



ROBERT E. DORR.....DISTRICT I  
VERNON F. GERWER.....DISTRICT II  
JAMES R. SWEENEY.....DISTRICT III  
WILLIAM N. CENTER.....DISTRICT IV  
JOHN E. UPTON.....DISTRICT V  
  
DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

September 18, 1991

1:00 P.M.

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

JAMES R. SWEENEY, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON  
All members present

Public testimony will be permitted on each agenda item as it is called. Speakers are encouraged to limit comments to three minutes.

PRESENTATION OF PLAQUE TO THE CALIFORNIA TAHOE CONSERVANCY IN APPRECIATION OF THE CONSERVANCY'S VALUABLE ASSISTANCE IN SUPPORT OF THE SOUTH LAKE TAHOE JAIL EXPANSION PROJECT. ✓

ADOPT AGENDA

BOARD ACTION - Agenda adopted.

DUGSC

1. Hearing to consider the adoption of Resolution authorizing a general rate increase for South Tahoe Refuse Company's franchise area within the unincorporated area of the County as follows:

- a. 9.67% effective October 1, 1991;
- b. 9.26% effective April 1, 1992, which includes a surcharge for additional hauling costs to the Lockwood Landfill and enclosure of the south side of the transfer station;
- c. Termination of the Douglas County landfill closure surcharge effective October 1, 1992;

BOARD ACTION - RESOLUTION NO. 316-91 adopted.

UCDGS

8713

(continued from page 1)

d. Staff advising it will report back on March 17, 1992 to affirm the timing and coordination of South Tahoe Refuse Company's move to Storey County, Nevada, and to update the projected long term impact on South Tahoe Refuse Company's rates upon termination of the Douglas County landfill closure surcharge.

**BOARD ACTION** - Staff directed to report back the week of March 16, 1992, as the volume of material to be covered may generate discussion too lengthy for a regular Tuesday Board meeting, thus requiring the Board to meet on Monday or Wednesday of that week for same. UCDGS

8713

2. Hearing to consider adoption of a Resolution for a 4.57% solid waste collection rate increase for Tahoe-Truckee Disposal, Inc. in the Tahoe-Emerald Bay Area effective October 1, 1991. **BOARD ACTION** - RESOLUTION NO. 317-91 adopted. UGDSC

9003

3. Environmental Management advising that County Counsel recommends the County not enter into the proposed Underground Tank Agreement with the City of South Lake Tahoe. (Referred 7/30/91, Item 21)

**BOARD ACTION** - Continued off calendar as recommended by Environmental Management with the concurrence of County Counsel. GUDSC

8885

4. South Tahoe Refuse Company, Inc. presenting proposal for residential and curbside recycling within its franchise territory.

**BOARD ACTION** - As recommended by Environmental Management, the Board requested South Tahoe Refuse Company to bring back to the Board, the week of March 16, 1992, a conceptual curbside recycling rate schedule which incorporates variable rate structuring; and directed staff to bring back at that time a franchise agreement amendment which establishes the conditions for the curbside recycling program; and Supervisors Gerwer and Upton were appointed as a subcommittee of the Board to meet with representatives of South Tahoe Refuse Company, the City of South Lake Tahoe, and area residents regarding same. UGDSC

8713

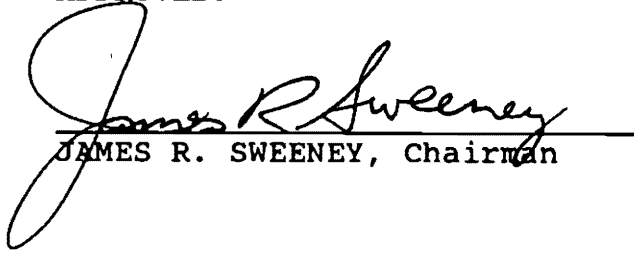
- 5. Environmental Management recommending Chairman be authorized to sign a Joint Powers Agreement with the City of South Lake Tahoe for inclusion in, and administration of the Clean Community Program; and further recommending authorization of the transfer of funds collected to date in accordance with the provisions of the Joint Powers Agreement.

8572


BOARD ACTION - Continued off calendar and referred to the Board's subcommittee (Supervisors Gerwer and Upton). UGDSC

BOARD OF SUPERVISORS ADJOURNED TO MONDAY, SEPTEMBER 23, 1991, AT 10:30 A.M. FOR A CLOSED SESSION (PERSONNEL) to give direction to its authorized representatives regarding Operating Engineers, County Employees Association, Deputy Sheriff's Association and Unrepresented Employees.

APPROVED:

  
JAMES R. SWEENEY, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board