

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 19⁶⁸

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin, Hiram F. Walker, and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisor Joseph D. Ronzone arrived late. Chairman Worrell presided.

--//--

Hearings held as duly advertised on the Final Budget for 1968-69.

PLANT ACQUISITION, 1-801

Sheriff Carlson and Robert Mason, Architect, were present for discussion of the jail facilities. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, \$458,456 was approved for the County Jail facilities on the Hildman Site (\$320,856 for jail facilities; \$129,600 for Jail Administration Building; \$8,000 for air cooling unit).

* * *

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, \$29,000 was approved for Courthouse renovation (architect's fees).

* * *

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, \$30,000 was rebudgeted for Public Works Buildings and Grounds Shop.

* * *

On motion of Supervisor Walker, seconded by Supervisor Martin, and unanimously carried, \$35,000 was approved for Porter Building sprinkler system.

* * *

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unanimously carried, \$185,000 was deleted for purchase of Porter Building.

--//--

BOARD OF SUPERVISORS, 1-101

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell & Lawyer; No: Supervisor Martin; \$41,010 was deleted from Contributions to Other Agencies, 2-28, for California Tahoe Regional Planning Agency.

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1968

LHR 213 On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, \$1,595 was approved for Contributions to Other Agencies
2-28, for Sacramento Regional Area Planning Agency.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, \$35,000 was approved for Contributions to Other Agencies
2-28, for City of South Lake Tahoe (olympic facilities).

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, \$5,100 was approved for Contributions to Other Agencies
2-28, for Mountain Counties Water Resources Agency.

* * *

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried
by the following vote: Ayes: Supervisors Ronzone, Walker, Worrell &
Lawyer; No: Supervisor Martin; \$1,760 was deleted from Contributions to
Other Agencies 2-28, for Tahoe Regional Planning Commission.

* * *

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and unani-
mously carried, \$1,100 was approved for Fixed Assets for a voting machine.

* * *

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, \$150 was approved to be included in Fixed Assets for a file.

* * *

LHR 213 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unani-
mously carried, \$3,185 was approved to be included in Memberships, 2-25.

--//--

On motion of Supervisor Walker, seconded by Supervisor Martin, and unani-
mously carried, \$4,500 was deleted from the Health Department Budget 4-101,
and transferred to the Public Works, Buildings and Grounds Budget 3-300,
for landscaping at Health Department.

--//--

LHR 213 Mr. Paul Berman, Welfare Director, was present. On motion of Supervisor
Walker, seconded by Supervisor Lawyer, and unanimously carried, the
addition of a Social Worker for Child Welfare Services for the Welfare
Administration Budget 5-101, was approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1968

On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried by the following vote: Ayes: Supervisors Ronzone, Walker, Lawyer & Martin; No: Supervisor Worrell; \$1,760 was approved to be included in the Board of Supervisors Budget, 1-101, Contributions to Other Agencies 2-28, for the Tahoe Regional Planning Commission.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried the addition of the Homemaker Program to the Welfare Budget
5-101, was approved in the amount of \$29,580, and the Welfare Budget was
approved as submitted.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, a change was approved in the Auditor's Budget, 1-201,
changing Category 2-23 from \$100 to \$1,000 for 1915 bonds.

--//--

Dr. Mozar was present for discussion of the Health Department Budget.
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, Unit Medi-Cal Prior Authorization 4-108, of the Health
Department Budget, with a total of \$17,264 was reduced by \$8,000.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unani-
mously carried, the addition of one position of Poundmaster was approved
at Range 26, for the Lake Tahoe office of the Health Department Budget,
2-707, Animal Control.

* * *

On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the addition of one 4-wheel drive truck was approved at a
cost of \$4,450 for the Lake Tahoe office of the Health Department Budget,
2-707, Animal Control.

--//--

Supervisors Walker and Lawyer departed.

--//--

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried,
the addition of \$5,100 was approved for the Department of Public Works
Budget, 3-100, Road Unit, for a mower.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 1, 1968

Supervisor Ronzone departed and Supervisor Lawyer returned.

--//--

On motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, an additional \$700 was approved to be included in the Hospital Budget, 5-301, for an incinerator.

--//--

Supervisor Ronzone returned and Supervisor Lawyer departed.

--//--

On motion of Supervisor Martin, seconded by Supervisor Ronzone, and carried, one additional position of Deputy Sheriff I or II was approved for the Sheriff's Budget, 2-20, with an addition of \$5,700 to salaries.

--//--

On motion of Supervisor Ronzone, seconded by Supervisor Martin, and carried, the Employee Performance Report was approved for Paul Ligda, Public Defender, for the period from 7/1/67 to 7/1/68, for step advancement effective 7/1/68.

--//--

The Board continued budget hearings and adjourned to Monday, August 5, 1968, at 9:00 A. M.

--//--

APPROVED

W. C. Howell
Chairman

ATTEST:

CARL A. KELLY, County Clerk

BY

Louisa L. Lark
Deputy