

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 28, 1973

The Board convened in an Adjourned (Continued) Meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Raymond E. Lawyer. Absent: Supervisor Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lawyer presided.

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(729)
38-1
The Board considered the request submitted by Attorney Robert C. Schleh on behalf of Waters Edge Unit No. 1 Condominium Association for payment of the sum of \$2,992.50 interest on the principle sum of \$6,000.00 through October 27, 1972, and interest on \$6,000.00 at an annual rate of 5% since that date, as it relates to the Agreement with the County for construction and maintenance of a septic-sewer system for Waters Edge Unit No. 1 Sub-division.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Claim of Attorney Schleh on behalf of said Condominium Association was denied, as recommended by County Counsel.

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44-39
44-39-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved Phase I and Phase II of the Architect's proposal for the El Dorado County Government Center project, and County Counsel was instructed to draw a basic contract for these services; and the Board declared their intent that the construction of the Agricultural Center building would receive priority.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Architect was instructed to include the County Office of Education into the schematic plans for the Hildman site, and to work with the County Superintendent of Schools in this regard, but that it was to be understood that in no way would any of the Revenue Sharing Funds be used to finance the Office of Education building. (Architect: Jack Nopp of Caywood, Nopp, & Ward)

Supervisor Walker left the room --//--

118-1
County Administrative Officer requested permission to recruit and hire a Secretary for the Deputy Personnel Officer/Budget Analyst, at Range 33, Step 1, and stated that a full-time secretary was necessary -- that the cost to the end of the fiscal year would be approximately \$1800.00, including fringe benefits.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was deferred for a 30-day period.

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Supervisor Walker returned

326
Supervisor Johnson submitted a resolution reaffirming El Dorado County's belief in the elective representative system of government involving home rule, and requested that copies be forwarded to the Council on Intergovernmental (Continued)

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326 Relations; the County Supervisors Association of California; Sacramento-Mother Lode Supervisors Association; Sacramento Regional Area Planning Commission; Lieutenant Governor Reinecke, Senator Clare Berryhill; and Assemblyman Eugene A. Chappie, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted, and Supervisor Johnson was authorized to present it at the Council on Intergovernmental Relations on March 29, 1973:

RESOLUTION NO. 156-73

REAFFIRMING EL DORADO COUNTY'S BELIEF IN THE ELECTIVE REPRESENTATIVE SYSTEM OF GOVERNMENT INVOLVING HOME RULE

(For contents, see original resolution)

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326 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Sacramento Regional Area Planning Commission's Program and Budget recommendations for 1973-74 as submitted by the Chairman, SRAPC, with the request for comments prior to final action on April 19, 1973, was continued to April 3, 1973, by the Board, with a request for comments from each Board member.

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12 On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Lawyer; Abstain: Supervisor Johnson; Absent: Supervisor Stewart, the Board authorized Supervisor Johnson to leave the Country for a period of 30 days, or longer, on his vacation.

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✓ The Board adjourned as a Board of Supervisors, and reconvened as the Board of Directors of the County Air Pollution Control District. (See Air Pollution Control Board Minutes dated March 28, 1973.)

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There being no further business, the Board adjourned to Tuesday, April 3, 1973, at 10:00 a.m.

ATTEST: Carl A. Kelly,
County Clerk and
ex-officio Clerk
of the Board

APPROVED

Raymond E. Lawyer
Chairman

By *Carl A. Kelly*
Deputy