

2. Release of Lien submitted by County Counsel.
RECOMMENDED ACTION: Approve 6759
3. Assessment Roll Changes submitted by Assessor.
RECOMMENDED ACTION: Approve 7627
4. Award of Bid No. 967-044 for road improvements for Fernwood-Cothrin Ranch Road Zone of Benefit (CSA 9, Zone No. 14).
RECOMMENDED ACTION: Award to low bidder, Joe Vicini, Inc., of Placerville; and authorize the Purchasing Agent to issue a purchase order in the amount of \$21,052 including sales tax for same. 7628
5. Award of Bid No. 967-046 for various road improvements for Arrowbee Ranch Estates Zone of Benefit (CSA 2, Zone A).
RECOMMENDED ACTION: Award to low bidder, Joe Vicini, Inc., of Placerville; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$53,259 for same. 7629
6. Superior Court and the Children's Ad Hoc Steering Committee recommending endorsement, in principle, of a Countywide Children's Network designed to help children at risk.
RECOMMENDED ACTION: (Chief Administrative Officer recommending the Steering Committee continue to review the feasibility of a county-wide Children's Network.) 7630
7. Law Library recommending Resolution be adopted increasing the law library portion of court filing fees to \$20 in Superior Court and \$17 in Municipal Court for each event as described in Section 6321 and 6322 of the Business and Professions Code, effective immediately; and recommending that \$8 of the increase in the law library fee over that which was in effect on January 1, 1990, is excluded from the definition of "Total Fee" under Section 26820.6 and 72055 of the Government Code. 7631
RECOMMENDED ACTION: Adopt Resolution No. 244-90
8. Health Department recommending Resolution be adopted approving the Contract (No. 89-97898) with the State Department of Health Services in the amount of \$154,117 for a term beginning January 1, 1990 and ending December 31, 1992 for the Tobacco Use Prevention Plan. 7098
RECOMMENDED ACTION: Adopt Resolution No. 245-90 and authorize Chairman to sign

9. Senior & Family Services Department recommending the Director of the Area Agency on Aging be authorized to sign a Vendor Agreement with Del Oro Regional Resource Center for the term July 1, 1990 through June 30, 1991 for respite care provided by said Department's Senior Day Care Program. 7632
RECOMMENDED ACTION: Approve
10. Senior & Family Services recommending the Chairman be authorized to sign the following Agreements for the use of sites by the Senior Nutrition Program for the serving of meals to the elderly and other activities, for fiscal year 1990/91:
- a. Georgetown United Methodist Church, at a cost of \$13 per day, for the use of Buchner Hall in Georgetown;
 - b. Three Forks Grange No. 449, at a cost of \$10 per day, for the use of Mt. Aukum Grange Hall; 7633
 - c. Mother Lode Lions Club, at a cost of \$600 per month, for the use of the Diamond Springs Lions Club Community Hall;
 - d. Pollock Pines Recreation, Inc./PG&E, at a cost of \$385 per month, for the use of the Pollock Pines Senior Center; and
 - e. Shingle Springs Community Center, at a cost of \$550 per month, for the use of said Center.
- RECOMMENDED ACTION:** Approve
11. Welfare Department recommending the Chairman be authorized to sign an Agreement with Womenspace Unlimited, Inc., for the award of Childrens Trust Fund monies in the amount of \$4,000 for child abuse prevention activities as recommended by the Childrens Trust Fund Commission. 7634
RECOMMENDED ACTION: Approve
12. Transportation Department advising that the Starks Grade Project has been substantially completed; and recommending the posted Certificate of Deposit No. M1622 in the amount of \$12,000 be held to warrant workmanship and materials for a period of one year following completion and acceptance of the work (a security of \$1,200 may be substituted for the held \$12,000 Certificate of Deposit); and the posted Certificate of Deposit No. M1623 in the amount of \$6,000 be held to guarantee payment to persons furnishing labor, materials or equipment, for a period of six months following the completion and acceptance of the work. 6779
RECOMMENDED ACTION: Approve

13. Transportation Department recommending the Chairman be authorized to sign the Road Improvement Agreement for the reconstruction of Greenwood Street, Georgetown; and further recommending the Board accept the Offers of Dedication of rights-of-way necessary to contain these improvements, subject to completion.

7635

RECOMMENDED ACTION: Approve

14. Transportation Department recommending approval of the request of Leslie Kincaid for a variance from the standard sight distance of 300 feet to 227 feet for a driveway at 570 Cold Springs Road, Placerville.

7636

RECOMMENDED ACTION: Approve

15. Sheriff's Department submitting report on vehicle abatement program, including volume of activity, resources budgeted vs. resources utilized to date; significant problems solved and unsolved, recommendations and/or plans for improving program effectiveness and efficiency. (Referred 6/19/90)

7029

RECOMMENDED ACTION: Receive and file

BOARD ACTION - All Consent Calendar matters approved as recommended (with item 15 acted upon separately). CChDS

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

16. Planning Division submitting the request of Kenneth R. and Garnet J. Meister Ervin for a Certificate of Compliance (No. 90-58) for a 4.487 acre parcel in an Estate Residential Five-Acre Zone in the Diamond Springs/El Dorado Area. (Planning staff recommends conditional approval.)

7637

BOARD ACTION - Staff directed to work with the applicant to merge the property merely by combining the three parcels in the Assessor's Office with documentation, concurred in by County Counsel, that would be filed for record, with the only condition being that the applicant pay the \$600 Road Impact Fee. SchDC

17. Adoption of an Ordinance establishing a procedure for division of 1915 Act Bonds when property subject to such bonds is subdivided or otherwise divided. (Introduced 7/31/90)

7623

BOARD ACTION - ORDINANCE NO. 4123 adopted.

ChSDC

TIME ALLOCATION - 9:30 A.M.

18. Personnel Division and Oversight Committee recommending approval of the revised Compensation Study Report prepared by Personnel Associates; and further recommending adoption of revised recommendations as outlined in said Report, including salary range recommendations for the previously adopted classifications retroactive to June 30, 1990. (Continued 7/17/90) 6861

BOARD ACTION - Approved (implementing Resolutions to be presented by the Personnel Division at a later date for adoption by the Board). SDChC

- 18A. (New Business) At the recommendation of Supervisor Cefalu, the Board Directed County Counsel and Planning Division staff to prepare an Urgency Ordinance, for consideration by the Board, to amend those affected residential zones in the Tahoe Basin to permit construction of guest homes or second dwelling units. 7638
SChDC

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.

19. Hearing to consider the request of Richard Brown and Andrew Ponce for deletion of Condition 16 on Tentative Parcel Map No. 89-79 and Condition 9 on Tentative Parcel Map No. 89-46, which require installation of fire hydrants. 7639

BOARD ACTION - Request denied. ChSDC

20. Hearing to consider appeal of Robert F. Murchison on Planning Division's decision to not process his General Plan Amendment application for 7 acres in the Cool/Pilot Hill Area (District IV) as the application is in conflict with criteria established in the Interim General Plan Amendment Policy. 7640

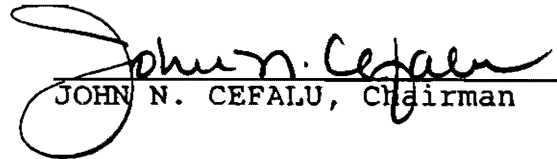
BOARD ACTION - Appeal denied without prejudice, and matter referred to the Policy Advisory Committee as an information item. ChSDC

BOARD OF SUPERVISORS ADJOURNED AND RECONVENED AT 7:30 P.M. TO CONSIDER THE FOLLOWING:

- 21. Hearing to consider funding of road maintenance activities. **7530**
BOARD ACTION - No formal action taken.


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 JOHN N. CEFALU, Chairman

ATTEST:



 DIXIE L. FOOTE, Clerk of the Board

MEETINGS SCHEDULED FOR THE WEEK

August 6 - 14, 1990	9:00 a.m. 3:00 p.m.	Budget Hearings/Bd Chmbrs Bldg Ind Adv Bd
August 8, 1990	8:00 p.m.	Ag Cmsn
August 9, 1990	8:30 a.m. 7:00 p.m.	Plng Cmsn/Bd Chmbrs Comb Adv Bd on Alcohol/Drug Abuse/SLT
August 10, 1990	8:00 a.m.	Zoning Admn/Bd Chmbrs