

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 1, 19 76

Proper notice having been given in accordance with El Dorado County Ordinance Code, Section No. 1104, the Board of Supervisors convened in a Special Meeting this date with the following present: Supervisors Franklin K. Lane, W. P. Walker and Lloyd R. Kutter. Absent: Supervisors William V. D. Johnson and Thomas L. Stewart. Also present: Noble Sprunger, County Counsel and Connie A. Peterson, Assistant Board of Supervisors Clerk. Chairman Lane presided.

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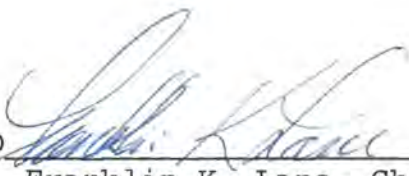
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764)
The purpose of this meeting was to consider adoption of an emergency ordinance, in conformance with Government Code 25123(d), prohibiting open outdoor fires within the unincorporated area of El Dorado County due to dangerous fire conditions and lack of moisture.

Representatives from the California State Division of Forestry, and the Eldorado National Forest were present, together with the Deputy Director of Emergency Services and other interested parties.

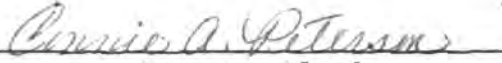
It was determined that the consenting vote of four Board of Supervisors members must be obtained in order to adopt an urgency ordinance therefore, after discussion was held, the Board adjourned the Special Meeting to Friday, July 2, 1976, at 10:00 a.m., to consider adoption of the proposed ordinance.

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APPROVED


Franklin K. Lane, Chairman

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

By: 
Deputy Clerk