

3. Budget Transfer No. 223, Welfare/GAIN Department, increasing Estimated Revenue by \$50,336, adjusting various Appropriation Accounts by \$43,674 within said budget unit and increasing Contingency by \$6,662 due to an unanticipated revenue increase received from the State for fiscal year 1989/90. (4/5 vote required)

RECOMMENDED ACTION: Approve

7414

4. Budget Transfer No. 260, General Services Division, decreasing Contingency by \$57,000 and transferring said amount to various Appropriation Accounts for the re-roofing of the Placerville Sheriff's Building and the Psychiatric Health Building in Placerville. (4/5 vote required)

RECOMMENDED ACTION: Approve

CChDS

7241

5. Award of Bid No. 168-005 for plant mix asphalts for the Transportation Department.

RECOMMENDED ACTION: Award to low bidder, Industrial Asphalt of Rancho Cordova; and authorize the Purchasing Agent to issue an annual purchase order in an amount not to exceed \$166,675 for same.

7415

6. Award of Bid No. 168-013 for four hundred tons of road chips for Ryan Ranch Road (CSA 9, Zone No. 2).

RECOMMENDED ACTION: Award to sole bidder, LeRoy Wing Sand and Gravel; and authorize the Purchasing Agent to issue a purchase order in the amount of \$5,440 including sales tax for same.

7416

7. Award of Bid No. 320-003 for a variety of herbicides to be used by the Department of Transportation.

RECOMMENDED ACTION: Award to low bidder, Orchard Supply Company of Sacramento; and authorize the Purchasing Agent to issue a purchase order in the amount of \$36,419.40 including sales tax for same.

7417

8. Award of Bid No. 345-010 for assorted institutional clothing and linens for the jails at South Lake Tahoe and Placerville.

RECOMMENDED ACTION: Award to low bidders, Pertex Textiles, Bob Barker Company, Leslie Scott, Robinson Textiles, and Walter Stephens; and authorize the Purchasing Agent to issue appropriate purchase orders for same in a total amount not to exceed \$27,000.

7418

9. Purchasing Division recommending the following pertaining to food stamp preparation services for the Welfare Department:
- a. Award of Bid No. 952-139 to the sole bidder, Sacramento Service & Development Corporation of Sacramento; and **7231**
- b. Chairman be authorized to sign a Contract with said Corporation in the amount of \$67,000 per year for food stamp distribution services.
RECOMMENDED ACTION: Approve
10. Health Department recommending the Board accept Russ Starkey's resignation from the South Lake Tahoe Council of the Alcohol and Drug Advisory Board and appoint Grace Tolliver to same for a three year term, expiring June 1993. **7419**
RECOMMENDED ACTION: Accept resignation and forward letter of appreciation to Mr. Starkey and appoint Grace Tolliver to said Board
11. Senior and Family Services recommending the Chairman be authorized to sign the Community Services Block Grant 1991 Program Year Local Plan to be submitted to the State Department of Economic Opportunity. **7420**
RECOMMENDED ACTION: Approve
12. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Standard Agreement No. 29-9091, and accompanying assurances, with the State Department of Aging, for the provision of Title III Older Americans Act Senior Services for the term June 1, 1990 through July 1, 1991. **7421**
RECOMMENDED ACTION: Adopt Resolution No. 161-90
13. Senior and Family Services recommending Resolution be adopted authorizing the Chairman to sign Amendment No. 3 to Standard Agreement No. 29-8990, and accompanying assurances, with the State Department of Aging, for the provision of Title III Older Americans Act Senior Services for fiscal year 1989/90; and further recommending approval of 1989/90 Area Plan Budget Revision No. 2 pertaining to same. **7422**
RECOMMENDED ACTION: Adopt Resolution No. 162-90
14. Probation Department requesting authorization to submit to the California Youth Authority a certification that the Criminal Justice System Subvention Program funds for fiscal year 1990/91 will be spent in accordance with Section 1806 of the Welfare & Institutions Code. **7423**
RECOMMENDED ACTION: Approve

15. Purchasing Division recommending the following pertaining to the print shop upgrade:

a. Award Request for Proposal No. 765-116, to Five Oaks Office Equipment of Shingle Springs; and authorize Purchasing Agent to issue a purchase order for a Xerox Copy Machine, Model No. 5090, in the amount of \$114,194, including sales tax, for same; and

b. Approval of Budget Transfer No. 259, decreasing Contingency by \$39,194 and transferring said amount to Fixed Assets; funding in the amount of \$75,000 is available from current fiscal year fixed assets to accommodate same. (4/5 vote required)

RECOMMENDED ACTION: Approve SchDC

7424

16. Purchasing Division recommending Chairman be authorized to sign a Consultant Contract with Lillian Breen in an amount not to exceed \$67,792 for a term expiring June 30, 1991 for consultant services related to the planning, development, and implementation of a five-year master plan for Alcohol and Drug Services.

RECOMMENDED ACTION: Approve (Continued off calendar)

7288

17. General Services Division, Parks & Recreation Office, recommending the following pertaining to the removal of a building at Lotus Park:

a. Chairman be authorized to sign an Agreement with the Coloma-Lotus Fire Protection District to destroy, by controlled fire for training purposes, the building listed on Exhibit A (APN 006-011-43) and pictured in Exhibit B; and

b. Approval of Budget Transfer No. 261, Gold Trail Recreation District (CSA 9), increasing Estimated Revenue by \$1,000 and transfer said amount to Maintenance/Structures/Grounds Account for site cleanup. (4/5 vote required)

RECOMMENDED ACTION: Approve

7425

7241

18. General Services Division recommending Chairman be authorized to sign an Agreement with Murray and Downs, AIA, Architects, Inc. of Placerville, in the amount of \$133,349 for the preparation of project documents for the expansion of Building A at the Government Center in Placerville.

RECOMMENDED ACTION: Approve

7426

19. General Services Division recommending the following:
- a. Approval of Project 21 to replace the backup generator for Communications and the Sheriff's Building; 7427
 - b. General Services Director be authorized to advertise Project 21 for bids; and
 - c. Approval of Budget Transfer No. 262, increasing Estimated Revenue by \$35,000 and transferring said amount to establish an Appropriation Account for said Project. (4/5 vote required) 7241
RECOMMENDED ACTION: Approve SCHDC
20. General Services Division recommending the Chairman be authorized to sign Amendment No. 2 reflecting modifications to State Agreement No. 395-88 with the California Youth Authority for the Juvenile Hall Expansion Project, regarding project description and final budget. 6938
RECOMMENDED ACTION: Approve
21. Personnel Division recommending Chairman be authorized to sign the Optional Benefits Program Plan Document for Unrepresented Employees and Employees Represented by the Deputy Sheriff's Association; and further recommending approval of the rates for the County sponsored, self-funded medical/dental plan benefit rates for fiscal year 1990/91. 7428
RECOMMENDED ACTION: Approve
22. Chief Administrative Officer recommending the following:
- a. Adoption of County Travel Policy No. D-1, revising current County travel policies to increase meal per diem and lodging rates and clarifying discrepancies in the current policy; and 7429
 - b. Adoption of Credit Card Policy No. D-2, implementing a new policy governing the use of credit cards to cover costs of traveling on County business.
RECOMMENDED ACTION: Approve
23. Chief Administrative Officer recommending the Board waive any recruitment for the position of Director of Environmental Management and appoint Ron Duncan, Acting Director, to said position effective immediately. 6789
RECOMMENDED ACTION: Approve

24. County of Nevada Board of Supervisors requesting Chairman be authorized to sign letter, to Governor Deukmejian in support of the appointment of Nevada County Transportation Commission Chairman Ed Sylvester to the California Transportation Commission. **7430**
RECOMMENDED ACTION: Approve
25. Transportation Department recommending Chairman be authorized to sign Plans and Specifications, upon approval by Caltrans, for Culvert Improvements and Guardrail Installation HES-000S (333); and requesting authorization to advertise for bids for said Project, with bid opening date to be determined after approval by Caltrans. **7380**
RECOMMENDED ACTION: Approve
26. Transportation Department recommending Chairman be authorized to sign Plans and Specification for the Rubicon IV Erosion Control Project; and requesting authorization to advertise for bids to be received July 6, 1990 at 2:00 p.m. with award of bid on July 17, 1990. **7023**
RECOMMENDED ACTION: Approve
27. Transportation Department recommending approval of the request of Harold Plubell, on behalf of Albert Tao, for a variance from Standard Plan 103C (single unit residential encroachment to major collector) to Standard Plan 103B-1 (single unit residential encroachment to local road) for a single family project located on Snows Road. **7431**
RECOMMENDED ACTION: Approve
28. Transportation Department recommending approval of the request of Marty and Susan Hall for a variance from County Standards from 5% upgrade to 10% downgrade for the first ten feet of the encroachment zone, to allow construction of a driveway at 2261 Cardiff Circle, El Dorado Hills. **7432**
RECOMMENDED ACTION: Approve
29. Transportation Department recommending the Board approve the Conceptual Grading Plan for Bass Lake Village Subdivision. **7433**
RECOMMENDED ACTION: Approve DChSC
30. Garden Valley Community Association requesting Resolution be adopted authorizing closure of Marshall Road between the intersections of Black Oak Mine Road and Garden Valley Road between 11:00 a.m. and 12:00 noon on July 4, for a 4th of July Parade. **7434**
RECOMMENDED ACTION: Adopt Resolution No. 163-90

31. Georgetown Activities Committee requesting Resolution be adopted authorizing closure of a portion of Main Street in Georgetown between the intersections of State Route 193 and Harkness Street between 7:30 a.m. and 6:00 p.m. on Sunday, August 12, 1990 for the Annual Founders Day Celebration. **RECOMMENDED ACTION:** Adopt Resolution No. 164-90 7435

32. Transportation Department recommending Resolution be adopted amending Resolution No. 245-81, sanctioning the installation of stop signs at Cambridge Road at Merrychase Drive, Oak Hill Road at Big Oak Road, and Pine Forest Drive at Park Woods Drive. **RECOMMENDED ACTION:** Adopt Resolution No. 165-90 7436

33. Transportation Department recommending Resolution be adopted authorizing the Chairman to sign Program Supplement No. 021 to the Local Agency-State Agreement for Federal-Aid Projects (No. 02-5925) in the amount of \$67,560 for the Bridgeport School Road Bridge Replacement Project No. 3710800. **RECOMMENDED ACTION:** Adopt Resolution No. 166-90 7437

BOARD ACTION - Consent calendar items approved as recommended, with the exception of Item No. 16, which was continued off calendar. (Items 4, 15, 19, and 29 acted upon separately.) DSChC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

34. Transportation Department requesting authorization to submit a distribution proposal to the Tahoe Regional Planning Agency for disbursement of an accumulation of Transportation Development Act monies amounting to approximately \$681,000; said funds to be disbursed as outlined in said Department's memorandum to the Board dated 5/29/90. (Referred 2/27/90) **BOARD ACTION** - Approved as recommended. DChSC 7051

35. Planning Division submitting the amended work program, budget and schedule revisions to the 2010 General Plan. (Referred 5/29/90) **BOARD ACTION** - Approved, with the deletion of the additional budget request in the amount of \$21,810 (outlined in the Sedway Cooke Associates memorandum to Ed Crowley, Planning Division, dated June 7, 1990). DChSC 6855

36. Planning Division submitting final map and Agreements to Make Subdivision Improvements for Class I Subdivisions for Fairchild Village, Units 2, 3, 4 and 6 in the El Dorado Hills/Salmon Falls Area, Applicant: Southfork Partnership. **7438**
BOARD ACTION - Approved as recommended this date (Applicant's agent was present and confirmed that the applicant was in agreement with the conditions of Resolution No. 149-90). DChS C(n)

37. Planning Division submitting final map and Agreement to Make Subdivision Improvements for Class I Subdivisions for Oak Knoll Subdivision in the Diamond Springs/El Dorado Area, Applicant: Tioga Realty Investments. **7439**
BOARD ACTION - Approved as recommended this date. SChD C(n)

38. Discussion pertaining to the request of the State Department of Parks and Recreation to vary Standard Plan 103(5) for the Day Use Facility Project on Salmon Falls Road (Continued 6/5/90) **7322**
BOARD ACTION - Request approved, with the following conditions: 1) a thirty mile-per-hour advisory speed zone be established; 2) brush be removed in locations toward bridge as indicated this date; 3) a "No parking" (zone) be installed along Salmon Falls Road; and 4) No left turn out or right turn in be allowed for busses, trucks, or vehicles in tow, with the use of signing, as outlined by the Board this date. DChSC

TIME ALLOCATION - 9:30 A.M.

39. Hearing to consider the adoption of Resolution establishing the 1990/91 Proposition 4 appropriation limit for the County of El Dorado in the amount of \$56,071,409. **7344**
BOARD ACTION - RESOLUTION NO. 167-90 adopted establishing said appropriation limit. DChSC

CLOSED SESSION concerning pending litigation, pursuant to Government Code Section 54956.9 regarding the Appeal and intervention to the Regional Forester in the Pacific District Insect Timber Salvage Sale.

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

PUBLIC HEARINGS - 2:00 P.M.

40. Hearing to consider the Appeal file by Joel Ashworth and Maurice Veerkamp on the Planning Director's denial of Tentative Parcel Map 89-102, consisting of 10 acres in the Gold Hill Area. (Continued 5/29/90)

BOARD ACTION - Hearing closed, and Board declared its intent to overturn the decision of the Planning Division staff, and directed said issue be rescheduled, with the concurrence of the proponent and Planning Division, in terms of setback and other requirements (conditions). ChDS C(a)

7362

41. Hearing to consider rezoning (Z89-71) of 23 acres in the Georgetown Area (District IV) from RA-20, Residential Agricultural Twenty-Acre Zone to RE-10, Estate Residential Ten-Acre Zone, requested by Michael Haenny.

BOARD ACTION - Board approved the Negative Declaration and approved the rezoning by adoption of **ORDINANCE NO. 4117**, based on the findings as outlined in the Planning Commission on May 24, 1990. ChDS C(a)

7440

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

John N. Cefalu

 JOHN N. CEFALU, Chairman

ATTEST:

K-Ann Harrelson

 K-Ann Harrelson, Asst. Board Clerk

MEETINGS SCHEDULED FOR THE WEEK

June 11, 1990	9:00 a.m.	Water Agency/CRWPA/Bd Chmbrs
	9:30 a.m.	CSA 7/Bd Chmbrs
June 13, 1990	9:00 a.m.	CDD Workshop/Bd Chmbrs
	8:00 p.m.	Ag Cmsn
June 14, 1990	8:30 a.m.	Plng Cmsn/Bd Chmbrs
	7:00 p.m.	Comb Adv Bd on Alcoholism/Drug Abuse/SLT
June 15, 1990	8:00 a.m.	Zoning Admin/Bd Chmbrs
	9:00 a.m.	Calif Tahoe Conservancy