

ROBERT E. DORR.....DISTRICT I  
 PATRICIA R. LOWE.....DISTRICT II  
 JAMES R. SWEENEY.....DISTRICT III  
 GENE CHAPPIE.....DISTRICT IV  
 JOHN N. CEFALU.....DISTRICT V  
  
 BILLIE MITCHELL.....COUNTY 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

JUNE 27, 1989

9:00 A.M.

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

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk  
 SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU  
 All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
 BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

INVOCATION - Reverend Norman Greenfield, Community Baptist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

BOARD ACTION - Agenda adopted. SLDChC

APPROVAL OF CONFORMED AGENDAS (MINUTES) OF JUNE 20 & 21, 1989.

BOARD ACTION - Approved LSDChC

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. Budget and/or Fund Transfers available for viewing in the Board Clerk's Office. ✓

**RECOMMENDED ACTION:** Approve

2. Supervisor Lowe recommending Chairman be authorized to sign a letter protesting the United States Supreme Court ruling that the First Amendment protects protesters who burn American flags in political demonstration.

**RECOMMENDED ACTION:** Approve (Approved with additional direction that a letter be forwarded to President Bush in support of his proposal for a Constitutional Amendment to outlaw burning of the American Flag.) 6125

SCDLCh

3. Releases of Liens (5) submitted by County Counsel.

**RECOMMENDED ACTION:** Approve 5370

4. Budget Transfer No. 278, Senior & Family Services, decreasing Permanent Employees Account (1001-00) by \$5 and Fixed Assets by \$4,415 and transferring the total amount of \$4,420 to various Appropriation Accounts to cover increased program costs. 5968  
**RECOMMENDED ACTION:** Approve
5. Budget Transfer No. 214, CSA No. 3 Tahoe Basin Recreation Zone of Benefit, increasing Estimated Revenue by \$5,987 and decreasing General Ledger Fund Account (407) by \$5,238, and transferring \$10,812 to Professional & Specialized Services (2023) and \$413 to Insurance Account (2015) to pay fiscal year 1988/89 year-end bills, including the Golden Bear Park Master Plan Consultant Contract fee. 5968  
**RECOMMENDED ACTION:** Approve
6. Loring Brunius submitting claim for damages in the amount of \$300,000. 6058  
**RECOMMENDED ACTION:** Reject, as recommended by County Counsel
7. Probation Department recommending Chairman be authorized to sign the Bar-O-Boys Ranch Agreement with the County of Del Norte for placement facilities for juvenile court wards at a cost of \$1,450 per month for each accommodation. 6126  
**RECOMMENDED ACTION:** Approve
8. Probation Department recommending Resolution be adopted authorizing the Chief Probation Officer to submit to the State Office of Criminal Justice Planning a grant application for funds, in the amount of \$87,155 for continuance of the Victim/Witness Center Program for fiscal year 1989/90; and to sign the Contract with said Agency, including any extensions or amendments, relating to same. 6127  
**RECOMMENDED ACTION:** Adopt Resolution No. 185-89
9. Mental Health Department requesting approval of Budget Transfer No. 281, reflecting budget adjustments to accommodate the purchase of fixed assets as outlined in said Department's memorandum to the Board dated June 15, 1989, and balance fiscal year 1988/89 expenditures. 5968  
**RECOMMENDED ACTION:** Approve

10. County Service Area No. 3, Vector Control, recommending the following:

a. Purchasing Agent be authorized to issue a contract with South Shore Glass for the repair of a corner of the South Lake Tahoe Government Center which was damaged during the winter of 1988/89 at a cost of \$2,109.98; and

b. Approval of Budget Transfer No. 269, decreasing Contingency (8100) by \$2,109.98 and transferring said amount to Maintenance Structure Improvements Account (2018) to cover the cost of said repairs. (4/5 vote required)

**RECOMMENDED ACTION:** Approve (Contract authorized stipulating payment be from an account other than Vector Control; Budget Transfer No. 269 not approved.) LDSChC

6128

11. Sierra Planning Organization requesting a review for conformance with adopted goals, plans, policies, environmental review or programs for Women's Health Care Nurse Practitioner Training (CH No. 89-16).

**RECOMMENDED ACTION:** Concur with Sierra Planning Organization staff's recommended review comment of "No Comment"

5382

12. Chief Administrative Officer recommending the firm of Crippen, Boysol, and Crippen, Certified Public Accountants, be selected as the external auditor for the 1988/89 annual audit, and further recommending Chairman be authorized to sign the Agreement with said firm for same, in an amount not to exceed \$28,200, with an option to continue said audit services for fiscal year 1989/90, in an amount not to exceed \$29,700. (Referred 6/13/89)

**RECOMMENDED ACTION:** Approve

6074

13. Chief Administrative Officer and Water Agency Manager recommending the Board oppose Senate Bill 614 (Doolittle) which would prohibit the State Water Resources Control Board (SWRCB) from imposing on existing water rights permits new terms or conditions requiring delta flows in excess of those in effect January 1, 1989; and oppose Senate Bill 1712 (Ayala) which would enact the Environmental Development Act of 1990, which, if approved by voters, would authorize issuance of \$1.2 billion for the construction of the Auburn Dam.

**RECOMMENDED ACTION:** Oppose Senate Bill 614; oppose Senate Bill 1712, unless said Bill is amended to guarantee a minimum pool of water supply for areas of origin which would be available in all water-type years prior to providing increased flows to meet increased requirements established by the (SWRCB) for the bay-delta estuary.

6129

14. Agriculture Department recommending Chairman be authorized to sign Agreements (Nos. 89-0005, 89-0123, 89-0071, 89-0180, and 89-0246) with the State Department of Food and Agriculture and Agreement (No. P-701409) with the State Division of Measurement Standards as follows:
- a. Pesticide residue sampling, in an amount not to exceed \$2,080, for fiscal year 1989/90;
  - b. Egg quality control, in the amount of \$1,059, for fiscal year 1989/90;
  - c. Subvention of plant pest/disease prevention, in an amount not to exceed \$51,219, for fiscal year 1989/90;
  - d. Enforcement of pesticide permit regulations, in an amount not to exceed \$18,240, for fiscal year 1989/90; 6130
  - e. Seed inspection, at a cost of 30 percent of the total assessment fees received, or \$65,000, whichever sum is greater for fiscal years 1989/90 through 93/94;
  - f. Apiary inspection, minimum amount of \$500, for fiscal year 1989/90; and
  - g. Weights and Measures for petroleum inspections, in an amount not to exceed \$4,959, for fiscal year 1989/90.
- RECOMMENDED ACTION:** Approve
15. Community Development Department recommending Chairman be authorized to sign an Agreement with Willdan Associates, in the maximum amount of \$10,000 for plan examination services for the Building Division. 5784
- RECOMMENDED ACTION:** Approve CChDLS
16. General Services Division recommending Resolution of Intention be adopted declaring County-owned property described as the Outingdale Burn Dump site (APN 46-560-44), consisting of 10.89 acres, as surplus property and setting forth the minimum bid, terms of sale, time and place for the receipt of bids, both written and oral, and the sale of said property. 6131
- RECOMMENDED ACTION:** Adopt Resolution of Intention to Sell Real Property No. 186-89, setting Tuesday, July 25, at 9:30 a.m. as the date and time

17. General Services Division recommending Chairman be authorized to sign a Lease with Waldron's Living Trust for the lease of a portion of the Hangtown Village Shopping Center, consisting of 5,000 square feet, located at 1319 Broadway Street, Placerville, for the relocation of the Placerville Municipal Court. 5904  
**RECOMMENDED ACTION:** Approve

18. Transportation Department recommending the following:

a. Resolution be adopted accepting streets within Waterford Unit No. 2 Subdivision into the County Maintained Road System;

b. Posted Performance Bond in the amount of \$2,263,091 be held to warrant workmanship and materials for a period of one year following the completion and acceptance of work, a security of \$226,309.10 can be substituted for this purpose; and

c. Posted Laborers and Materialsmen Bond in the amount of \$2,263,091 be held to guarantee payment to persons furnishing labor, materials or equipment for a period of six months following completion and acceptance of work, a security of \$1,131,545.50 can be substituted for this purpose. 5944

**RECOMMENDED ACTION:** Approve, and adopt Resolution No. 187-89

19. Transportation Department recommending Chairman be authorized to sign the Agreement for Acquisition of Property, in the amount of \$30,000; and Certificate of Acceptance of Grant Deed with the South Lake Tahoe Humane Society, Inc., for the purchase of one parcel of land located in the Santa Fe Road Erosion Control Project (No. 3914) area. 6132

**RECOMMENDED ACTION:** Approve

20. Transportation Department recommending said Department be authorized to request the release of \$20,000 in Tahoe Regional Planning Agency Water Quality Mitigation funds for the Tahoe Paradise 60 Erosion Control Project (No. 3610). 6041

**RECOMMENDED ACTION:** Approve

21. Transportation Department recommending the Board authorize the transfer of surplus Tahoe Regional Planning Agency (TRPA) Water Quality Mitigation funds in the amount of \$110,000 from the Tahoma Erosion Control Project (No. 3604) back to TRPA for use in other erosion control projects. 6133

**RECOMMENDED ACTION:** Approve

CChDLS

22. Transportation Department recommending Chairman be authorized to sign Certificate of Acceptance of Grant Deed from Joan Wilson, Urania Schoennauer and R. Bello Gauzzi for the acquisition of right of way property for the Cedar Ravine Road Culvert Project (No. 3044).

5550

**RECOMMENDED ACTION:** Approve

23. Transportation Department requesting authorization to apply for up to \$800,000 in State Water Resource Control Board State Assistance Program (SAP) funds for the design and partial construction of a comprehensive Rubicon area drainage plan and erosion control project.

6134

**RECOMMENDED ACTION:** Approve

24. Supervisor Lowe submitting at request of California Tahoe Conservancy an Agreement for conveying and reconveyance of title to certain real properties acquired as part of the Tahoma-Tahoe Cedars Erosion Control Project to provide for the granting of a right of re-entry to the State of California for said properties in accordance with the grant funding agreement provisions.

6135

**RECOMMENDED ACTION:** Approve Agreement and authorize Chairman to sign the Agreement, Deeds and Certificates of Acceptance as appropriate.

25. Supervisor Sweeney recommending the appointment of Mariañ Wickline as District III representative to the Library Commission, to fill the vacancy created by the resignation of Mary Roy.

5401

**RECOMMENDED ACTION:** Approve

26. Chief Administrative Officer recommending County Counsel be advanced to Step 3 in the County Counsel salary range with the effective date being retroactive to December 31, 1988.

6136

**RECOMMENDED ACTION:** Approve

**BOARD ACTION** - Consent Calendar matters approved as recommended with additional direction on item 2 as noted, and item 10(a) approved but 10(b) not approved (items 15 and 21 also acted upon separately). SCDLCh

END MORNING CONSENT CALENDAR

DEPARTMENT MATTERS

27. Personnel Director recommending Resolution be adopted amending Personnel Allocation Resolution No. 344-88 and Personnel and Salary Resolution No. 227-84, re-establishing one Chief Probation Officer position and one Court Administrator-Superior/Municipal Courts position and establishing salaries for same; and further recommending approval of the Class Specifications for said positions.  
**BOARD ACTION** - RESOLUTION NO. 190-89 adopted. CLDSch

5459

28. Chief Administrative Officer (CAO) recommending adoption of the 1989 Adult Detention Facilities Needs Assessment and the recommendations contained therein; and direct the CAO to forward said Assessment to the State Board of Corrections and take whatever actions are necessary to secure grant funds for jail construction.  
**BOARD ACTION** - Approved LCDSch

6137

29. General Services Division recommending Chairman be authorized to sign an Agreement with Erhlich-Rominger, Architects, in the amount of \$542,660, to masterplan 25 acres adjacent to the Government Center at Placerville, including the design of a 30,000 square foot administrative building; perform an administrative space requirement study County-wide; and perform a land use study and environmental assessment for facilities at South Lake Tahoe.  
**BOARD ACTION** - Approved with General Services Director authorized to continue negotiations with the contractor on the issue of insurance requirements. LSDChC

5880

30. Chief Administrative Officer recommending Resolution be adopted committing the County to matching State Transportation Improvement Program (STIP) funds for the construction of the Government Center Interchange at Placerville; and approval of a proposed transmittal letter to CALTRANS regarding same.  
**BOARD ACTION** - RESOLUTION NO. 191-~~78~~<sup>79</sup> adopted. SChDLC

6138

31. Transportation Department submitting modified draft Memorandum of Understanding with the Tahoe Resource Conservation District, and recommending conceptual approval of same pending meetings with said District. (Referred 4/11/89)  
**BOARD ACTION** - Approved CChDLS

5823

32. Supervisor Dorr advising that, upon the building of the Stonegate Subdivision, the flow of water in New York Creek has diminished; and recommending Department of Transportation be directed to find a solution and take necessary action to correct the flow in said Creek.

**BOARD ACTION** - County Counsel directed to correspond with the developer of Stonegate Subdivision indicating the Board's concern regarding the flow of water in New York Creek, and requesting the developer to take action to correct the problem and report back to the Board. ChSDL C

6139

33. Community Development Department submitting, for introduction, the Nuisance Abatement Ordinance. (Approved in concept 6/20/89)

**BOARD ACTION** - Ordinance introduced with revisions proposed by the Board this date. LCCh D(n)S(n)

5607

Board determined to consider adoption of said Ordinance on Tuesday, July 18, 1989, at 7:00 p.m. ChDLSC

34. Transportation Department recommending denial of the Mass Pad Grading Plan for Lake Forest Plaza; finding that said plan as submitted creates a conflict with future public improvements.

**BOARD ACTION** - Mass pad grading plan approved with the site plan before the Board this date subject to modification by the County Transportation Department staff based on the engineering submittals for the cribblock wall. CChDL S(n)

6140

35. Deputy Chief Administrative Officer submitting staff reports for review prior to the June 28, 1989 Joint Meeting with the South Lake Tahoe City Council pertaining to the South Lake Tahoe Redevelopment Project, expansion of administrative space, hotel/motel inspection and the role of Environmental Health, and the relocation of Fire Station No. 1 to a site next to the Library.

**BOARD ACTION** - No action taken.

6082

36. Chief Administrative Officer recommending the Board join the County of Napa in seeking repeal of the Cable Communications Act of 1984; and direct staff to convey said position to the California Congressional delegation, CSAC and RCRC.

**BOARD ACTION** - Approved

SCHDL C(a)

6141

37. Chief Administrative Officer submitting for adoption Proposed Budget for fiscal year 1989/90; and recommending final budget hearings be scheduled to begin on Monday, August 7, 1989.

**BOARD ACTION** - Proposed budget adopted, and public hearings on same scheduled to begin on August 7, 1989, at 9:00 a.m. ChSDL C(a)

5461



TIME ALLOCATION - 9:30 A.M.

38. Hearing to consider the annexation of Waterford Subdivision, Unit No. 5, consisting of approximately 45.179 acres, in the El Dorado Hills Area, into the Waterford Drainage Area of Benefit (CSA 9 Zone 44) for the provision of drainage facility maintenance services.

**BOARD ACTION** - **RESOLUTION NO. 192-89** adopted annexing Waterford Subdivision Unit No. 5 into the Waterford Drainage Zone of Benefit (CSA 9 Zone 44). LChDSC

6142

TIME ALLOCATION - 11:00 A.M.

39. Hearing to consider the revocation of special use permits 88-17 and 88-67 and encroachment permit P88-9340 issued for the Family Chevrolet, Cadillac, Oldsmobile, and Geo dealership, with parts and repair service, on 5.5 acres (APNs 90-430-40 and -41) zoned Commercial and located on the south side of Mother Lode Drive, east of South Shingle Road, in Shingle Springs.

**BOARD ACTION** - All documents itemized by County Counsel, including files of the Transportation Department and Community Development Department, incorporated into the record. LSDChC

Mr. Montalbano, Family Chevrolet, granted occupancy of subject premises contingent upon encroachments at South Shingle Road and Mother Lode Drive not being utilized for a period of 60 days and a revised landscaping plan being submitted to staff reflecting any changes that may be necessary; and resolution of outstanding issues to be brought back to the Board for final determination.  
CChLS D(n)

6083

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.)

**COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.**

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.)

40. Community Development recommending approval of Budget Transfer No. 275, increasing Estimated Revenues (2012) by \$30,100; and transferring said funds to Professional and Specialized Services (2023) for additional expenses related to the redefining and expanding of the Missouri Flat Specific Plan. (Referred 4/18/89) **5968**  
**RECOMMENDED ACTION:** Approve

41. Planning Division advising the matter of the Consultants Agreement with Sedway-Cooke and Associates for the update of the County General Plan will require further discussion with said firm; and recommending said matter be continued to July 11, 1989. **5882**  
**RECOMMENDED ACTION:** Approve

42. Planning Division advising the Division of Mines and Geology (DMG) is examining the needs statewide for mineral-classification studies and will be submitting a new recommended prioritized listing of counties to the State Mining and Geology Board in July of 1989; and requesting authorization to submit a response to the DMG in an effort to gain a high priority for said studies in El Dorado County. **6143**  
**RECOMMENDED ACTION:** Approve

43. Planning Division recommending approval of Final Map for Waterford, Unit No. 5, in the El Dorado Hills/Salmon Falls Area; Applicant: Southfork Partnership. **6142**  
**RECOMMENDED ACTION:** Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements

44. Planning Division recommending Resolution be adopted summarily vacating five-foot utility easements on the west and north side of Parcel 13; ten-foot utility easements on the north and east sides of Parcel 14; and five-foot utility easements on the north and south sides of Parcel 15 of Parcel Map 32/128 in the El Dorado Hills Business Park, requested by Jackson Properties, Inc. **6144**  
**RECOMMENDED ACTION:** Adopt Resolution No. 188-89

45. Planning Division recommending Resolution of Intention be adopted setting a hearing to consider the vacation for road and public utility use all of that nonexclusive easement for road and public utility purposes within the boundaries of Parcel 1 of Parcel Map 38-33 & 33A, which is La Cresta II Subdivision, requested by HIL Group, Inc. 5829  
**RECOMMENDED ACTION:** Adopt Resolution of Intention No. 189-89, setting hearing for Tuesday, July 25, 1989, at 2:00 p.m.

**BOARD ACTION** - All afternoon Consent Calendar matters approved as recommended. SCDLCh

END AFTERNOON CONSENT CALENDAR

TIME ALLOCATIONS - 2:00 P.M.

46. Hearing to consider rezoning (Z89-17) of 17.125 acres in the Placerville Periphery Area (District IV) from RE-10, Estate Residential Ten-Acre Zone to RE-5, Estate Residential Five-Acre Zone, requested by Peter and Patricia Nerwinski (Agent: Richard Nerwinski). (Planning Commission recommends approval.) 6145

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4042, based on the findings of the Planning Commission on 6-8-89. ChSDLC

47. Hearing to consider the following:

a. Rezoning (Z86-85) of 351.5 acres in the Barnett Ranch Area (District I) from AE, Exclusive Agricultural Zone to RE-5, Estate Residential Five-Acre Zone, petitioned by A. L. Hamilton (Agent: Gene E. Thorne & Associates) (Planning Commission recommends approval.); and

**BOARD ACTION** - Board approved the Negative Declaration and approved the rezoning by adoption of ORDINANCE NO. 4043, based on the findings of the Planning Commission on 3-29-89. DChLSC 5917

b. Appeal filed by John Wolfenden and Fred Simon on behalf of the Latrobe Advisory Committee on the Planning Commission's approval of Tentative Map (No. 86-1060) for Equestrian Estates Subdivision, (A. L. Hamilton, Subdivider), proposing to create 61 lots and a 19-acre parcel for an equestrian center. (Continued 5/2/89)

**BOARD ACTION** - Appeal denied, and Tentative Map 86-1060 approved subject to conditions proposed and as amended by the Board this date to allow off-site road improvement to be to a width of 24 feet, and a 60-foot-wide right-of-way easement for road purposes from the project site out to South Single Road as depicted on the exhibit submitted by the applicant this date (condition number 11). DChDLS

## 48. Hearing to consider the following:

a. Appeal of Supervisor Dorr on Tentative Map (No. 88-1123) for Green Valley Hills II Subdivision, creating 46 lots and a 0.4 acre landscape parcel, with a design waiver to allow a single access point, on 17.5 acres on the northwest corner of Green Valley Road and Salmon Falls Road in the El Dorado Hills/Salmon Falls Area (District I); Applicant: Dame' Construction; (Engineer: Carlson, Barbee, Gibson & Covert, Inc.); and

b. Mass Pad Grading Plan for said Subdivision.

**BOARD ACTION** - Tentative Map 88-1123 approved as presented subject to the conditions proposed, with amendment of conditions 19 and 34 this date, based on the findings of the Planning Commission on 5-11-89 and the additional finding that landscaping requirement provided by the amendment of condition 34 further serves to mitigate the impact of the project; and mass pad grading plan approved subject to confirmation by the Department of Transportation.  
SChC D(n)L(n)

6049

## 49. Hearing to consider the following:

Nine Appeals filed on the Planning Commission's approval of Tentative Map (No. 88-1144) for Shadow Hills Estates Subdivision, Units 1 and 2, proposing to create 50 single-family residential lots on 12.44 acres zoned RM-DC, Multifamily Residential-Design Control, on the north side of White Rock Road south of Highway 50 in the El Dorado Hills/Salmon Falls Area, petitioned by The Shadow Hills Estates Partnership (Agent: Glenn F. Williams, Engineer).

**BOARD ACTION** - Board upheld the Appeal, denying Tentative Map 88-1144 for Shadow Hills Estates Subdivision Units 1 and 2, based on the finding the design or improvement of the proposed subdivision is not consistent with the applicable general or special plans.  
DChC L(n)S(n)

6146

## COMMUNITY DEVELOPMENT MATTERS

50. Richard L. V. Smith requesting reconsideration of Board's action of February 7, 1989, wherein the Board upheld an Appeal filed by the Transportation Department on the approval of Revised Tentative Parcel Map No. 85-02, creating two lots on 5.9 acres in the Cameron Park Area.

**BOARD ACTION** - This matter continued to July 18, 1989, to be placed on that agenda to follow Board consideration of fee policies and improvement requirements.  
SChDL C(a)

5511

51. Danai and Linda Suksiri requesting a Certificate of Compliance (No. 89-48) for a 10.74 acre parcel in an RA-20 Zone in the Latrobe Area, created by gift deed on June 25, 1979. (Reconsideration approved 6/13/89)

**BOARD ACTION** - Certificate of compliance approved subject to conditions 1 through 3 in the Planning Director's memorandum to the Board regarding same dated 5/26/89 (condition 4 deleted). 6051  
LDSCh C(ab)

52. Planning Division submitting request of Dwain Treadwell for modification of Condition No. 3 (on-site road improvements) imposed on Certificate of Compliance (No. 89-38), approved by the Board on April 25, 1989. 5919

**BOARD ACTION** - Board accepted Mr. Treadwell's proposal conditioned upon his payment of \$1500 to the Indian Rock Road Association and securing of required easement for improvements proposed. ChSDLC

APPROVED:

  
\_\_\_\_\_  
ROBERT E. DORR, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk &  
ex officio Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

MEETINGS SCHEDULED FOR THE WEEK  
(Open to the Public)

June 28, 1989	9:00 a.m.	TRPA
	10:00 a.m.	Comm Act Cncl
	2:00 p.m.	Special Mtg/BOS/SLT
June 29, 1989	9:00 a.m.	TRPA
July 3, 1989	2:00 p.m.	Bldg Ind Adv Cmte
July 5, 1989	2:00 p.m.	SEDD/FALUC/Sierra Plng Orgn
	3:00 p.m.	Rec Cmsn/Bldg A
	7:00 p.m.	Fair Assn Bd of Dir
July 6, 1989	9:00 a.m.	JTA
	9:30 a.m.	LTC
	10:30 a.m.	LAFCO/Bd Chmbrs
	12:00 p.m.	Parcel Map Hrng/Bd Chmbrs
	4:00 p.m.	Gold Sierra Priv Ind Cncl
	7:00 p.m.	Demo Cntrl Cmte
July 7, 1989	9:30 a.m.	Tahoe Transp Dist