

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. Releases of Liens (4) submitted by County Counsel.
RECOMMENDED ACTION: Approve 6759
2. Auditor/Controller recommending Resolution be adopted establishing an imprest cash fund in the amount of \$50.00 for the Parks and Recreation, Fund #1001-0000, Budget Unit No. 11007-08; said funds to be used as a change fund for collections at the Lotus Park site.
RECOMMENDED ACTION: Adopt Resolution No. 253-90 7658
3. Budget Transfer No. 3, advancing funds in the amount of \$340,000.00 from the County Treasury to County Service Area No. 10 (Fund No. 8315-0001), Solid Waste. (4/5 vote required)
RECOMMENDED ACTION: Approve 7580
4. Chief Administrative Officer recommending Resolution be adopted providing annexation of land to the El Dorado Irrigation District (Project No. 89-03), petitioned by Benson & Sedar, et al, in compliance with Section 99.1 of the Revenue and Taxation Code.
RECOMMENDED ACTION: Adopt Resolution No. 254-90 (Continued to September 4, 1990, to allow staff an opportunity to research questions raised by Supervisor Sweeney this date regarding effective date of tax transfer.) SchDC 7659
5. Supervisor Dorr recommending Resolution be adopted supporting the efforts of Congressmen Vic Fazio and Robert Matsui to prevent the closure or reduction-in-role of McClellan Air Force Base.
RECOMMENDED ACTION: Adopt Resolution No. 255-90 7660
6. Motherlode Parks and Recreation Zone of Benefit Advisory Committee (Zone No. 9, CSA 9) recommending the appointment of Hugh Hayden as a member of said Committee.
RECOMMENDED ACTION: Appoint as recommended. (Continued to September 4, 1990, and referred to County Parks and Recreation for comments on current committee membership and recommendation on the appointment.) SchDC 7661
7. General Services Division, Parks and Recreation, recommending Chairman be authorized to sign the Notice of Completion for the Lotus Park Project under contract to K-C Company.
RECOMMENDED ACTION: Approve 7285

8. Risk Management recommending Chairman be authorized to sign an Addendum to the Agreement with George Hills Company, Inc. for general liability claims adjustment services, renewing said Agreement for one year from July 25, 1990 to July 24, 1991, increasing the hourly fee from \$38.00 to \$40.00; and adding a paragraph pertaining to solicitation of employees. **RECOMMENDED ACTION:** Approve DSChC 7662
9. Transportation Department recommending approval of Change Orders Nos. 1 (Supplmnt 1); No. 2 (Supplmnt 1); No. 4 (Supplmnt 1); and Nos. 5 through 11; increasing the Contract with Native American Construction, for the Lotus/Luneman Road Intersection Project, by \$78,846.87. **RECOMMENDED ACTION:** Approve DChSC 6998
10. Bid award for West Slope Asphalt Concrete Overlay Project. (Bid opening 8/10/90) **RECOMMENDED ACTION:** Award to the low bidder, Teichert Construction Company, in the amount of \$435,407.50, and approve the addition of LaCanada Drive and a portion of Wentworth Springs Road at contract unit prices for those locations, as recommended by Department of Transportation. SChDC 7526
11. Welfare Department submitting, on behalf of the Children's Trust Fund Commission, results of the requests for proposals for the award of the 1990/91 Federal Challenge Grant Funds (AB2894) for child abuse and neglect prevention activities; said Commission recommending the award of funds as follows: (Referred 12/19/89, Item 9)
- a. Contract for funds in the amount of \$7,000 be awarded to the El Dorado County Council on Child Abuse (Western Slope); 7663
- b. Contract for funds in the amount of \$13,897.00 be awarded to Womenspace Unlimited, Inc. **RECOMMENDED ACTION:** Award as recommended, and authorize Chairman to sign said Contracts. SDChC
12. Award of Bid No. 755-055 for annual purchase of scanners. **RECOMMENDED ACTION:** Award to low bidder, Quest Media of Sacramento, CA; and authorize the Purchasing Agent to issue an annual purchase order in the amount of \$1,343.00 for each scanner, including sales tax, for same. 7664
13. Award of Bid No. 967-057 for various road improvements to Texas Hill Road Zone of Benefit No. 12, (CSA 9). **RECOMMENDED ACTION:** Award to low bidder, Joe Vicini, Inc.; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$25,845.00 for same. 7665

14. Award of Bid No. 967-060 for various road improvements to Many Oaks Road Zone of Benefit No. 32 (CSA 9).

RECOMMENDED ACTION: Award to low bidder, Folsom Lake Asphalt of Roseville, CA; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$42,895.16 for same.

7666

15. Award of Bid No. 770-045 for copy machine supplies and related items to be available through Central Stores.

RECOMMENDED ACTION: Award to low bidder, FKM Copier Products, and authorize the Purchasing Agent to issue a purchase order in the amount of \$19,053.10, including sales tax, for same.

7667

16. Planning Division recommending approval of the final map for Fairchild Village, Unit No. 7, in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same.

RECOMMENDED ACTION: Approve (Continued to October 2, 1990, at the applicant's request.) SDChC

7668

17. Planning Division recommending Resolution be adopted amending Resolution No. 245-89, (which pertains to Quimby Act park land dedications and/or in-lieu fees) to require the payment of appraisal service costs at the time of filing a tentative map.

RECOMMENDED ACTION: Adopt Resolution No. 256-90 (Referred back to staff.) SchDC

6843

18. Probation Department recommending Chairman be authorized to sign an Agreement with the County of Placer for the placement of juveniles in the El Dorado County Juvenile Hall at the rate of \$55.00 per day.

RECOMMENDED ACTION: Approve

7669

19. Probation Department recommending Chairman be authorized to sign a Probation Services Agreement with the County Office of Education, for the term September 1, 1990 through June 30, 1992, whereby pupils on probation or certified as being truant or incorrigible receive individualized services, at a rate payable to the County of \$100.00 per unit of annual average daily attendance for the 1990/91 and 1991/92 school year.

RECOMMENDED ACTION: Approve

7670

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 4, 6, 16, and 17 as noted (items 8, 9, and 11 also acted upon separately). SchDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

20. Planning Division submitting request of Larry and Karen Niegel for a Certificate of Compliance (No. 90-46) for a 2-acre parcel in an Estate Residential Ten-Acre Zone in the Cool/Pilot Hills Area, created by Deed of Gift recorded December 5, 1990. (Planning recommends conditional approval.) (Continued 8/14/90, Item 22)

BOARD ACTION - Certificate of Compliance 90-46 approved subject to the seven (7) conditions shown as Exhibit "B" to the Planning Director's memorandum to the Board regarding same dated July 23, 1990. ChSDC

7573

21. Supervisor Chappie recommending Resolution be adopted opposing Proposition No. 130, The Forest and Wildlife Protection Act of 1990, and supporting Proposition No. 138, The New Forestry Initiative, which provides rational preservation of forests, protects wildlife and provides for urban reforestation. (Continued 8/14/90, Item 9)

BOARD ACTION - **RESOLUTION NO. 258-90** adopted. ChDSC

7645

22. General Services Division submitting the Initial Study/Mitigated Negative Declaration document pertaining to the construction of the Administrative Office Building "C" for the Community Development Transportation and Environmental Management Departments, and recommending the following pertaining to same:

a. Mitigated Negative Declaration for said project be adopted, pursuant to CEQA guidelines;

b. Chairman be authorized to sign the Notice of Determination and Clerk be directed to file said document;

c. General Services Division be directed to proceed with said project, incorporating the required mitigation measures as outlined in the Response to Comments and Chapter 2 of said Negative Declaration, designating Option B of Mitigation Measure 10; and

7671

d. General Services Division be directed to monitor the required mitigation measures during construction, providing a report to the Board semi-annually until completion of said project.

BOARD ACTION - Approved

DChC S(ab)

TIME ALLOCATIONS - 9:30 A.M.

23. Hearing to consider the annexation of Vista Del Lago, Units 1 and 2, to the Southpointe Drainage Zone, an Area of Benefit within County Service Area No. 9, for drainage facility maintenance services. (Resolution required) **7672**
BOARD ACTION - Annexation approved, and RESOLUTION NO. 259-90 adopted accordingly. DChSC

24. Hearing to consider the adoption of a Resolution establishing fire protection impact fees for the Rescue Fire Protection District. (Hearing continued 8/14/90, Item 28) **7657**
BOARD ACTION - RESOLUTION NO. 260-90 adopted. DChSC

25. Hearing to consider the adoption of an ordinance adopting the 1988 editions of the Uniform Building Code, Uniform Building Code Standards, Uniform Plumbing Code, Uniform Mechanical Code, Uniform Swimming Pool, Hot Tub and Spa Code, Uniform Housing Code, Uniform Code for the Abatement of Dangerous Buildings, Uniform Fire Code, and Uniform Fire Code Standards. (Ordinance introduced 7/31/90, Item 34) **7281**
BOARD ACTION - ORDINANCE NO. 4124 adopted. DChSC

25A. (New Business) RESOLUTION NO. 257-90 adopted opposing Senate Bill 1770 which, as amended, would replace the designated rural county supervisor on the California Air Resources Board with a member of the San Joaquin County Air Quality Management District. **7673**
 CDSCh


BOARD OF SUPERVISORS ADJOURNED AND RECONVENED AT 2:00 P.M. AS THE AIR POLLUTION CONTROL BOARD OF DIRECTORS TO CONSIDER THE FOLLOWING:

26. State Implementation Plan (SIP) pertaining to Regulation IX, Section "A", Benzene, for the El Dorado County portion of Mountain Counties Air Basin and El Dorado County portion of South Lake Tahoe. (Referred 7/31/90, Item 40) **7626**
BOARD ACTION - No formal action taken.

BOARD ADJOURNED

ATTEST:

APPROVED:



 DIXIE L. FOOTE, Clerk of the Board



 JOHN N. CEFALU, Chairman