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### JOINT MEETING OF THE

EL DORADO COUNTY, ALPINE COUNTY, AND AMADOR COUNTY

BOARDS OF SUPERVISORS

May 25, 1977

10:00 a.m.

KIRKWOOD MEADOWS

Those in attendance were:

El Dorado County:

William V. D. Johnson, Chairman Harold Duarte, Chairman Arliene Todd Lloyd R. Kutter

Alpine County:

William Freeman Alfred O. Chain Frederick Thornburg Wilton H. Neddenriep

Amador County: Glenn Smith, Chairman John Begovich Myron D. Questo Willard Summers Howard Kirkland

Also present:

El Dorado County Planning Director Alpine County Sheriff Alpine County Counsel Alpine County Planning Consultant Alpine County Superintendent of Schools Amador County District Attorney Representatives of the U.S. Forest Service Secretary-Manager, El Dorado Irrigation District, and two members of Board of Directors Members of the Press Mr. Bob Parker, Kirkwood Association

The following is a brief synopsis of the discussion held at the joint meeting regarding Kirkwood Meadows:

10.1 Discussion pertaining to schools involved in Master Plan, and requirement of area under State regulations and need of specific acreage for school site

Mr. Wilson, Alpine County Superintendent of Schools, stated that a decision should be made as to which County should contain the school site, and who is going to run the school which is presently planned in Alpine County. He also stated that the present site is unacceptable because of its proximity to the sewer facility. A site other than that proposed on the revised Master Plan should be found, preferably on the east side of the meadow. There is no suitable site available in El Dorado County, and there are no students presently involved. Mr. Parker of Kirkwood Meadows Association stated that there presently is no site available in Kirkwood containing more than eight acres. The State Department of Education requires 10 acres, but funding would not be affected if the State agreed to smaller acreage. The School Boards of Alpine and Amador Counties were requested to set up a meeting to consider the problem.

### 10.2 <u>Discussion on police protection and coordination of said protection</u> involving the jurisdiction of three counties

Alpine County Sheriff Merrill stated that patrol and arrests are currently handled between the three Counties, by mutual agreement of the County Sheriffs. He also stated that there will need to be more protection in the future, as the area is expanded. The U.S. Forest Service presently helps with law enforcement in the summer months. They discussed the possibility of having the three Counties take turns supplying police protection. Kirkwood Association does have some of its own security forces during the winter months, mainly to protect the ski racks and the bar. There is a site provided in the Master Plan for a sub-station for the Sheriff's Department. Final outcome: continue with police protection as presently working.

## 10.3 <u>Discussion of fire protection of involved counties and fire equip-</u> ment responding to fire problems

The U.S. Forest Service stated that they will only intercede on a structure fire if it threatens the surrounding open lands, and that

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they do not operate in the winter months. It was stated that SB 227 provides a means by which counties may enter into an agreement with the Forest Service for fire protection. It was suggested that they consider forming a Community Services District. It was thought that a Community Services District would be better run by the three Counties, rather than locally, possibly by a Joint Powers Agreement.

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# 10.4 Discussion of emergency medical services involving temporary facilities, ambulance service, and responsibilities of jurisdictional agencies for said services

The Ambulance service for the area is presently provided mostly by Amador County and Carson-City. It was stated that, at present, it is not feasible to have a locally run ambulance, as there would not be enough volunteer personnel to man it on a 24-hour basis. The University of California at Davis presently operates the orthopedic clinic at the ski area in the winter time, but there will be no services provided in the summer this year. Past summers there has been a resident nurse employed.

# 10.5 <u>Discussion of road maintenance</u>, snow removal, and long-term commitments involving concerned public agencies

At present, none of the Counties provide snow removal or road maintenance as none of the roads within the development have been accepted for maintenance. All road maintenance and snow removal is presently performed by Kirkwood Association.

### 10.6 Discussion of road service availability for tourists, of need for temporary maintenance and gasoline supplies and services

It was stated that there is presently a problem in getting gasoline or any kind of repair or towing services in the area. Mr. Parker stated that there is presently a piece of land in El Dorado County zoned for commercial, which will ultimately contain a service station. Discussion was held on the need for design control for aesthetics of the future station and related developments.

# 10.7 Discussion of conditional approval of a Joint Technical Committee comprised of involved counties' planning agencies

Mr. Parker expressed his opposition to the formation of a Joint Technical Advisory Committee, as he felt that it would involve just one more step, and would be too time consuming. The U.S. Forest Service stated that they felt that the J.T.A.C. would be an essential part of the planning process. Mr. Johnson felt that there should be a Technical Advisory Committee, and that a Joint Powers Agreement would be the most feasible way of implementing the program for this area. In conclusion, there seemed to be unanimous agreement among all the counties that there should be a J.T.A.C. comprised of staff, with final decisions to be made by the County having jurisdiction. It was requested that the matter of appointment to the J.T.A.C. be agendized on each county's agenda.

#### 10.8 Discussion of water and sewage problems and facilities

Mr. Harry Dunlop, EID, made a presentation on the present facility and stated that it is adequate to service existing development, as well as some future development. Ultimate development will require an addition to the plant, for which EID is seeking funding.