

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 13, 1964

The Board convened in regular meeting. Present: Supervisors John M. Caswell, R. G. Chism, Eugene A. Chappie, John D'Agostini and Jack M. Wallace; also Delores L. Nichols, Acting Clerk to the Board. Supervisors Caswell and Chism arriving late.

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Supervisor D'Agostini is appointed Chairman Pro-Tempore.

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

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Supervisor Caswell arrived and assumed the Chair.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the minutes of July 6, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Fund Transfers are approved:

NO. 2503 AUDITOR

LHR 117 Transfer from Advance from Treasury to Lake Valley Fire Protection District 150,000.00 Loan until tax funds are available

* * *

NO. 2505 AUDITOR

LHR 117 Transfer from Advances from Treasury to El Dorado Fire Protection District 500.00 Loan until tax levy is available

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Appointments are confirmed:

Temporary Help

LHR 214-2 1. John L. Grissom, Deputy Probation Officer III, Step A, Probation Dept., from 7/14 to 8/2/64

LHR 151-92. Velma Bateman, Custodian, Step C, Welfare, from 7/13 to 8/1/64

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Regular Help

- LHR 214-2 3. John L. Grissom, Deputy Probation Officer III, Step A, Probation Dept. from August 3, 1964
- LHR 119-1 4. Jack L. Emery, Deputy Probation Officer I, Step A, Probation Dept., from July 20, 1964
- LHR 151-9 5. Sue LaVonne Kennedy, Typist Clerk II, Step A, Probation Department, from July 14, 1964
- LHR 406 6. Joan L. Hayden, Account Clerk I, Step A, Auditor, from August 1, 1964
7. Helen Teets, Social Worker II, Step C, Welfare, from August 1, 1964
8. Rachel Baldwin, Child Welfare Service Worker II, Step C, Welfare, from August 1, 1964
9. Lella McKenzie, Justice Court Clerk, Step C, El Dorado Justice Court.

Reclassifications

- LHR 165-2 10. George H. DuFort, Assistant District Attorney, Step A, District Attorney, from August 1, 1964
- LHR 57 11. Opal June Haskins, Stenographer-Clerk II, Step B, Planning, from July 13, 1964.

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LHR 298a On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, Change in Assessment Roll No. 704 is approved.

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

- LHR 341-3 1. Agricultural Commissioner, to send 3 inspectors to a workshop on Weighmaster Enforcement, Petroleum Products and Investigation Procedures in Sacramento, July 28-29, 1964
- LHR 57-1 2. Planning Director requests authorization for Donald E. Urquhart to attend a Small Craft Harbor meeting regarding the Tahoe Marina in Sacramento on July 8, 1964
- LHR 151-7 3. Planning Commission Chairman to confer with the Planning Director for purposes of executing documents, for a period ending December 31, 1964
4. Welfare Director, request for Diana Drennan for trips to the County Office Center, effective July 1.

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LHR 247 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Ada M. Allum, Agreement to Reimburse having been recorded in Book 670, Page 52, Official Records of El Dorado County.

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LHR 247 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Margaret E. Wilson, Agreement to Reimburse having been recorded in Book 646, Page 301, Official Records of El Dorado County.

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42- Pursuant to the recommendation of the Road Commissioner and County Engineer, and on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the streets in Oak Knoll Manor Subdivision Unit #2 are accepted for maintenance by the County subject to the posting of a Maintenance Bond in the amount of \$2,000.00 to guarantee materials and workmanship for one year.

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423 Pursuant to the recommendation of the Road Commissioner and County Engineer, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Bonds #B-93074 and #B-104004 furnished by Country Club Estates to secure Agreements to Make Subdivision Improvements in Country Club Estates Units #1 and #2, wherein United Pacific Insurance Company is Surety in the amounts of \$17,904.16 and \$22,414.00 respectively, are ordered released and the streets accepted for maintenance by the County subject to the posting of a new bond in the amount of \$4,000.00 to guarantee material and workmanship for one year.

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423 Pursuant to the recommendation of the Road Commissioner and County Engineer, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Bonds #M-255657 and #M-315039 furnished by Desmond Mactavish to secure Agreements to Make Subdivision Improvements in River Park Estates Units #1 and #2 wherein Indemnity Insurance Company of North America is surety in the amounts of \$1800.00 and \$29,000.00 respectively, are ordered released and the streets accepted for maintenance by the County subject to the posting of a new bond in the amount of \$8,000.00 to guarantee material and workmanship for a period of one year.

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LHR 21-2 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Agreement with Donald H. Goodrich to make an appraisal of the Harvey Gross property, being 5.528 acres, more or less, and the Kyburz property, being 2.21 acres, more or less, adjacent to the Lake Tahoe Airport, is approved and the Chairman authorized to sign.

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Mr. John H. Holtom, Attorney for County Sanitation District No. 1 - Camino Heights, was present. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board of Supervisors, sitting ex-

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officio as the Board of Directors of the County Sanitation District #1-Camino Heights, hereby adopts the following resolution:

RESOLUTION NO. 182-64

CANVASSING RETURNS AND DECLARING RESULTS OF SPECIAL BOND ELECTION HELD JULY 7, 1964

(For contents, see original resolution)

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At this point, Supervisor Chism arrived.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani- mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 183-64

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Cases No. 3146 - 3162)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Book</u>	<u>Recorded Page</u>
Hogan, Thera Sue & Ernest (Danny Lee Hogan, minor)	3146	633	251
LHR 250 Johnson, William	811	590	435
Moe, Harold O. & Doris	2274	553	198
Moody, William D.	3658	566	251
Moore, J. B., Sr.	3095	631	86
Olguin, Colleen & Rosalie Larson	3173	634	636
Pasnault, Mildred P. & Harold	3162	633	677
Pasnault, Harold & Mildred	3162	530	366

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unan- imously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 184-64

INCLUDING A PORTION OF EL DORADO COUNTY IN THE SACRAMENTO AREA REGIONAL PLANNING COMMISSION

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 185-64

LHR 82.5 DESIGNATING COUNTY AUDITOR AS AUTHORIZED AGENT RE AGREEMENT FOR
COVERAGE UNDER OLD-AGE, SURVIVORS & DISABILITY INSURANCE PROGRAM

(For contents, see original resolution)

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RESOLUTION NO. 186-64

LHR 82.5 AUTHORIZING & DIRECTING AUTHORIZED AGENT TO EXECUTE AMENDMENT
TO OLD-AGE, SURVIVORS, & DISABILITY INSURANCE AGREEMENT
WITH STATE OF CALIFORNIA

(For contents, see original resolution)

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Mr. Stanley K. Weston and Mr. Albert H. Briggs of Briggs & Weston Construction Co. appeared before the Board relative to their Contract with the County for construction of the multi-purpose building at the County Fairgrounds. They requested approval of the substitution of Khalil Bennett in place of E. H. Anderson as lathing and plastering contractor. Mr. E. H. Anderson was present to protest the proposed change.

After discussion, Chairman Caswell passed the gavel to Supervisor Wallace who assumed the Chair.

On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism and Wallace; Noes: Supervisor D'Agostini; the following Resolution is passed and adopted:

RESOLUTION NO. 187-64

LHR 59-2 CONSENTING TO THE SUBSTITUTION OF LATHING & PLASTERING CONTRACTOR
UNDER CONTRACT WITH BRIGGS & WESTON FOR ERECTION OF MULTI-
PURPOSE BUILDING AT FAIRGROUNDS

(For contents, see original resolution)

Chairman Wallace returned the gavel to Supervisor Caswell who resumed the Chair.

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

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RESOLUTION NO. 188-64

LHR 43 AMENDING THE RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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LHR 406-3 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, Judge J. B. Johnson is granted permission to leave
the State from August 7, 1964, through August 31, 1964, for his vacation.

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LHR 164 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Civil Defense Coordinator is appointed to the
post of Deputy State Purchasing Agent during extreme emergencies, and is
authorized to appoint necessary deputies as provided by law.

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LHR 164 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is to send a letter to the State Disaster
Office authorizing the Civil Defense Coordinator and Auditor to verify
expenditures, claims, financial documents and process Project Applications
which are eligible for Matching Funds participation.

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LHR 132-1 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Chief Building Inspector is authorized extra help as
needed for a period of 3 months at the Lake Tahoe office.

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24-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the request of the Road Commissioner that the Board
consider a policy that will put the position of Equipment Supervisor under
the control of the Road Department and that an equitable method for reim-
bursing the Road Department for services performed by the Equipment Super-
visor for other departments be adopted is referred to the Personnel
Committee for report today.

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LHR 296-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, the Road Commissioner's request to advertise for bids
for resurfacing of roads in the Lake Valley area is approved; bids to be
opened August 6, 1964, for award on August 10, 1964.

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LHR 124-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Road Commissioner to purchase one new Caterpillar #12 Grader and one used Caterpillar D-2 Tractor is approved, and the District Attorney is requested to prepare the necessary contracts.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Agricultural Commissioner to continue occupancy of the office building located at 599 Grandview Street, Placerville, on a month-to-month basis is approved.

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LHR 341 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Agricultural Commissioner is authorized to expend up to a maximum of \$200.00 for the purchase of surplus equipment, prior to the final budget hearing in August.

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Letter received from County Clerk stating that if the number of candidates nominated for election to a county central committee from an assembly or supervisorial district does not exceed the number of candidates to be elected from that district, the designation of the office and names of the candidates shall not be printed on that party's ballot and the Board of Supervisors shall declare elected the candidates who have been nominated. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Clerk is authorized to act under provisions of Section 8408.5 of the Election Code, and the following candidates who have been nominated to the Democratic and Republican Central Committees are declared elected:

DEMOCRATIC CENTRAL COMMITTEE

3rd Supervisorial District: Florence Donnell, John C. Weidman, Robert W. Vaught

4th Supervisorial District: William H. Gault, Lois Ann Lazovich

LHR 178-1 REPUBLICAN CENTRAL COMMITTEE

1st Supervisorial District: Patrick J. Riley, Lloyd A. Raffetto, Hugh A. Schaffer, Carlos S. Nicolas, Jr., Gordon O. Stangland

4th Supervisorial District: Freeman Alling Davis

5th Supervisorial District: Melicent G. Meyer, Mildred D. Daum, William A. Ames, Donald H. Kortess, James R. Leavy.

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LHR 12-4 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Librarian requesting a conference with the Personnel Committee is referred to the Personnel Committee.

LHR 27 --//--

LHR 341 Report received from the Agricultural Commissioner advising the poppies which he removed from the premises of the Health Department were not opium poppies. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, copies of the Report are referred to the Sheriff.

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LHR 124 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from Mr. Herman W. Hansten requesting payment for damages to his property and for appropriation of his land for a road without his authorization, is referred to the District Attorney.

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LHR 42 Letter received from the Fallen Leaf Lake Protection Association enclosing the eleventh report on water levels of Fallen Leaf Lake for 1963. On LHR 125 motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter is to be acknowledged and placed on file, and a copy of the report sent to the County Water Committee.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. J. M. Ryan requesting information as to how to obtain a refund of taxes for a one-month period on property in Ryan Estates, which was purchased from him by the State on May 8, is referred to the District Attorney.

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Letter received from Dr. Stanwood S. Schmidt requesting a variance to build a summer home on his property at South Tahoe in Lakeshore Manor using a septic tank system. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send a letter to Dr. Schmidt indicating the proper channels for a variance are through the Planning Commission and Health Department.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Sidney Rudy, Attorney for Tahoe Crescent "V" Center, requesting advice as to what steps should be taken to accomplish the opening of Montreal Road into Fern Road and the opening of Primrose Road into Fern Road, is referred to the Road Commissioner.

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LHR 80-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Nicolas & Garcia, CPA, stating they have examined the accounts and records of Sierra Disposal for the period of April 1, 1963, through July 1, 1964, and in their opinion the amount shown as gross revenue reflects fairly the total gross charges made in connection with the operation of this franchise, is to be acknowledged and placed on file.

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LHR 112 Letter received from Fred S. Hannaford stating that as of August 1 he will have available for rent three rooms on the lower floor of the Government Center Annex. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to send a letter to Mr. Hannaford stating that additional space is not required at this time.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Mr. Joseph S. Heston, Jr., President of the Board of Trustees, stating the new junior college district formed in the election of March 17, 1964, has been officially named "Los Rios Junior College District" and enclosing certain documents relating to the naming of the district, is to be acknowledged and placed on file.

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ASSESSMENT DISTRICT

COUNTRY CLUB ESTATES UNITS NO. 1 and 2:

Mr. John H. Holtom, Attorney for the District, was present. Upon his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Notice of Completion of work and improvements in said District is approved.

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PLANNING COMMISSION MATTERS

Continued hearings held on rezoning of lands as follows:

- LHR 285-1. Bijou area from R1 Single Family Residential to either R2 Limited Multi Family Residential, or RM Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer. Planning Commission recommends rejection. (Continued from 9/10/63)
- LHR 285-14. 2. Bijou area from R1 Single Family Residential to RM Multi Family Residential zone; consisting of approximately 4.6 acres; initiated by the Planning Commission. Planning Commission recommends adoption. (Continued from 5/25/64)

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LHR 285-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until August 17, 1964, and the Board Clerk is to advise the interested parties the matter will not be continued beyond that date.

LHR 285-14

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Hearings held as duly authorized on rezoning of lands as follows:

1. Folsom Peninsula-Pilot Hill-Cool area from U Unclassified and Folsom Lake Emergency to A Agricultural, RE Estate Residential, R1A Single Family Acre Residential and C Commercial zones, of approximately 39 square miles; petitioned by El Dorado North Side Improvement Assn. Planning Commission recommends adoption.
2. Tahoe Valley area from R1 Single Family Residential to I Industrial zone, of approximately 6 acres; initiated by the Planning Commission. Planning Commission recommends adoption.
3. Union Ridge area from A Agricultural to R1A Single Family Acre Residential zone, of approximately 4 acres; petitioned by Frank B. Lovell, et ux, and initiated by the Planning Commission. Planning Commission recommends adoption.
4. Shingle Springs area from A Agricultural and District 3 Interim to R1A Single Family Acre Residential, R2 Limited Multi Family Residential, C Commercial and CP Planned Commercial zones, of approximately 610 acres; petitioned by Raymond C. Goodno. Planning Commission recommends adoption.
5. Volcanoville area from U Unclassified to A Agricultural zone, of approximately 3,235 acres; initiated by the Planning Commission. Planning Commission recommends adoption.

LHR 285-17

LHR 390-9a

No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 650

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Items #1 - 5 above)

(For contents, see original ordinance)

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The Board recessed until 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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2:00 P.M.

LHR 350 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Data Processing Supervisor is authorized to purchase one swamp cooler; cost not to exceed \$250.00.

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Mr. Hanson of Wilsey, Ham & Blair, and Mr. Burnett of Stone & Youngberg, appeared before the Board relative to County Sanitation District No. 2. Mr. Harry Dunlop of El Dorado Irrigation District, and Mr. Doug Taylor, County Sanitarian, were also present.

LHR 202 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare a contract with Stone & Youngberg as financial consultants for a bond election in County Sanitation District No. 2, for presentation to the Board on July 20, 1964.

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LHR 233-6 Sheriff Ernest Carlson met with the Board requesting authorization to purchase supplies for the Coroner's office. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Sheriff is authorized to purchase desks, chairs, typewriters, etc. for the Coroner's office, at a cost not to exceed \$1,725.00.

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LHR 233-6 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Superintendent of Buildings & Grounds is requested to install an accordian type door and partition in the Coroner's office.

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LHR 233 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Sheriff is authorized to purchase a heat pump - air conditioning unit for the jail, cost not to exceed \$2,700.00; bids waived due to the emergency nature of the situation.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment, including Claim #476 for \$50.00 to Robert Brookins.

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At the request of the Data Processing Supervisor, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the

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following Resolution is passed and adopted:

RESOLUTION NO. 189-64

LHR 350-2
SETTING RATES FOR SERVICES OF DATA PROCESSING DEPARTMENT
TO BE MADE AVAILABLE TO GENERAL PUBLIC

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 651

LHR 290-9
PROHIBITING OPEN LIQUOR CONTAINERS ON PUBLIC HIGHWAYS & BEACHES

(For contents, see original ordinance)

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At this point, Supervisor Chism departed.

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LHR 353
123
1241
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
carried, the Board hereby establishes policy that all requests for the
services of the Equipment Supervisor will be channeled through the Board
and thence to the Road Commissioner.

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LHR 124-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried,
the following Resolution is passed and adopted:

RESOLUTION NO. 190-64

423
AUTHORIZING ACCESS TO CAMINO HEIGHTS SUBDIVISION FROM U.S. HIGHWAY 50

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried,
the Planning Commission is authorized mileage and expense to attend a School
Planning Workshop at Chico State College on July 20, 1964, and a field trip
LHR 57-1 in the Coloma, Pilot Hill and West Placerville areas on July 16, 1964.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 21-16 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, \$1200.00 is to be included in the Board's budget under Special Projects to complete the Barton & Ledbetter Dam, at the Lake Tahoe Airport.

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LHR 21-16 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, after completion of additional work which the Board has directed the County Engineer to perform on the Dam at the Lake Tahoe Airport for Alva Barton and Fay Ledbetter, it shall be the intent of the Board to terminate the County's obligation in the matter.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Fund Transfers are approved:

NO. 2507 AUDITOR

Transfer to	STPUD	Spc	Assmt	52-1	B&I	2,500.00	Loan until tax levy
	"	"	"	56-1	"	2,500.00	is available
	"	"	"	59-1	"	25,000.00	
LHR 117	"	"	"	60-1	"	15,000.00	
	"	"	"	60-2	"	5,000.00	
	"	"	"	60-3	"	7,500.00	
	"	"	"	60-4	"	50,000.00	
	"	"	"	61-1	"	<u>10,000.00</u>	
Transfer from Advances from Treasury						117,500.00	

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NO. 2508 AUDITOR

Transfer to	Buckeye Sch B&I	1,500.00	
LHR 117	Georgetown B&I	5,000.00	
	Gold Oak Sch B&I	5,000.00	
	Gold Trail Sch B&I	1,500.00	
	Lake Tahoe Un Sch B&I	30,000.00	
	Pollock Pines Sch B&I	<u>5,000.00</u>	
Transfer from Advances from Treasury		48,000.00	Loan until tax levy is available

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No further business, the Board adjourned to reconvene on Monday, July 20, 1964, at 9:30 A.M.

ATTEST:

Ruth Lang, County Clerk

By Dorlan L Cook
Deputy

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APPROVED

John M. Caswell