

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 20, 1976

The Board convened in a continued (adjourned) meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Lane presided.

--//--

The Board considered the establishment of a Timber Preserve Zone District (TPZ), pursuant to the Forest Taxation Reform Act of 1976: (AB No. 1258).

Comments on the draft ordinance, and suggestions for additions to said ordinance were submitted by the following individuals who were present:

Mr. Bob Maben, Chief Forester, American Forest Products, Inc.  
Mr. Don Peek, Manager, Michigan-California Lumber Company  
Mr. Ed Ellers, Executive Director, Forest Landowners of California  
Mr. Floyd Pool, Small property owner growing and harvesting timber  
Mr. Homer Banks, Licensed Land Surveyor  
Mr. Joe Flynn, Small property owner growing and harvesting timber  
Mr. Larry Hyder, Small property owner growing Christmas trees  
Mr. Ed Delfino, Agricultural Commissioner representing the Agricultural Commission

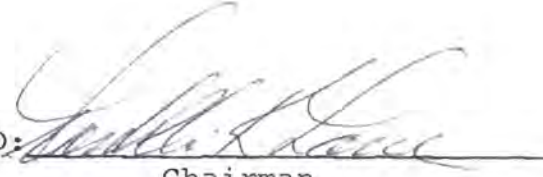
A lengthy discourse ensued between the Board members and those persons hereinabove mentioned. Mr. Ellers submitted a "Model Ordinance for the Combining Agricultural-Timber Preserve Zone (AG-TP)".

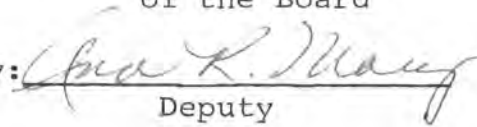
The Board informally requested that the Planning Director, together with County Counsel, develop an ordinance combining that of the draft before the Board this date and that submitted by Mr. Ellers; and, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board continued this hearing to September 21, 1976, at 11:00 a.m., to introduce the resultant revised ordinance.

--//--

There being no further business, the Board adjourned to Tuesday, September 21, 1976, at 9:00 a.m.

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

APPROVED:   
Chairman

By:   
Deputy