

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

November 21

19 84

Ernest's Bond

25% COTTON FIBER

The Board convened in a continued meeting, from November 20, 1984, with the following members present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Lowe presided.

--//--

Hearing was held as duly advertised to consider 25-year extensions beginning December 1, 1984, of the franchises of El Dorado Disposal, Inc., South Tahoe Refuse Company, Inc., Sierra Disposal, American River Disposal and Amador Disposal, Inc., for garbage collection services within El Dorado County.

80-2  
80-3  
80-4  
80-5  
80-7

Attorney Patrick Riley was present and spoke to the request representing the franchisees, many of whom were also present.

There were no written or verbal protests, and the hearing was closed.

A motion by Supervisor Flynn, seconded by Supervisor Stewart, to approve the 25-year extensions, from January 1, 1985, and direct County Counsel to prepare new contracts for approval by the Board at a later date, did not carry by the following vote: Aye: Supervisor Flynn; Noes: Supervisors Dorr, Walker, and Lowe; Abstention: Supervisor Stewart.

On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Board approved extension of said franchises to January 1, 2001, (16-year extensions); and County Counsel was requested to prepare new franchise agreements with the franchisees for approval by the Board some time in December, 1984.

--//--

There being no further business to come before the Board this date, the Board adjourned to Tuesday, November 27, 1984, at 10:00 a.m.

--//--

APPROVED:

*Patricia R. Lowe*  
\_\_\_\_\_  
PATRICIA R. LOWE, Chairman

ATTEST:  
BILLIE MITCHELL, County Clerk  
and ex officio Clerk of the Board

By *Dixie L. Foote*  
\_\_\_\_\_  
Deputy Clerk

Ernest's Bond

25% COTTON FIBER