

# 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

## CONTINUED MEETING OF THE BOARD OF SUPERVISORS

October 13, 1992

6:00 P.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  
Supervisor Dorr absent

Public testimony will be permitted on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum providing a request to do so is presented to the Board Clerk prior to adjournment. Public comments during Open Forum are limited to five minutes per person.

### CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

CSGU D(a)

1. Hearing to consider the following recommendations of the Environmental Management Department:

a. Adoption of Resolution increasing South Tahoe Refuse Company's solid waste collection franchise fee from 1% to 5% of gross revenue effective November 1, 1992;

BOARD ACTION - RESOLUTION NO. 310-92 adopted.

USGC D(a)

b. Adoption of Resolution establishing said Company's solid waste collection fees effective November 1, 1992;

BOARD ACTION - RESOLUTION NO. 311-92 adopted.

USGC D(a)

8713

c. Adoption of the finding that the rates are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(4) of CEQA Guidelines;

BOARD ACTION - Said finding adopted.

USGC D(a)

continued on page 2 . . .

(continued from page 1)

d. South Tahoe Refuse Company be directed to forward quarterly payments from the Materials Recovery Facility (MRF) surcharge into a trust account established by the County Auditor-Controller. (Continued 9/22/92, Item 7)

8713

BOARD ACTION - Approved and so directed in Resolution No. 311-92 adopted this date. USGC D(a)

2. Hearing to consider the following recommendations of the Environmental Management Department:

a. Adoption of Resolution increasing American River Disposal Services's solid waste collection franchise fee from 1% to 5% of gross revenue effective November 1, 1992;

BOARD ACTION - RESOLUTION NO. 312-92 adopted. USGC D(a)

6292

b. Adoption of Resolution establishing said Company's solid waste collection fees effective November 1, 1992;

BOARD ACTION - RESOLUTION NO. 313-92 adopted. USGC D(a)

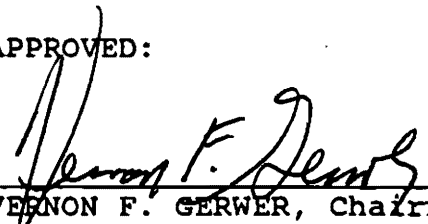
c. Adoption of the finding that the rates are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(4) of CEQA Guidelines. (Continued 9/22/92, Item 8)

BOARD ACTION - Said finding adopted. USGC D(a)


**PUBLIC FORUM/PUBLIC COMMENT**

**BOARD OF SUPERVISORS ADJOURNED**

APPROVED:

  
VERNON F. GERWER, Chairman

ATTEST:

  
DIXIE L. FOOTE, Clerk of the Board

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### C O N F O R M E D

### A G E N D A

### CONTINUED MEETING OF THE BOARD OF SUPERVISORS

October 13, 1992

9:00 A.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

Public testimony will be permitted on each agenda item as it is called. Matters not on the agenda may be addressed by the general public during the Open Forum providing a request to do so is presented to the Board Clerk prior to the recess. Public comments during Open Forum are limited to five minutes per person.

\*\*\*\*\*  
 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Agenda adopted.

CUDGS

1. Environmental Management Department requesting Board increase solid waste collection franchise fees from 1% to 5% of gross revenue to meet increasing costs of AB939 compliance and, following public hearings this date, act to modify each of the franchise rates separately. (Continued 9/22/92, Item 2)  
BOARD ACTION - Approved.

8805

CUDGS

2. Hearing to consider adoption of a Resolution establishing rates for the acceptance of solid waste at the gate of the **Union Mine Landfill**, increasing same by 47.6% for franchisees and an average of 28% for self haulers, effective October 1, 1992; and further resolving that El Dorado Landfill Company, Inc., shall remit to the County 65% of the weighed and assessed gate fees. (Continued 9/22/92, Item 3)

**BOARD ACTION - RESOLUTION NO. 303-92** adopted establishing said rates as recommended by staff, with the exception of the "Loose Loads" rate which is to be \$7.00 per cubic yard (rather than \$8.60 per cubic yard); and two additional amendments to said Resolution: 1) to add the hearing date "October 13, 1992, to the first line of said Resolution, and 2) change in the effective date of same to "November 1, 1992", (rather than October 1, 1992). SCDU G(n)

8805

3. Hearing to consider the following recommendations of the Environmental Management Department:

a. Adoption of Resolution increasing El Dorado Disposal Company's solid waste collection franchise fee from 1% to 5% of gross revenue;

**BOARD ACTION - RESOLUTION NO. 304-92** adopted increasing said fees as recommended by staff, with two amendments: 1) addition of date "October 13, 1992" to sixth paragraph; and 2) change in effective date to November 1, 1992. SUDGC

b. Adoption of Resolution increasing said Company's solid waste collection fees effective October 1, 1992; and

**BOARD ACTION - RESOLUTION NO. 305-92** described as "Option No. 1" by staff (resolution not containing the "mini-cans" rate), increasing said Company's solid waste collection fees as recommended by staff, with two amendments: 1) addition of the date "October 13, 1992" to the hearing dates on line one of said Resolution; and 2) change in the effective date to November 1, 1992. SDGU C(n)

8805

c. Adoption of the finding that the rates are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(4) of CEQA Guidelines. (Continued 9/22/92, Item 4)

**BOARD ACTION -** Board adopted finding that said rates are exempt from the California Environmental Quality Act.

SUDGC

4. Hearing to consider the following recommendations of the Environmental Management Department:

a. Adoption of Resolution increasing Sierra Disposal Service's solid waste collection franchise fee from 1% to 5% of gross revenue;

BOARD ACTION - RESOLUTION NO. 306-92 adopted as recommended by staff, with two amendments: 1) addition of date of "October 13, 1992" to the hearing dates in the sixth paragraph of said Resolution; and 2) change in effective date to November 1, 1992. CUDGS

b. Adoption of Resolution increasing said Company's solid waste collection fees effective October 1, 1992;

BOARD ACTION - RESOLUTION NO. 307-92 adopted increasing said fees as recommended by staff, with two amendments: 1) addition of the date "October 13, 1992" to line one of said Resolution; and 2) change in effective date to November 1, 1992. CUDGS

8805

c. Adoption of the finding that the rates are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(4) of CEQA Guidelines; and

BOARD ACTION - Board adopted the finding that said rates are exempt from the California Environmental Quality Act. CUDGS

d. Sierra Disposal Service be directed to bring back to the Board, by December 1, 1992, a blue bag curbside recycling proposal. (Continued 9/22/92, Item 5)

BOARD ACTION - Board requested Sierra Disposal Service to bring back said proposal to the Board as soon as possible, and no later than January, 1993. CUDGS

5. Hearing to consider the following recommendations of the Environmental Management Department:

a. Adoption of Resolution increasing Amador Disposal Company's solid waste collection franchise fee from 1% to 5% of gross revenue;

BOARD ACTION - RESOLUTION NO. 308-92 adopted increasing franchise fee as recommended by staff, with two amendments: 1) addition of the date "October 13, 1992" to the sixth paragraph of said Resolution; and 2) change in effective date to November 1, 1992. GUDSC

9367

(Cont'd on next page..)

(Item 5 continued)

b. Adoption of Resolution increasing said Company's solid waste collection fees effective October 1, 1992; and **BOARD ACTION - RESOLUTION NO. 309-92** adopted increasing said fees as recommended by staff, with two amendments: 1) addition of the date "October 13, 1992" to line one of said Resolution; and 2) change in effective date to November 1, 1992. GUDSC

9367

c. Adoption of the finding that the rates are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(4) of CEQA Guidelines. (Continued 9/22/92, Item 6)

**BOARD ACTION** - Board adopted the finding that said rates are exempt from the California Environmental Quality Act. GUDSC

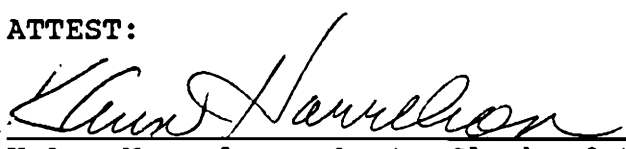
**PUBLIC FORUM/PUBLIC COMMENT**

BOARD OF SUPERVISORS RECESSED TO 6:00 P.M. AT THE CITY COUNCIL CHAMBERS AT SOUTH LAKE TAHOE.

APPROVED:

  
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 VERNON F. GERWER, Chairman

ATTEST:

  
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 K-Ann Harrelson, Asst. Clerk of the Board