

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 17, 1974

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. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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The Pledge of Allegiance to the Flag was led by Larry Belanger, Editor of The Mountain Democrat.

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The Agenda was adopted on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

The New Business Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present.

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The Minutes of December 10, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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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, Inc. were approved as submitted on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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12-0 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Chairman was authorized to sign Property Transfer Request for a 1968 Plymouth Sedan from Probation Department to Surplus; said sedan having been replaced by the recent purchase of a 1974 Comet.

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113 Board's Assistant submitted proposed Affirmative Action Plan combined with Equal Employment Opportunity Program, as required by State guidelines and by Federal law, and recommending implementation by El Dorado County.

After consideration and numerous amendments to the Plans, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; Abstain: Supervisor (Continued)

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Johnson; Absent: Supervisor Lawyer, the Board adopted the Plans, as amended, for implementation in El Dorado County.

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30-6
Board's Assistant submitted letter requesting the Chairman be authorized to sign final invoices and closeout documents for the Neighborhood Youth Corps Program (In-School) ending September 1974 with a balance due the Federal Government of \$369.46.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign, as requested.

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220
Board's Assistant submitted the County Clerk's request for cancellation of Agreement with National Copy Corporation for an Olivetti copier located in the County Courthouse, and the Chairman authorized to sign Lease Agreement with Xerox for one Xerox 4000 (replacement for the Olivetti) at an estimated monthly rental of \$278.00.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Agreement with National Copy Corporation was cancelled, and the Chairman was authorized to sign the Agreement with Xerox.

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(92)
22-2
Board's Assistant submitted Resolution amending the current County Employees' Salary Classification Schedule increasing salaries \$45.00 per employee, pursuant to Employees' Association Memorandum of Understanding. (Does not include Electives and Department Heads).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted:

RESOLUTION NO. 598-74

AMENDING COUNTY EMPLOYEES' SALARY CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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111-4
Purchasing Agent submitted requests from Placerville Ford and Patterson Motors for price increases received from the factory on the following automotive bids awarded the latter part of 1973:

Bid #529 - 1975 Ford Tilt Cab Truck (Bid called for a 1974) for Agricultural Commissioner for an additional cost of \$647.48

Bid #531 - 1975 Chevrolet Cab & Chassis for Public Works for approximate additional cost of \$600.00

(Continued)

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After consideration, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the request for approval of price increases requested by the successful bidders for Bid Nos. 529 and 531, was denied.

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420
#9
At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the renewal of the County's Crime Insurance with Mid-Century Insurance Company at an annual premium of \$1,462.40

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104-14
At the request of the County Auditor, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board transferred the Fixed Asset Inventory of County Service Area No. 1 to the Meeks Bay Fire Protection District.

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58-3
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated December 17, 1974; copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard Loftin and ending with the name of Stephen C. Anderson.

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74-9
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved Supervisor Lane's suggestion that a light be installed on the power pole at the southeast end of the County Office Center to light the parking area.

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221-5
221-18
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the letter supplying information from the County Auditor and County Counsel, at the Board's request, on the costs of two school audits and advising that school audit reports are to be filed with the County Clerk, was placed on file.

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(201)
165
Bartig, Basler & Ray submitted Audit Report for El Dorado County Child Support Collection System for Fiscal Year 1973-74, and on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Report was submitted to the District Attorney for comments on January 7, 1974.

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50-1
(50-7)
Executive Director, Community Action Council, submitted letter requesting the Purchasing Agent be authorized to acquire through the State Cooperative Purchasing Program a 1975 12-passenger van for the El Dorado County Senior Citizens' Transportation Project.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and the following resolution was adopted authorizing said purchase; however, the Chairman was authorized to sign the documents only after receipt of Transportation funds by said Council:

RESOLUTION NO. 599-74

AUTHORIZING STATE DEPARTMENT OF GENERAL SERVICES TO PURCHASE
BUS TO BE FUNDED THROUGH SENIOR CITIZENS TRANSPORTATION PROJECT
AND AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS

(For contents, see original resolution)

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12
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board terminated the County's contract with James K. Mace as Legislative Advocate effective December 31, 1974, and authorized the Chairman to sign a contract for Consulting Services with Mr. Mace commencing January 1, 1975, as requested by Mr. Mace.

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Purchasing Agent submitted letter requesting approval of specifications and authorization to advertise for bid opening December 30, 1974, with award by the Board on January 7, 1975, for the following:

114-6 Bid No. 636 - Legal and Classified Publication Requirements for
Calendar Year 1975

233-2 Bid No. 637 - Surveillance Camera and Monitor for the Sheriff's Department

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

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233-2
Purchasing Agent submitted letter stating that only one bid was received for Bid No. 634 to furnish and install a gasoline tank and dispenser for the Sheriff's Department, and recommended that the Board authorized him to rebid in an effort to obtain competition; setting bid opening for 2:00 p.m. on January 13, 1975, with award by the Board on January 21, 1975.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board authorized the rebid as requested.

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1149
Purchasing Agent submitted results of Bid No. 635 - Envelopes of various sizes for Welfare and Assessor's Departments; bids having been received from Coast Envelope Co., San Francisco; Mailwell Envelope Co., Sacramento; Pioneer Press, Placerville; and Sierra Gold Press, Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, Bid No. 635 was awarded to low bidder, Coast Envelope Company, San Francisco, for a total bid of \$1,316.75, as recommended by the Purchasing Agent.

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296-4
Board considered the following introductory ordinances: (1) Authorizing use of Stop Signs (a) On Bucks Bar Road at its intersection with Mt. Aukum Road; (b) On Grizzly Flat Road at its intersection with Mt. Aukum Road; and (c) On Mt. Aukum Road at its intersection with Grizzly Flat Road stopping southbound traffic only; and (2) Establishing a 35-mile per hour speed zone on Union Ridge Road between a point 0.75 mile north of Carson Road to Mosquito Road.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Board waived the reading of the two ordinances and continued their adoption to December 31, 1974.

* * * *

298
Board also considered introductory ordinance adding Chapter 6 to the El Dorado County Ordinance Code; Reassessment of Damaged or Destroyed Property.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to January 14, 1975, and referred to County Counsel for revision, limiting tax relief provisions to disasters caused by floods, fires, and earthquakes only.

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County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following:

151-13

<u>Name</u>	<u>Co. Department Involved</u>	<u>Amount</u>
S.M.C.I., Inc., Robert E. Winn, President	Refuse Dumps	\$425.00
John and Lavine Stone	Probation	48.00
Carmane Cardoza and Vincent Cardoza	"	356.00
John J. Pearson, Jr. and Evelyn Pearson	"	2,052.89
George G. and Wilma R. Provence		271.00
Gilbert E. and Sandra L. Herrick	Medical GR	493.57
Lyle Randal Urech	Welfare	11.44

(Continued)

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<u>Name</u>	<u>County Department Involved</u>	<u>Amount</u>
Weston Lyons	Welfare	\$ 98.14
Jean Overton	"	142.00
Sarah Ann Signh	"	37.48
Jan Sanchez	"	59.36
Margaret Hunter	"	77.32
Margaret McClenahan	"	105.76
James T. and Karen Kovouras	"	111.38
Beble DeBaun	"	169.76
Steven Denowitz & Lois E. Denowitz	"	14.88
Margaret Douglas & Warren Douglas	"	41.96
Thelma Greer & Jack Greer	"	14.88
Coraleen and Steven Fontanetti	"	92.54
Diane Beesley	"	131.80
Sandra and Ken Bench	"	24.18
Rodney R. and Naomi Collins	"	18.88
Betty C. Tucker	"	11.00
Gaile Swain	"	14.88
William L. and Janet L. Garnett	"	34.06
John Dilly	"	435.18
Grace C. Hedlund	"	16.00
Eleanor Fulkerson	Mental Health	29.00
Lyle Eugene Smith	"	42.80
Samuel Henderson	Public Defender	15.00
Owen Hearold	" "	25.00
Meridean and Clod Sanders	Probation	88.00
Joyce and Bill Saunders	"	96.00
Roberta Dohring	"	48.00
Robert Dunn and Doris Abbey	"	188.00

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the following resolutions were adopted:

✓
RESOLUTION NOS. 600-74 THROUGH 634-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, Budget and Fund Transfer No. 44 was approved as follows: Transferring \$500.00 from the General Fund to Lakeview Community Services District as a 2-year loan to finance the new District, and increasing Budget Account 82-2230 (Special Departmental Expense) in said amount.

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104-10
On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, and Stewart; No: Supervisor Lane; Absent: Supervisor Lawyer, the Board placed on file the communication received from the Citizens Action Committee to Fight Inflation, Washington, D.C. requesting a local Citizens Action Committee be formed in El Dodado County for the President's WIN Program to Fight Inflation.

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246-4
9-11-74
Public Works
RA
Deeds
16-74
17-74
18-74
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the request of Pleasant Valley Fire Protection District for a waiver of \$10.00 Septic Tank Permit fee for their Station Two facility.

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At the request of the Public Works' Right-of-Way Division, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the following documents relating to the Green Valley Road No. 2 Project (FAS 1096(2)): Certificates of Acceptance of Grant Deeds for Parcels 7 and 11 and Quitclaim Deed for Parcels 16 and 16A from Dorado Estates, together with Escrow Instructions with First American Title Company of Tahoe, Placerville, California.

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308-3
On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board accepted Supervisor Johnson's resignation from the Joint Powers Agency of the Sierra Planning Organization effective December 31, 1974, and appointed Supervisor W. P. Walker to fill the vacancy, with Supervisor Johnson, as Alternate.

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51
On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted Supervisor Johnson's resignation from Tahoe Paradise Resort Improvement District effective December 31, 1974, and appointed Supervisor Thomas L. Stewart to fill said vacancy.

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(50-7)
51
At the request of the Project Chairman, Community Action Council, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign Contract No. 074-18 and AOA Form 441 with the California Office on Aging for the Senior Nutritional Program in the amount of \$72,775.00, and the following resolution was adopted:

RESOLUTION NO. 635-74

AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR
SENIOR NUTRITIONAL PROGRAM

(For contents, see original resolution)

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SPECIAL ORDERS

PLANNING MATTERS

285-5674
390-92
Hearing held as duly advertised on rezoning of lands in the Bucks Bar area from Unclassified to Planned Commercial and Agricultural zones, consisting of approximately 5.0 acres, petitioned by Lorenzo M. Adami. Planning Commission recommended approval.

Mr. Bob Castle was present and opposed to the Planned Commercial (CP) zoning of the .75 acre
One other gentleman spoke in opposition to the CP zoning (He did not state his name)
There were no other protests and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1430

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Bucks Bar area)

(For contents, see original ordinance)

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285-5774
390-92
Hearing was held as duly advertised on rezoning of lands in the Shingle Springs area from One Acre Residential to Single Family Two Acre Residential zone, consisting of approximately 23.73 acres, petitioned by Longview Investment Company. Planning Commission recommended approval.

A letter of protest was received from Mr. & Mrs. E. R. Crocker. There were no other protests, and the hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the rezoning was approved, and the following resolution was adopted:

ORDINANCE NO. 1431

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Shingle Springs area)

(For contents, see original ordinance)

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Board considered the ordinances amending the El Dorado County Subdivision and Zoning Ordinances which add the paragraphs listed below to the following code sections: Section 9325 (Tentative Maps -- Filing Procedures): "Where rezoning is required for use of parcels of land created by the tentative subdivision map, a petition for rezoning in accordance with the requirements (Continued)

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of Section 9470 shall be submitted with the tentative application."; Section 9470 (Land Use Zoning -- Amendments): "Where the amendment is made for the purpose of allowing use of parcels of land created by an approved tentative subdivision map, the effective date of such amendment shall be the date of such amendment shall be the date of recordation of the final subdivision map."; Section 9382 (Rural Subdivisions -- General): "Where rezoning is required for use of parcels of land created by the tentative rural subdivision map, a petition for rezoning in accordance with the requirements of Section 9470 shall be submitted with the tentative application."

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the following enabling ordinances were adopted:

ORDINANCE NO. 1432

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE (Section 9325)

(For contents, see original ordinance)

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ORDINANCE NO. 1433

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Section 9470)

(For contents, see original ordinance)

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ORDINANCE NO. 1434

AMENDING EL DORADO COUNTY SUBDIVISION ORDINANCE (Section 9382)

(For contents, see original ordinance)

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Board considered the proposed ordinance deleting Sections 9111 through 9117 of the El Dorado County Ordinance Code which established an Environmental Review Committee, and amends Sections 9109 and 9110 to establish an Environmental Review System and set forth the Powers and Duties of the Environmental Review Agent.

After consideration, and opposition having been expressed by Bob Rodriguez a local realtor and member of the present Environmental Review Committee, to the effect that the revised ordinance would grant far too much power to an individual, the Board on motion of Supervisor Lane, seconded by (Continued)

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Walker, and unanimously carried by those present, adopted the following ordinance:

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ORDINANCE NO. 1435

AMENDING EL DORADO COUNTY ORDINANCE CODE
(By Amendment to Ordinance No. 1308 which established
an Environmental Review Committee)

(For contents, see original ordinance)

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285-58-74
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board waived the reading of ordinance for the rezoning of approximately 4.27 acres of land in the Cameron Park area, petitioned by Dorado Estates, and continued the matter to December 31, 1974, at 2:00 p.m. for Hearing.

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285-59-74
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of ordinance for the rezoning of approximately .86 acre of land in the Cedar Grove area, petitioned by Nellie G. Branco, and continued the matter to December 31, 1974, at 2:00 p.m. for Hearing.

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285-60-74
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of ordinance for the rezoning of approximately 4.457 acres of land in the Georgetown area petitioned by Carroll S. Holloway, and continued the matter to December 31, 1974, at 2:00 p.m. for Hearing.

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423 Mormon Island Park
At the recommendation of the Planning Director, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried by those present, the Agreement with First American Title Company of Tahoe to make subdivision improvements in Mormon Island Park Subdivision was approved and the Chairman authorized to sign; and a Letter of Credit in the amount of \$69,065.90 guaranteeing faithful performance having been furnished in accordance with said Agreement, the Final Map of Mormon Island Park Subdivision was approved and the Clerk authorized to endorse such approval on said Final Map.

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298a
Proper notice having been sent, hearing was held on escaped assessments as listed below. No protests were presented and the hearings were closed.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the following assessment roll changes were approved as presented:
(Continued)

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1. Tahoe vending Company, Patton Music Inc., No. 3792
2. First American Title Co., Nos. 3793, 3794, 3797, and 3798

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501
50-7
-y On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign each monthly allocation of funds Request and Certification form from the California Office on Aging for the Senior Nutritional Program; the total of which is not to exceed the annual budgeted amount of \$72,775.00.

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350 Data Processing Manager submitted letter requesting authorization to remove from his Book of Statements delinquent accounts deemed uncollectible by County Counsel.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to December 31, 1974.

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250 Dr. Harvey Glasser of California Health Services was present; said organization being the firm which Universal Medical Center has been negotiating with for the reassignment of the lease for the operation of the Mother Lode Medical Center. Dr. Glasser advised that he had been recently contacted by many sources in the community, and it was his conclusion that any company based outside the community would only meet with adamant refusal of the local medical community to cooperate. He stated further that he had discussed this with Universal Medical Systems and it was mutually agreed to withdraw his proposed contract for the operation of Mother Lode Medical Center, and that a letter would be forthcoming advising of this decision.

Mr. Gary Jones, Administrator of Mother Lode Medical Center, was also present and withdrew Universal's proposal for assignment of Lease to Pantheon (a non-profit corporation) and the Management Agreement with California Health Services, and stated that Universal had another proposal for reassignment of the Hospital which would be available within the next two weeks.

After consideration, the Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, continued the matter to December 31, 1974, at 3:00 p.m. to hear another proposal by Universal for Assignment of their Contract, or for the issuance by the Board of a Notice of Default of Contract on Universal Medical Systems, whichever is appropriate.

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59
MO
Mr. Bob Gillett, President, Board of Directors of the El Dorado County Fair Association, was present regarding a renewal of the contract with the Fair Association for the operation of the County Fair and Fairgrounds. He recommended Board approval of an Agreement for a three year term.

Mrs. Dorie Noel, Phyllis Fox, and Kurt Fox were present and requested a new contract not to exceed one year; an audit and public report of all income and expenditures; and control of the Fair Budget be placed with the County Auditor.

On motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Walker, and Stewart; No: Supervisor Johnson; Absent: Supervisor Lawyer, the Board approved that the contract be renewed for three years, with the added stipulation that the County Fair Association Board of Directors submit to the Board of Supervisors on or before November 1st of each year, in conjunction with the Budget Review, a general briefing and program review, including a 5-year plan projection.

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the following resolution was adopted appointing Supervisor Franklin K. Lane as the County's representative to the Board of Directors of the County Supervisors Association of California:

RESOLUTION NO. 636-74

APPOINTING FRANKLIN K. LANE TO THE
BOARD OF DIRECTORS OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

(For contents, see original resolution)

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(399)
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233
As a result of a Holiday greeting sent by the Sheriff and departmental staff through the County mail system, the Board, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, directed the Assistant to the Board to prepare a communication to all County Department Heads stating the Board's declaration that the County must be reimbursed for any use of unauthorized County materials, office machines, and/or personnel, not only during the Holiday season, but at any time, and that the County Sheriff be required to reimburse the County for the expense of his Holiday greeting.

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There being no further business, the Board adjourned to Tuesday, December 31, 1974, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy