STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES ____ August 9, ____ 19 68

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

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

The County Clerk was present for discussion of his budget. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, an additional sum of \$425 was approved for the County Clerk Budget, 2-106, for extra help for the training of a Superior Court Clerk.

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On motion of Supervisor Martin, seconded by Supervisor Walker, and unanimously carried, the additional sum of \$4,000 was approved for the Assessor's Budget, 1-203, Salaries, for the additional position of Typist Clerk II.

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Mark A. Smith, Airports Manager, and G. Arthur Cort, Director of Public Works, were present for discussion of the Airport Budget. On motion of Supervisor Martin, seconded by Supervisor Lawyer, and unanimously carried, the Department of Public Works, Airport Budget, 3-100, was approved, as submitted by the Airport Manager and the County Administrator, to include the following projects: Placerville Airport, \$51,584; Lake Tahoe Airport, \$20,429; Georgetown Airport, \$19,050 (county money).

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LHR 213 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Road Construction and Maintenance Budget, 3-100, was approved as submitted by the Director of Public Works in the amount of \$325,000 as the Road Tax levy.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the extra help and overtime documents were approved as presented by the County Administrator for the fiscal year 1968-69 for various offices.

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BOARD OF SUPERVISORS MINUTES ____ August 9, 19 68

	On motion	of Supe	rvisor I	Lawyer,	seconded	by	Supervisor	Ronzone,	and	unani-
.HR 213	mously car	ried, t	he follo	owing Re	solution	was	adopted:			

LHR 296-5

RESOLUTION NO. 366-68

RESOLUTION EXPRESSING THE BOARD'S INTENTION TO REPLENISH THE RATTLESNAKE BRIDGE FUND AT SOME FUTURE TIME IN THE AMOUNT OF \$265,000.00

(For contents, see original Resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Martin, and unanimously carried, it was determined that letters were to be sent to all department heads commending them for their cooperation in economizing on budgets and holding expenditures in line.

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The budget hearings were concluded and the Board adjourned to Monday, August 12, 1968, at $1:00\ P.\ M.$

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APPROVED

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ATTEST:

CARL A. KELLY, County Clerk Ex-officio Clerk to the Board

Denuts