

County of El Dorado

BOARD OF SUPERVISORS

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
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C O N F O R M E D

A G E N D A

EMERGENCY/SPECIAL MEETING OF THE BOARD OF SUPERVISORS

FEBRUARY 23, 1990

3:30 P.M.

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

JOHN N. CEFALU, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU
Cefalu absent

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

Upon being advised by County Counsel that in the case of an emergency situation involving matters upon which prompt action is necessary due to the disruption or threatened disruption of public facilities, a legislative body may hold an emergency meeting without complying with either the 24-hour notice requirement or the 24-hour posting requirement of Section 54956 of the Government Code; the Board adopted the finding that, for the purpose of this meeting, an emergency situation means an activity which severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.
LChDS C(a)

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

ChDLS C(a)

1. Report by the Chief Administrative Officer and Community Development Director on the status of the situation at the County Library at 1000 Rufus Allen Boulevard at South Lake Tahoe relating to the 1990 South Lake Tahoe residential building permit allocation process.

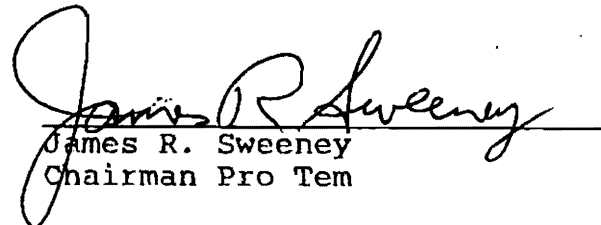
BOARD ACTION - Board received and filed said verbal report.

6845


2. Discussion of potential conflicts of interest inherent in the allocation procedure.
BOARD ACTION - No action taken by the Board. (CAO advised that the County staff member involved in the allocation procedure whose spouse is in the line has been relieved of that duty.)
3. Discussion of the allocation procedure scheduled for February 26, 1990.
BOARD ACTION - (Refer item 4)
4. Consideration of rescission of Ordinance 4102, adopted by the Board on January 16, 1990, for the issuance of building permits in the Tahoe Basin for 1990. 6845
BOARD ACTION - ORDINANCE NO. 4103 adopted as an urgency measure, to become effective immediately, repealing Section 2.B of Ordinance 4102 which created an allocation procedure for allocation of residential building permits for the South Lake Tahoe Basin, South Tahoe Public Utility District Service Area, on a first come first served basis, on February 26, 1990, beginning at 8:30 a.m., at the El Dorado County Library at 1000 Rufus Allen Boulevard at South Lake Tahoe; and the matter of alternative processes for the allocation of said permits will be considered by the Board at its regularly scheduled meeting of Tuesday, **March 6, 1990.** ChLDS C(a)

BOARD OF SUPERVISORS ADJOURNED

APPROVED:


James R. Sweeney
Chairman Pro Tem

ATTEST:


DIXIE L. FOOTE, Board Clerk