



2. Hearing to consider the following assessments for fiscal year 1989-90 on improved parcels within County Service Area No. 3, pursuant to County Ordinances Nos. 2061, 3283, and 3373:
- a. \$4.60 on improved parcels within said Service Area for vector control (mosquito abatement) purposes;
  - b. \$5.10 on improved parcels within the boundaries of the Meeks Bay Fire Protection District for ambulance services;
  - c. \$4.60 on improved parcels in the unincorporated portion of County Service Area No. 3 (excluding Meeks Bay Fire Protection District) and within the boundaries of the City of South Lake Tahoe for ambulance services; and
  - d. \$20.00 on improved parcels within the unincorporated portion of said Service Area for snow removal services.
- BOARD ACTION - RESOLUTION NO. 193-89 adopted establishing the assessments as proposed. CLDSch

3. Hearing to consider amending the authority of County Service Area No. 3 to include funding for snow removal services in the incorporated area of the Service Area, which corresponds with the limits of the City of South Lake Tahoe; and, if approved, to determine the amount of the first fiscal year benefit assessment, proposed to be \$20.00 per improved parcel.

BOARD ACTION - Staff directed to bring back a Resolution forming the zone of benefit with a ten-year sunset clause, with the understanding the City will conduct required public hearings for the purpose of setting the first-year assessment at \$20.00 per improved parcel; and to develop a cooperative agreement between the City and the County which delineates responsibilities associated with the acquisition of this equipment and its maintenance, and financing for its term of 10 years. CChDLS

4. Hearing to consider adoption of Resolution forming Zone "C" within County Service Area No. 10 for the purpose of providing solid waste management services within the unincorporated portion of the Service Area lying in the area known as the South Lake Tahoe Basin, and establishing a first year benefit assessment in the amount of \$3.00 per improved parcel.

BOARD ACTION - Hearing continued to July 11, 1989, and staff directed to bring back to the Board a budget, or at least a proposal, on how the \$20,000 is to be expended. CLDSch


AT THE CONCLUSION OF THIS SPECIAL MEETING, BOARD OF SUPERVISORS TO CONVENE IN A JOINT MEETING WITH THE SOUTH LAKE TAHOE CITY COUNCIL IN THE COUNCIL'S CHAMBERS AT 1900 LAKE TAHOE BOULEVARD IN SOUTH LAKE TAHOE.

APPROVED:

  
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ROBERT E. DORR, Chairman

ATTEST:

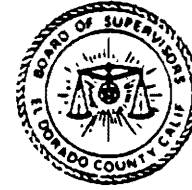
BILLIE MITCHELL, County Clerk &  
ex officio Clerk of the Board

By   
\_\_\_\_\_  
Deputy Clerk

ROBERT E. DORR.....DISTRICT I  
PATRICIA R. LOWE.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
GENE CHAPPIE.....DISTRICT IV  
JOHN M. CEFALU.....DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

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C O N F O R M E D

A G E N D A

Joint Meeting of El Dorado County Board of Supervisors  
and South Lake Tahoe City Council

JUNE 28, 1989

3:30 P.M.

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

ROBERT E. DORR, Chairman

Dixie L. Foote, Board Clerk

NEVA ROBERTS, Mayor Pro Tem

Angela Peterson, City Clerk

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

1. Briefing by the City of South Lake Tahoe on its Redevelopment Project including presentation of the scale model of the marina development and presentation by the developer. 6082  
NO ACTION
2. Discussion of County's decision on Proposition 52 funds. 6137  
NO ACTION
3. Discussion of County's pursuit of a master plan for expansion of County offices at South Lake Tahoe. 5880  
NO ACTION
4. Discussion of lodging standards, and the potential of the County inspecting hotels/motels within the City limits. 6082  
BOARD ACTION - Board stated its intent to enter into an agreement with the City of South Lake Tahoe to carry out the proposed hotel/motel inspection program, with the City holding the County harmless for any actions of the Environmental Health Specialist that are done within the scope of employment for hotel/motel inspection. CChDLS
5. Discussion of City's desire to relocate Fire Station No. 1 to a site next to the Library on land leased from the County. 6082  
NO ACTION

6. Presentation by the City Planning Department on the Basin Community Planning Process.

BOARD ACTION - By informal consensus, Board agreed to meet with the South Lake Tahoe City Council, at South Lake Tahoe, the fourth week in August, 1989, for further discussion. (Exact date and time to be announced at a later date.) 6082

7. Report on the status of the County General Plan update, including definition of goals for that project. 5882

NO ACTION

APPROVED:

Robert E. Dorr  
ROBERT E. DORR, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk &  
ex officio Clerk of the Board

By Quinn L. Foote  
Deputy Clerk