

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 5, 1977

The Board convened in an Adjourned (Continued) Meeting this date at 9:00 a.m. to consider a matter in Executive Session. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. After the Executive Session, Board of Supervisors Clerk, Ann R. Macy, was present.

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Board members expressed their desire to reconsider their appointments made the preceeding day, January 4, 1977, (Pages 5 and 6) to the County Supervisors Association of California and to the Regional Council of Rural Counties.

87
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, Supervisor Stewart was appointed to the County Supervisors Association of California, with Supervisor Todd, as Alternate.

343-1
On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried, Supervisor Walker was appointed; Supervisor Johnson was reappointed; and Supervisor Todd was appointed an an Alternate to both appointees, on the Regional Council of Rural Counties.

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30-4
M.P.
At the recommendation of County Counsel, on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter to the attorney for Elmer B. Freeman, Jr. (WAMA Corporation) regarding the proposed Lease of the Placerville Fized Bas Operation advising that the terms presented to the County are unacceptable, and negotiations with Mr. Freeman are considered terminated.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Clerk was instructed to agendize the matter of solicitation of new bids for the Fixed Base Operation at the Placerville Airport.

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There being no further business, the Board adjourned to Tuesday, January 11, 1977, at 9:30 a.m.

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

APPROVED: William V. D. Johnson
Chairman

By: Ann R. Macy
Deputy