

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11, 1972

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Raymond E. Lawyer, and Thomas L. Stewart. Supervisor Thomas M. Goodloe, Jr. arrived late. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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127 The Invocation was offered by Reverend Walter P. Brock, El Dorado Community Church.

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On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present, the Agenda was adopted, with the addition of Release of Lien to Page 4, as Item I.2.

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The Minutes of June 27, 1972, and July 5, 1972, were approved as submitted, on motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Stewart; Absent: Supervisor Goodloe; Abstain: Supervisor Johnson.

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GENERAL ORDERS

28  
50-1 Warrant Register Claims for El Dorado County, and Claims as submitted by the Community Action Council, were approved for payment on motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried by those present.

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52-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim submitted by Richard L. Starkey for property damage to his vehicle, was referred to County Counsel.

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On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the following personnel transactions were approved:

- 124-3 {
1. Regular Help appointment of Bob Beuthusen, Public Works Dept., as Equipment Mechanic, at Range 45, Step 1, effective July 22, 1972;
  2. Transfer of Edwin T. Tiopan, Public Works Dept., as Equipment Mechanic Helper, at Range 38, Step 1, effective July 22, 1972;

(Continued)

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- 1519 }  
3. Promotion of Edward B. Terry, Welfare Dept., to General Clerk II, at Range 24, Step 1, effective July 22, 1972;  
4. Promotion of Donna L. McCabe, Welfare Dept., to General Clerk II, at Range 24, Step 1, effective July 22, 1972.

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583 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved two Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against Boris Bogunovia and Warren and Myrtle Bartlett. (Copies of Assignments dated July 11, 1972, are on file in the Board of Supervisors Office)

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178-1  
(303) At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board adopted the following relating to the El Dorado Irrigation District Special Election to be held Tuesday, August 8, 1972:

ORDER NO. 344-72

APPOINTING MEMBERS OF PRECINCT BOARDS AND DESIGNATING POLLING PLACES  
FOR EL DORADO IRRIGATION DISTRICT ELECTION

(Order follows)

\* \* \* \*

RESOLUTION NO. 345-72

SETTING FORTH COMPENSATION FOR PRECINCT BOARDS AND ORDERING  
CANVASS OF EL DORADO IRRIGATION DISTRICT SPECIAL ELECTION

(For contents, see original resolution)

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423 Director of Public Works submitted letter stating the construction of improvements for Auburn Lake Trails Unit No. 7 have been completed, and recommending 90% of the Subdivision Bond in the amount of \$129,636.70 (Bond No. 5260-21-81), be released.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, Subdivision Bond was released as recommended.

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(21'8)  
21-15 Director of Airports submitted letter recommending approval of request from Walter Nelson for permission to utilize approximately 300 square feet of outside balcony space adjacent to the Sky Room, for two to two and one-half months.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried by those present, the request of Walter Nelson, Sky Room lessee, was approved for a period of 90 days commencing July 11, 1972.

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75 Purchasing Agent submitted letter recommending that the Board enter into a Contract with Mr. Joel Thompson to remove, upon Board direction, vehicles abandoned on private property, at a flat rate of \$25.00 per vehicle.

On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent's recommendation was approved.

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57  
22  
37-8 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to July 25, 1972, the reports submitted by the Planning Department and by the Director of Environmental Health on the Summary-Environmental Goals and Policy Report submitted by State Office of Planning and Research.

Supervisor Goodloe arrived

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74-10 County Counsel reported on the meeting held in San Francisco on July 10, 1972, with General Services Administration representatives in which he, the County Administrative Officer, County Chief Appraiser, and Supervisor Stewart were in attendance. County Counsel stated that the deadline of July 14, 1972, had been lifted by G.S.A., and that they had left G.S.A. with the feeling that General Services would give further (and possibly favorable) consideration to the Chief Appraiser's appraisal of the post office property.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe (Supervisor Goodloe abstained because he entered the meeting in the middle of the discussion), County Counsel was instructed to prepare a letter to General Services Administration confirming the areas of understanding reached at the July 10th meeting; said letter to contain a copy of the Chief Appraiser's appraisal report of the property.

Board received a letter from the Taxpayers Association of El Dorado County in opposition to the purchase of the post office building (letter dated 7/10/72).

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50-1  
151  
(191) On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Stewart; No: Supervisor Johnson, consideration of the recommendations of the Welfare Director and Executive Director, Community Action Council, (Continued)

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regarding formation of the El Dorado County Welfare Advisory Board, was continued to July 18, 1972.

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(12-11)  
114-7  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Board denied the request of Edward R. Bacon that \$465.50 sales tax (which they allege was inadvertently omitted) be added to their bid price for the design and installation of an air pollution control system for Public Works Asphalt Mix Plant at Lake Tahoe: Bid No. 372 was awarded by the Board to Edward R. Bacon Company, Sacramento, on May 30, 1972. as low bidder for a total bid price of \$9,310.00.

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151  
State Department of Social Welfare submitted a Contract between the State and El Dorado County for Eligibility and Grant Determination Functions, effective July 1, 1972, through June 30, 1973.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board Clerk was directed to prepare letters to Assemblyman Chappie and Senator Teale requesting their comments as to the reasons why the Counties are being asked to enter this contract and the advantages accruing to the Counties throughout the State in entering the contract; and further, the Board directed that a letter be sent to the Director, State Department of Social Welfare requesting more detailed explanation, as well as clarification, of the Director's letter of June 30, 1972, recommending that all Counties enter said Contract for Eligibility and Grant Determination Functions.

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(164)  
22-7  
141  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Interdepartmental contract by and between County Department of Mental Health and County Veterans Service Officer-Public Guardian for Provision of Conservatorship Services, effective July 1, 1972 through June 30, 1973, was referred to County Counsel for his perusal and comments back to the Board on July 18, 1972.

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257  
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Addendum to Agreement dated June 27, 1972, with Foothill Ambulance Service providing Foothill with Public Employment Program (PEP) employees, was referred to County Counsel to prepare a separate Agreement; to be placed back on the Agenda after the signature of Foothill has been obtained.

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22  
22-7  
250  
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Universal Medical Systems' proposal for taking over County Mental Health Program, was continued to July 25, 1972.

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(1144)  
1241 Purchasing Agent submitted results of Bid No. 378, Grader Blades for Public Works Department, and bids were received from: Tenco Tractor, Inc., Sacramento; Guntert Sales, Stockton; Marshall Newell Supply Co., Sacramento; and Pioneer Equipment Co., Reno, Nevada. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Bid No. 378 was awarded to Tenco Tractor, Inc., Sacramento, for \$7,679.70.

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61  
#1 Purchasing Agent submitted results of Bid No. 384, one 4-wheel drive Fire Truck for County Service Area No. 1, Meeks Bay Fire Department, and bids were received from Howe Fire Apparatus Co., Inc., Sacramento; and P. E. Van Pelt, Inc., Oakdale. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the award of Bid No. 384 was continued to July 25, 1972.

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3909  
423  
misc On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted which changes the time that the construction plan checking fee is paid to after the Tentative Map is approved, but before any construction drawings are renewed:

ORDINANCE NO. 1219

AMENDING EL DORADO COUNTY ORDINANCE CODE  
REGARDING CONSTRUCTION PLAN CHECKING FEE  
(Sections 9326; 9341; 9356)

(For contents, see original ordinance)

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43 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board continued to July 18, 1972, the adoption of Authorized Personnel Resolution specifying number and classification of positions in each County department.

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247 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>
Eugene C. and Flame Spencer	Vol. 1023, Page 547
Francis Pierce aka Frances Pierce	Vol. 1124, Page 182

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22-9 Communication received from Assistant Director, Golden Empire Regional Comprehensive Health Council, submitting the El Dorado County Health Survey in accordance with Agreement for Phase III of the Health Survey, together with invoice in the amount of \$1500.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to August 1, 1972, at 2:30 p.m. and Golden Empire was requested to provide copies of the Survey to the El Dorado Health Planning Council members for their review and report to the Board on August 1st.

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(201) 114 Bartig, Basler & Ray submitted Audit Report regarding Debt Service Funds, April 30, 1972, in accordance with their contract with the County dated June 29, 1971, relating to 1911 Act Improvement Bonds.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Report was placed on file, and comments were requested from the County Auditor and County Treasurer on the recommendations contained in the Report.

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Supervisor Lawyer departed

53 President, El Dorado County Chamber of Commerce, submitted a proposed terms for a 5-year Lease of the building housing the Chamber of Commerce since they desire to make permanent improvements to the building and need assurance that the Lease will not be terminated prematurely.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, Supervisor Caswell was authorized to continue negotiations with the Chamber for the lease of their quarters.

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390-9a  
285-78-12  
SPECIAL ORDERS

PLANNING MATTERS

Supervisor Lawyer returned

Hearing held as duly advertised on rezoning of lands in the Diamond Springs area from C, Commercial, and U, Unclassified, to R1, Single Family Residential zone, petitioned by Elaida Smith, consisting of approximately two acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1220

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Diamond Springs area)

(For contents, see original ordinance)

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390-9a  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from RE, Estate Residential, to R1A, One Acre Residential zone, petitioned by Charles L. Ybright, consisting of approximately 7.47 acres. Planning Commission recommended approval. There were no protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted:

285-79-72

ORDINANCE NO. 1220

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Shingle Springs area)

(For contents, see original ordinance)

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390-9a  
285-80-72

Hearing held as duly advertised on rezoning of lands in the Meadowbrook area from A, Agricultural, to R2A, Single Family Two Acre Residential zone, petitioned by Ralph E. Cole, consisting of approximately ten acres. Planning Commission recommended approval. There were no protests, and the hearing was closed.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1220

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Meadowbrook area)

(For contents, see original ordinance)

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390-9a  
285-81-72

Hearing held as duly advertised on rezoning of lands in the Lotus area from A, Agricultural, to R2A Single Family Two Acre Residential zone, petitioned by Herbert Herzig, consisting of approximately two acres. Planning Commission recommended approval. One letter was received in protest to the rezoning from Mr. & Mrs. Ram Mahabir.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1220

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Lotus area)

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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GENERAL ORDERS

423  
Subd.  
Misc  
President, Outingdale Improvement Club, submitted letter on behalf of Outingdale property owners, requesting that the Board deny any action that would allow their Subdivision to be connected, joined, or identified with the adjoining subdivision known as the Sierra River Ranch Development.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Planning Commission; Secretary-Manager, El Dorado Irrigation District; and the Placerville office of Pacific Gas & Electric Co., for their comments.

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ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 3

613  
On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolution was adopted setting a hearing for August 8, 1972, at 2:15 p.m. to consider annexation of lands located on the West shore of Lake Tahoe, Nevada-California State line (Annexation No. 1972-1) to County Service Area No. 3; as approved by Local Agency Formation Commission of El Dorado County on May 17, 1972:

RESOLUTION NO. 346-72

A RESOLUTION OF INTENTION TO ANNEX TERRITORY TO  
COUNTY SERVICE AREA NO. 3, AND SETTING HEARING  
(August 8, 1972, at 2:05 p.m.)

(For contents, see original resolution)

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LAKEHILLS ESTATES WATER MAINTENANCE DISTRICT

1572  
On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted setting a hearing for August 8, 1972, at 2:15 p.m. to consider dissolution of said District and annexation of same to El Dorado Irrigation District, as requested by 51% of resident-voters, and approved by the Local Agency Formation Commission of El Dorado County on September 15, 1972:

RESOLUTION NO. 347-72

SETTING PUBLIC HEARING TO CONSIDER THE DISSOLUTION OF  
LAKEHILLS ESTATES WATER MAINTENANCE DISTRICT  
(August 8, 1972, at 2:15 p.m.)

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201 On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board authorized that a contract be negotiated with Bartig, Basler & Ray for the audit of all 1911 Act Bonds as of June 30, 1972, for a fee not to exceed \$2,500.00.

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250 On motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried, final payment to Eskaton was authorized based on the last billing received, \$5,198.00; the balance owing from February 22 to April 21, 1972.

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82 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the Petition signed by 75 El Dorado County employees at South Lake Tahoe requesting that their paychecks arrive at the Lake no later than 3:30 p.m. on each pay-day, was placed on file.

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296-4  
Grizzly  
Flat  
Rd. Communication received from Mrs. Adele J. Potts advising the Board that she is willing to pay a share of the \$700.00 estimated cost to lower a culvert across Grizzly Creek, Grizzly Flat area. (Referred to Public Works 6/27/72).

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board authorized that the County perform the work, provided that Mrs. Potts is agreeable to paying the estimated cost of such work.

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74-8 At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign Change Orders Nos. 2 and 3 submitted by Marion J. Varner & Associates, Architects for the El Dorado County Sheriff and Court Facility at South Lake Tahoe: Change Order No. 2, a modification of detail 2/S6 of the Facility in the amount of \$81.66 increase in the contract cost; and Change Order No. 3 for elimination of signs, which is a credit in the amount of \$50.00 to the contract cost.

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296-4  
Pioneer  
Trail At the recommendation of the Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the Board authorized the Chairman to sign Change Order No. 3 for the Pioneer Trail Project, for imported borrow at a cost of \$2.50 per yard, increasing the contract price by \$10,500.00 and authorizing additional contract time required be left open, but in any case not to exceed ten days.

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222-6-72  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Board authorized a special waiver to the requirements of County Ordinance Code on Mobilehome Regulations to permit a mobilehome on the property of Mr. and Mrs. Thomas Williams, Shingle Springs, while their industrial/residential complex is being constructed; said permit allowed for one year, or until a Notice of Completion has been filed.

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Supervisor Lawyer departed

222-7-72  
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board waived County Ordinance Code requirements on Mobilehome Regulations to allow a mobilehome on the property of Roger Hinds, Tahoe Paradise, during the summer months to prevent further vandalism on his property; said permit to expire on October 1, 1972.

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Supervisor Lawyer returned while the subject matter below was being discussed

(3082)  
233-2  
On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Goodloe, Stewart, and Johnson; Abstain: Supervisor Lawyer; No: Supervisor Caswell, the Board adopted the following resolution rescinding Resolution No. 15-71 which authorized negotiations with Sierra Economic Development District for the establishment, by means of Government grant funds, of an emergency law enforcement communication system with El Dorado; Nevada; Placer; and Sierra Counties:

RESOLUTION NO. 348-72

RESCINDING RESOLUTION NO. 15-71

(For contents, see original resolution)

A letter dated July 10, 1972, was received from Sheriff Carlson stating that since his department had received no results whatsoever from the S.E.D.D. Program over the many years, he would concur with the Board if they saw fit to discontinue the agreement now in effect with Sierra Economic Development District.

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12-1  
32  
(115)  
County Administrative Officer requested the Board's advice as to the disposition of a billing in the amount of \$15.00 for use of the Veterans' Memorial Building for personnel testing.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the Chairman of the Administration Committee

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Board adjourned to Wednesday, July 12, 1972, at 9:00 a.m. for a Continued Meeting to consider various personnel matters.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 12, 1972

The Board convened at 9:00 a.m. in an Adjourned (Continued) Meeting this date. Present: Supervisors Raymond E. Lawyer, Thomas L. Stewart, and William V. D. Johnson. Supervisors John M. Caswell and Thomas M. Goodloe, Jr. arrived late. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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80-1 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Step Advancement for Robert W. Amburn, Director of Community Programs, Office of Economic Opportunity, from Step 4 to Step 5, Range 57, effective August 5, 1972, was approved.

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214-2 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Step Advancement for John L. Grissom, Chief Probation Officer, from Step 3 to Step 4, Range 59, effective July 22, 1972, was approved.

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350-3 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted the resignation of James Collison, Data Processing Manager, effective July 23, 1972.

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350-3 On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried by those present, the Data Processing Manager's request for use of a County vehicle between this date and the time he resigns, was denied.

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22-3 On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board authorized eleven days' vacation time for Dr. Dalton J. Engelberg, County Health and Medical Officer. (See Page 402, Paragraph 1, of this set of minutes for further action on this matter)

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Supervisors Caswell and Goodloe arrived

350-3 On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, James Bartley was appointed Acting Data Processing Manager, at Range 66, Step 2, effective July 22, 1972, and further, Board authorized recruitment procedure be instituted for a permanent Data Processing Manager.

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246-3  
43A  
On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and unanimously carried, the Board approved that the salary of George Smith, Veterans' Service Officer, be raised to 7-1/2% commensurate with other Department Heads, and the following resolution was adopted amending the Classification Schedule:

RESOLUTION NO. 349-72

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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22-3  
43A  
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolutions were adopted to implement the position entitled Health and Medical Director as a County Department Head at Range 63:

RESOLUTION NO. 350-72

AMENDING RESOLUTION NO. 306-72 CHANGING JOB SPECIFICATIONS  
TO AMEND TITLE FROM HEALTH AND MEDICAL ADMINISTRATOR  
TO HEALTH AND MEDICAL DIRECTOR

(For contents, see original resolution)

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RESOLUTION NO. 351-72

AMENDING RESOLUTION NO. 309-72 DELETING THE FORMER TITLE  
FROM THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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RESOLUTION NO. 352-72

AMENDING RESOLUTION NO. 310-72 WHICH AMENDS THE CLASSIFICATION SCHEDULE  
TO INCLUDE THE POSITION AS A COUNTY APPOINTIVE OFFICER

(For contents, see original resolution)

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22-3  
On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, Michael Evans was appointed to the position of Health and Medical Director, subject to his acceptance, at Range 63, Step 3, effective July 31, 1972.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Supervisors Caswell and Lawyer departed

22.3 County Administrative Officer reported that it had been determined in the Auditor's Office that Dr. Engelberg had already been paid for five days of his vacation time, and therefore, Dr. Engelberg was presently only entitled to payment for six days' vacation time.

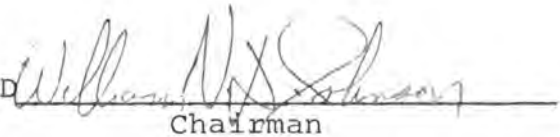
On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the earlier motion of the Board to pay Dr. Engelberg for eleven days' vacation time (see Page 400, Para. 6 of this set of Minutes) was rescinded, and payment for six days' vacation time was authorized.

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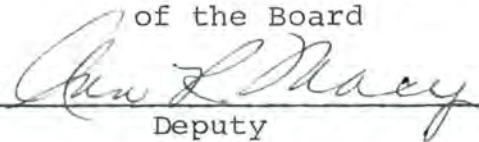
There being no further business, the Board adjourned to Tuesday, July 18, 1972, at 10:00 a.m.

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

APPROVED

  
Chairman

By

  
Deputy