

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16 19 81

The Board convened in a continued meeting, from December 15, 1981. Present: Supervisors Patricia R. Lowe, W. P. "Dub" Walker, and Joseph V. Flynn. Absent: Supervisors Robert E. Dorr and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Flynn presided.

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At the recommendation of the Capital Improvements Coordinator, and on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present, the Chairman was authorized to sign an Addendum to the Lease with Pacific States Development Corporation for rental of the El Dorado Hills Branch Library building, at a cost of \$300 per month, on a month-to-month basis commencing January 1, 1982.

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The matter of consideration of a Lease Agreement with the El Dorado Union High School District, for joint use of library facilities, was continued to December 29, 1981, or until such time as the necessary Agreement is prepared and submitted to the Board.

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At the request of the County Librarian and the Library Commission, the Board, on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried by those present, directed that funds received by the Library in the form of gifts, bequests, etc., be set aside in a special fund in the Auditor-Controller's Office, with interest accrued to go back into said fund; and authorized the County Librarian and Library Commission to determine an appropriate name for said fund.

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In the matter of the County of El Dorado vs. Leon L. Jensen, El Dorado County Superior Court Case No. 35471, the Board authorized County Counsel to take the necessary steps to settle and close said case, in an amount not to exceed \$1100.00, on motion of Supervisor Walker, seconded by Supervisor Lowe, and unanimously carried by those present.

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There being no further business, the Board adjourned to Tuesday, December 29, 1981, at 10:00 a.m.

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APPROVED:

Joseph V. Flynn
JOSEPH V. FLYNN, Chairman

ATTEST:
DOLORES BREDESON, County Clerk
and ex officio Clerk of the Board

By Dixie L. Foote
Deputy Clerk