

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 14 19 69

The Board convened in a continued meeting this 14th day of July, 1969 with the following present: Supervisors John M. Caswell, William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also present: Carl A. Kelly, Clerk of the Board. Chairman Martin presided.

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LHR 46-62 Resolution No. 260-69, correcting description of property for Agricultural Preserve No. 62 (Barton & Ledbetter) was approved and adopted on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, as follows:

RESOLUTION NO. 260-69

A RESOLUTION CORRECTING THE DESCRIPTION OF PROPERTY ON AGRICULTURAL PRESERVE NO. 62

(For content see original resolution)

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LHR 308-2 The matter of Joint Exercise of Powers Agreement for the purpose of creating a multi-county joint powers agency to foster economic development in the counties of Nevada, Placer and Sierra, to include El Dorado County was taken under consideration.

Resolution No. 69-29, Sierra County; Resolution No. 69190, Nevada County; and Resolution No. 69-310, Placer County were placed on file.

Howard Heilman, El Dorado County Chamber of Commerce, spoke on the matter. The Board questioned Mrs. George of Nevada County. Supervisor Goodloe read a statement into the record opposing the proposed Economic Development Agency.

Supervisor Johnson moved that the Board reaffirm their prior decision to not consider including El Dorado County in an Economic Development Agency until further study is made on the matter. The motion was seconded by Supervisor Goodloe and failed to carry by the following vote: Ayes; Supervisors Johnson and Goodloe. Noes; Supervisors Caswell, Lawyer and Martin.

Mrs. George stated that resolutions of Sierra, Nevada and Placer counties were to be submitted to the Governors' office this day, July 14th, 1969 being the agreed time for declaring intention of forming an Economic Development Agency.

Following further discussion the following action was taken:

(cont'd)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 14 1969

Supervisor Martin moved that a resolution be adopted authorizing the Chairman to sign an Agreement entitled "A Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Joint Powers Agency to Foster Economic Development In the Counties of Nevada, Placer, El Dorado and Sierra, State of California".

The motion was seconded by Supervisor Lawyer, and Resolution No. 261-69 was adopted by the following vote: Ayes; Supervisors Caswell, Lawyer and Martin. Noes; Supervisors Johnson and Goodloe.

RESOLUTION NO. 261-69

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A JOINT EXERCISE OF POWERS AGREEMENT FOR THE PURPOSE OF CREATING A MULTI-COUNTY JOINT POWERS AGENCY TO FOSTER ECONOMIC DEVELOPMENT IN THE COUNTIES OF NEVADA, PLACER EL DORADO AND SIERRA, STATE OF CALIFORNIA

(For content see original resolution)

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The Board approved favors in the form of bottles of apple cider for the Golden Anniversary Convention of the Golden Chain Council to be held in Placerville on July 25, 1969, favors to be supplied by the El Dorado County Chamber of Commerce.

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There being no further business the Board adjourned to meet again in regular session on Tuesday, July 15, 1969 at 10:00 A.M.

APPROVED

Gerald E. Martin  
Gerald E. Martin, Chairman  
Board of Supervisors  
County of El Dorado

ATTEST:

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

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 14 19 69

## BUDGET HEARINGS

The Board of Supervisors commenced hearings on 1969-1970 Budget at 10:00 A.M. with the following present: Supervisors John M. Caswell, William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also present; Amelia McAnnally, County Auditor and J. Mark Nielsen, County Administrator. Chairman Martin presided. County Clerk was in attendance to record any votes taken.

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1969-1970 Proposed Budget, County of El Dorado, recommended by County Administrator and compiled by County Auditor, was considered in the following order:

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### CHAMBER OF COMMERCE - Unit 1-901 - Pages 48-49

2-23 Billboards \$4,000.00 Delete  
Chamber of Commerce Reduce from \$20,000.00 to \$15,000.00

(Vote) Call for a vote and on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, total budget was reduced by \$9,000.00, from \$54,100.00 to \$45,000.00. Ayes; Supervisors Johnson, Goodloe and Martin. Noes; Supervisors Caswell and Lawyer.

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### AGRICULTURAL COMMISSIONER - Unit 2-601 - Pages 80-81

2-23 Special Dept. Expense, Increase from \$400.00 to \$1,000.00  
Total Budget from \$59,553.00 to \$60,153.00

Approved without call for vote.

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### PLANT ACQUISITION - Unit 1-801 - Pages 45-47

Renovation of Courthouse, Increase from \$300,000.00 to \$370,100.00  
Jail, Increase from \$10,000.00 to \$15,000.00  
Total Budget from \$387,000.00 to \$462,100.00

Approved without call for vote.

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### WELFARE (and related services) Page 128 et seq.

5-207 Homemaker Service - Increase from 3½ man years to 4½ man years

5-201 General Relief - 2-24-4, Food, Decrease from \$30,250.00 to \$27,920.00

5-101 Equipment, Add 17" Typewriter \$492.00 (Air Conditioner \$550 open)

Approved without call for vote.

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- 363 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 14 19 69

## BUDGET HEARINGS

PROBATION DEPARTMENT - Units 2-301 & 2-302 - Pages 76-79

Typist Clerk II - Request 2.5 positions. Approved: 1.5 positions  
Reduce salaries by \$905.00

2- 301

Equipment - Change 2 desks from \$340.00 to \$442.00  
Change 3 chairs to 2 chairs, \$189.00 to \$145.00  
Total from \$1,653.00 to \$1,711.00

2-302

Services and Supplies:

Add 2-06 Communications \$2,000.00  
Cut 2-21 Rents & Leases-Structures from \$6,000.00 to \$3,750.00  
Add 2-26 Utilities \$250.00  
Equipment - Change 4 Chairs to 3 Chairs \$220.00 to \$210.00  
2 Chairs Sec. from \$126.00 to \$100.00

Approved without call for vote.

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Budget session was continued to July 15, 1969.

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Budget sessions continued this 15th day of July, 1969 with all Supervisors present. County Auditor and Administrator present.

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COUNTY HOSPITAL - 5-301 & 5-302 - Pages 142-145

5-301

Services and Supplies:

2-06 Communications - Increase from \$3,600.00 to \$4,500.00  
2-23 Maintenance - Increase from \$6,000.00 to \$9,000.00 (Landscaping)  
Equipment - Delete 1 Blood Bank Refrig. \$1,000.00  
Add Oxygen (Structures & Improvements) \$6,000.00  
Total Budget increase from \$695,000.00 to \$705,496.00

Approved without call for vote.

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SHERIFF - Unit 2-201 - Pages 74-75

Cut 2-06 Communications from \$7,760.00 to \$6,260.00

Fixed Assets: 1 Patrol Boat - From \$6,500.00 to \$5,000.00  
1 Closed Circ. T.V. - From \$3,800.00 to \$1,140.00  
(Federal 70% = \$2660 County 30% = \$1140)

(cont'd)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15 19 69

## BUDGET HEARINGS

Add 1 Dictating Machine \$650.00

(Note: 1 Patrol Boat deleted - July 23, 1969 session. Sheriff agreed)

Approved without call for vote.

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CORONER - 2-702 - Pages 86-87

Reduce Equipment - Elec. Typewriter from \$680.00 to \$485.00

Approved without call for vote.

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Board adjourned to continue budget hearings on July 16, 1969.

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Budget hearings resumed this 16th day of July, 1969, with Supervisor Martin absent. County Auditor and Administrator present.

INSTITUTIONAL CARE - 5-302 - Pages 144-145

Add \$7,000.00 to State Institutional Care

Total Budget increase from \$5,000.00 to \$12,000.00.

Approved without call for vote.

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INSURANCE - 1-111 - Pages 50-51

2-10 Policies, reduce from \$96,000.00 to \$94,000.00

Total Budget decrease from \$123,000.00 to \$121,000.00

Approved without call for vote.

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COUNTY CLERK - 2-106 - Pages 68-69

Regular Employees - Reduce from \$53,000.00 to \$52,000.00

Extra Help & Overtime - Increase from \$1,155.00 to \$1,555.00

Approved without call for vote.

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ELECTIONS, County Clerk - 1-502 - Pages 40-41

Extra Help & Overtime - Increase from \$255.00 to \$6,255.00

2-23 Special Departmental Expense - Decrease from \$10,790.00 to \$4,790.00

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16 1969

## BUDGET HEARINGS

No change in budget total. Approved without call for vote.

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COUNTY ADMINISTRATOR - 1-102 - Pages 26-27

2-18 Professional & Spec. Services, Reduce from \$1,500.00 to \$1,000.00

Approved without call for vote.

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SURVEYOR - 1-112 - Pages 52-53

Cut Extra Help from \$1,625.00 to \$1,459.00

Approved without call for vote.

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VETERANS SERVICE - PUBLIC GUARDIAN - 5-501 - Pages 148-149

Budget approved without changes or call for vote.

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CIVIL DEFENSE - 2-704 - Pages 88-89

Budget approved without changes or call for vote.

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COUNTY COUNSEL - 1-301 - Pages 38-39

Budget approved without changes or call for vote.

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VETERANS MEMORIAL BUILDING - 7-301 - Pages 156-157

Budget approved without changes or call for vote.

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FARM & HOME ADVISOR - 6-302 - Pages 152-153

Fixed Assets - Delete 1 Station Wagon \$3,150.00-Total Fixed Assets \$775.00  
Budget reduced from \$18,678.00 to \$15,528.00

Approved without call for vote.

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PUBLIC DEFENDER - 2-109 - Pages 72-73

Budget approved without changes or call for vote.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16 1969

## BUDGET HEARINGS

BUILDING DEPARTMENT - 2-602 - Pages 82-83

2-12 Maintenance-Equipment, Increase from \$1,100.00 to \$1,500.00

Fixed Assets: Delete 2 Pickup Trucks \$\$4,600.00  
Add 1 Sedan \$2,300.00  
Delete 1 Electric Typewriter \$464.00  
Add 1 Electric Typewriter \$400.00

Budget reduced from \$53,885.00 to \$51,521.00 -

Approved without call for vote.

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PLANNING DEPARTMENT - 2-706 - Pages 92-93

Budget approved without change or call for vote.

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COUNTY RECORDER - 2-701 - Pages 84-85

Budget approved without change or call for vote.

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TREASURER - 1-202 - Pages 32-33

Budget approved without change or call for vote.

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TAX COLLECTOR - 1-204 - Pages 36-37

Budget approved without change or call for vote.

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Board adjourned to continue budget hearings on July 17, 1969

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Budget hearings resumed this 17th day of July, 1969 with Supervisor Lawyer absent. County Auditor and Administrator were present.

RECREATION - 7-101 - Page 155

2-28 Contributions to Other Agencies, Delete \$3,700.00

Supervisors present expressed their desire to discontinue operation of Sly Park under county administration. Instructed Planning Director, County Administrator and Secretary of County Water Agency to study matter and submit report and/or recommendations to the Board.

Budget approved without call for vote.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17 19 69

## BUDGET HEARINGS

FISH & GAME PRESERVATION - 2-705 - Page 91

2-12 Maintenance-Equipment, Increase from \$700.00 to \$1,000.00  
2-17 Office Expense, Decrease from \$1,000.00 to \$50.00  
2-23 Special Departmental Expense, Decrease from \$7,000.00 to \$2,750.00

Fixed Assets: 1 Camera Telephoto Lens \$ 500.00  
1 Boat, Motor, Trailer 2,500.00  
2 Trail Bikes 800.00

Total Services & Supplies and Fixed Assets (Total Budget) \$8,600.00

Budget approved without call for vote.  
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ANNUAL AUDIT - 1-104 - Pages 28-29

2-18 Professional & Specialized Services from \$10,000.00 to \$7,500.00

Budget approved without call for vote.  
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AUDITOR - 1-201 - Pages 30-31

Cut Salaries by \$1,600.00, additional matters to be considered following hearing on Data Processing Department.  
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HOME HEALTH AGENCY - 4-206, 4-105 - Pages 120-121

Total Budget proposed - \$109,910.00

Supervisors Johnson and Goodloe expressed desire to limit budget to \$88,777.00.

Budget approved without call for vote. (Disagreed budget item)  
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BOARD OF SUPERVISORS - 1-101 - Pages 24-25 (Supervisor Lawyer present)

Contributions to Other Agencies - Transfer \$5,350.00 for Mountain Counties Water Resources Agency from Supervisors to County Water Agency.

Tahoe Regional Planning Agency reduced from \$34,200.00 to \$22,345.00

Contributions to Other Agencies - Add \$4,000.00 for Economic Development District.

Golden Empire Health Planning Council to be taken up with local Doctors at meeting July 21, 1969 at 6:30 p.m.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17 19 69

## BUDGET HEARINGS

(Board of Supervisors - 1-101 cont'd)

2-19 Publications & Legal Notices to be considered at later session.

2-18 Professional & Spec. Services, reduce from \$2,000.00 to \$1,000.00

2-25 Transportation & Travel, increase from \$9,000.00 to \$11,000.00

(Vote) Call for vote on item 2-25, carried by following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

Further budget discussions to be had on Supervisors budget. Continue to next item.

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COUNTY LIBRARY - 6-201 - Pages 150-151

2-18 Professional & Spec. Services, reduce from \$4,800.00 to \$4,200.00

FIXED ASSETS - Add: 1 Card Catalogue Station \$420.00  
1 Filing Cabinet \$110.00

Total Fixed Assets increase to \$914.00 (from \$484.00)

2-13 Maintenance-Structures, increase from \$3,600.00 to \$4,700.00

2-09 Household Expense, increase from \$4,000.00 to \$4,200.00

Total Budget increase from \$135,403.00 to \$136,603.00

Budget approved without call for vote.

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BOARD OF SUPERVISORS - 1-101 - Pages 24-25

2-19 Publications & Legal Notices, reduce from \$5,500.00 to \$4,500.00

Consideration of Supervisors budget on other matters continued to a future session.

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ANIMAL CONTROL - 2-707 - Pages 94-95

Add 1 position of Supervisor, Range 40 (\$7356.00)

Add 1½ man months extra help, \$540.00

Fixed Assets: Add 1 Station Wagon \$3,125.00  
1 Radio \$450.00

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17 19 69

## BUDGET HEARINGS

Call for vote on above items.

(Vote) Ayes; Caswell, Lawyer, Martin. Noes; Goodloe. Abstain; Johnson

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SERVICE AREA #3 - Budget Unit No. 323 - Total Budget \$43,894.00

Budget approved without call for vote.

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Board adjourned to continue budget hearings on July 18, 1969

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Budget hearings resumed this 18th day of July, 1969 with all Supervisors present. County Auditor and Administrator also present.

### EL DORADO COUNTY WATER AGENCY

2-28 Contributions to Other Agencies, Add \$5,350.00 for Mountain Counties Water Resources Agency.

Total Budget - \$78,900.00

Budget approved without call for vote.

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### LAKE HILLS ESTATES

Total Budget - \$12,000.00

Budget approved without call for vote.

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### AIRPORTS, Public Works - 3-200 - Page 158-158A

Lake Tahoe: Taxiway \$250,000.00 approved

Apron and Extension \$132,820.00 approved

Parking Lot - Autos \$66,800.00 deleted

Light Vault \$27,000.00 approved

Hanger Payments \$4,320.00 approved

Tree Planting (100% County funded) \$3,600.00 approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 18, 1969

## BUDGET HEARINGS

Placerville: Runway \$240,000.00 approved

Taxiway & Apron \$160,000.00 additional funds proposed.

Total of \$88,000.00 for Taxiway and \$72,000.00 for Apron to be funded as follows:

E.D.A.	80%	\$128,000.00
State	10%	\$ 16,000.00
County	10%	\$ 16,000.00

(Vote) Call for vote on above item with following result: Ayes; Caswell, Johnson, Lawyer, Martin. Noes; Goodloe. (To be included in budget)

Georgetown: Tetrahedron \$ 350.00 approved

Parking Apron \$3,500.00 approved

Road to Lake Tahoe Airport \$51,500.00. Is County Road, not an airport budget item. Should be Road Department budget item.

Mobile Fuel Island at Lake Tahoe Airport (Parking Apron Expansion)  
Total of \$35,000.00 to be funded as follows: \$15,000.00 from State and \$20,000.00 advance from Mobile Oil.

(Vote) Call for vote on above item being placed in budget with result as follows: Ayes: Caswell, Lawyer, Martin. Noes; Johnson, Goodloe.

### Page 159

2-18 Professional & Spec. Services, Increase from \$400.00 to \$21,400.00

### Page 161

Fixed Assets: 3-35 Land - Georgetown Airport Increase from \$7,750.00 to \$9,000.00

3-37 Equipment - Lake Tahoe Airport Increase from \$18,171.00 to \$18,771.00

Airports approved as a disagreed budget with no call for vote on overall budget total.

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UNCARED CEMETERY, Department of Public Works - 3-600, Pages 140-141

2-10 Insurance-Workman's Comp., Increase from \$230.00 to \$245.00

2-23 Special Dept. Expense, Decrease from \$450.00 to \$410.00

Budget approved without call for vote.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 18 1969

## BUDGET HEARINGS

COUNTY ENGINEER, Dept. of Public Works, 3-400 Pages 58-59

2-10 Insurance-State Comp. Increase from \$280.00 to \$300.00

2-23 Special Dept. Expense, Increase from \$2,230.00 to \$2,350.00

Budget approved without call for vote.

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COUNTY REFUSE DUMPS, Public Works - 3-500 Pages 126-127

2-10, State Comp. Insurance, Increase from \$1,200.00 to \$1,300.00

2-23, Special Dept. Expense, Increase from \$2,170.00 to \$3,290.00

Budget approved without call for vote.

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BUILDING & GROUNDS, Dept. of Public Works, 3-300 Pages 44-45

2-21 Rents & Leases-Structures

Improvements & Grounds Increase from \$86,240.00 to \$101,365.00

2-23 Special Dept. Expense Increase from \$4,250 to \$4,700

Fixed Assets: Equipment, Increase from \$185.00 to \$910.00

Structures & Improvements (Remodel Medical Bldg.)

Increase from .00 to \$5,000.00

Board recessed for lunch.

Reconvened at 2:00 P.M. with all members present.

ASSESSOR - 1-203 - Pages 34-35

Budget approved without change and no call for vote.

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PUBLIC WORKS, Roads - 3-100 - Pages 100-100A, et seq (through page 111)

Budgeted Positions approved.

Page 111 - Fixed Assets, Acquisition of Land, increase from .00 to \$3600

Page 107 - Major Construction Projects, Select Road System

SS - 17, Road 2204, increase from \$110.000 to \$131,150

Budget approved without call for vote.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 18 19 69

## BUDGET HEARINGS

At 6:00 P.M. the Board adjourned to Tuesday, July 22nd, 1969 to resume budget hearing following regular meeting of Board of Supervisors.

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Budget hearings were resumed this 22nd day of July, 1969 at 3:00 P.M. with all Supervisors present. County Auditor and Administrator present.

The Hospital Administrator was authorized to bid within following figures on items listed below at Public Auction to be held Wednesday, July 23, 1969, on motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried:

Bunson Burner with Microbe Incinerator	\$ 18.00	
Centrifuge International Model CS	435.00	
Hematocrit Centrifuge International Model M.B.	98.00	
Drying Oven--- Precision Scientific	44.00	
Two each---Interval Timers	10.00	
Pipette Washer	27.00	
Pipette Jr. Size D	4.00	
Refrigerator	138.00	
Naugahyde 3 cushion settee	55.00	
Steno Chair	15.00	(\$20.00 if very good)
Executive Swivel Chair	35.00	
Standard Royal Typewriter	55.00	
Olivetti Divisumma #74 Calculator	200.00	
	Total	\$1134.00

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## COUNTY SERVICE AREA #1 (Meeks Bay Fire)

Proposed budget of \$37,353.00 approved without call for vote.

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## PLANT ACQUISITION, 1-801 - Pages 46-47

Fixed Assets, Jail increase from \$10,000.00 to \$15,000.00

Approved without call for vote.

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COUNTY HOSPITAL, Fixed Assets: 1 Blood Bank Refrig. \$1,000.00 delete (Page 143 - 5-301)

Approved without call for vote.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 22 1969

## BUDGET HEARINGS

PLANT ACQUISITION, 1-801 - Pages 46-47

Courthouse Renovation, Increase from \$300,000.00 to \$370,100.00

Total Plant Acquisition Budget of \$462,100.00 approved without call for vote.

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COUNTY SERVICE AREA #2

.50¢ tax rate approved without call for vote.

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JUDICIAL DISTRICT COURTS, 2-102 Pages 62-63

Increase Extra Help from \$1,000.00 to \$5,620.00 (El Dorado Justice Court)

Fixed Assets: Add - 1 Typewriter \$255.00 )  
1 Desk 240.00 ) El Dorado Justice Court  
1 Chair 63.00 )

(Vote) Total Budget increase from \$105,019.00 to \$110,197.00 approved on motion of Goodloe, seconded by Caswell and unanimously carried.

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BOARD OF SUPERVISORS, 1-101 Pages 24-25

Contributions to Other Agencies - Add \$10,700 for Bennett Park

\$3700.00 Maintenance \$7000.00 Capital Outlay (Pave Parking Lot)

Above was approved, subject to condition funds not be expended until agreement has been approved and signed by Chairman of School Board and Board of Supervisors, on motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried.

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SERVICE UNIT - County Clerk 1-601

Discussion had on microfilm system rental with lease-purchase optional. No decision reached and the matter was continued.

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The Board adjourned budget hearings to July 23rd, 1969.

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Budget hearings were resumed at 2:00 P.M. on July 23, 1969 with all members present. County Auditor and Administrator were also present.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23 19 69

## BUDGET HEARINGS

DISTRICT ATTORNEY, 2-107 Pages 70-71

Reduce Extra Help and Overtime from \$12,406.00 to \$11,486.00

Reduce 3 Electric Typewriters from \$1,560.00 to \$1,380.00

Budget approved without call for vote.

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BOARD OF SUPERVISORS, 1-101 Pages 24-25

Request by Golden Empire Comprehensive Health Council for contribution of \$518.00 to Council Budget.

Amount requested was not placed in budget by unanimous consent of Supervisors present.

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SERVICE UNIT - County Clerk Pages 42-43

2-20 Rents and Leases, decrease from \$16,407.00 to \$2,550.00

Fixed Assets, Equipment: Add \$13,040.00 for purchase of Microfilming System

Budget approved without call for vote.

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DATA PROCESSING, 1-115 Pages 56-57

EDP Programmer increased from 1 to 2 positions (Total personnel - 12)

2-13 Maintenance-Structures & Improvements, Delete \$3,534.00

2-17 Office Expense, reduce from \$12,919.00 to \$7,800.00

2-25 Transportation & Travel, reduce from \$3,410.00 to \$1,100.00

Budget approved without call for vote.

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(Vote) Georgetown Lighting Fund increased from \$850.00 to \$1,150.00 on motion of Lawyer, seconded by Goodloe, and unanimously carried.

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AUDITOR, 1-201 Page 31

2-20 Rents & Leases-Equipment, Increase from \$3,216.00 to \$6,216.00

Budget approved without call for vote.

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- 375 -

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 23 19 69

## BUDGET HEARINGS

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Budget hearings were closed at 5:00 P.M. this 23rd day of July, 1969 and County Auditor instructed to prepare final budget for consideration and adoption.

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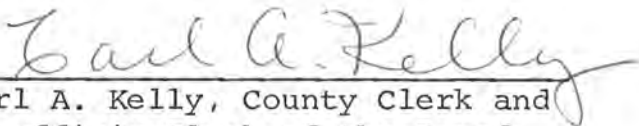
All final budget totals are subject to increase for approved salary increases which become effective July 1, 1969 as calculated and compiled by the office of the County Auditor.

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The foregoing hearings were attended by the County Clerk or a designate Deputy Clerk and all formal votes on budget consideration items were recorded.

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Attest:



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