County of El Derado

ROBERT E. DORR	DISTRICT I
PATRICIA R. LOWE	DISTRICT II
JAMES R. SWEENEY	
GENE CHAPPIE.	
JOHN N. CEFALU	

BILLIE MITCHELL.....COUNTY CLERK

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



<u>CONFORMED</u>

AGENDA

SEPTEMBER 20, 1989

10:00 A.M.

Continued Meeting of the Board of Supervisors

Yanks Station 1977 Apache Avenue, Tahoe Paradise

ROBERT E. DORR, Chairman Dixie L. Foote, Board Clerk SUPERVISORS: DORR, LOWE, SWEENEY, CHAPPIE AND CEFALU Supervisor Chappie absent

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

ADOPT AGENDA BOARD ACTION - Agenda adopted.

SCDL

PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is <u>not</u> on the Agenda may do so at this time.

- 1. Hearing to consider a rate increase for the South Tahoe Refuse Company for the collection and disposal of refuse in the Lake Tahoe portion of El Dorado County. BOARD ACTION - Hearing continued to Wednesday, November 1, (29) 1989, at 10:00 a.m., (to be held at the South Lake Tahoe City Council Chambers) and, in the interim, Board to seek appointment of the County Auditor-Controller, Director of Environmental Health, and two members of the public (one each from Districts II and V) to serve on the City's Rate Review Committee.
- 2. Hearing to consider a rate increase for American River Disposal Service for the collection and disposal of refuse in the unincorporated Lake Tahoe portion of El Dorado County. BOARD ACTION - Hearing continued to Wednesday, November 1, 1989, at 10:00 a.m., (to be held at the South Lake Tahoe City Council Chambers).

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3. Hearing to consider a rate increase for Tahoe Truckee Disposal Company, Inc. for the collection and disposal of refuse in the Tahoma-Emerald Bay Area of El Dorado County. BOARD ACTION - Board approved a 5.22% rate increase as requested with the exception of the 4-yard bin, 3 collections per week rate which was corrected by the Director of Environmental Health, in his memorandum regarding same dated 9-15-89, from the proposed 301.67/27.15/328.82 to 201.67/27.15/228.82; and <u>RESOLUTION</u> NO. 295-89 adopted accordingly. CLDS

DEPARTMENT MATTERS

- 4. Simmons Cable TV, serving the Meyers and Tahoe Paradise area of the County, advising of a rate increase effective 6414 September 1, 1989, increasing the basic service from \$16.75 6414 to \$17.95 per month. BOARD ACTION - Received and filed.
 LCDS
- 5. Chief Administrative Officer recommending Chairman be authorized to sign Joint Powers Agreement with the City of South Lake Tahoe for the purpose of providing expanded snow 600 removal services within that portion of County Service Area 600 No. 3 within the municipal boundaries of the City of South Lake Tahoe. BOARD ACTION - Approved, and Chairman authorized to sign.

LCDS

BOARD OF SUPERVISORS RECESSED

APPROVED:

E. DORR, Chairman

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

Deputy Clerk