STATE OF CALIFORNIA, COUNTY OF EL DORADO

July 30 BOARD OF SUPERVISORS MINUTES____

The Board convened in a continued meeting, from July 28, 1981. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present.

On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried, the Board directed a letter be sent to Senator John Garamendi expressing this Board's support of Assembly Bill 62, as amended, which would authorize school districts to enter into contracts with specified public entities for the purpose of operating a joint-use 316 library facility on a school site owned by the district.

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On motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried, the Board ratified Supervisor Dorr's acceptance, on behalf of the County, of a vase from visitors from Warabe City, Japan, El Dorado County's sister City; and the Board directed a letter of appreciation be forwarded to same.

Supervisor Stewart made the following motion, which was seconded by Supervisor Walker, and unanimously carried:

"The County of El Dorado and the Lake Tahoe Humane Society entered into a contract effective July 14, 1981, for animal control services, under a material and mutual mistake. Therefore, I move to rescind the contract between the County of El Dorado and the Humane Society effective Monday, August 3, 1981, at 8:00 a.m.

"Further, there shall be an accounting and inventory of equipment and supplies and other personal property, and a determination of the amount owing the Humane Society for its service from July 11 to August 3, 1981.

"Further, the County Administrative Office is directed to take whatever actions are necessary to carry out the transition relative to this rescission."

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There being no further business, the Board adjourned to Tuesday, August 4, 1981, at 10:00 a.m.

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APPRQVED:

Chairman

ATTEST:

DOLORES BREDESON, County Clerk & ex officio Clerk of the Board