

# County of El Dorado

BOARD OF SUPERVISORS

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

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



## C O N F O R M E D

## A G E N D A

### ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

March 23, 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  
All members present

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

SUGC D(a)

Closed Session in accordance with Government Code Section 54957 to consider the appointment of a Mental Health Director.

Closed Session to consider the evaluation of performance of Public Employees pursuant to Government Code Section 54957.

continued on page two. . . . .

TIME ALLOCATION - 4:00 P.M.

Hearing to consider the matter of substituting the fireproofing subcontractor for the South Lake Tahoe Jail Expansion Project, as requested by the Project General Contractor, Allen Bender, Inc., and protested by said subcontractor, Ross Western. (Continued 3/17/92, Item 35)

BOARD ACTION - The Board entered into the administrative record the packet of documents submitted by the County General Services Department this date; and found there is sufficient evidence presented that the substitution of the new subcontractor in place of Ross Western is justified under the provisions of Public Contract Code Section 4107, further that the subcontractor appears to have failed to provide the written objections as required and has failed to respond to the hearing set for this date; however, in consideration of the timing of the setting of that hearing this is an intended decision to take effect at 4:00 p.m. on March 24, 1992 pending receipt of no additional information. SUDGC

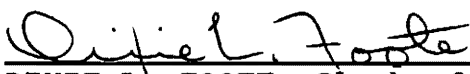
8090

BOARD OF SUPERVISORS ADJOURNED

APPROVED:

  
\_\_\_\_\_  
VERNON F. GERWER

ATTEST:

  
\_\_\_\_\_  
DIXIE L. FOOTE, Clerk of the Board