



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

330 Fair Lane • Placerville, CA 95667  
 Telephone (916) 621-5390

DIXIE L. FOOTE.....BOARD CLERK



C O N F O R M E D

A G E N D A

February 18, 1992

1:00 P.M.

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

VERNON F. GERWER, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS, DORR, GERWER, SWEENEY, CENTER AND UPTON  
Supervisor Sweeney present for Closed Session

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda Adopted.

CUDG S(a)

Closed Session (Personnel) Board of Supervisors meeting to give direction to its authorized representatives regarding Deputy Sheriff's Association.

1. General Services Division recommending Chairman be authorized to sign Change Order No. 11 with Mark Diversified, Inc. in the amount of \$65,093 for modifications to the Building C Project necessary to accommodate changes in organization and function of the user departments.

BOARD ACTION - Board approved and authorized the Chairman to sign said Change Order, and approved a 14-day time extension for the project.

UDGC S(a)

8249

2. Discussion on the County road program including future capital improvements; maintenance costs, with optional production levels within the County's ability to fund; and reduced service levels.

BOARD ACTION - Continued to March 9, 1992, to be discussed in conjunction with the Department of Transportation's Mid-Year Report scheduled for that date.

CUDG S(a)

9306

BOARD OF SUPERVISORS

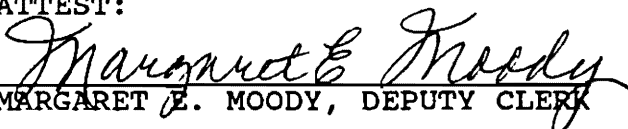
PAGE 2

FEBRUARY 18, 1992

APPROVED:

  
VERNON F. GERWER, CHAIRMAN

ATTEST:

  
MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED TO 1:00 P.M., MONDAY, FEBRUARY 24, 1992 AT THE BOARD OF SUPERVISORS MEETING ROOM, 330 FAIR LANE, PLACERVILLE FOR A WORKSHOP SESSION.

UCDGS