

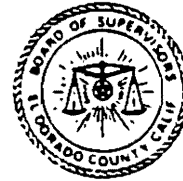
County of El Dorado

BOARD OF SUPERVISORS

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

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



C O N F O R M E D

A G E N D A

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

JANUARY 6, 1992

12:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

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

ADOPT AGENDA

BOARD ACTION - Adopted.

GCDSU

Closed Session concerning pending litigation, pursuant to Government Code Section 54956.9: Significant exposure to litigation. (Closed Session not required.)

(continued to next page)

Discussion of ambulance services in the Tahoe Basin.

BOARD ACTION - Having received judicial notice of actions of County Service Areas (CSA's) 3 and 7 this date; and whereas for the purposes of providing emergency resources of equipment and personnel for prehospital emergency medical care services in the event a declared public health emergency is announced for the Lake Tahoe Basin, the Board resolved that staff is directed to prepare such documents as may be necessary to provide for, and the Chairman of the Board of Supervisors is hereby authorized to execute any such agreements, declarations or other documents, including that the County Administrative Officer is authorized to expend up to a maximum of \$30,000.00 from the County Contingency Fund in order to assure the continuation of prehospital emergency medical care services to the public as necessary, noting funds may be reimbursed to the General Fund by CSA No.3, should funds be available.

9150

UGDSC

APPROVED:

James R. Sweeney

JAMES R. SWEENEY, CHAIRMAN

ATTEST:

Margaret E. Moody

MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED

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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

January 6, 1992

1:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

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

ADOPT AGENDA

BOARD ACTION - Adopted.

GDSCU

1. Report on the State and Local Revenue Realignment for 1991/92, including discussion of cashflow, year-end revenue projections, programs overmatch, and alternative program reductions.

BOARD ACTION - No formal action taken. (By informal consensus the Board directed staff to bring back budget transfer for necessary adjustments.)

9262

2. Discussion of the subdivision map process.

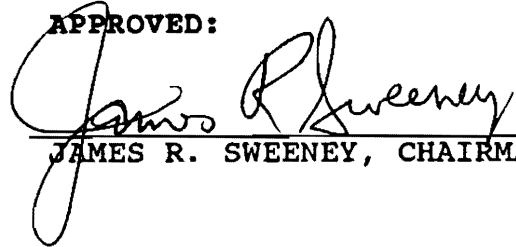
BOARD ACTION - Board conceptually approved the two-step subdivision process submitted this date; and directed staff to bring back appropriate revisions.

(By informal consensus the Board directed County Counsel to bring back in one week the 40-acre parcel division issue.)

DGSCU

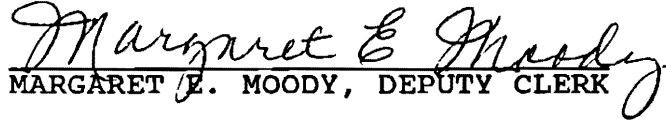
9263

APPROVED:



JAMES R. SWEENEY, CHAIRMAN

ATTEST:



MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED