

County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM M. 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

J O I N T M E E T I N G

El Dorado County Board of Supervisors
 South Lake Tahoe City Council
 Douglas County Commissioners

June 10, 1992

10:15 A.M.

City of South Lake Tahoe Council Chambers
 1900 South Lake Tahoe Boulevard, South Lake Tahoe

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

Joint Meeting between El Dorado County Board of Supervisors and South Lake Tahoe City Council to discuss the following:

1. Designation of the Tahoe Regional Planning Agency as the Metropolitan Planning Organization for the Tahoe Basin. 9477
BOARD ACTION - No formal action taken.

2. Discussion of the Lake Tahoe Humane Society's new shelter site and funding for same. 9660
BOARD ACTION - The consensus of the Board and the Council was to refer the matter of funding for animal control services in the Lake Tahoe Basin back to the animal control subcommittee (on which Supervisors Gerwer and Upton represent the Board) to work with the Lake Tahoe Humane Society and report back to the Board and the Council prior to June 30, 1992, at which time the Board and the Council will also consider an extension of the current contract with the Lake Tahoe Humane Society to January 1, 1993, at the current funding level.

(over)

1:00 P.M. Joint Meeting between El Dorado County Board of Supervisors, South Lake Tahoe City Council, and Douglas County Commissioners to discuss the following:

1. Financing options for construction/ownership of a Materials Recovery Facility.

BOARD ACTION - The Board agreed to participate with the City of South Lake Tahoe and Douglas County in the Lake Materials Recovery Facility (MRF), and directed staff to negotiate the necessary inter-local agreement; additionally, at the recommendation of staff, the Board acted as follows:

A. Authorized California Pollution Control Financing Authority (CPCFA) financing;

B. Directed staff to explore financing options of 10 to 15 years;

C. Directed staff to draft the following documents for subsequent approval:

- (1) Ordinance establishing flow control to the MRF, if required;
- (2) Waste stream agreements between individual governmental agencies and MRF owner (may require extension of existing franchise or addendum to franchise MRF separately to support bonding revenue guarantees);
- (3) Option to buy MRF/transfer station -- circumstances under which option may be exercised (collective agreement between City of South Lake Tahoe, El Dorado County and Douglas County);
- (4) Indemnities/performance standards;
- (5) Extension/renegotiation of collection franchises.

2. Interjurisdictional transfers of existing development, including commercial floor area, tourist accommodation units, as well as residential units, to facilitate implementation of the community plans prepared by each of the three jurisdictions.

BOARD ACTION - No formal action taken by the Board.

BOARD OF SUPERVISORS ADJOURNED TO 7:00 P.M., THURSDAY, JUNE 11, 1992 IN PLACERVILLE.

ATTEST:

Dixie L. Foote
DIXIE L. FOOTE, Board Clerk

APPROVED:

Vernon F. Gerwer
VERNON F. GERWER, Chairman

9587

9661