

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 15th 1970

The Board reconvened for 1970-1971 Budget Session this 15th day of July, 1970, 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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Matter of effective date of salary increase was taken under consideration. Present were: Thomas J. Sigwart, Jr., County Assessor; Carl A. Kelly, County Clerk; James W. Sweeney, County Recorder; and Albert W. Frey, County Treasurer. Sigwart, Kelly, Sweeney, and Clary A. Steves, County Tax Collector, had requested salary increase be effective July 1, 1970 by placing same in budget request. Mr. Steves could not be present and had a letter on file for hearing. Mr. Frey had not placed his request in budget and at this time requested that his salary increase be considered for effective date of July 1, 1970.

Motion by Martin, seconded by Caswell, that salary increase be effective July 1, 1970 for the positions of Assessor, County Clerk, Recorder, Tax Collector and Treasurer carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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BUDGET UNIT 1-101 BOARD OF SUPERVISORS (Disagreed budget)

County Clerk requested additional position of Typist Clerk II for staff.

Motion by Goodloe, seconded by Martin, that position be allowed carried by the following vote: Ayes; Goodloe, Lawyer and Martin. Noes; Caswell and Johnson.

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2-28 Contributions to Other Agencies

Amount of \$500 for Golden Empire Health Council was deleted on motion of Goodloe, seconded by Johnson and unanimously carried.

Contributions to Conservation Districts were increased from \$3,519 to \$3,713 on motion of Johnson, seconded by Goodloe and unanimously carried.

Amount of \$238 for 'Keep California Green' was deleted on motion of Goodloe, seconded by Johnson and carried by the following vote: Ayes; Caswell, Johnson, Goodloe and Lawyer. Noes; Martin.

Goodloe moved that \$1,600 be deleted for Sacramento Regional Area Planning Commission. Motion seconded by Johnson and failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin

(cont'd)

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Motion by Martin, seconded by Caswell, that \$1,600 for Sacramento Regional Area Planning Commission be approved was carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

2-18 Professional & Spec. Services

Motion by Johnson, seconded by Goodloe, that amount be increased from \$23,500 to \$24,000 was unanimously carried.

2-28 Contributions to other agencies

Amount of \$300 for Historical Society was approved on motion of Caswell, seconded by Martin and unanimously carried.

Caswell moved that \$6,650 be approved for Sierra Economic Development District. Motion seconded by Martin. Following discussion the matter was deferred, Martin withdrew his second and Caswell withdrew his motion.

Amount of \$3,700 for Bennett Park was approved on motion of Caswell, seconded by Martin and unanimously carried.

2-15 Memberships

Goodloe moved that \$3,040 for County Supervisors Association of California, and \$150 for National Association of Counties be deleted from budget. Seconded by Johnson and failed to carry by following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin.

Motion by Caswell, seconded by Martin that \$3,040 for CSAC and \$150 for NACO be approved carried by following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

Motion by Caswell, seconded by Martin that \$200 be approved for Mother Lode Association carried by following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

Amount of \$10,000 for Ordinance Codification was approved on motion of Martin, seconded by Caswell and unanimously carried.

Amount of \$12,500 for Toll Tunnel Authority to be deleted from Supervisors budget and placed in a separate account on motion of Johnson, seconded by Goodloe and unanimously carried.

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William Durbin, Acting Director of O.E.O. appeared on matter of budget for Recreation and Senior Citizens. Board assured Durbin that this matter would be scheduled for budget session.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 2-705 Fish & Game Preservation

Mr. Robert Ramsey was present; Mr. Rober McPherson is out of town and cannot appear. Session on this budget item to be rescheduled for first of next week.

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County Administrator instructed to schedule budget session on Plant Acquisition, Budget Unit 1-801, for Monday, July 20, 1970 at 2 P.M. Interested persons to be notified.

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BUDGET UNIT 3-200 Public Works: Airports

G. Arthur Cort, Director of Public Works; Mark Smith, Airports Manager; and Norman Chamberlain (Controller) of Public Works Dept. were present.

2-18 Professional & Specialized Services

Motion by Johnson, seconded by Caswell, that \$12,500 be approved for Professional & Spec. Services failed to carry by the following vote: Ayes; Johnson. Noes; Caswell, Goodloe, Lawyer and Martin.

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County Administrator and Airports Manager presented revisions for budget (as set forth in proposed budget).

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Martin moved that revised budget be approved and Auditor account of Airport Terminal receipts and expenditures separately. Motion failed for lack of a second.

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Motion by Goodloe that a separate budget and accounting for the (Lake Tahoe) Airport Terminal Building be established by the Auditor. Motion seconded by Johnson and failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Lawyer and Martin. Abstain; Caswell.

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Martin moved that Airports budget be approved, deleting Budget item 2-18 (Prof. & Spec. Services) and that separate report be made by Auditor on Airport Terminal Building. Motion failed for lack of a second.

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The Chairman determined that accord on Airport Budget could not be reached at this time and continued the session.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 1-901 Chamber of Commerce

Francis L. McIlhargey, Manager; Howard Heilman, Past President and Chairman of Executive Council; Jack Tammi, Treasurer; and Larry Alderman, member; all of El Dorado County Chamber of Commerce, were present.

Total budget presented amounts to \$47,600.

Goodloe moved that a total of \$15,000(only) be approved for Chamber of Commerce and Economic Development under item 2-23 and \$610 be added for Promotional Materials. The motion failed for lack of a second.

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Motion by Caswell that budget amount of \$47,600, plus \$610 for Promotional Materials, be approved. Seconded by Martin and carried by following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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Session was adjourned to Thursday, July 16, 1970 at 10:00 A.M.

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ATTEST:

Barla A. Kelly
County Clerk and Clerk
of the Board

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16th 1970

The Board reconvened for 1970-1971 Budget Session this 16th day of July, 1970, with the following present: Supervisors John M. Caswell, William V.D. Johnson, Thomas M. Goodloe, Jr., and Gerald E. Martin. Supervisor Raymond E. Lawyer was not present. Also present: Carl A. Kelly, County Clerk and Clerk of the Board; Amelia McAnnally, County Auditor; and J. Mark Nielsen, County Administrator. Vice Chairman Caswell presided.

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Motion by Johnson that minutes of July 15th Budget session be corrected as follows:

On page 387, under 2-18 Professional & Spec. Services (Board of Supervisors budget - 1-101) minutes to read:

"Motion by Johnson, seconded by Goodloe, that amount of \$23,500 be increased by \$24,000 for total of \$47,500 and that this total then be decreased by \$12,500 (for Toll Tunnel Authority) leaving fund for Professional & Spec. Services at \$35,000."

Motion was seconded by Goodloe and carried unanimously by those present.

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BUDGET UNIT 3-300 PUBLIC WORKS: BUILDING & GROUNDS

G. Arthur Cort, Director of Public Works; and Norman Chamberlain (Controller) were present.

One (1) large and two (2) small vacuum Cleaners were added to EQUIPMENT in the amount of \$500.00 on motion of Martin, seconded by Goodloe, and carried unanimously by those present.

The Building and Grounds budget was approved on motion of Martin, seconded by Johnson and carried unanimously by those present.

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BUDGET UNIT 3-400 PUBLIC WORKS: COUNTY ENGINEER

Budget for County Engineer was approved as presented on motion of Johnson, seconded by Goodloe and carried unanimously by those present.

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BUDGET UNIT 3-500 PUBLIC WORKS: REFUSE DUMPS

During discussion of this budget unit the County Administrator was directed to look into possibility of removal of the Tahoe Basin from Dump Maintenance.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 16th 1970

BUDGET UNIT 3-600 PUBLIC WORKS: UNCARED CEMETERIES

Under Structures and Improvements \$1,000 for Fence (at) Camino Cemetery was deleted and \$2,500 was added for resurface of road at Morman Island Cenetry on motion of Johnson, seconded by Goodloe and carried unanimously by those present.

Balance of Budget was approved on motion of Johnson, seconded by Goodloe and carried unanimously by those present.

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Consideration of Budget for Public Works: Roads (Budget Unit 3-100) was continued to Monday, July 20th at 10:30 A.M.

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Board recessed for lunch. Reconvened at 1:30 P.M. Supervisor Lawyer is present and presiding as Chairman.

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(All) Welfare budgets to be considered. Paul A. Berman, Welfare Director; William Lockwood, Administrative Assistant; June Scott, Social Service Supervisor I; and other members of Welfare staff were present.

BUDGET UNIT 5-204 WELFARE: FEDERAL RESETTLEMENT

Budget was approved on motion of Goodloe, seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Goodloe and Martin. Abstain; Lawyer.

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BUDGET UNIT 5-205 WELFARE: ADOPTIONS

Motion by Goodloe, seconded by Johnson, that entire program be deleted. Failed to carry by following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin.

Motion by Caswell, seconded by Martin that Budget be approved. Carried by following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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BUDGET UNIT 5-100 WELFARE: CATAGORICAL AIDS

Budget approved on motion of Martin, seconded by Caswell and unanimously carried.

Authorization approved for extended care by County Physician in amount not to exceed \$3,000 for a thirty (30) day period commencing July 10, 1970, on motion of Caswell, seconded by Martin and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 5-202 WELFARE: TRAINING AND REHABILITATION

Following presentation by Welfare Director, and discussion by Board, action on this item is deferred until it can be determined if program is mandatory.

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Health Department budget consideration. Present are: Dr. Mozar, Marian MacAdams, William Anderman and Lulu Frazier.

BUDGET UNIT 4-105 HEALTH: HOME HEALTH AGENCY

Motion by Goodloe, seconded by Johnson that this program be discontinued failed to carry by the following vote: Ayes; Johnson and Goodloe. Noes; Caswell, Lawyer and Martin.

Motion by Caswell, seconded by Martin that budget be approved was carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

BUDGET UNIT 4-104 HEALTH: MENTAL RETARDATION

Motion by Johnson, seconded by Caswell, that budget be approved as presented carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

BUDGET UNIT 4-103 HEALTH: FAMILY PLANNING

Motion by Caswell, seconded by Martin that budget be approved as presented, was carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Goodloe. Abstain; Johnson.

BUDGET UNIT 4-106 HEALTH: COMPREHENSIVE PLANNING & CHRONIC ILLNESS & AGING

Motion by Caswell, seconded by Martin that budget be approved as presented carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

BUDGET UNIT 4-101 HEALTH

\$2,000 added to 2-18, Professional Services, for Engineering Consultant for total of \$17,300.00 on motion of Johnson, seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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Motion by Johnson, seconded by Goodloe that 2-15 (Memberships) be reduced to \$300.00. Following discussion the second was withdrawn by Goodloe and Johnson withdrew his motion.

Motion by Johnson that no payments be made for memberships (all county department budgets) until the Board of Supervisors have adopted a policy as to memberships which will be approved. Motion seconded by Goodloe and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(HEALTH - cont'd)

Motion by Johnson that proposed addition of one (1) Typist Clerk II be deleted was seconded by Goodloe and carried by the following vote:
Ayes; Johnson, Goodloe and Lawyer. Noes; Martin. Abstain; Caswell.

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Fixed Assets, Equipment - Motion by Johnson that one (1) desk at \$210 be deleted from equipment and that balance of items be approved. Seconded by Caswell and carried by following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Abstain; Goodloe.

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Motion by Johnson that \$500 be deleted from Fixed Assets, Structures and Improvements, was seconded by Goodloe and unanimously carried.

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(Not Health Department Budget) - Motion by Johnson, seconded by Goodloe, that \$200 be placed in Plant Acquisition Budget for fencing of well for air conditioner and heating units at Health Department was unanimously carried.

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Motion by Johnson that Health Department Budget, as modified, be approved. Seconded by Caswell and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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The Board recessed until Friday, July 17, 1970 at 8:00 a.m. for further budget sessions.

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ATTEST:



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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 17th 1970

The Board reconvened for 1970-1971 Budget Session this 17th day of July, 1970, with the following present: Supervisors William V.D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Absent; John M. Caswell. Also present: Carl A. Kelly, County Clerk and Clerk of the Board; Amelia McAnnally, County Auditor; and J. Mark Nielsen, County Administrator. Chairman Lawyer presided.

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BUDGET UNIT 2-701 RECORDER

James W. Sweeney, County Recorder is present.

Under Fixed Assets - Equipment, One (1) Cabinet at \$450 is added, and item 2-20 Rents and Lease Equipment is increased from \$2,022 to \$2,070, on motion of Johnson, seconded by Goodloe and carried unanimously by those present.

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Motion by Johnson, seconded by Goodloe that budget be adopted as modified was carried unanimously by those present.

Supervisor Caswell arrived. --//--

BUDGET UNIT 2-107 DISTRICT ATTORNEY

TERRENCE M. FINNEY, District Attorney elect, is present.

Personnel positions as recommended were approved on motion of Johnson, seconded by Martin and unanimously carried.

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Budget, as presented and recommended, was approved on motion of Martin, seconded by Caswell and unanimously carried.

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BUDGET UNIT 1-201 AUDITOR

Amelia McAnnally, County Auditor, is present.

Seven (7) positions in Account Clerk II classification were approved on motion of Martin, seconded by Caswell and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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Under Fixed Assets - Equipment, approved two (2) adding machines, three (3) chairs, and one (1) desk; and budget approved (with deletions) on motion of Martin, seconded by Johnson and unanimously carried.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 2-602 BUILDING INSPECTOR

JOSEPH A. THONEY, Chief Building Inspector, was present.

Budget was approved as presented and recommended on motion of Caswell, seconded by Martin and unanimously carried.

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BUDGET UNIT 2-706 PLANNING

BRUCE ROBINSON, Planning Director, was present.

\$2,000 was added to Special Departmental Expense 2-23 (Planning Commission meetings) and the budget was approved on motion of Martin, seconded by Goodloe and unanimously carried.

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BUDGET UNIT 1-202 TREASURER

ALBERT W. FREY, County Treasurer, was present.

Budget approved as presented and recommended on motion of Johnson, seconded by Martin and unanimously carried.

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BUDGET UNIT 1-204 TAX COLLECTOR

C. A. STEVES, JR., Tax Collector, was present.

One (1) position in Account Clerk II classification was deleted on motion of Martin, seconded by Johnson and unanimously carried.

Budget was approved (with position deleted) on motion of Martin, seconded by Johnson and unanimously carried.

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BUDGET UNIT 2-102 JUDICIAL DISTRICT COURTS

Honorable J. B. Johnson, Judge of the El Dorado Justice Court, was present.

\$160 for twenty (20) chairs was added to Fixed Assets - Equipment, and the budget was approved on motion of Goodloe, seconded by Johnson and unanimously carried.

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BUDGET UNIT 2-106 COUNTY CLERK

Carl A. Kelly, County Clerk, was present. Supervisor Lawyer left the room.

Budget was approved as recommended on motion of Martin, seconded by Johnson, and carried unanimously by those present.

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BUDGET UNIT 1-503 COUNTY CLERK: ELECTIONS

Carl A. Kelly, County Clerk and Registrar of Voters, was present.

Requested position of one-half time (.5) position in classification of Cadastral Draftsman II was deleted and balance of budget approved as presented on motion of Martin, seconded by Johnson, and unanimously carried.

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The Board recessed until Monday, July 20, 1970 for further budget sessions.

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ATTEST:

Carl A. Kelly

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20th 1970

The Board reconvened for 1970-1971 Budget Session this 20th day of July, 1970, 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. Chairman Lawyer presided.

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BUDGET UNIT 1-203 ASSESSOR (Disagreed budget)

Thomas Sigwart, Assessor; Myron Harrison, Chief Appraiser; and Beverly Cola, Chief Deputy Assessor, were present.

Item 2-25, Transportation & Travel, was increased from \$15,000.00 to \$17,000.00 on motion of Martin, seconded by Caswell and unanimously carried.

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One-half (.5) position under classification of Cadastral Draftsman II was eliminated and Assessor directed to provide one-half (.5) position of Cadastral Draftsman II for County Clerk, elections department, from present authorized position(s), and one-half of salary to be charged to Elections, on motion of Goodloe, seconded by Caswell, and unanimously carried.

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(The Board accepted a letter from Mr. G. Otis Ogden pertaining to salaries of Elected officials. Not a part of budget session at this time)

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Motion by Martin that budget be approved, as revised, was seconded by Caswell and unanimously carried.

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BUDGET UNIT 1-115 DATA PROCESSING

James Collison, Data Processing Manager, was present.

Motion by Caswell, seconded by Martin, that budget be approved as presented carried by the following vote: Ayes; Caswell, Lawyer and Martin. Noes; Johnson and Goodloe.

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BUDGET UNIT 3-100 PUBLIC WORKS: ROADS

G. Arthur Cort, Director of Public Works, and Norman Chamberlain, Controller (Public Works) were present.

Unit Title 3-100 - Road Construction & Maintenance - (Page 94-C) Fixed Assets, Acquisition of Land was increased from \$131,000.00 to \$151,000.00 on motion of Johnson, seconded by Caswell and unanimously carried.

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Under OTHER CHARGES (Rights of Way) (Page 94-C) Minor Roads was increased from \$5,000.00 to \$30,000.00 on motion of Johnson, seconded by Caswell and unanimously carried.

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Public Works Department, Works Program, Road Program and Associated Budget(s) as revised, were approved on motion of Johnson, seconded by Caswell, and unanimously carried.

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BUDGET UNIT 6-201 LIBRARY

Mrs. Pat Gunderman, Acting County Librarian, was present.

Item 2-13, Maintenance of Structures, was increased from \$2,000.00 to \$3,000.00 and budget approved on motion of Johnson, seconded by Goodloe, and unanimously carried.

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O.E.O. - RECREATION - SENIOR CITIZENS

Robert Amburn, Director of O.E.O., William Durbin of O.E.O. and Stan Proctor of Senior Citizens were present.

Budget for program for Senior Citizens and improvement of Community Center on Pacific Street in the amount of \$13,060.00 was requested.

Mr. Durbin made the presentation and Melba Bartlett, Senior Citizens Community Representative, outlined program for Senior Citizens.

Goodloe moved that a Community Programs Budget be established; that \$600 for postage and \$600 for news letter be deleted from proposed budget; and that budget in amount of \$11,860 be approved. Motion was seconded by Johnson and carried by the following vote: Ayes; Caswell, Johnson, Goodloe and Lawyer. Noes; Martin.

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Board recessed for lunch at 12:20 p.m. - Reconvened at 2:00 P.M.
All present.

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BUDGET UNIT 1-801 PLANT ACQUISITION

G. Arthur Cort, Director of Public Works, was present. Representatives of Tax Payers Association, The Grange and Chamber of Commerce were present.

Juvenile Hall increase from \$277,000 to \$357,000.
Jail addition at Tahoe decrease from \$115,000 to \$20,000
Porter Muffler Building at \$129,000
Courthouse Change Orders increase from \$25,000 to \$45,000

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Post office remodeling at \$50,000
Main Jail (Enclosed Breezeway) at \$1,400
Main Jail (Yard Lighting) at \$1,700
Health Building Grounds at \$500
Courthouse Furnishings (Equipment) at \$50,000

Motion by Caswell that budget be approved as revised (above) with remainder of funds to be frozen in Capital Outlay Reserve fund. 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 UNIT 6-302 FARM ADVISER

Berry Leeson, Farm Advisor, and Richard Bethell were present.

2-25 Transportation & Travel was increased from \$1,000 to \$2,000 and budget approved on motion of Johnson, seconded by Caswell and unanimously carried.

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BUDGET UNIT 1-111 INSURANCE

Cost Applied to Road Fund was estimated at \$39,000 rather than \$27,400 and budget approved in amount of \$143,000 on motion of Johnson, seconded by Goodloe and unanimously carried.

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Supervisor Lawyer left the room. Vice Chairman Caswell presiding.

BUDGET UNIT 2-109 PUBLIC DEFENDER

Michael Tarlton, Public Defender, was present.

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

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BUDGET UNIT 7-101 PUBLIC WORKS: RECREATION

G. Arthur Cort, Director of Public Works; Bruce Robinson, Planning Director; and Norman Chamberlain, Controller (Public Works) were present.

Motion by Johnson that budget be adopted as presented was seconded by Goodloe and carried unanimously by those present.

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Supervisor Lawyer returned to the meeting. Lawyer presiding.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 3-200 PUBLIC WORKS: AIRPORTS

G. Arthur Cort, and Norman Chamberlain were present.

Total Budget figure SPECIAL AVIATION set at \$1,079,475.

Goodloe moved that separate budget for Lake Tahoe Airport Terminal Building be established; and approve (the) amended budget with \$250,000 cost applied.

The motion failed for lack of a second.

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Martin moved that the Auditor establish a separate budget for the Lake Tahoe Airport Terminal. Motion failed for lack of a second.

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The board recessed for dinner, to reconvene at 7:00 p.m. for further session.

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Board reconvened at 7:10 P.M. with the following present: Caswell, Lawyer and Martin.

BUDGET UNIT 5-207 WELFARE: HOMEMAKER SERVICE

Paul Berman, Welfare Director; William Lockwood, Administrative Assistant; and June Scott, Social Service Worker III were present.

One (1) 4 wheel drive vehicle, and one (1) sedan were approved. Continue present level of services with 3 homemakers.

Supervisor Johnson arrived at the meeting.

Motion that budget be approved as revised by Caswell, seconded by Martin and carried by the following vote: Ayes; Caswell, Lawyer and Martin. Abstain; Johnson. Absent; Goodloe.

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Supervisor Goodloe arrived at the meeting.

BUDGET UNIT 5-202 WELFARE: TRAINING AND REHABILITATION

Motion by Goodloe that this budget be not approved failed for lack of a second.

Motion by Caswell that budget be approved as presented was seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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BUDGET UNIT 5-100 WELFARE: CATEGORICAL AIDS

(cont'd)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Budget approved 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 5-101 WELFARE: ADMINISTRATION

Under Title (classifications)

Homemakers reduced to three (3)
Typist Clerk II reduced to seventeen (17)
Social Service Supervisor I reduced to six (6)
Social Service Worker III reduced to twentyfour (24)

Pre School program eliminated.

Motion to approve above as revised by Goodloe, seconded by Johnson and carried by the following vote: Ayes; Johnson, Goodloe, Lawyer and Martin. Noes; Caswell.

Under Equipment

Reduce Electric Typewriters from 6 to 5
Reduce Desks from 9 to 8
Reduce Desks from 9 to 8

Motion to approve budget with above revisions by Caswell, seconded by Martin and carried by the following vote: Ayes; Caswell, Johnson, Lawyer and Martin. Noes; Goodloe.

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BUDGET UNIT 5-301 HOSPITAL

L. A. McMillan, Hospital Administrator, was present.

Revised budget, reviewed and presented by Hospital Administrator, was approved on motion of Johnson, seconded by Goodloe and unanimously carried.

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BUDGET UNIT 5-102 WELFARE: MEDICAL CARE

Hospital Administrator and Welfare Director were present.

*** \$70,000 was added to recommended budget amount of \$255,000 and budget approved in total amount of \$325,000 on motion of Caswell, seconded by Johnson and unanimously carried.

*** (\$70,000 added under item 2-24 Care & Support of Persons)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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BUDGET UNIT 2-707 HEALTH: ANIMAL CONTROL

Under Equipment, \$5,000 is added for Cremator (at Lake Tahoe) on motion of Caswell, seconded by Martin and unanimously carried.

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Board recessed at 8:50 P.M. to reconvene in budget session on Tuesday, July 21, 1970 at 9:00 A.M.

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ATTEST:

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