

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

February 3, 1992

1:00 P.M.

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

VERNON F. GERWER, Chairman                      Dixie L. Foote, Board Clerk  
SUPERVISORS, DORR, GERWER, SWEENEY, CENTER AND UPTON  
All members present

ADOPT AGENDA

BOARD ACTION - Agenda Adopted.

SCGU D(a)

1. Health Department recommending the following pertaining to pre-hospital emergency care services at South Lake Tahoe:
  - a. Continuation of County Service Area (CSA) No. 7 mutual aid operation for ambulance services in County Service Area No. 3 as an interim provider;
  - b. Direct staff to continue working on a long-range solution; and
  - c. Approve the acquisition of one used 4-wheel drive ambulance for the CSA 7 fleet as an interim measure until the two recently purchased units arrive and are available for use.  
BOARD ACTION - The Board moved approval of reports submitted this date and approval of (1b) continuing the current mutual aid arrangement on a mutual basis and directed staff to develop the long range plans with the City of South Lake Tahoe, the Lake Valley Fire Department, and the Emergency Medical Care Committee. SUDGC

9150

(continued next page).

- 2. Discussion of issues related to County Service Area No. 9 Zones of Benefit for repair and maintenance of roads.  
BOARD ACTION - The Board moved to continue the issues discussed this date to Tuesday, February 25, 1992 and, requested staff (Department of Transportation and County Counsel) to bring back a draft proposal (in accordance with discussions this date) for the Board to act upon. SDGCU

9354

APPROVED:

*Vernon F. Gerwer*  
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 VERNON F. GERWER, CHAIRMAN

ATTEST:

*Margaret E. Moody*  
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 MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED