## STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ October 31, 19.74

Board convened in an Adjourned (Continued) Meeting at 9:00 a.m. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Stewart presided.

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Mr. Frank Pickell, representing the El Dorado County Bicentennial Commission, presented the Board with a copy of the Agenda for the two Japanese visitors (Messrs. Yoshinori Sakamoto and Ryasuke Imai -- See Board of Supervisors Minutes for October 29, 1974, Page 471) from Warabi, Japan, to El Dorado County on November 14 through 16, 1974, together with a Budget Report totaling an estimated \$9,875.00 for the three day period. Mr. Pickell related the Commission's belief that the County's expenditure of this sum would, hopefully, reap many more times that amount in 1976 during the Bicentennial, due to the publicity derived from this visit of these two distinguished Japanese on the People-to-People Program.

After a lengthy debate on the matter, Supervisor Lane moved to authorize the expenditure of not more than \$9,000 for the kick-off of the Bicentennial Publicity Campaign for El Dorado County, and coordinately the State of California, and requested that the Commission make every effort to get volunteer work and materials from the public to help reduce the price tag; and directed that this money be taken from the Contingency Fund. Supervisor Stewart seconded the motion, which was not carried by reason of the following vote: Ayes: Supervisors Lane and Stewart; Noes: Supervisors Johnson, Walker, and Lawyer.

The Board at this point adjourned to 11:00 a.m. for the purpose of reconvening as a Board of Equalization for Hearings previously scheduled for 10:00 a.m.

The Board reconvened at 11:00 a.m. as the Board of Supervisors

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; No: Supervisor Johnson, the Board authorized the expenditure of up to \$9,000 for the kick-off of the Bicentennial Publicity Campaign relating to the Discovery of Gold in El Dorado County; said expenditure to be accomplished by a Fund Transfer from Contingency to the Bicentennial Commission. (Fund Transfer #37)

There being no further business, the Board adjourned to Wednesday, November 6, 1974.

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

By Chan K Deputy

APPROVED Chairman

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