STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ August 12, 1970

The Board convened in Adjourned (Continued) Meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board directed County Counsel and the Planning Department to draw a resolution stating the reasons why the County is opposed to the Tahoe Regional Planning Agency's Interim Plan, and further stating that it appears that the Interim Plan is an inverse condemnation.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board stated that if the Tahoe Regional Planning Agency's Interim Plan is adopted, then the Board of Supervisors considers that this is an inverse condemnation, and will request that the Federal Government arrange to finance and purchase the land within the Tahoe Basin, in accordance with the Constitution.

County Counsel submitted for Board approval, the Agreement between the County and the firm of Caywood, Nopp, Takata, Hansen & Ward, as Architects for the Juvenile Hall. On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Agreement was approved and the Chairman was authorized to sign.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, G. Arthur Cort, Director of Public Works, was appointed as the Board's representative on the Juvenile Hall contract, to report regularly to the Board, and take instructions from the Board.

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There being no further business, the Board adjourned to Tuesday, August 18, 1970, at 10:00 A.M.

ATTEST: Carl A. Kelly, . County Clerk

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