STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES____

February 18

19 81

The Board convened as the Board of Directors of County Service Area No. 3 (Vector Control Services at South Lake Tahoe). Present: Directors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Absent: Director W. P. "Dub" Walker. Also present: Mr. Kent Taylor, County Chief Administrative Officer; Dr. Curtiss E. Weidmer, Director of County Health Services; Mr. Glen Bissell, Managing Entomologist for County Service Area No. 3; and Mrs. Dixie L. Foote, Assistant Board of Supervisors Clerk.

--//--

Dr. Weidmer and Mr. Bissell explained that an application for Plague Suppression and Surveillance Program funds has been submitted to the California Department of Health, Vector Biology and Control Section. The application is for a total of \$26,247 for the 1980-81 and 1981-82 Fiscal Years, and will require matching funds in that amount, which will come from County Service Area No. 3 property taxes.

On motion of Director Dorr, seconded by Director Stewart, and unanimously carried by those present, the Board approved the expanded Plague Prevention Program as presented this date, to be funded on a 50/50 basis by the California Department of Health and County Service Area No. 3.

--//--

At the recommendation of the Director of Health Services, and on motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Chairman was authorized to sign an Agreement with the Happy Homestead Cemetery for the rental of garage storage space at the Vector Control Service facilities, to be used by cemetery personnel to park a tractor, at a cost of \$50 per month.

The Board informally referred to the County Chief Administrative Officer, the matter of scheduling a public hearing at South Lake Tahoe in the early Spring, for the purpose of establishing the service fee for County Service Area No. 3 for Fiscal Year 1981-82 which, according to enabling legislation, must be set annually.

--//--

The Board considered the request of the Service Area to resume the fourten work week (work week to consist of four, 10-hour days) for the vector control services personnel on a permanent basis.

--//--

On motion of Director Stewart, seconded by Director Flynn, and unanimously carried by those present, the Board approved the four-ten work week for the vector control season only (March through September) on a permanent basis.

--//--

Dr. Weidmer requested the Board increase the salary of the Managing Entomologist from \$2,012 per month (top step) to \$2,295 per month (top step). On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, the Board referred the matter to the County Chief Administrative Officer to bring back to the Board for consideration at budget hearings.

February 18, 1981

dlf

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18 19.81

There being no further business to come before the Board of Directors of County Service Area No. 3, the meeting adjourned to Tuesday, February 24, 1981, at 10:00 a.m., at which time the Board of Supervisors will convene its regular weekly meeting.

--//--

APPROVED:

PATRICIA R. LOWE, Chairman

ATTEST: DOLORES BREDESON, County Clerk and ex officio Clerk of the Board

Re By 00 Deputy Clerk