

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 31, 1973

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Vice Chairman Stewart presided.

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The Pledge of Allegiance to the Flag was led by Ann Macy.

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12-7 The Invocation was offered by Father Michael O'Hara, St. Patrick's Catholic Church.

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The Agenda was adopted on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, with the addition at the bottom of the first page of the Agenda of a presentation by Architect for the County Government Center of Master Plan Study No. 4.

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The Minutes of July 17, 1973, and July 24, 1973, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present.

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

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58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board rejected the request of attorneys for Althouse-Strauss Engineering Services, that the County assume the defense and pay judgments and costs of said engineering firm in connection with a lawsuit filed against them by Crasper Construction Company for damages relating to the Grizzly Park Subdivision: County Counsel having advised that his recommendation of rejection was based on the fact that the plaintiff was not a County employee but rather an independent contractor, and therefore does not come under the Government Code Section 825.

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115 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, all personnel matters on the Personnel List dated July 31, 1973, were approved as recommended by the Personnel Officer, with the notation that the Agricultural Commissioner will be on military leave from July 30, 1973, through August 10, 1973.

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74-391
m.p.
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the Master Plan Study No. 4 for the County Government Center, Placerville, and referred it to the County Planning Commission for review and comments and preparation of an Environmental Impact Statement; and then to be forwarded on to the City of Placerville's Planning Commission for their review and comments.

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(179-1)
221-5
At the request of the County Clerk, on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 290-73

SETTING FORTH PROCEDURES FOR THE SPECIAL GOVERNING BOARD MEMBER ELECTION, PLACERVILLE UNION SCHOOL DISTRICT, ON OCTOBER 9, 1973

(For contents, see original resolution)

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423
Lead
7/10
20-73
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign Certificate of Acceptance of Grant of Easement from Salvatore and Guisepe Mazzola for right-of-way for Marina Drive, Marina Village Subdivision, as requested by the Department of Public Works, Right-of-Way Division. (Unit No. 1)

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27
County Librarian submitted letter requesting that a Policy Review Session be scheduled with the Board, Library Commission, Friends of the Library, Library Consultant, and other interested individuals for an in-depth discussion of the proposed library building program.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the request was granted and a Policy Review Session set for August 21, 1973, at 7:30 p.m.

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420
County Administrative Officer submitted the following three amendments to the County Health Plan Policy #17851, and requested that the Chairman be authorized to sign the amendments:

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|---------------|--|
| Amendment No. | |
| 2 | Exclusion with respect to routine eye refractions examinations |
| 3 | Raising the RVS unit value from \$7.50 to \$7.85 |
| 4 | Continuation rights for employee's upon retirement |

On motion of Supervisor Johnson, seconded by Supervisor Stewart, the Chairman was authorized to sign the Amendments.

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61
#1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted Standard Operating Procedure No. 12-A, with revisions as submitted by Supervisors Lane and Stewart, on the subject: Guidelines for Citizens Advisory Committee for the Meeks Bay Fire District (County Service Area No. 1).

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341-1
The County Administrative Officer submitted an evaluation report, as requested by the Board on July 10, 1973, on the Skeleton Weed Eradication Program in El Dorado County as prepared by the Agricultural Commissioner. The Administrative Officer stated that it appeared that the program is a success and will require at least five more years to lower the weed infestation to the point where it can be eradicated.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the report was placed on file.

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(257)
124-7
Administrative Officer submitted an extensive report on ambulance service in El Dorado County and stated that it was the unanimous opinion of the Advisory Committee on Emergency Ambulance Service for El Dorado County, that the most logical way for the County to fill the void created by the financial inability of Foothill Ambulance Company to continue operating a unit out of the Pollock Pines-Camino area was to enter into an agreement with the Pollock Pines-Camino Fire Protection District for this ambulance service.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, County Counsel was directed to draw an Agreement with Camino-Pollock Pines Fire Protection District for ambulance service to include leasing of an ambulance from the County for \$1.00 per year -- title to which shall remain vested in the County, and said Agreement to specify boundaries of the area to be covered and that this be accomplished in conjunction with Foothill Ambulance Service to ascertain that the entire County west of Twin Bridges is covered.

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214-1
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the 1973-74 Agreement with the California Youth Authority for Diagnostic and Treatment Services and Temporary Detention in Reception Centers and Clinics of the Department of Youth Authority, was approved, and the following resolution authorizing the Chairman to sign the Agreement was adopted:

RESOLUTION NO. 291-73

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH CALIFORNIA YOUTH AUTHORITY

(For contents, see original resolution)

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218 On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Airport Concession Agreement with Avis Rent-A-Car System, Inc. for automobile rental services at the Lake Tahoe Airport for a term of three years, June 1, 1973 - May 31, 1976, was approved and the Chairman was authorized to sign said Agreement.

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21 A communication was received from John R. Loeffler and signed by sixteen others who have aircraft based at the Lake Tahoe Airport, expressing their concern over the new campground being constructed between Kyburz Road and the Airport, and requesting that a high cyclone fence be placed around the campground to prevent children visiting the campground with their parents from straying close to the expensive aircraft based there, which of course would be a natural attraction to them. The letter further stated that the hangars which are rented from the County are in such a dilapidated state that it is impossible to close and lock the doors, and they request that the County repair the hangars at least enough so they could be closed and locked the year around.

The Airports Director stated that he had not received as yet an answer to his letter to General Recreation Corporation of America, the developers of the recreational area, inquiring what fencing, if any, is contemplated for the control of campsite personnel. With respect to the hangar doors, the Airport Director stated that he is presently soliciting cost estimates for replacement.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to August 14, 1973, to await a response from General Recreation Corporation of America as to whether they contemplate providing fencing, and the Airports Director was instructed to investigate if the Special Use Permit issued to said Corporation by the City of South Lake Tahoe contains a condition requiring fencing.

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1302 City of South Lake Tahoe submitted a revised building inspection Service Agreement which changes Paragraph 7 of the Agreement as approved by the Board on June 13, 1973, which presently reads: "7. Building inspection service shall be performed according to State and El Dorado County Ordinances and laws." to "7. All building inspection services required to be performed by this exhibit, and the agreement to which this exhibit is attached, shall be performed pursuant to the terms of all applicable State and local ordinances which are binding upon the City of South Lake Tahoe, provided said laws and ordinances are similarly binding upon El Dorado County."

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, County Counsel was instructed to confer with the City of South Lake Tahoe's attorney concerning the contract for inspection service by the City of South Lake Tahoe for the County of El Dorado in the unincorporated area of the Tahoe Basin from the 16th Parallel east, and advise him that because of legal difficulties it is impossible for the County to adopt the City ordinance in the unincorporated area, and that unless the City of South Lake Tahoe is desirous of enforcing the County ordinance in the unincorporated area, the County will find it necessary to establish their
(Continued)

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own building inspection in that area unless an agreement can be reached on paragraph 7 of the proposed Agreement.

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2836 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the Chairman to sign the Agreement between the County and Donald W. Jones, M.D. providing for pathology services for the County for the period commencing August 1, 1973 and ending June 30, 1974, for a total sum of \$27,500.00: This was authorized after the following revisions were made to the Agreement as prepared by County Counsel on July 18, 1973:

Page 1, Line 19: ". . . and ending June 30, 1974 (from July 31, 1974)
Page 1, Line 24: ". . . total sum of \$27,500.00 (from \$30,000.00)
Page 2, Line 13: Delete the words ". . . other than for mileage and meals . . ."
Page 2, Lines 17, 18, and 19 -Delete in entirety the following: "6. Mileage and meal allowance, in connection with criminal proceedings, shall be paid from the District Attorney's or Court's budget in accordance with standard procedures."

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114-9 Purchasing Agent submitted letter requesting Board approve specifications and authorize bid opening on August 13, 1973 for Bid No. 496, Faultless Practibilt Flexi Post Binder, and award by the Board on or after August 28, 1973.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the specifications were approved and the Purchasing Agent authorized to advertise as requested.

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(82)
113
246 County Administrative Officer submitted a letter recommending that the request of the Director of Veterans Services be approved which would modify the hiring procedures of the County to grant veterans preference points relating to competitive examinations for employment with the County.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the matter was continued to August 14, 1973, and County Counsel directed to look into certain legal aspects of the matter, and to draft a proposal, and further, to investigate the possibility of a preference for El Dorado County citizens residing here.

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10112 County Counsel submitted resolution authorizing an action for the recovery of County Funds Paid Out for detention fees and legal services in the amount of \$2,342.60 for Beverly Stevens (No. 71-30), and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:
(Continued)

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RESOLUTION NO. 292-73

AUTHORIZING AN ACTION FOR THE RECOVERY OF COUNTY FUNDS PAID OUT

(For contents, see original resolution)

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On motion of Supervisor Lane, seconded by Supervisor Walker, and carried b the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson; Absent: Supervisor Lawyer, the Board accepted Georgia Horn's reconsideration and acceptance of her appointment by the Board on June 5, 1973, to the State Mental Retardation Program's Area Planning Board No. 3, as El Dorado County's representative to said Board. (The stipulation that Mrs. Horn's attendance to meetings which may fall within her normal working hours would not count as employment time against the County payroll, was removed by the Board in an action taken by them on July 10, 1973).

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The Board considered the resignation of Michael B. Evans as the County Director of Health Services, to be effective September 15, 1973, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the resignation was accepted and a Policy Review Session was tentatively scheduled for August 13, 1973, at 10:00 a.m. for a debriefing, and advertising was authorized for an open-competitive examination in the Mountain Democrat, Tahoe Tribune, Sacramento Bee, and the Sacramento Union newspapers, for the purpose of ascertaining the selection of the best candidate to fill the vacancy.

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

<u>Name</u>	<u>Volume and Page</u>	
Vivian Griffith	1029	524
Ronald Caplett	1141	201

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At the request of the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following Fund and Budget Transfers were approved: (The original Requests for Budget and/or Fund Transfers are on file in the Board of Supervisors Office).

- Fund Transfer Nos. 3363 and 5700
- Budget Transfer Nos. 5851 through 5859; and 5862 through 5868

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325-1 The Board considered an urgent request received from the County Supervisors Association of California urging opposition to Assembly Bill 1588 (Gonsalves), scheduled for vote on the Senate Floor when the Legislature reconvenes August 6, 1973; said Bill concerns Revenue Sharing.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred with CSAC, and directed that a letter of opposition to AB 1588 be sent to Assemblyman Chappie and Senator Berryhill.

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(326)
151 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the letter to the Administrative Officer from Assemblyman John L. Burton regarding Assembly Bill 18 which provides for implementation of impending changes in Federal law relating to the care of the aged, blind, and disabled, and which requested support by the Board of Supervisors, was placed on file.

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SPECIAL ORDERS

PLANNING MATTERS

123 At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of Hillside Acres (a Reapplication); Subdivider: M. Bellah; 17 Townhouse Units; 1 Common Area Lot; in the Cameron Park area, was approved subject to the conditions imposed by the Planning Commission, as follows, and with the added condition requested by the Board that a minimum of nine parking spaces be provided for and designated on the pavements and cul-de-sacs:

1. Approval of the construction drawings and specification and grading and soil erosion plans by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot acceses, drainage systems and water systems, sewer system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to plans to be submitted to the Planning Director for approval and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map and also subject to the review and approval of the Cameron Park Architectural Committee;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, buildings and common areas to be filed and recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Tentative Map of Cameron Park South Unit No. 5, Rural Subdivision; Subdivider: Dorado Estates, 51 Estate Residential lots, Cameron Park area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Subject to the requirements of the Department of Public Works as contained in their letter of June 25, 1973;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring annexation to the Cameron Estates Community Service District or establishment of a landowners' association for maintenance of the roads with the exception that the roads are not dedicated to public use except that access cannot be denied to all public service entities requiring access to the area, such as Health and Building Inspectors, Animal Control, Fire Protection, public utility maintenance, garbage collectors, etc.;
5. Subject to a non-vehicular access easement along the easterly property line of Lots 10 & 11 which front on Rodeo Road;
6. Environmental Impact Statement accepted as recommended for approval by the Review Committee.

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423 At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Tentative Map of El Dorado Knolls, Rural Subdivision: Subdivider: Ingrid Doughty; 29 Residential Lots, in the El Dorado area, was approved subject to the following conditions:

1. Completion of road improvements, drainage systems, water systems and setting of final monuments in accordance with requirements of the regulations for rural subdivisions or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
3. Use of lots subject to developer petitioning for appropriate rezoning;
4. Subject to the applicable provisions of Article 8, Rural Subdivisions, as contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads;
5. Subject to combining Lots 29 and 30;
6. Subject to a 10-ft. non-vehicular easement on all lots fronting on El Dorado Road and along the road easement on the westerly side of lots 3 and 4;
7. Subject to delineating of all marshy areas and designated as a non-building easement;

(Continued)

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8. Subject to providing a buildable area on every lot;
9. Subject to the requirements of the County Office of Civil Disaster as contained in their letter of June 12, 1973;
10. Subject to providing a 300 ft. radius for all curves on Roberts Drive;
11. Environmental Impact Statement accepted as recommended for approval by the review committee.

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57-8
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board set a public hearing to be held in the Board of Supervisors Chambers for 2:00 p.m. on August 14, 1973, to consider a 90-day extension of the local guidelines for the submission and consideration of Environmental Impact Statements, which originally were adopted by the Board of Supervisors on May 15, 1973.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board, in answer to a letter request from the State Historic Preservation Officer, appointed Bruce Robinson as the El Dorado County representative to attend the orientation workshop on August 2, 1973, at 2:00 p.m. in Amador County's Board of Supervisors Chambers, and at the same time the Board appointed the County Historical Society as this County's Advisory Committee to work on an inventory of historic and prehistoric resources to be included in the California History Plan for ultimate protection and preservation of said sites.

Supervisor Johnson left the room

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713
At the recommendation of the County Administrative Officer, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the final changes to the Budget Hearing Schedule, as submitted.

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57-2
On motion of Supervisor Lane, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor Johnson (who returned to the room when the vote was being taken); Absent: Supervisor Lawyer, the Board accepted, with regrets, the resignation of William F. Pillsbury from the El Dorado County Planning Commission, and the Clerk was directed to forward a Certificate of Appreciation to Mr. Pillsbury.

On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried by those present, Joseph Imbach was appointed to fill the vacancy on the Planning Commission, effective immediately.

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314-2
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board declared their intent that El Dorado County through the cooperation of their County Counsel's Office, would do the research necessary concerning the formation of a Four-County Sierra Economic Development District Area Planning Organization.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the auditing firm of Bartig, Basler, and Ray to audit loan monies of the El Dorado County Public Airport Facilities Corporation, the non-profit corporation formed for the construction of the Lake Tahoe Airport Terminal Building, and \$1,000.00 was authorized to be spent for this audit; however, if this amount does not sufficiently cover the costs, then the auditing firm shall so report to the Board and submit a cost estimate to complete the audit.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the County of El Dorado officially request of the Board of Directors of the El Dorado County Public Airport Facilities Corporation copies of all their minutes since the inception of the corporation, and County Counsel was directed to correspond with the Secretary of State to see if said Corporation is current and in good standing.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following fund transfer was approved:

Fund Transfer No. 007

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Advance from Treasury	County Water Agency	\$25,000.00	Loan until tax money is available

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Having been advised by the County Counsel, who spoke for the Salary Negotiating Team, that the Employees Association had not signed a Memorandum of Agreement as yet, Supervisor Johnson offered the following (which was later released to the Press as an official statement of the Board of Supervisors):

The Board of Supervisors has just concluded a meeting with their appointed Salary Negotiating Team consisting of Noble Sprunger, John Grissom, John Fitzpatrick, and Tom Sigwart.

It appears that a Memorandum of Agreement has not been signed by the Employees Association and may not be signed for several days or weeks to come under the present circumstances, even though the Employees Association voted on July 23, 1973, to accept a 7-1/2% straight across-the-board salary increase. In view of the fact that both negotiating teams are in accord with the 7-1/2% increase, it is beyond the understanding of the Board of Supervisors why the Employees Association continues to refuse to sign a Memorandum of Agreement, as required by law.

(Continued)

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The Board of Supervisors cannot continue to deprive the many outstanding and dedicated employees of El Dorado County a pay raise at this time of inflated living costs.

Supervisor Johnson then moved that every El Dorado County employee, with the exception of department heads and other elected officers, as well as members of the Sheriff's Association (who have previously been given salary adjustments in January 1973) be granted a 3-step pay raise effective July 7, 1973; that the Board of Supervisors will not grant any other adjustments in salary and fringe benefits until after June 30, 1974; that the Board of Supervisors will continue to meet and confer with the various employee associations and their officials to discuss future conditions of employment; and, as of this date, the County Administrative Officer is instructed to develop the mechanics for this meeting and conferring relationship. Supervisor Lane seconded the motion, it was unanimously carried by those present, and the following resolution was adopted:

RESOLUTION NO. 293-73

AMENDING CLASSIFICATION SCHEDULE

(For contents, see original resolution)

Supervisor Johnson stated at this point, that the State Constitution forbids retroactive pay raises and that he further found it to be in conflict with the County Ordinance Code, and, as an individual Board member, he wanted it thoroughly understood that in the future the implementation of a pay raise will be made on the date that the Agreement is entered into, and will not be made retroactive.

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There being no further business to come before the Board, the Board adjourned to Tuesday, August 7, 1973.

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APPROVED

Vice Chairman

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

By Ann L. Macy Deputy

(82-2)
43A
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