

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 24 1969

The Board met in an adjourned meeting this 24th day of January, 1969. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer and Gerald E. Martin. Also Carl A. Kelly, Clerk to the Board. Chairman Martin presided.

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The Board went into executive session to discuss personnel matters.

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The Board reconvened in regular session at 2:10 p.m.

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Patrick J. Riley, Attorney at Law, appeared for the El Dorado County Employees Association. Also present were; Edward Cornwall, President of the Association, and directors Vern Conover, Daniel Birtwell, John Grissom and Loretta Worley.

Mr. Riley presented proposals of the Association as follows:

1. That an employee have the right to receive reimbursement for accumulated sick leave at the time of retirement paid at the rate of 33-1/3% of accumulated sick leave not to exceed sixty (60) days of accumulation.
2. Recommend that a \$35.00 per month differential pay increase be afforded to all employees permanently based in the South Lake Tahoe area. That the area east of the summit be defined as the South Lake Tahoe area.
3. Grant a wage increase of \$45.00 per employee per month regardless of position.

Above proposals to be review immediately with some recommendation or action by March 1, 1969.

Following questions by members of the Board, directed to Mr. Riley, the Chairman called for comments from the audience. None responded.

Supervisor Caswell suggested that a member of the Board, and a person designated by the Employee's Association, meet to discuss the matter of salary increases.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and un-animously carried, Supervisor Caswell was appointed to meet with a representative of the Employee's Association to discuss the proposals.

Mr. Riley respectfully requested advance notice of any consideration by the Board on any matters pertaining to salary for county employees.


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There being no further business the meeting was adjourned to meet again in regular session on Monday, January 27, 1969.

APPROVED


Gerald E. Martin, Chairman
Board of Supervisors
County of El Dorado
State of California

ATTEST

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

By 