

2. Award of Bid No. 120-088 for a street sweeper for the Transportation Department.
RECOMMENDED ACTION: Award to the low bidder, G.C.S., Inc. of West Sacramento; and authorize the Purchasing Agent to issue a purchase order in an amount not to exceed \$96,687.50 including sales tax. 7817
3. Health Department recommending the Chairman be authorized to sign a Health Services Agreement with R. D. Rice, M.D., dba Sierra Center for Family Practice, in the total amount of \$56,487 for the term October 1, 1990 through September 30, 1991 for the provision of medical care to low income individuals on the Western Slope. 7818
RECOMMENDED ACTION: Approve
4. Health Department recommending the Chairman be authorized to sign an Application for Rural Health Services Funds in the amount of \$321,281 for fiscal year 1990/91. 7739
RECOMMENDED ACTION: Approve
5. Planning Division recommending the Board approve the amended map for Lots 2, B and C of Goldorado Center; said amendment to show the abandonment and relocation of the road easement for Sabana Drive. 7145
RECOMMENDED ACTION: Approve SChC D(n)
6. Planning Division recommending release of Letter of Credit (No. 1878), in the amount of \$13,310, from West American Bank, held as surety for performance, labor, materialmen and maintenance for Sierra View Estates (TM 88-1103). 7819
RECOMMENDED ACTION: Approve
7. Planning Division recommending approval of the final map for Marina Woods, Units 1 and 2 in the El Dorado Hills/Salmon Falls Area; and Chairman be authorized to sign the Agreement to Make Subdivision Improvements for same. 6864
RECOMMENDED ACTION: Approve DSCh C(n)
8. Transportation Department recommending Chairman be authorized to sign the Notice of Completion for the Lotus/Luneman Road Intersection Project. 6998
RECOMMENDED ACTION: Approve
9. Transportation Department recommending approval of the conceptual grading plan for a single family project located at 1820 Sapphire Way, Stoneridge Village, El Dorado Hills. 7820
RECOMMENDED ACTION: Approve

- 10. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Sue Rae Irelan, in an amount not to exceed \$10,000, for environmental planning/design services for construction projects in the Tahoe Basin. 7134
RECOMMENDED ACTION: Approve DChSC

- 11. Transportation Department recommending Chairman be authorized to sign a Technical Services Agreement with Mark Burwell, in an amount not to exceed \$10,000, for engineering drafting services for construction projects in the Tahoe Basin. 7134
RECOMMENDED ACTION: Approve DChSC

BOARD ACTION - All Consent Calendar matters approved as recommended (with items 5, 7, 10 and 11 acted upon separately). SchDC

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

- 12. Wilkinson Investments requesting cancellation of a delinquent property tax penalty in the amount of \$2,848.35. (Continued 9/18/90, Item 27) 7048
BOARD ACTION - Continued to October 16, 1990. SchDC

- 13. 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. (Continued 8/21/90, Item 16) 7668
BOARD ACTION - Continued to December 11, 1990, at the request of the applicant. DChSC

- 14. Planning Division submitting request of Kenneth E. and Diana L. Caudle for a Certificate of Compliance (No. 90-80) for a 5-acre parcel in an Estate Residential Five-Acre Zone, in the Rescue Area, created by Deed of Gift recorded on 3/22/82. (Planning Division recommends denial.) (Continued 9/4/90, Item 20) 7722
BOARD ACTION - Continued to October 16, 1990, at the request of the applicants. ChDSC

15. Transportation Department reporting on the request of Bill R. Goodnight to add a second encroachment onto South Shingle Road pursuant to the policies stated in the Circulation Element. (Continued 9/18/90, Item 28)

BOARD ACTION - Board approved the second encroachment onto South Shingle Road subject to an agreement being drawn between the County and the applicant which specifies the reimbursement to the County for the relocation of such a driveway upon the widening of the County road; said agreement to be recorded as a lien against the property.

SChC D(n)

7779

16. Transportation Department recommending Chairman be authorized to sign Revised Cooperative Agreement (No. 0389510) with State Department of Transportation, and a Consultant Agreement with CH2M Hill, for technical data necessary to produce the Project Study Report required by CALTRANS for the Ray Lawyer Drive/Government Center Interchange Project No. 71102.

BOARD ACTION - Approved

DChC S(ab)

6948

17. Supervisor Chappie recommending Resolution be adopted rescinding Resolution No. 340-87, thereby dissolving the current nine member River Management Advisory Committee (RMAC); and establishing the purpose, authority, and guidelines for a five member/two alternate Committee; and recommending appointment of members to same. (Conceptually approved 9/18/90, Item 25)

BOARD ACTION - RESOLUTION NO. 309-90 adopted; and matter of appointments to be placed on a later agenda after applications for appointment are received.

ChSDC

6805

- 17A. (Refer Agenda Addendum No. 1 attached.)

Having received a request from the appellants to reschedule item 18 for October 16, 1990, at 2:00 p.m., the Board determined to take up item 18 out of order and to continue the hearing as requested. SchDC

There being no requests to speak at the Public Forum:


BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JOHN N. CEFALU, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board

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 HEARING - 2:00 P.M.

18. Hearing to consider the Appeal filed by Leo & Sandra McCabe on the Planning Division's decision to not process its General Plan Amendment application for 15 acres in Rescue as the application is in conflict with criteria established in the Interim General Plan Amendment Policy.

BOARD ACTION - Taken out of order during the morning session and continued to **October 16, 1990, at 2:00 p.m.**, at the request of the appellants. SchDC

7821

MEETINGS SCHEDULED FOR THE WEEK

October 1, 1990	3:00 p.m.	Bldg Ind Adv Cmte
October 3, 1990	2:00 p.m.	SEDD/FALUC/SPO
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
October 4, 1990	9:30 a.m.	LTC/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrngs/Bd Chmbrs
	3:00 p.m.	Golden Sierra Priv Ind Cncl
October 5, 1990	9:30 a.m.	Tahoe Transp Dist