

**C O N F O R M E D   A G E N D A**

**Regular Meeting of the Board of Supervisors  
El Dorado County, California**

*Tuesday, July 14, 1998*

**BOARD OF SUPERVISORS MEETING ROOM**

330 Fair Lane, Building A  
Placerville, California

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

**JOHN E. UPTON**

Chairman  
Fifth District

**J. MARK NIELSEN**

1<sup>st</sup> Vice Chairman  
Third District

**RAYMOND J. NUTTING**

2<sup>nd</sup> Vice Chairman  
Second District  
[nutting@inforum.net](mailto:nutting@inforum.net)

**WILLIAM S. BRADLEY**

First District

**WALTER L. SHULTZ**

Fourth District

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.*

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE**  
**INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS**

**9:00 A.M. - OPEN SESSION**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**INVOCATION**

**CONSENT CALENDAR:** Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. Consent Calendar matters not approved in the omnibus Consent Calendar approval will be taken up at a time determined by the Chairman.

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of June 15 and 16, 1998.  
**RECOMMENDED ACTION:** Approve.
2. Releases of Lien (10) (on file with Clerk).  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
3. Public Health Department recommending Agreements with Mangini Litigation Steering Committee for EDCA-Lifeskills and Tahoe Youth and Family Services to discourage smoking by minors; and Budget Transfer 2101 increasing Estimated Revenue and Appropriations by \$82,600 for same. (4/5 vote required)  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
4. Public Health Department recommending Agreement SCC09 with State Department of Alcohol and Drug Programs in the amount of \$1,412,525 for fiscal year 1998/99 for alcohol/drug related treatment services.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
5. Public Health Department recommending Agreement with Blue Cross of California enabling said Department to participate in the State Healthy Families Program.  
**RECOMMENDED ACTION:** Authorize Chairman to sign and Director of Public Health to execute subsequent documents relating to same.
6. Public Health Department recommending Budget Transfer 2100 increasing Estimated Revenue by \$27,500 and Appropriations to fund a pilot Friday Night Live Team Mentor Project.  
**RECOMMENDED ACTION:** Approve.

7. Mental Health Department recommending Memoranda of Understanding (MOUs) with Blue Cross, Blue Shield and Health Net for mental health services to children whose families fall below 250% of the poverty level but are not eligible for Medi-Cal.  
**RECOMMENDED ACTION:** Authorize Mental Health Director to execute these documents and other identical MOU's.
8. Community Services Department recommending Resolution authorizing Agreement 98C-1112 with the State Department of Community Services and Development in the amount of \$39,360 for the term April 1, 1998 through March 31, 1999 for the Department of Energy (DOE) Weatherization Program.  
**RECOMMENDED ACTION:** Adopt Resolution No. 161-98 authorizing Chairman to execute Agreement and Director of Community Services Department to execute subsequent documents relating to same.
9. Community Services Department recommending Resolution authorizing Agreement FF-9899-29 with the State Department of Aging in the amount of \$643,043 for the term July 1, 1998 through June 30, 1999 for Title III/VII Senior Services; and approving the 1998/99 Area Plan Budget in the amount of \$1,480,584.  
**RECOMMENDED ACTION:** Adopt Resolution No. 162-98 authorizing Chairman to execute Agreement and Area Agency on Aging Director to execute subsequent documents relating to same.
10. General Services Department advising of one-year extension of Bid 745-023 for plant mix asphalt concrete for use on the East Slope from Tahoe Asphalt Inc., of South Lake Tahoe.  
**RECOMMENDED ACTION:** Authorize blanket purchase order in the amount of \$40,702 including sales tax for same.
11. General Services Department recommending purchase of mainframe memory cards for County Mainframe Enterprise Server.  
**RECOMMENDED ACTION:** Authorize purchase order to Dempsey Business Systems of Irvine, CA, in the amount of \$15,401 including sales tax for same.

12. General Services Department advising of time-critical purchase of night-sight camera for the Sheriff's Department at South Lake Tahoe.  
**RECOMMENDED ACTION:** Confirmation of Purchasing Agent issuing a purchase order to Lehr Auto Electric in the amount of \$13,704.70 including sales tax.
  
13. General Services Department recommending declaration of surplus for vehicles as outlined in Agenda Transmittal dated June 26, 1998.  
**RECOMMENDED ACTION:** Authorize Purchasing Agent to dispose of same at public auction.
  
14. General Services Department recommending Resolution extending MediaOne's Cable Television (CATV) franchises for El Dorado County and Cameron Park for an additional 120 days.  
**RECOMMENDED ACTION:** Adopt Resolution No. 163-98.
  
15. General Services Department recommending Amendment 1 to Agreement 272-S9811 with Fehr and Peers Associates, Inc. extending the term from June 30, 1998 to June 30, 1999 for consulting traffic model services to update the County General Plan MINUTP traffic model for the Department of Transportation.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
16. General Services Department recommending Agreement 388-S9811 with Parsons Harland Bartholomew & Associates, Inc. in an amount not to exceed \$13,000 for a one year term for services for the implementation of mitigation measures developed in response to the Brittany Way and El Dorado Hills Boulevard Realignment Project.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
  
17. General Services Department recommending Amendment 1 to Agreement 162-S9811 with Criminal Justice Research Foundation extending the term to September 15, 1998 for a Juvenile Hall needs assessment and Board of Corrections Violent Offender Incarceration Grant Application for the County Probation Department.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

18. District Attorney recommending Resolution authorizing him to execute a Grant Award Agreement for fiscal year 1998/99 for the Automobile Insurance Fraud Program.  
**RECOMMENDED ACTION:** Adopt Resolution No. 164-98.
19. District Attorney recommending Resolution authorizing him to execute Agreement BOC-8040 with the State Board of Control in the amount of \$124,000 for fiscal year 1998/99 for the Victim Assistance Center.  
**RECOMMENDED ACTION:** Adopt Resolution No. 165-98.
20. District Attorney recommending Resolution authorizing him to execute a Department of Insurance Grant Transmittal for fiscal year 1998/99 for the Workers' Compensation Insurance Fraud Program.  
**RECOMMENDED ACTION:** Adopt Resolution No. 166-98.
21. Elections Department recommending Resolution consolidating local elections with the upcoming statewide election to be held November 3, 1998.  
**RECOMMENDED ACTION:** Adopt Resolution No. 167-98.
22. Elections Department submitting statement of the votes cast in the Consolidated Primary Election of June 2, 1998.  
**RECOMMENDED ACTION:** Approve.
23. Agriculture Department, Weights and Measures recommending out-of-country travel request to allow David Bolster, Senior Agricultural Biologist, to participate in the US Agency for International Development's (USAID) Deciduous Fruits Program exchange with Guatemala.  
**RECOMMENDED ACTION:** Approve.
24. Transportation Department recommending Resolution summarily vacating (AOE98-014) utility easement lying on the easterly 10 feet of Lot 455 of Ridgeview Village Unit No. 8, requested by Lou and Vicki Barber.  
**RECOMMENDED ACTION:** Adopt Resolution No. 168-98.

25. Transportation Department recommending the following:
  - a. Resolution summarily vacating (AOE98-018) public utilities easements for Lot A, Village D1; (Continued 6/6/98, Item 42d) and
  - b. Resolution summarily vacating (AOE98-018) drainage easements for Lot A, Village D1, requested by Serrano Partners.  
**RECOMMENDED ACTION:** Adopt Resolution Nos. 155-98 and 169-98.
26. Transportation Department recommending Resolution summarily vacating (AOE98-015) road and public service easements in the Barnett Business Park, Lot 15 LLA, requested by Douglas and Cynthia Granade.  
**RECOMMENDED ACTION:** Adopt Resolution No. 170-98.
27. Transportation Department recommending Resolution summarily vacating (AOE98-016) road and public service easements, requested by Michael and Linda Jones.  
**RECOMMENDED ACTION:** Adopt Resolution No. 171-98.
28. Transportation Department recommending Agreement PSS72 with Area Transit Management, Inc. in an amount not to exceed \$361,894 for the term July 1, 1998 through June 30, 2000 for transit services in the unincorporated area of the South Lake Tahoe Basin.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
29. Transportation Department recommending Resolution amending Resolution No. 49-93 sanctioning a passenger loading zone along Pine Street in Tahoma.  
**RECOMMENDED ACTION:** Adopt Resolution No. 172-98.
30. Transportation Department recommending rescheduling of the public hearing for the update of the El Dorado Hills/Salmon Falls Road Impact Fees (RIF) to 11:00 a.m., August 4, 1998.  
**RECOMMENDED ACTION:** Approve. Rescheduling approved with the hearing set for 11:00 a.m. on August 18, 1998.

31. Transportation Department recommending Notice of Completion for the Wildwood Way Bridge Replacement Project 48561 under contract to Answell Construction Inc.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
32. Transportation Department recommending Resolution authorizing execution of Program Supplement 006-M to Administering Agency-State Agreement 03-5925 for installation of reflective pavement markers on various County roads, Project 48203.  
**RECOMMENDED ACTION:** Adopt Resolution No. 173-98 authorizing Chairman to sign Supplement.
33. Transportation Department recommending Resolution amending Resolution No. 252-81 sanctioning parking restricted zones along various streets as outlined in said Resolution.  
**RECOMMENDED ACTION:** Adopt Resolution No. 174-98.
34. Transportation Department recommending Resolution amending Resolution No. 250-81 establishing one and revising three "Through Highways" by sanctioning the installation of "Stop" signs as outlined in said Resolution.  
**RECOMMENDED ACTION:** Adopt Resolution No. 175-98.
35. Transportation Department recommending Resolution amending Resolution 245-81 sanctioning the installation of a "Stop" sign at North Upper Truckee Road at its intersection with Lake Tahoe Boulevard stopping the northbound lane.  
**RECOMMENDED ACTION:** Adopt Resolution No. 176-98.
36. Transportation Department recommending Resolution sanctioning two closures of Wentworth Springs Road from Loon Lake Dam, over the Rubicon Trail, to Georgetown from 6:00 a.m., Wednesday, July 22, 1998 to midnight, Monday, July 27, 1998; and 6:00 a.m., Thursday, July 31, 1998 to midnight Monday, August 3, 1998; and Main Street in Georgetown from Highway 193 to Orleans Street from 2:00 p.m. until midnight Wednesday, July 22 and Thursday, July 23, 1998, for the 46<sup>th</sup> annual Jeepers Jamboree, 20<sup>th</sup> annual Jeep Jamboree, and Vendors Fair.  
**RECOMMENDED ACTION:** Adopt Resolution No. 177-98.

37. Transportation Department recommending Plans and Contract Documents for Hekpa Erosion Control Project JN 95142.  
**RECOMMENDED ACTION:** Authorize Chairman to sign Plans, approve bid opening on July 31, 1998 and award of bid by Board of Supervisors on August 4, 1998.
38. Planning Department recommending Amendment 001 to the Funding Agreement with Sundance Plaza Associates, Ltd., Wal-Mart Stores, Inc., and Village/El Dorado Partners, L.P. in the amount of \$443,220.74 for the funding of the Missouri Flat Road Circulation Plan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
39. Planning Department recommending final map for Cambridge Oaks, Unit 002 in the Cameron Park Area; and Agreement to Make Subdivision Improvements with Kaufman and Broad of Northern California, Inc.  
**RECOMMENDED ACTION:** Approve and authorize Chairman to sign.
40. Planning Department recommending the following pertaining to Valley Oak Ranch, Unit 002 (TM87-1078) in the Rescue Area:
- (1) Find final map substantially complies with the original approved tentative map;
  - (2) Approve final map; and
  - (3) Authorize Chairman to sign Agreement to Make Subdivision Improvements for Rural Subdivisions and accept the Certificate of Deposit as required by Condition 2 of the tentative map.
- RECOMMENDED ACTION:** Approve.
41. Planning Department recommending the following pertaining to The Plateau (TM89-1150) and Twin Canyon Estates (TM89-1158) in the Cameron Park Area:
- (1) Find final maps substantially comply with the approved tentative maps;
  - (2) Approve final maps; and
  - (3) Authorize Chairman to sign Improvement Agreements.
- RECOMMENDED ACTION:** Approve.



**RECOMMENDED ACTION:** Approve.

42. Chief Administrative Officer recommending Resolution revising job specifications for the Court Reporter classification and increasing salaries for same effective June 20, 1998 and Amendment to the Memorandum of Understanding with Employees Association, Local 1.  
**RECOMMENDED ACTION:** Adopt Resolution No. 178-98 and not approve any increase in the number of permanent Court personnel until funded by State.
43. Risk Management recommending Resolution finding James Roloff is incapacitated within the meaning of the Public Employees' Retirement Law for performance of his duties in the position of Deputy Sheriff.  
**RECOMMENDED ACTION:** Adopt Resolution No. 179-98 approving industrial disability retirement application.
44. Risk Management recommending Agreement with Blue Shield of California for the term July 1, 1998 through June 30, 1999 for claims administration and provider network access for the County Blue Shield Plan.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
45. County Counsel recommending Resolution discharging accountability for the collection of debts as outlined in same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 180-98.
46. County Counsel recommending Resolution discharging accountability for the collection of debts as outlined in same.  
**RECOMMENDED ACTION:** Adopt Resolution No. 181-98.
47. County Counsel recommending Agreement with The Diepenbrock Law Firm for outside counsel in a case against the State Department of Conservation seeking public records.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.

48. County Counsel recommending Amendment to Agreement with The Diepenbrock Law Firm for outside counsel in the cases of Goldzband vs El Dorado County and Brunius (Weber Creek Quarry) and Goldzband vs El Dorado County and Brunius (Diamond Quarry) to expand the scope of services to include representation of the County before the State Mining and Geology Board in a related administrative proceeding.  
**RECOMMENDED ACTION:** Authorize Chairman to sign.
49. Supervisor Upton recommending Resolution be prepared for board discussion and possible action at the Water Agency workshop scheduled for July 27, 1998 regarding water plan measure being submitted to the voters of El Dorado County at the general election in November of 1998.  
**RECOMMENDED ACTION:** Direct staff to prepare Resolution. After "trailing" the item to 2:00 p.m. for Board consideration and action, a motion to approve failed. SU B(n)Nu(n)N(n)
50. Supervisor Upton recommending Meadow Crest frontage (APN 025-331-02) is a rear-yard.  
**RECOMMENDED ACTION:** Direct Building Department to issue building permits, that inspections be conducted and other administrative actions around said parcel be brought to resolution; and direct Planning Director to return in the next few months with a minor variance process for Board consideration.
51. Supervisor Upton recommending a General Plan update/review public outreach process proposal around parameters as described in Agenda Transmittal dated July 6, 1998.  
**RECOMMENDED ACTION:** Direct staff to return to the Board on August 11, 1998 with said update.
52. Supervisor Upton recommending Resolution be adopted recognizing the posted limit on overnight parking and posted marina regulations at Fallen Leaf Lake Community Area.  
**RECOMMENDED ACTION:** Adopt Resolution No. 184-98.

53. County Service Area No. 010 consideration of Resolution calling for an advisory vote November 3, 1998 for or against mandatory residential refuse collection within the Tahoe West Shore by current provider, Tahoe Truckee Sierra Disposal Company, Inc.

**RECOMMENDED ACTION:** Adopt Resolution No. 182-98. NBSU Nu(n)

54. County Service Area No. 010 consideration of Resolution calling for an advisory vote November 3, 1998 for or against instituting mandatory residential refuse collection within the Cameron Park Community Services District boundaries by current provider, El Dorado Disposal Company, Inc.

**RECOMMENDED ACTION:** Adopt Resolution No. 183-98. NBSU Nu(n)

55. Social Services Department recommending Tenant Use Permit-Rent Free document and the Memorandum of Understanding with Golden Sierra Job Training Agency and Diamond Springs Employment Development Department for the CalWorks Program.

**RECOMMENDED ACTION:** Authorize Director of said Department to execute documents.

**BOARD ACTION** - Consent Calendar items approved with the exception of item 49 as noted (items 49, 53 and 54 acted upon separately).  
NNuBSU

**END CONSENT CALENDAR**

**OPEN FORUM**

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.)

60. Planning Department recommending the Board find the Ecological Preserve Mitigation and In-lieu Fee Ordinance and Fee Resolution are categorically exempt pursuant to Section 15313 of the California Environmental Quality Act (CEQA) Guidelines; approve as to form the Ordinance authorizing the establishment of the Ecological Preserve Mitigation Program and In-lieu fee; and approve as to form the Fee Resolution establishing the amount of the Ecological Preserve Mitigation In-lieu fee. (Public hearing concluded 6/9/98; action continued 6/16/98, Item 60)

BOARD ACTION - Continued to July 28, 1998.

NuBNSU

61. Supervisor Shultz recommending County Surveyor be authorized to issue a Certificate of Compliance for Charles and Judy Bacchi for property in Lotus identified as APN 105-010-09.

BOARD ACTION - Approved.

NuSBNU

62. Supervisor Upton recommending \$500,000 for Phase 2 of the plant preserve funding commitment for the fifth plant preserve; and direct that final 1998/99 budgets of County and/or Water Agency be modified to reflect the Board's action.
- BOARD ACTION - Board approved financing of Phase 2 through an appropriation of \$500,000 from the Water Agency conditioned upon the following: (1) conveyance of \$643,000 from the Water Agency to the County General Fund to reimburse the County General Fund that amount expended for the first component, understanding said conveyance constitutes a loan to be repaid to the Water Agency from funds recouped from Ecological Preserve Mitigation In-lieu Fees; and (2) El Dorado Irrigation District's appropriation of its \$500,000 contribution.

NUNu B(n)S(n)

63. Supervisor Upton recommending approval of the following recommendations from J. Dennis Crabb for APN 33-223-04 with the express finding that the unique regulatory structure of the Tahoe Basin precludes the expedited rezoning from being a precedent for the rest of the County:

(1) Approve the transfer of approximately 2,700 square feet of commercial square footage from APN 33-223-04 to APN 34-270-46 within the Meyers Community Plan Area (Tahoe Furs);

(2) Direct the County Zoning Administrator to process a special use permit to allow the rehabilitation of two existing structures on APN 33-223-04 for residential use with the addition of a two car garage and the keeping of horses for use by the residents (5.5 acre parcel);

(3) Director the issuance of two residential allocations and supporting building permits, following approval of the use permit subject to the payment of all refunded fees and the submission of plans for rehabilitation of the structures for residential use and garage construction; and

(4) Authorize the above steps to be taken and all required permits issued respective of the statutes of the adoption of a County Zoning Ordinance implementing the Tahoe Basin portion of the County General Plan.

**BOARD ACTION** - Approved based on the finding that the use is compatible with and allowed by the current zoning. UNuBNS

64. Supervisor Nielsen recommending Board of Supervisors and the Water Agency authorize and direct the Planning Director and County Counsel to develop possible measures to (a) quantify water and population considerations implicit in commitments made and balances available; (b) monitor and update the Water Report as needed; (c) present finished proposals to the Board of Supervisors and/or Water Agency no later than July 28, 1998.

**BOARD ACTION** - No action taken.

65. Supervisor Nutting requesting discussion and possible action regarding advisory vote on the cost the Endangered Species Act has on private property in El Dorado County.

**BOARD ACTION** - Supervisor Nutting authorized to work with County Counsel to draft an advisory ballot measure to be brought back to the Board on **July 28, 1998**, addressing (1) original intent of the Endangered Species Act; (2) fundamental agreement or disagreement with said Act; and (3) the question of whether the Board of Supervisors should continue efforts, working with the State and Federal governments, to modify those laws to require the State and Federal governments to pay for the impact of those laws. BNNuSU

**TIME ALLOCATION - 10:00 A.M.**

70. Elections Department advising of certification of sufficiency of An Initiative Measure to Amend the El Dorado County General Plan regarding Traffic Levels of Service and Funding for Roadway Improvements; and County Counsel reporting on alternatives for Board action relating to same.

**BOARD ACTION** - Board determined to use the next 21 days to study the initiative to be brought back for disposition on **August 4, 1998**, and Chief Administrative Officer (CAO) authorized to engage consultant services to conduct said study and submit its report to the Board timely for the Board's August 4, 1998, agenda; said study to address all questions read into the record by Chairman Upton this date and any questions Board members may submit (no later than Friday, July 16, 1998). NuBS N(n)U(n)

CAO, County Counsel, Planning Director and other County officers as appropriate authorized to assist any Supervisor who wishes to put together a proposal to submit to the full Board on August 4, 1998.

**TIME ALLOCATIONS - 11:00 A.M.**

71. Hearing to consider Resolution making findings and approving the formation of the Georgetown Cemetery District, and if insufficient protests are received set said formation for election on November 3, 1998.  
**BOARD ACTION** - Receiving no written protests, the Board adopted **RESOLUTION NO. 191-98** approving the formation subject to confirmation of the electorate on November 3, 1998. **NSBNUU**
72. Hearing to consider Resolutions establishing the annual benefit assessments for the 1998/99 tax year for Fernwood Cothrin Road Zone of Benefit (CSA 009, Zone 014); Rolling Ranch Road Zone of Benefit (CSA 009, Zone 040); and Green Valley Oaks Road Zone of Benefit (CSA 009, Zone 069).  
**BOARD ACTION** - **RESOLUTIONS NOS. 185-98, 186-98 and 187-98** adopted, respectively. **BSNUU**
73. Hearing to consider Resolutions approving the Annual Reports and Development Improvement Fees for Lake Valley Fire Protection District, Mosquito Fire Protection District, and Pioneer Fire Protection District.  
**BOARD ACTION** - **RESOLUTIONS NOS. 188-98, 189-98 and 190-98** adopted, respectively. **BSNUU**

**BOARD OF SUPERVISORS RECESSED AND CONVENED AS THE EL DORADO COUNTY PUBLIC HOUSING AUTHORITY TO THE CONSIDER THE FOLLOWING:**

74. Community Services Department recommending submission of a Family Unification Program Application to provide an additional 25 certificates in the Section 8 Housing Assistance Program; and Chairman be authorized to sign a letter of endorsement for said Application.  
**BOARD ACTION** - Approved. **BNNUSU**

75. Community Services Department recommending Resolution authorizing the Director of said Department to execute Annual Contributions Contract with the U.S. Department of Housing and Urban Development (HUD) for the term May 1, 1998 through August 31, 1999 for administration of Section 8 Housing Assistance Rental Certificate and Voucher Program Increments.  
BOARD ACTION - RESOLUTION NO. PHA3-98 adopted. NNUBSU

EL DORADO COUNTY HOUSING AUTHORITY ADJOURNED AND AIR POLLUTION CONTROL BOARD CONVENED TO CONSIDER THE FOLLOWING:

76. Environmental Management Department recommending contracts, upon final approval by County Counsel and Risk Management, for Department of Motor Vehicle Funding of Motor Vehicle Emission Reductions 1998/99 Request for Proposal Projects:
- a. Application APCD DMV 98-01 with El Dorado County Transit Authority in the amount of \$46,222 for expanding existing commuter service;
  - b. Application APCD DMV 98-02 El Dorado County Transit Authority in the amount of \$2,928 for the Vanpool Project;
  - c. Application APCD DMV 98-03 Sacramento Municipal Utility District in the amount of \$50,000 for Electric Vehicle Costsharing Project; NBU Nu(n)S(n)
  - d. Application APCD DMV 98-04 El Dorado County Department of Transportation - Area Transit Management in the amount of \$27,733 for the South Lake Tahoe Transit Program;
  - e. Application APCD DMV 98-05 El Dorado County Parks and Recreation in the amount of \$14,000 for 1998/99 Whitewater Rafting Shuttle Bus Demonstration Project.  
BOARD ACTION - Approved by unanimous vote with the exception of subparagraph "c" for which Supervisors Nutting and Shultz registered "no" votes. NBNUSU

AIR POLLUTION CONTROL BOARD ADJOURNED



**BOARD OF SUPERVISORS RECONVENED**

**TIME ALLOCATIONS - 2:00 P.M.**

80. Hearing to consider the following for Village D-2 in the El Dorado Hills Specific Plan Area (District I); Applicant: Serrano Partners:

a. Rezoning (Z97-23) 225 acres from R1-PD, One-family Residential-Planned Development to OS, Open Space and OS, Open Space to R1-PD, One-family Residential-Planned Development to accommodate minor modifications in Open Space boundaries with the proposed lotting pattern;

b. Development Plan (PD97-10) to accommodate the Planned Development Zoning Overlay; and

c. Tentative Subdivision Map (TM97-1343) creating 284 parcels with design waivers for road and sidewalk improvements.

**BOARD ACTION** - Board found the projects Statutorily exempt pursuant to Section 15182 of California Environmental Quality Act (CEQA) Guidelines; waived reading, read by title only, and adopted ORDINANCE NO. 4501 approving the rezoning; approved the development plan as the official development plan; and approved the tentative subdivision map; subject to conditions and based on findings proposed by the Planning Commission on 5/28/98. BSNuU N(n)

81. Hearing to consider petition by David Rathkamp, et al to rezone (Z97-24) 4.87 acres from R1A, One-acre Residential Zone to CG, General Commercial zone in the Diamond Springs Area (District III) (Continued 6/16/98, Item 81)

**BOARD ACTION** - Hearing continued to **August 11, 1998**.BSNuU N(a)

82. Hearing to consider an Appeal (PD97-08) on the denial of an application to allow the installation of a controlled access electric gate across Dita Drive for the Cameron Park Townhouse Subdivision, Appellant: Cameron Park Homeowners Association (District I).

**BOARD ACTION** - Board granted the Appeal, allowing the controlled access electric gate across Dita Drive. NuUNS B(n)

83. Hearing to consider petition submitted by Alan Herrnberger/Ken Sherrod to change the land use designation (General Plan Amendment) (AZ97-04) of 12.49 acres in the Diamond Springs/El Dorado Area (District III) from MDR, Medium-Density Residential to C, Commercial and to rezone same from R1A, One-acre Residential to C, Commercial. (Continued 6/16/98, Item 84)

**BOARD ACTION** - Hearing continued to August 11, 1998. NSBNuU

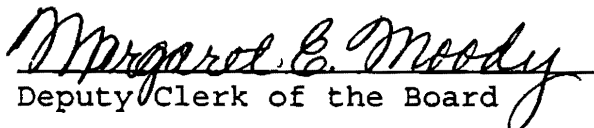
**ADJOURNMENT**

APPROVED:

ATTEST:



JOHN E. UPTON, Chairman



Deputy Clerk of the Board

**CLOSED SESSION ROSTER**

**Regular Meeting of the Board of Supervisors**

July 14, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Existing litigation pursuant to Government Section 54956.9 regarding the following:

a. Harter vs DeNoon and related cross-action Case No. C024332/PV93-3502;  
BOARD ACTION - No action reported.

b. Youngman vs State of California, et al., SV1284; and  
BOARD ACTION - No action reported.

c. El Dorado Union High School District vs County of El Dorado, the Office of The Attorney General of the State of California, et al., (Bennett Park), El Dorado County Superior Court Case No. PV-003420.

BOARD ACTION - No action reported.