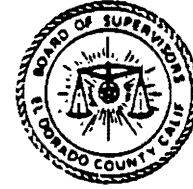


ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 MICHAEL C. VISMAN.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V
 BILLIE MITCHELL.....COUNTY CLERK

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

Continued Meeting of Board of Supervisors

DECEMBER 19, 1988

9:00 A.M.

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
 All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO
 BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

ADOPT AGENDA

BOARD ACTION - Agenda adopted with one addition. SDLVC

NEW BUSINESS

BOARD ACTION - At the request of the Director of Transportation,
 the Board determined that an emergency exists at Happy Valley
 Road at the North Fork of the Cosumnes River, and authorized said
 Department to immediately repair the roadway. DSLVC

5315

1. Chief Administrative Officer presenting draft report for discussion and recommendations on Corrections Facilities Needs Assessment pertaining to Proposition 52. (Continued 12/13/88)

BOARD ACTION - Staff directed to investigate the two options for expansion that have been illustrated for the South Lake Tahoe Jail, bring back illustrations of those options with cost of construction and operations, and to provide a list of pros and cons for both options. SCDLV

4592

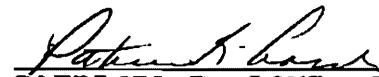
(continued on page 2)

(item 2 continued from page 1)

2. Chief Administrative Officer (CAO) recommending that El Dorado County proceed with the selection of the necessary participants to structure and complete a financing program for capital improvements; and CAO be authorized to solicit letters of qualifications, proposals and other material necessary to recommend the financing team. (Continued 12/13/88) 5316

BOARD ACTION - Referred back to staff for further analysis to (1) look at the facilities masterplan and ensure that the projected need there is legitimate and that the County is doing everything it can with its current facilities; (2) bring back recommended priorities for adoption by the Board in rank order; and (3) then determine the estimated costs and examine options for providing those facilities, i.e., pay as you go, pay as you use, etc. DCLSV

APPROVED:



PATRICIA R. LOWE, Chairman

ATTEST:
BILLIE MITCHELL, County Clerk &
ex officio Clerk of the Board

By 

Deputy Clerk