivision (TM 87-1076) into the County Maintained Road System. **11232**
RECOMMENDED ACTION: Adopt Resolution No. 8-95
24. Transportation Department recommending the following pertaining to Green Valley Hills Unit No. 2 Subdivision (TM 88-1123):
- a. Adopt Resolution accepting streets of said Subdivision into the County Maintained Road System; and **11232**
- b. Release Performance Bond No. 1686095 in the amount of \$537,500 and Laborers and Materialsman Bond No. 1686095 in the amount of \$268,750.
RECOMMENDED ACTION: Adopt Resolution No. 9-95

25. Transportation Department recommending Resolution be adopted accepting the transfer of Clean Air and Transportation Improvement Act Application Status from El Dorado County Transportation Commission for Proposition 116, Non-Urban County Bikeway Project Funds; and authorize the Transportation Director to execute all documents related to said Project.
RECOMMENDED ACTION: Adopt Resolution No. 10-95 10986
26. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 037 to Local Agency-State Agreement for Federal Aid Projects for guardrail installations and shoulder modification on Forni Road, Salmon Falls Road and Sly Park Drive (Project No. 71314).
RECOMMENDED ACTION: Adopt Resolution No. 11-95 11233
27. Transportation Department requesting authorization to submit grant applications to the California Tahoe Conservancy for the following erosion control projects: Angora (\$315,150); Black Bart (\$185,000); Mountain Drive (\$196,000); Hekpa (\$200,000); and authorize the Chairman to sign Resolutions (2) for Maintenance of the Angora and Hekpa Projects.
RECOMMENDED ACTION: Adopt Resolution Nos. 12-95 and 13-95 11234
28. Building Department requesting the Building Official be authorized to enter into discussions with the City of South Lake Tahoe for development of a Memorandum of Understanding (MOU) wherein the County Building Department will provide Tahoe Regional Planning Agency plan review services; said MOU to be brought back to the Board for final approval.
RECOMMENDED ACTION: Approve 11235
29. Building Department recommending Chairman be authorized to sign Contract No. EA-93-511-09 and Financial Status Report and/or Payment Request with the State Integrated Waste Management Board in the amount of \$17,322 to improve permit and inspection capabilities.
RECOMMENDED ACTION: Approve 8277
30. Planning Department recommending Chairman be authorized to sign an Agreement with El Dorado County Resource Conservation District for fiscal year 1994/95 providing a total allocation of \$24,582 plus billings for project reviews and separate billings for State Mining Reclamation Act (SMARA) reviews when requested.
RECOMMENDED ACTION: Approve 8333

31. Planning Department recommending Chairman be authorized to sign an Agreement with Georgetown Divide Resource Conservation District for 1994/95 providing a total allocation of \$24,582 plus billings for project reviews and separate billings for State Mining Reclamation Act (SMARA) reviews when requested. **8333**
RECOMMENDED ACTION: Approve
32. Planning Department submitting final map for Ridgeview Equestrian, Unit No. 1 in the El Dorado Hills Area (District I); Applicant: John Gladish. **10418**
RECOMMENDED ACTION: Approve
33. Human Resources Department recommending Resolution be adopted specifying the Chief Investigator classification in the District Attorney's Office be granted two years additional service credit for retirement during the designated period from January 10, 1995 through April 11, 1995. **11236**
RECOMMENDED ACTION: Adopt Resolution No. 14-95
34. Human Resources Department requesting authorization to purchase long-term disability insurance through CSAC-EIA at an approximate annual premium amount of \$132,000, effective January 1, 1995. **11237**
RECOMMENDED ACTION: Approve
35. County Counsel recommending Resolution be adopted discharging unpaid County debts. **11209**
RECOMMENDED ACTION: Adopt Resolution No. 15-95 (Continued to January 24, 1995, to allow County Counsel an opportunity to issue an opinion regarding the issue of confidentiality of subject Resolution.) UBNuNS
36. Administration recommending Resolution be adopted relating to annexation of lands to the El Dorado Irrigation District (Project No. 94-04) petitioned by Rescue Union School District. **11238**
RECOMMENDED ACTION: Adopt Resolution No. 16-95
37. Administration recommending Resolution be adopted rescinding Resolution No. 84-91 and reflecting annexation of lands to the El Dorado Irrigation District (Project 89-08) petitioned by N.C. Brown Development. **7900**
RECOMMENDED ACTION: Adopt Resolution No. 17-95
38. Chief Administrative Officer recommending Board accept the resignation of Natalie Sentz effective March 3, 1995, appoint Lois Patrick as Acting Director, and direct staff to conduct an open recruitment for Director of Social Services. **11239**
RECOMMENDED ACTION: Approve

39. Chief Administrative Officer recommending Michael Stoltz be appointed as the Director of Transportation, effective January 7, 1995, at step four of the existing salary range. (Continued 12/13/94, Item 58) **11122**
RECOMMENDED ACTION: Approve
40. Waive reading, read by title only, and adopt Ordinance to rezone a 2.15 acre portion of a 280-acre parcel in the El Dorado Hills Area; Applicant: Russell Ranch Partnership/Angelo K. Tsakopoulos. (Introduced 12/13/94, Item 81) **11218**
RECOMMENDED ACTION: Adopt Ordinance No. 4349
41. Clerk of the Board advising that two regular meetings in February 1995 follow Monday holidays, and recommending the Board deviate from its current practice of cancelling all Tuesday meetings that follow Monday holidays by canceling only one of the two in February. **10730**
RECOMMENDED ACTION: Cancel the regular Board of Supervisors meeting of February 21, 1995
42. Supervisor Nutting recommending he be appointed to the El Dorado County Transit Authority replacing Supervisor Nielsen who was appointed to same on January 3, 1995. **11221**
RECOMMENDED ACTION: Appoint Supervisor Nutting
43. Supervisor Shultz requesting the Board recognize the donation of the historic Michigan-California Lumber Company sign to the County Historical Museum by Phil and Judy Green and the Michigan-California Lumber Company. **9402**
RECOMMENDED ACTION: Approve (Board received the sign and extended its thanks to Mr. and Mrs. Green.) SUBNuN
44. Supervisor Upton recommending Chairman be authorized to sign an Agreement with the South Tahoe Public Utility District for funds from the California Tahoe Conservancy to pass through to South Tahoe Public Utility District for the emergency retention basin pipeline replacement project. **11240**
RECOMMENDED ACTION: Approve
45. Supervisor Nielsen recommending the Chief Administrative Officer and County Counsel's Board chamber locations be returned to the pre-1989 area at the desk adjoining the podium. **9495**
RECOMMENDED ACTION: Approve

46. Supervisor Nielsen recommending the Clerk of the Board together with General Services Department be directed to investigate and recommend possible acquisition of an electronic system to simultaneously display all Board votes. **RECOMMENDED ACTION:** Approve (Approved with direction expanded to include investigation of the possibility of a non-electronic means.) 11241
NNuBSU

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 20 and 35 as noted (items 16, 43, and 46 also acted upon separately); and Department Matters 51 and 56 added to the Consent Calendar and approved as part of same. UBNuNS

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. Treasurer/Tax Collector reporting on El Dorado County investments. 11242

BOARD ACTION - No action taken.

51. District Attorney recommending Resolution be adopted authorizing the Chairman to execute, upon submittal of final documents to the Department of Justice, a grant award agreement for a spousal abuser prosecution program in the amount of \$37,000; and recommending approval of Budget Transfer No. 595 increasing Estimated Revenue by \$37,000 for same. (4/5 vote required) 11243

BOARD ACTION - **RESOLUTION NO. 18-95** adopted. 11231

UBNuNS

52. Transportation Department recommending discussion of the U.S. Forest Service policy regarding transfer of ownership of public lots (Santini-Burton lots) to local government; and recommending staff be authorized to work with County Counsel to accept transferred public lots in accordance with said policy. 9814

BOARD ACTION - Continued to February 7, 1995, at the request of the Director of Transportation. NuBNSU

53. General Services Department submitting several recommendations as outlined in its memorandum to the Board dated 12/5/94 regarding road zones of benefit insurance reserve fund. **9354**
BOARD ACTION - Continued to January 31, 1995, NuSBNU
54. Social Services Department recommending Resolution be adopted amending Authorized Personnel Allocation Resolution No. 246-94 adding one Social Worker IV position, one Employment & Training Worker II position, and one Social Services Aide position for the Cal Learn Program, which assists young people who are pregnant or parenting and wish to complete high school; and further recommending approval of Budget Transfer No. 598 increasing Estimated Revenue by \$91,300, decreasing Contingency by \$2,572 and increasing Appropriations by \$93,872 for said Program. (4/5 vote required) **11031**
BOARD ACTION - RESOLUTION NO. 19-95 adopted. UNBS Nu(n) **11231**
55. General Services Department recommending approval of Budget Transfer No. 609 increasing Estimated Revenue and Appropriations by \$20,000 to remodel an existing jail cell and day room into an area to be used in conjunction with evidence preparation and weapons cleaning. (4/5 vote required) **11231**
BOARD ACTION - Approved BNuNSU
56. Human Resources Department recommending Resolution be adopted implementing the salaries for the classes included in Proposition A and designating the classification of Undersheriff as Executive Management. (Chief Administrative Officer recommending consideration regarding source of funding be delayed until after completion of the General Fund mid-year financial status report.) **10743**
BOARD ACTION - RESOLUTION NO. 20-95 adopted. UBNUuNS
57. Human Resources Department submitting for introduction Ordinance amending Section 2.57.030 of Chapter 2.57 of Title 2 of the Ordinance Code amending salaries of the Board of Supervisors. (Continued 12/6/94, Item 57) **9413**
BOARD ACTION - Removed from the Agenda upon its adoption.
58. Human Resources Department recommending Board determine methodology to be used in the evaluation and selection of the Director of Public Health. **10911**
BOARD ACTION - Removed from the Agenda upon its adoption.

59. Human Resources Department recommending Board determine methodology to be used in the evaluation and selection of the Building Official.

BOARD ACTION - Board requested an interview/evaluation session with Mr. Bill Carey, Building Official, after which it will make a determination of whether to make a direct appointment to the position or select a recruitment process. UNBNuS

9815

60. Supervisor Nutting recommending Board reconsider its position concerning the Forest Legacy Program.

BOARD ACTION - Supervisor Nutting authorized to draft a letter to the Forest Legacy Coordinator, California Department of Forestry and Fire Protection, expressing the Board's concerns as discussed this date, and to bring same back to the Board on January 24, 1995, for authorization for the Chairman to sign.

NuBNSU

10722

61. Supervisor Nutting recommending discussion of the setting of meetings in each supervisorial district as outlined in County Charter Section 205.

BOARD ACTION - Continued to January 24, 1995, for individual Board members to bring forward suggestions for scheduling Board meetings in their Districts in such a way as to peak the interest of the citizenry to promote attendance. NuUBNS

10721

62. Supervisor Nutting recommending closed session meetings be moved from Tuesday morning to Monday afternoons at 2:00 p.m.; and further recommending regular Board of Supervisor's meetings be scheduled to begin at 8:30 a.m. on Tuesday.

BOARD ACTION - Board to revisit the issue on April 4, 1995, allowing the Chairman an opportunity to improve upon the existing closed session/open meeting schedule, particularly as regards the Board's adherence to same. NuUBNS

11245

63. General Services Department recommending Chairman be authorized to sign an Amendment to the lease with Waldron's Living Trust, Vincent Waldron Trustee extending the term through September 6, 1995, for 5,000 square feet of office space located at 1319 Broadway, for the Placerville Municipal Court; and approval of Budget Transfer No. 607 decreasing Contingency by \$21,600 and transferring same to Appropriations for same. (4/5 vote required)

BOARD ACTION - Approved

UNuBNS

9980

11231

TIME ALLOCATIONS - 10:00 A.M.

70. Presentation by Barbara Hayes, Sacramento Area Commerce and Trade Organization, on the potential location of a major manufacturing concern within El Dorado County. **11246**
BOARD ACTION - (refer agenda item 71)
71. Chief Administrative Officer recommending consideration of a public/private partnership with The Mansour Company and Atlanta Precision Molding for a Rural Economic Development Infrastructure Program (REDIP) Loan; and Chairman and appropriate County staff be authorized to execute loan application documents for same.
BOARD ACTION - Board acted as follows by motion of Supervisor Upton, seconded by Supervisor Bradley, and amended by Supervisor Shultz: **UBNuNS**
- (1) Continued action on the matter of a REDIP Loan to a special meeting of the Board of Supervisors on **January 17, 1995, at 1:00 p.m.;**
 - (2) Requested the Bond Screening Committee review the REDIP process and, should they so determine, cause the REDIP application to be completed and report back to the Board at its special meeting on January 17, 1995; **11246**
 - (3) Directed the Department of Transportation (DOT) to bring to the Board of Supervisors the appropriate documents to amend the capital improvements program to accelerate the improvement of Latrobe Road, including any necessary requests for budget transfer from the El Dorado Hills/Salmon Falls Traffic Impact Mitigation (TIM) Fee account; and DOT further requested to advise the Board on January 17, 1995, of any other direction if would need for moving forward on Latrobe Road improvements when it is appropriate to do so;
 - (4) Concurred that the use by staff of previously adopted Board policy to give a priority to processing of commercial and industrial projects is appropriate for this project; and
 - (5) Authorized engagement or discussions with a transactional law firm to advise the County on this matter.
72. Hearing to review the fiscal year 1993/94 Grantee Performance Report being submitted for Community Development Block Grant Economic Development Assistance Grants. **5679**
BOARD ACTION - Filing of the Report approved. **UBNuN S(a)**

11:00 A.M. - Water Agency Meeting (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

1:50 P.M. - OPEN FORUM

AFTERNOON MATTERS - 2:00 P.M.

80. Hearing to consider the following for 1.03 acres in the Shingle Springs Area (District II); Applicant: David and Becky Hogg:

a. Rezoning (Z94-11) from RE-5, Estate Residential Five-acre Zone to C, Commercial Zone; and

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning.

BOARD ACTION - Board adopted the Negative Declaration as prepared; approved the rezoning; and waived reading, read by title only, and introduced the Ordinance to effect said rezoning (to be adopted on January 24, 1995); based on the findings of the Planning Commission on 12/8/94. NuUBNS

11247

81. Hearing to consider the following for 172.36 acres (Newtown Acres II) in the Placerville Periphery Area (District III); Applicant: Kenneth G. Wilkinson, et al:

a. Rezoning (Z88-19) from RE-5, Estate Residential Five-acre Zone, RE-10, Estate Residential Ten-acre Zone and RA-20, Residential Agricultural Twenty-acre Zone to RE-5, Estate Residential Five-acre Zone;

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning; and

c. Tentative subdivision map proposing to create, in four phases, 29 lots ranging in size from 5.0 to 23.8 acres, with design waivers. (Continued 12/13/94, Item 80)

BOARD ACTION - With the concurrence of the applicant who also waived applicable time restraints, the Board continued the hearing, for the purpose of taking testimony only from Michael E. Petersen and those he represents in this matter, to January 24, 1995, at 2:00 p.m. (to be the first hearing that date and time). UBNuNS

11217

82. Hearing to consider the following for 292 acres (Camino Canyon) in the Camino Area (District II); Applicant: Camino Partners:

a. Rezoning (Z92-17) from RE-10, Estate Residential Ten-acre Zone and SA-10, Select Agricultural Zone to RE-10/PD, Estate Residential Ten-acre/Planned Development Zone;

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning;

c. Development Plan (PD92-05) for a rural subdivision;

d. Tentative map (TM92-1255) proposing to create 12 single-family residential lots, ranging in size from 5 to 7 acres, and 6 open space parcels, on 120 acres, with a designated remainder of 172 acres, with design waivers to allow the dead-end road to exceed the required maximum length and to permit the use of a temporary second access road with a width of 18 feet.

BOARD ACTION - Board approved the Negative Declaration as prepared; approved the rezoning (Z92-17), waived reading, read by title only, and introduced the Ordinance to effect said rezoning (to be adopted January 24, 1995); approved the Development Plan (PD92-05) as the official Development Plan; and approved the Tentative Map (TM92-1255) subject to conditions proposed with modification of condition number 38 regarding review and approval of CC&Rs; based on the findings of the Planning Commission set forth in the attachments to the Agenda Transmittal regarding same dated 12/30/94. BUNuNS

11248

83. Hearing to consider the following for 27.4 acres (Gramercy Heights) in the Placerville Periphery Area (District III); Applicant: Jim Liles:

a. Rezoning (Z93-19) from RE-5, Estate Residential Five-acre Zone to R1A/PD, One-acre Residential/Planned Development Zone;

b. Waive reading, read by title only, and introduce Ordinance to effect said rezoning;

c. Development Plan (PD93-10) to allow parcels less than 1 acre in size and to reduce the front yard setbacks for Parcels 2-5 and 12-16;

d. Tentative subdivision map (TM93-1285) proposing to create, in two phases, 25 residential parcels ranging in size from 0.41 acre to 1.20 acres, with 13.85 acres reserved in open space on 3 separate parcels, with design waivers; and

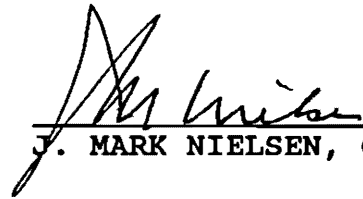
11249

e. Resolution summarily vacating all existing on-site road and public utility easements on properties identified by APNs 323-320-01, -10, -14, -15, -16, -17, 323-340-03, -10, -11, and 323-440-03.

BOARD ACTION - Hearing closed, and matter referred back to the Planning Commission for further processing with an interval adequate to allow a neighborhood meeting with the developer, Planning Department staff, and the District IV Planning Commissioner. SUBNuN

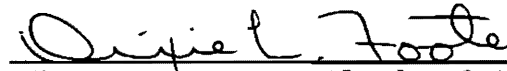
MEETING ADJOURNED

APPROVED:



J. MARK NIELSEN, 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.

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 10, 1995

8:00 A.M.

Closed Sessions have been scheduled to discuss the following pursuant to Government Codes cited:

1. **Existing litigation** pursuant to Government Code Section 54956.9 regarding the following:
 - a. Gigena vs County of El Dorado, Case No. CVS 94-1933 WBS JFM;
 - b. William Wilson vs County of El Dorado, et al, Case No. PV93-3356;
 - c. Sears and Bell vs County, et al, Case No. PV94-0315; and
 - d. Bernard Carlson vs County of El Dorado, et al, Case No. PV94-0007.
BOARD ACTION No action reported.

2. **Significant exposure to litigation** pursuant to Government Code Section 54956.9(b).
BOARD ACTION - No action reported.

County of El Dorado

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Telephone (916) 621-5390



A G E N D A A D D E N D U M N O . 1

January 10, 1995

8:00 A.M.

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

CONSENT CALENDAR

47. Health Department recommending Chairman be authorized to sign a letter supporting the proposed re-defining of certain medical service study areas within El Dorado County.
RECOMMENDED ACTION: Approve

11250

UBNuNS