

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 13th 1970

The Board of Supervisors convened at 9:00 A.M., this 13th day of July, 1970, for 1970-71 Budget Sessions, 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, County Clerk and Clerk of the Board; Amelia McAnnally, County Auditor; and J. Mark Nielsen, County Administrator.

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"Ground Rules" were agreed upon as follows: Call for a roll call vote on any proposed budget unit where the entire Board is not in agreement on all items within said unit budget, and on 'disagreed' budget units.

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BUDGET UNIT 2-201 SHERIFF (Disagreed Budget)

Sheriff Ernest Carlson and Lt. William Duncan were present.

Sheriff requested seven (7) additional positions which were not recommended nor allowed by County Administrator, as follows:

- One (1) Sheriff's Lieutenant
- Five (5) Deputy Sheriff I
- One (1) Sheriff Clerk I

The Board allowed five (5) deputy sheriff I positions on motion of Goodloe, seconded by Johnson and unanimously carried.

One (1) Sheriff's Lieutenant position was eliminated by agreement that this position may come under reclassification study and procedure.

One (1) Sheriff's Clerk I position removed, to be considered at a later date, by mutual agreement of Sheriff and Board.

SHERIFF'S COOK II position considered. Motion by Goodloe, seconded by Johnson, that position be eliminated and Sheriff's department return to contract for meals for inmates. Motion failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin.

Motion by Martin, seconded by Caswell, that Sheriff's Cook II position remain in budget carried by following vote; Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe

Sub-account 2-25 Transportation (gas) costs in amount of \$4,000 was allowed on motion of Goodloe, seconded by Caswell and unanimously carried.

A SHERIFF'S CLERK II position was allowed on motion of Goodloe, seconded by Johnson and unanimously carried.

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One (1) Patrol Boat (@ \$3,500) was deleted and balance of budget was approved on motion of Martin, seconded by Johnson and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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BUDGET UNIT 5-201 WELFARE: General Relief (Disagreed Budget)

Welfare Director Paul A. Berman; William Lockwood, Administrative Assistant; and June Scott, Social Service Supervisor I, were present.

Welfare Director requested following:

		County Administrator Recommends
CLASS II - Services & Supplies		
2-24-4 Food	\$33,634.00	\$25,226.00
2-24-6 Rents & Utilities	\$14,870.00	\$11,152.00

Motion by Caswell that \$33,635 for food be allowed. Seconded by Martin and carried by following vote: Ayes; Caswell, Goodloe, Lawyer and Martin. Noes; Johnson.

Motion by Goodloe, seconded by Johnson, that increase (in amount of \$3,718.00) for Rents and Utilities be denied was carried by the following vote: Ayes; Johnson, Goodloe and Martin. Noes; Caswell and Lawyer.

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BUDGET UNIT 2-704 CIVIL DEFENSE (Disagreed Budget)

Budget approved with following exception and change:

CIVIL DEFENSE OPERATIONS OFFICER - Requested \$8,520 Recommended \$4,260

\$8,520 for Civil Defense Operations Officer was approved on motion of Caswell, seconded by Johnson and carried by following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

EQUIPMENT

1 Mobile Transmitter	- Requested	\$850.00	Recommended	None
5 Radio Monitor Sts.	- Requested	\$1,550.00	Recommended	None

Amount of \$2,400 requested for Equipment was denied on motion of Caswell, seconded by Martin and unanimously carried.

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BUDGET UNIT 7-301 VETRANS MEMORIAL BUILDING

Budget for Veterans Memorial Building was approved as presented on motion of Goodloe, seconded by Caswell and unanimously carried.

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BUDGET UNIT 5-501 VETERANS SERVICE OFFICER/PUBLIC GUARDIAN

Budget for Veterans Service Officer/Public Guardian was approved as presented on motion of Caswell, seconded by Martin and unanimously carried.

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Supervisor Caswell left the meeting.

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BUDGET UNIT 5-302 INSTITUTIONAL CARE

Budget for Institutional Care was approved as presented on motion of Martin, seconded by Johnson and carried unanimously by those present.

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BUDGET UNIT 5-402 PUBLIC ASSISTANCE: CRIPPLED CHILDREN

Budget for Public Assistance/Crippled Children was approved as presented on motion of Goodloe, seconded by Martin and carried unanimously by those present.

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BUDGET UNIT 1-112 SURVEYOR

Budget for Surveyor was approved as presented on motion of Martin, seconded by Goodloe, and carried unanimously by those present.

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BUDGET UNIT 2-101 SUPERIOR COURT

Budget for Superior Court was approved as presented on motion of Martin, seconded by Johnson and carried unanimously by those present.

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BUDGET UNIT 2-104 TRIALS

Budget for Trials was approved as presented on motion of Martin, seconded by Goodloe and carried unanimously by those present.

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BUDGET UNIT 2-105 GRAND JURY

Budget for Grand Jury was approved as presented on motion of Johnson, seconded by Martin and carried unanimously by those present.

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Unit Title CONTINGENCY

Contingency Fund in the amount of \$200,000.00 was approved on motion of Martin, seconded by Goodloe and carried by the following vote: Ayes; Goodloe, Lawyer and Martin. Noes; Johnson. Absent; Caswell.

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Supervisor Caswell returned to the meeting.

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BUDGET UNIT 2-708 PREDATORY ANIMAL CONTROL

Budget for Predatory Animal Control was approved as presented on motion of Goodloe, seconded by Johnson and unanimously carried.

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BUDGET UNIT 1-104 ANNUAL AUDIT

Budget for Annual Audit was approved as presented on motion of Goodloe, seconded by Martin and unanimously carried.

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BUDGET UNIT 1-114 EMPLOYEES BENEFITS

Budget for Employees Benefits was approved as presented on motion of Caswell, seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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BUDGET UNIT 1-301 COUNTY COUNSEL

Motion by Caswell, seconded by Martin that Budget for County Counsel be approved as presented. Discussion followed.

Supervisor Caswell left the meeting.

On the call for the question the motion carried by the following vote: Ayes; Johnson, Lawyer and Martin. Noes; Goodloe. Absent; Caswell.

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Supervisor Caswell returned to the meeting.

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BUDGET UNIT 2-707 HEALTH: ANIMAL CONTROL (Disagreed Budget)

Dr. Harold N. Mozar, Health Officer; William Anderman, Sanitarian; and Mr. Clay Logan were present.

The Board agreed to the following without call for a vote:

Extra Help @ 6 man months)
 Overtime @ 250 hours) (approximately \$2,600.00)

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CLASS II - Services & Supplies

2-05 Clothing (Uniforms)

\$5.00 per month, per man, uniform allowance, was approved and the Department is to set time for uniformity, on motion of Goodloe, seconded by Caswell, and unanimously carried.

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2-26 Utilities

Budget item for Utilities was increased from \$3,600.00 to \$3,900.00 on motion of Goodloe, seconded by Caswell and unanimously carried.

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BUDGET UNIT 4-102 HEALTH: MENTAL HEALTH

Dr. Mozar, Health Officer; Lulu Frazier, Principal Clerk; and Dr. Whipple, Psychologist, were present

Supervisor Goodloe read a prepared statement protesting the rising cost for Mental Health Services and moved that the Board approve \$100,000.00 for Mental Health Services. (Budget figure presented is \$198,004 for Salaries - Recommended by County Administrator - \$192.352)

The motion was seconded by Johnson and failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin

Caswell moved to increase position of County Physician from .3 to 1 (full position) and approve budget for all personnel. The motion was seconded by Martin and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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Budget session to continue on Wednesday, July 15, 1970 at 9:00 A.M.

ATTEST: Carl A. Kelly
 Carl A. Kelly, County Clerk
 and Clerk of the Board