# County of El Larado

### BOARD OF SUPERVISORS

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



#### CONFORMED

## AGENDA

#### CONTINUED MEETING OF THE BOARD OF SUPERVISORS

December 19, 1990

2:00 P.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

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

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes.

Adoption of an Urgency Ordinance adopting the 1991 Building Permit Allocation Program for the Tahoe Basin.

BOARD ACTION - Ordinance introduced as presented (in draft form) with revision to Section 2(A.) to state allocations for the West Shore Area, Tahoe Truckee Sanitation Agency Service Area, will be issued on Friday, February 8, 1991 (rather than February 1); said Ordinance to be adopted by the Board at its next regular meeting on January 8, 1991, at which time the Board will also adopt the Resolution enacting the allocation process. ChGC D(n) S(a)

Board recessed for the following:

Closed Session (continued from 12/18/90) to be held with the real property negotiator in order to provide negotiation instructions per Government Code Section 54956.8 for Real Property (APNs 098-8010-03, 051-011-04, 051-420-14, -16, 051-420-12, 051-481-01, -02 and 051-420-02) for the Texas Hill Reservoir Project.

7975

Board reconvened its public meeting and took the following action:

Board accepted the offers on parcels identified this date as "A" 8068 and "C"; staff was directed to notice a public hearing to consider the purchase of same, and to prepare and process necessary documents, and Chairman was authorized to sign same. ChDGC S(a)

APPROVED:

JOHN N. CEFALU, Chairman

ATTEST:

DIXIE L. FOOTE, Clerk of the Board