



ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

CONTINUED MEETING OF THE BOARD OF SUPERVISORS

August 26, 1991

1:30 P.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
 All members present

Community Development Department submitting its report on proposed revisions to the 2010 General Plan Program, and proposed amendments to the contract with Sedway Cooke Associates; and recommending the following:

1. Approval of contract amendments totaling \$155,000 believed to be the minimum required to complete the program;
BOARD ACTION - Approved (contract amendments to be brought back to Board). DGSCU
2. Approval of topographic and slope analysis mapping;
BOARD ACTION - Approved CDGSU
3. Approval of digitizing in Auto CAD format the resource maps to be produced by Sedway Cooke Associates;
BOARD ACTION - Approved CDGSU
4. Direction to staff to develop a Request for Proposal (RFP) for a west slope inventory and analysis of natural resources to be mapped in a format compatible with a future G.I.S.;
BOARD ACTION - Board approved the alternative as presented to the Board this date by the Community Development Department staff, at a cost of \$40,000, said alternative will include the update and field verification of the "Goudey maps" and the reconstitution of missing maps. DCGSU

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- 5. Approval of the process outlined for Specific Developments Proposals.

BOARD ACTION - Board approved said process, as modified this date by the Board (to be reviewed in depth by County Counsel regarding the clarification of necessary wording changes as discussed this date: in particular, the finding of a more correct word to replace the word "consistency", and to further review the IGPAP process as discussed this date); staff directed to bring back to the Board for approval the clarification of the modified process (including the modifications to the planning process flow chart presented this date).

DGSCU

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- 6. Authorization for Department of Transportation to formalize a scope of work with Omni-Means Associates for additional transportation-related work products;

BOARD ACTION - Board referred back to staff for discussions with Omni-Means Associates, (for clarification and funding source determination as discussed this date).

DGSCU

- 7. Appointment of two Board members to participate on the Executive Oversight Committee;

BOARD ACTION - Deleted

GDSCU

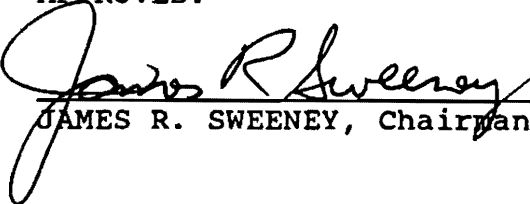
- 8. Direction to staff to include the preparation of a subdivision ordinance in the contract amendment (to be budgeted in fiscal year 1991-92).

BOARD ACTION - Board continued this matter until such time as the Zucker Report is completed.

DGSCU

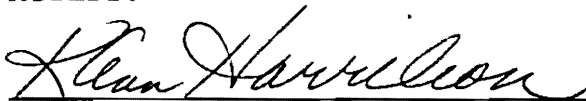
BOARD OF SUPERVISORS ADJOURNED

APPROVED:



 JAMES R. SWEENEY, Chairman

ATTEST:



 K-Ann Harrelson, Asst. Clerk of the Board