

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES MARCH 13 1963

The Board convened in adjourned meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Absent: Supervisor D'Agostini, due to illness. Chairman Pro-tempore - Supervisor Jack M. Wallace.

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Mr. M. H. Davison of Stone and Youngberg, and Mr. John M. Cline, of Cline, Zerkle and Agee, Architects, were present.

Guests: Mr. Charles F. Molinari, President of the El Dorado County Farm Bureau; Mr. Ralph W. Andersen, Lake Valley Taxpayers Assn; Mr. Stan H. Meyer, Lake Valley Taxpayers Assn; Mr. William V. D. Johnson, President, Lake Valley Taxpayers Assn; Mr. William B. Parker, Chairman, Farm Bureau Tax Committee, Placerville; Mr. Norman C. Woods and Mr. John Roberts, South Tahoe Civic Affairs Assn; Mr. Jim McCutcheon, California Taxpayers Assn; Mrs. Ruth Lang, County Clerk; Mr. Paul Brace, Planning Director; Mrs. Amelia McAnnally, Auditor; and members of the press.

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Discussion was held on the proposed new Government Center, and the method of financing same.

Mr. Davison of Stone and Youngberg, pointed out that the best method of financing was General Obligation Bonds.

Mr. Johnson, President of Lake Valley Taxpayers Association, Mr. Wm. B. Parker, Chairman of the Farm Bureau Tax Committee, Placerville, and Mr. Charles F. Molinari, President of the El Dorado County Farm Bureau, all stated that as representatives of their organizations, they favored and would support a General Obligation Bond Election, to finance a government center.

Mr. McCutcheon of California Taxpayers Association stated that their organization felt that adequate financial and site studies had been made by the Board, and proper procedures followed, over a period of time; that Stone and Youngberg's report was sound, and endorsed the General Obligation Bond method of financing.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the District Attorney is requested to draft the necessary documents to prepare for a General Obligation Bond Election, to be held in early June, in the amount of \$2,125,000.00, for construction of Buildings A to L, including the Courts Building and a building at Lake Tahoe.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to send a wire to Pauline Davis, Assemblywoman, stating that El Dorado County endorses the Davis-Grunsky amendment, relative to access roads and on-shore development.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Board members are allowed expenses for noon luncheon meeting today.

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The Board recessed until 1 P.M.

1:00 P.M.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Golden Empire of the Boy Scouts are allowed use of Greenwood Reservoir on April 19, 20 and 21, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Resolution is passed and adopted:

RESOLUTION #52-63

REQUESTING SECRETARY OF LABOR OF UNITED STATES TO MAKE SPECIAL SURVEY OF THE EMPLOYMENT STATISTICS FOR EL DORADO COUNTY, FOR THE PURPOSE OF DESIGNATING EL DORADO COUNTY AS A RE-DEVELOPMENT AREA ELIGIBLE FOR FEDERAL ASSISTANCE TO MEET ECONOMIC IMPACT CAUSED BY SUBSTANTIAL DESTRUCTION OF PEAR INDUSTRY IN THE COUNTY

(For contents, see original Resolution)

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No further business, the Board adjourned to reconvene on Monday, March 18, 1963, at 10:00 A.M.