

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the minutes of the adjourned meeting of December 19, 1963, and regular meeting of December 23, 1963, are approved as submitted.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Budget Transfers are approved:

No. 2182 AUDITOR (Fund Transfer)

Transfer from	To				
Advances from Treasury	So	Tahoe PUD	Spc	Assmt	59-1 B&I 10,000.00
	"	"	"	"	60-1 " 20,000.00
	"	"	"	"	60-2 " 2,500.00
	"	"	"	"	60-3 " 2,500.00
	"	"	"	"	60-4 " 10,000.00
	"	"	"	"	61-1 B 15,000.00

Loan until tax money is available

No. 2456 ROAD DEPARTMENT

Decrease	452 Bear Valley Road	Increase	431 Wentworth Spgs	1,600.00
	451 Traverse Creek Rd.		453 " "	1,900.00
	441 Spanish Dry Diggings		444 Volcanoville- Rubicon Rd.	1,600.00

Change of work program jobs.

No. 2457 ROAD DEPARTMENT

Decrease	331 Green Valley Rd	Increase	341 Ponderosa Rd.	1,000.00
	333 Latrobe Clarksville		341 Ponderosa Rd.	5,000.00

Change in work program jobs.

No. 2458

Decrease	241 Fort Jim Road	Increase	231 Mt Aukum Rd	4,700.00
			(cont.)	

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

237 Mt Aukum Road	231 Mt Aukum Rd	2,000.00
235 Omo Ranch Road	231 Mt Aukum Rd	7,200.00
234 Fairplay Road	231 Mt Aukum Rd	7,832.00
232 Omo Ranch Road	236 Snows Road	2,000.00
241 Fort Jim Road	244 Perry Creek	500.00

Change in work program jobs.

No. 2459 ROAD DEPARTMENT

Decrease 132 Newtown Road	Increase 131 Cold Springs	6,000.00
135 Gold Hill Rd	131 Cold Springs	4,000.00
143 Pollock Pines Sts.	154 Shingle Lotus	2,500.00
144 Camino Streets	151 Jacquier Road	2,000.00

Change in work program jobs.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, extra help is authorized from January 1, 1964, to June 30, 1964, as follows:

- 21-3 1. County Hospital: Cooks, R.N.'s, Nurses Aides, Maids, Hospital Workers, Orderlies; at ranges specified
- 104-2 2. Dump Supervisor: Laborers, Step A
- 22-3 3. Health Officer: Laborer and Typist Clerks I, Step A
- 201-1 4. Surveyor: Engineering Aides II, Step A
- 164-1 5. Civil Defense: Typist Clerk I, Step A
- 114-1 6. Auditor: Account Clerk II, Step B or E
- 124-3 7. Road Department: Highway Maintenance Men I, Step B; Engineering Aide I, Step C
- 233-1 8. Sheriff: Office Help, Matrons, Guards for Mental Patients, and Emergency Help, Step A
- 12 3 9. Board of Supervisors: Typist Clerk II, Step B or C.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following appointments are approved:

LHR 229-1 Extra Help (to 6/30/64 unless otherwise specified)

- 221-1 1. Donald R. Shenefield, Eng. Aide II, Step A, Surveyor
- 10-3 2. Virginia F. Porter, Typist Clerk II, Step B, Board of Supervisors
- 21-5 3. Marie Worthey, Shelver, Step A, Library
- 4. Ethel Cody, Cook II, Step A, Hospital, to 12/31/63
- 5. Ethel Cody, Cook II, Step A, Hospital
- 6. Ruby Champion, Nurse's Aide, Step A, Hospital
- 7. Theresa Bennett, Hospital Worker, Step A, Hospital
- 8. Johnnie Anderson, Attendant, Step A, Hospital
- 9. Dorothy Ward, Nurse's Aide, Step A, Hospital
- 10. Geneva Rossi, Nurse's Aide, Step A, Hospital
- 11. Margaret Mergen, Staff Nurse, Step D, Hosiptal
- 12. Rita Maguire, Staff Nurse, Step D, Hospital

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

13. Vivian Johnson, Attendent, Step A, Hospital
14. Darlene Herman, Nurse's Aide, Step A, Hospital
- LHR 250-4 15. Una Grubbs, Attendent, Step A, Hospital
16. Elsie Gregory, Nurse's Aide, Step A, Hospital
17. Lois Gray, Nurse's Aide, Step A, Hospital
18. Ruth Furman, Nurse's Aide, Step A, Hospital
19. Joan K. Frost, Nurse's Aide, Step A, Hospital
20. Elsie Enzler, Nurse's Aide, Step A, Hospital
- 114-1 21. Sharon Kay Hunt, Typist Clerk I, Step A, Civil Defense
- 216-3 22. Marjorie L. Bolton, Typist Clerk II, Step A, Supt. of Schools
- 23-1 23. William A. Lawson, Deputy Sheriff, Step A, Sheriff
- 23-1 24. Ernest E. Mickle, Deputy, Step A, Sheriff
- 23-1 25. Stephen L. Nichles, Bailiff-Jailer, Step A, Sheriff
- 148-1 26. James Lyons, Airport Operations Man II, Step A, Airport, to 12/31/63
- 150-2 27. James Lyons, Airport Operations Man II, Step A, Airport
28. Lois L. Schroth, Typist Clerk II, Step C, Clerk.

Regular Help

- 122-1 1. Sharon Kay Hunt, Typist Clerk I, Step A, Civil Defense, from 1/1/64
- 170-4 2. Ora M. Dames, Typist Clerk I, Step A, Clerk, from 12/9/63
- 347-6 3. Melba Cline, Account Clerk I, Step A, Tax Collector, from 1/1/64
- 241-4 4. Carole Iverson, Account Clerk II, Step B, Tax Collector, from 1/1/64
- 147-1 5. Clara E. Graves, Photocopyist I, Step A, Recorder, from 12/1/63
- 233-1 6. Richard C. Fernandes, Communications Officer, Step B, Sheriff, from 12/1/63
- 333-1 7. Charles Edwin Gould, Deputy Sheriff, Step B, Sheriff, from 11/28/63.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board hereby appoints the following Committee and Commission members for 1-year terms expiring January 4, 1965, unless otherwise specified:

- LHR 125 1. County Water Committee: Edwin F. Smith, District I, William Cumming, District I; Fred Estey, District II, Mitchell Maddock, District II; Harry Dunlop, District III; Jay R. Fogal, District IV, Marion Henness, District IV; Gerald E. Martin, District V, Carl Hoffman, District V.
- 53-1 2. El Dorado Chamber of Commerce Executive Committee: Douglas Leisz, District I; William S. Hardie, District IV; Thomas Regan, District V.
- 337 3. Fish & Game Committee: Omer McGee, District I; S. F. Jones, District III; Lance Steele, District IV; Harold S. Mapes, District V.
- 339 4. Library Commission: Normadeen Carpenter, District I; Barbara McFall, District II; Neil Norman, District III; Betsy Mackenzie, District IV; Philip Brotherton, District V.
- 57-2 5. Planning Commission: Clarence Collins, District I; Herbert Sampert, District IV; both for terms expiring January 8, 1968.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

- 73 6. Recreation Commission: Hans A. Mayr, for a 4-year term expiring January 8, 1968.

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395 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 638, 639, 646, 647 and 648 are approved.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following tax cancellations as requested by the Division of Highways are approved:

LHR 349

- 497 1. Parcel No. 29-391-11, McIntosh
2. Parcel No. 56-130-12, Parcel No. 56-130-11, Joerger.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Claim for Tax Refund made by Walter L. Tidwell for \$42.76 paid on excessive assessment due to Assessor's clerical error on Parcel No. 33-201-09 in Area Code 75-000, is approved.

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LHR 349-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Claim for Tax Refund made by John C. Forni, for \$332.925 and \$319.375 paid on excessive assessments due to Assessor's clerical errors on Parcel No. 54-241-01, Code Area 78-10, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following are authorized mileage and expense to attend meetings:

- 124-2 1. Road Commissioner, Annual California Street & Highway Conference in Berkeley, January 30 through February 1, 1964;
57 2. Planning Commission, field surveys in the Placerville Perimeter area, January 7 to 10, 1964.

LHR 57-1

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Ernest and Mary L. Austin, Agreement to Reimburse having been recorded in Book 642 of Official Records of El Dorado County at Page 417.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of lien securing reimbursement of public assistance rendered Cora Lee Thompson, Agreement to Reimburse having been recorded in Book 438 of Official Records of El Dorado County at Page 198.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for fuel oils, motor fuels, liquid asphalt, tires, tubes and recaps, motor fuels, kerosene and solvent, for the Road Department, said bids to be opened Thursday, January 16, 1964, at 10 A.M. and contracts awarded Monday, January 20, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Encroachment Permits are granted as follows:

1. Gale Harvey, Marva Lane
2. John Taylor, Los Santos Drive
3. Ivan R. Lehman, Latrobe Road;

and the Chairman is authorized to notify Mr. Pat Sewell that the permit requested by him for encroachment on China Hill Road is not in conformity with zoning in the area.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 266-63

AUTHORIZING FILING OF DISCLAIMER
(re condemnation proceedings entitled "Tahoe Southside Water Utility vs. Jack Van Sickle, et al)

(For contents, see original resolution)

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RESOLUTION NO. 267-63

AUTHORIZING FILING OF DISCLAIMER
(re condemnation proceedings entitled "The People of the State of California, acting by and through the Dept. of Public Works vs. Robert A. Balmain, et al)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 268-63

APPROVING STANDARD SERVICE AGREEMENT WITH J. W. REYNOLDS

(For contents, see original resolution)

LHR 59-2 for preparation of plans and specifications for construction of an assembly hall on the El Dorado County Fairgrounds, and Claim in the amount of \$2,086.87 is approved.

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At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 617

RESTRICTING TRUCK TRAFFIC ON ROCK CREEK ROAD BETWEEN GEORGETOWN ROAD AND MOSQUITO ROAD, FROM 7:30 AM to 8 AM and from 4 PM to 4:30 PM ON DAYS THAT SCHOOL IS IN SESSION

(For contents, see original ordinance)

said ordinance to contain an emergency clause due to the existing danger to school children; and the Road Commissioner is requested to post the necessary signs.

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124-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request that 56 hours vacation for Glenn D. Thomas be carried over past his anniversary date of January 1, 1964, is approved.

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423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Report from the Road Commissioner and County Engineer relative to road maintenance in Mountain View Estates Unit #3, referred to them on December 16, 1963, is placed on file.

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LHR 185-10 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed dated November 13, 1963, from Alexander & Baldwin, Inc., covering the dump site at Pilot Hill.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

296-4
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign escrow instructions under Escrow No. 12023 with Tahoe Title Guaranty Co. for purchase of a right of way for Newtown Road, and the Certificate of Acceptance of Grant Deed dated December 4, 1963, from Robert S. Salvin and Louise Salvin, and Claim No. 18441 in the amount of \$985.55 is approved.

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296-4
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Grant Deed dated December 18, 1963, from Rufus J. Pilcher and Rosemary C. Pilcher, for property located on Larson Valley Road in Section 4, Township 10 North, Range 12 East, M.D.B. & M., containing approximately 0.924 acre.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, Claim No. 15363 for \$588.00 for deposit in Trust Fund of County Clerk in Case No. 10954 relative to Gutenberger condemnation is approved.

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17
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from Washoe County Commissioners stating they object to Section 6 of Resolution No. 251-63 adopted by El Dorado County regarding the Lake Tahoe pollution matter, and that they are working on a revision to that section at the present time, is placed on file and a copy sent to Doug Taylor, Sanitarian.

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420
P. 11
At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to request the Trustees for Oakmont Memorial Park Endowment Care Fund to furnish the County with details of the appraisal for fire insurance on their building at the Lake Tahoe Airport.

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157-1
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to contact Mr. Carl J. Kowall, President of El Dorado Hills County Water District, and set up a joint meeting at his convenience to discuss basic developments of policy as they relate to the El Dorado Hills County Water District.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

9310
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from the Lake Valley Taxpayers Assn., advising that they have over 2100 signatures protesting to the formation of an incorporated city at South Tahoe, is ordered placed on file.

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532
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the letter from Lake Tahoe South Shore Chamber of Commerce stating their need for a new airport brochure and requesting the Board consider additional appropriations to cover same is referred to Mr. Walter Drysdale, El Dorado County Chamber of Commerce, for report back to the Board.

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2514
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Division of Highways enclosing the California Highway Commission's Notice of Intention to consider the adoption of the location of a freeway between 0.5 mile North of Bliss State Park and the Placer County Line, on Road III-ED-38-B,C, is placed on file.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearings on rezoning of lands as follows, said hearings to be held on January 20, 1963, at 10:15 A.M.:

1. Gold Hill-Lotus area from Folsom Lake Emergency to RE Estate Residential zone; consisting of approximately 1400 acres; petitioned by Robert J. Kuntz; Planning Commission recommends adoption.
2. East Placerville area from C Commercial to R2 Limited Multi Family Residential zone; consisting of approximately .882 acre; petitioned by Gary C. Tanko; Planning Commission recommends adoption.
- 2514
3. Pollock Pines area from U Unclassified to CP Planned Commercial; consisting of approximately 5.5 acres; petitioned by Fay M. Gunby; Planning Commission recommends adoption.
4. Camino, Latrobe, El Dorado Wye, Diamond Springs, Cedar Ravine areas from U Unclassified, C Commercial, and District 3 Interim zones to I Industrial zone; consisting of approximately 614 acres; initiated by Planning Commission; Planning Commission recommends adoption.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

- LHR 285-8
5. Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; consisting of approximately .75 acres; petitioned by Ray R. Wygal; Planning Commission recommends adoption.
 6. Folsom Reservoir area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 160 acres; requested by Elvin Dixon, et ux, and initiated by Planning Commission; Planning Commission recommends adoption.
 7. Folsom Reservoir-Rescue area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 1092 acres; petitioned by Annie Mette et al, Carol G. Land, E. Dixon, Haley H. Wing and Bernice Wing, and Pearle Wing; Planning Commission recommends adoption.
 8. Folsom Reservoir area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 180.42 acres; petitioned by Daniel L. and Hattie K. Lorain; Planning Commission recommends adoption.
 9. Clarksville-Cameron Park area from A Agricultural to C Commercial zone; consisting of approximately 10.13 acres; petitioned by Merrill Skinner; Planning Commission recommends rejection.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map No. 3 of Sly Park Hills Subdivision is approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 2. Completion of road improvements, lot accesses, drainage and water systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and 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;
 3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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298
Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 643, Roy D. Robinson; 644, James A. Martin; and 645, Richard P. Myhre; are approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

32
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Action Rejecting Claim for Damages relative to the Claim submitted by Merchants Express of California for damage to personal property in the amount of \$535.39 due to the condition of Oak Hill Road.

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12-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment, and Supervisors' mileage and expenses are hereby ratified.

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117
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Veterans Service Officer is authorized a budget transfer of \$1,000.00 from the Contingency Fund to 2-25 Travel & Transportation.

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117
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Veterans Service Officer is authorized a budget transfer of \$30.00 from 2-17 Services & Supplies to Fixed Assets to cover the additional cost of a split seat in the new vehicle for his office.

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350-2
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Lease with Kenneth T. Busch of Kensco for office space for the Data Processing Department is approved and the Chairman authorized to sign.

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151
The motion of Supervisor Chism, seconded by Supervisor Caswell, to adopt an ordinance amending the Welfare Ordinance relating to liens made by welfare recipients, is lost by the following vote: Ayes: Supervisors D'Agostini and Chism; Noes: Supervisors Caswell, Wallace, Chappie.

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24-3
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Buildings & Grounds Committee of the Board is to schedule a meeting to review plans for the proposed Government Center on the Main Street site, to be held on Thursday, January 9, 1964, at 9:30 A.M. in the Board of Supervisors Chambers; all Department Heads invited to attend along with the Buildings & Grounds Committee of the Grand Jury, the County Planning Commission, the City Planning Commission, the City Buildings & Grounds Committee, the City Council, and Mr. John

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 30, 1963

Zerkle, Architect; plans are available in the Board Room for perusal.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to draft a letter to the El Dorado Irrigation District requesting that they replace the fence around the shaft on property adjacent to Gutenbergers, in the Diamond Springs area.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. V. O. Williams, President of the Builders Exchange, and Mr. Grunwald, Chief Building Inspector were present. Following discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chief Building Inspector and the District Attorney are requested to meet with the Builders Exchange at their next meeting to discuss a proposed amendment to the Building Code Ordinance and report back to the Board.

81-2
112

LHR 132

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 618

AMENDING EL DORADO COUNTY WELFARE ORDINANCE
(Re Sec. 12,161 Agreement to Reimburse and Sec. 12,162 Liens)

13-8

(For contents, see original ordinance)

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At the request of the Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Civil Defense Coordinator is authorized to purchase one console quick alert system, funds to come from the Contingency Fund, not to exceed \$600.00; bid requirement waived due to the fact this is an emergency.

164

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No further business, the Board adjourned to reconvene on Monday, January 6, 1964, at 9:30 A.M.

ATTEST:
RUTH LANG, County Clerk

APPROVED John W. ...

By Barbara S. Cook
Clerk to the Board