## STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 18, 19 74

The Board convened in a continued meeting at 4:00 p.m., Meyers Elementary School, South Lake Tahoe. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer and Thomas L. Stewart. Also present: Carl A. Kelly, County Clerk and Robert Karrasch, R.S., Director of Environmental Health. Chairman Stewart presided.

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Continued hearing from October 8, 1974, was held on the proposed rate increase for refuse collection and disposal in the Tahoe Basin franchise area, El Dorado County, requested by South Tahoe Refuse Company.

Mr. Karrasch submitted a chart containing franchise disposal rates for El Dorado County.

Statement of Earnings and Expenses for South Tahoe Refuse Company, prepared by Chalk and Lowley, Certified Public Accounts, was submitted.

Letter in opposition to the requested increase was received from Mrs. Delores Weiss.

The following persons were present and spoke in opposition to the proposed rate increase: Mr. Ralph Andersen, President, Lake Valley Taxpayers Association; Mr. William Brown, President, Lake Valley Fire Protection District; Mrs. Delores Weiss.

Messers Charles Joerg, C.P.A. and Warren Johnson were present and spoke on behalf of South Tahoe Refuse Company. Mr. Melvin Laub, Attorney, was also present on behalf of the Company. There were no other protests, and the hearing was closed.

After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the rate increase was approved as requested, and the following resolution was adopted; and the Board also set a public hearing for June 10, 1975, at 3:00 p.m., to consider proposed rate for unlimited curbside pickup (as is now being offered in the City of South Lake Tahoe), and South Tahoe Refuse Company requested to submit substantiating material by May 20, 1975, including cost factors and volume figures of the City of South Lake Tahoe and Douglas County;

RESOLUTION NO. 500-74

AMENDING RATES FOR COLLECTION AND DISPOSAL OF REFUSE UNDER FRANCHISE GRANTED FOR THE LAKE VALLEY AREA (South Tahoe Refuse Company, Inc.)

(For contents, see original resolution)

There being no further business, the Board adjourned to Tuesday, October 22, 1974, at 10:00 a.m.

APPROVED

Thomas L. Stewart, Chairman

Carl A. Kelly, Clerk

10/18/74

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