

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 17, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, H. F. Walker and W. C. Worrell. Delores L. Nichols, Acting Clerk, was present during the morning session; Barbara L. Cook, Clerk to the Board, was present for the afternoon session. Chairman Chism presiding.

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On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the minutes of May 10, 1965, are approved as submitted.

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GENERAL ORDERS

LHR 247
2/11
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Alma M. Patterson, Agreement to Reimburse having been recorded in Book 721, Official Records of El Dorado County, at Page 186.

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

RESOLUTION NO. 119-65

LHR 250
2/11
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 3748 - 3307)

(For contents, see original resolution)

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LHR 201
2/11
On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to advertise for proposals for the 1964-65 County Audit; bids to be opened June 17 and awarded on June 21, 1965.

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LHR 201
2/11
On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, Mr. Louis H. Hegwer's resignation from the El Dorado Coordinating Council for the Economic Opportunity Act is accepted, and a Certificate of Service is to be forwarded to him.

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LHR 57-4 Letter received from the Acting Planning Director stating that George Bessler has requested that his weekly working hours be reduced to 34½ hours and requesting the Board's decision on the matter. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the request is denied.

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LHR 61 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the request of the Health Officer for installation of a telephone in the Service Area #3 office and equipment storage building in the Lake Tahoe area is approved.

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LHR 124-1 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Glenn Thomas, Equipment Supervisor, is authorized to prepare specifications for a new pickup for the Health Department for the use of the Poundman stationed in the Placerville area, and the Board Clerk is authorized to advertise for bids for same.

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LHR 350-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Data Processing Supervisor is authorized to order a Model 083 IBM Sorter to replace their Model 182 Sorter, at an additional rental of \$57.00 per month.

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At the request of the El Dorado Irrigation District, and on the recommendation of the Data Processing Supervisor, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Assistant District Attorney is requested to prepare an Agreement continuing the data processing services provided by the County to El Dorado Irrigation District, with revisions in the rate schedule as follows:

1. Increase sorting rate from \$4.26/hr to \$4.50/hr;
2. Increase printing rate from \$6.25/hr to \$6.60/hr.

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LHR 12-3 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, Rosamond Gier is authorized to carry over 4 days vacation time past her anniversary date of June 1, 1965.

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Letter received from the Road Commissioner requesting clarification on the use of the 1960 Chevrolet Station Wagon assigned to the Health Department but used by the Road Department during 1963 and 1964. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Station

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Wagon is assigned to the Road Department from the County Hospital inventory, and a budget transfer from the Road Department to the County Hospital is approved covering the Blue Book value of the vehicle.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Road Commissioner's request that \$30,000 of budget item #775, Select Road Construction, be allocated for a project on Pleasant Valley Road, from its intersection with Sly Park Road to a point 3200 feet South thereof, is approved.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the contract with Jack Hannaford to design and engineer a metal shop building at the Fairgrounds, submitted by the Fair Manager, is approved and the Chairman authorized to sign.

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Letter received from the Fair Manager recommending that the area immediately adjoining the Veterans Building be considered as a site for the relocation of the Civil Defense Hospital unit. On motion of Supervisor Ronzone, and seconded by Supervisor Walker, and unanimously carried, the County Engineer and Civil Defense Director are to prepare specifications for the building and secure permission from the State to erect said building on the Fairgrounds property.

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At the recommendation of the Assistant District Attorney and Airport Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, a Notice to Proceed is to be sent to Reinard W. Brandley, Engineer, in connection with preparation of plans and specifications for the construction of the relocated runway at the Placerville Airport, as provided in Paragraph (a) 3 of the Contract for Engineering dated 2/10/64.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Clerk's Certificate to Original Referendum Petition relative to Ordinance No. 696, Imposing Tax on Motel Occupancy, is filed.

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Letter received from the Pollock Pines - Fresh Pond Public Utility District stating their Board of Directors has passed a resolution wherein they desire all funds remaining after the payment of debts currently outstanding be used for the purpose of retirement of all bonds and for no other purpose. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously

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carried, the Assistant District Attorney is authorized to write to the Directors requesting they furnish the Board with information concerning their present financial status.

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LHR 198-2
On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter from the Placerville Business & Professional Council, expressing concern as to why the Grand Jury's recommendation relative to the location of the County Offices has not been acted upon, is referred to Supervisor Ronzone for report at a later date.

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LHR 250
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, Placer County Hospital is to be notified of the Board's policy regarding reciprocal agreements.

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At the recommendation of the Probation Officer, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Amendment to the Agreement with Solano County relative to the Fouts Springs Boys Camp, increasing the monthly rate for wards placed there from \$125 to \$150, is approved and the Chairman authorized to sign.

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LHR 306
Letter received from the Sacramento Regional Area Planning Commission enclosing a proposed budget for the Commission for the coming fiscal year and requesting the Board take necessary action to approve same and include El Dorado County's proportionate share in their own budget. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the Planning Director with the request he include the County's share of \$120.00 in his budget for 1965-66.

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24
Letter received from the Division of Highways stating a public hearing will be held June 3 at 8:00 P.M. in Ione to consider the relocation of a portion of Route 104 between the Sacramento County Line and Route 89 and also a portion of Route 124 from 1.3 miles south of Ione to 0.9 mile north of Ione. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the letter is placed on file.

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Letter received from the National Recreation Association and National Association of Counties, announcing the establishment of the NACO-NRA County Parks and Recreation Service which is available to the nation's county governments to provide competent and productive advisory services. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unani-

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mously carried, copies are to be forwarded to the Recreation Commission for their information.

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LHR 125
The State Department of Water Resources submitted a copy of their Bulletin No. 16-64 entitled "Weather Modification Operations in California, October 1, 1963 - September 30, 1964". On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the Bulletin is referred to the Water Committee with the request they make any necessary comments.

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ASSESSMENT DISTRICT

PARADISE PINES UNIT NO. 1

10
Mr. John H. Holtom, Attorney for the District, was present, and at his recommendation, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 120-65

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 216-5
Mr. Blaine Wishart, Superintendent of Schools, was present to discuss renewal of the lease for the County School Library quarters, and repair or replacement of the Corvan, and necessary budget transfers for salaries and maintenance costs. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the 2-year Lease with Consumers Cooperative for the County Schools Library is approved and the Chairman authorized to sign, and a budget transfer covering salaries and repair of the Corvan and other maintenance costs is approved.

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

RESOLUTION NO. 121-65

LHR 128
URGING CONSTRUCTION OF A BRIDGE LINKING EL DORADO & PLACER COUNTIES

(For contents, see original resolution)

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 122-65

URGING FEDERAL AID TO EL DORADO COUNTY AIRPORTS

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, a memorandum is to be sent to department heads stating that
all personnel working overtime and weekends at the County Office Center
must keep all entrance doors to the building locked.

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At this point, Supervisor Walker departed.

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Mrs. Grace Cross, Welfare Director, met with the Board to explain new
State and Federal regulations and their effect on the County.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried,
all Claims presented this day on the Warrant Register are approved and al-
lowed for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried
Progress Payment #3 to Briggs and Weston Contractors in the amount of
\$28,312.20 for the addition to the County Hospital is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried,
the minute order of this morning authorizing the Equipment Supervisor to
prepare specifications for a pickup for the Health Department and the Clerk
to advertise for bids, is hereby rescinded.

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried,
the Corvan from the Superintendent of Schools office is to be transferred to

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LHR 124-1 the Health Department for use as a dog control vehicle when the Schools Office purchases a new vehicle, and a budget transfer is to be made at that time transferring the Blue Book value of the Corvan from the Health Department to the Schools Department, and changing ownership to the Health Department.
LHR 22

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LHR 124-1 Glenn Thomas, Equipment Supervisor, met with the Board to discuss specifications for motor oils. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to set up servicing facilities for all County cars, furnishing gasoline, oil, repairs, preventative maintenance, car wash and necessary servicing except Road Department cars; funds to come from the Contingency Fund.
LHR 127-2

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the following appointments are confirmed:

Emergency Help

LHR 216-3 1. Georgia Schweyer, Typist Clerk I, Step A, Schools, from 5/10 to 5/17

Temporary Help

LHR 37-3 2. Irene H. Halvorson, Typist Clerk I, Step A, Campgrounds, from 5/20 to 9/15

3. John R. Hanson, Typist Clerk I, Step A, Campgrounds, from 6/1 to 9/15

Regular Help

LHR 216-3 4. Georgia Schweyer, Typist Clerk I, Step A, Schools, from 5/18

5. Georgie Orelli, Typist Clerk I, Step A, Schools, from 5/18

LHR 233-16 6. Dick Fredric McEwen, Deputy Sheriff, Step B, Sheriff, from 5/18

LHR 124-3 7. Leo Springer, Highway Maintenance Man III, Step C, Road Department, from 6/1/65.

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258 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Santa Barbara County is to be notified of the Board's policy regarding reciprocal agreements.

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LHR 202 #2 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute Certificates of Acceptance of Deeds of Dedication of Easement for property in County Sanitation District No. 2 from the following persons:

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- LHR 202 #2
- ✓ Preston Beck & Blanche Beck; ptn. Lot 25, Highway View Terrace
 - ✓ Joseph M. Codorniz & Carrie E. Codorniz; ptn. Lot 19, Highway View Terrace
 - ✓ Galen Anderson & Alice Anderson; ptn. Lot 24, Highway View Terrace
 - Thomas Domingues & Mary Domingues; ptn. Lot 2, Blk 12, Diamond Springs Townsite
 - Louis Stafford; ptn. Lot 2, Blk 12, Townsite of Diamond Springs
 - ✓ F. V. Phillips, Trustee; ptn. Lot 2, Blk 12, Townsite of Diamond Springs
 - Inter-County Title Co.; ptn. Lot 7, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 7, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 7, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 7, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 7, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 9, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 10, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 11, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 12, Golf Course Terrace
 - Inter-County Title Co.; ptn. Lot 14, Golf Course Terrace
 - ✓ Lindberg Investment Co.; ptn. Lot 15, Golf Course Terrace
 - ✓ Frank Neubach; ptn. Lot 3, Blk 16, Townsite of El Dorado
 - ✓ Price T. Richey & Drucilla Richey; ptn. Lot 13, Golf Course Terrace
 - Homer L. Baxley & Shirley J. Baxley; ptn. Lot 16, Golf Course Terrace
 - Homer L. Baxley & Shirley J. Baxley; ptn. Lot 17, Golf Course Terrace
 - ✓ Emma M. Badella; ptn. Lot 3, Blk 16, Townsite of El Dorado
 - ✓ Marjorie R. Schuler; ptn. SW $\frac{1}{4}$ of Sec. 30, Twp 10 N, Rge 11 E, MDB&M
 - ✓ William P. Walker & Virginia J. Walker; ptn. Sec. 30, Twp 10 N, Rge 11 E, MDBM
 - Emma M. Wallace; ptn. Lot 2, Blk 12, Townsite of Diamond Springs
 - Highway Bible Church; ptn. Lot 19, Highway View Terrace
 - ✓ George Miller; ptn. Lot 19, Highway View Terrace
 - ✓ John R. Thomson & Mary E. Thomson; ptn. Lot 8, Golf Course Terrace
 - ✓ Henry E. McLaughlin & Helen L. McLaughlin; ptn. Lot 29, Golf Course Terrace
 - ✓ Michel R. Brochez; ptn. Lot 19, Highway View Terrace

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LHR 247
34

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Arline Romero, Agreement to Reimburse having been recorded in Book 6371, Page 21, Official Records of Riverside County.

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LHR 59-2

At the request of the Fair Manager, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board Clerk is authorized to advertise for bids for an electrical system at the Fairgrounds, to be opened June 17, 1965, and awarded June 21, 1965.

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LHR 165

On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Assistant District Attorney is requested to prepare a letter for the Chairman's signature addressed to U. S. Post Office Department, San Francisco

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LHR 165 Regional Office, 79 New Montgomery Street, San Francisco, California; Attention: John W. Keast; indicating the County does not intend to abandon the public easement or right of way as shown on the Assessor's Map, Block 7, of the Townsite of Shingle Springs, on property owned by Alex Andres.

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LHR 22-3 On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and carried, the Health Department is authorized extra help for the position of Typist Clerk I, Step A, from July 1 to December 31, 1965.

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141 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, a budget transfer is approved from the Contingency Fund to a special fund for the office of the County Counsel, in the amount of \$3,262.00 as follows: Salaries, \$2,687.00; Office Expense, \$500.00; Travel & Transportation, \$75.00; from May 26 to June 30, 1965.

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212 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Assistant District Attorney is requested to negotiate a Lease with John L. Carpenter for the building formerly occupied by Sario's Dress Shop for a period not to exceed three years, with an option to renew, at \$150 per month, commencing June 1, 1965.

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173 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Road Commissioner is instructed to repair and sealcoat roads in Sly Park at a cost not to exceed \$5,100.00, funds to come from the Sly Park budget.

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Mr. Victor Bullard appeared before the Board and offered the County, as a gift, 20 acres of land on Cold Springs Road for a government center site with the stipulations, however, that the County start plans to develop the site within a period of one year and that it be a complete government center including Superior Courts, Jail and other offices.

143 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Mr. Bullard's offer is accepted with the stipulations that the Center house the Superior Courts, Jail and other offices and that plans be started for the development of the site within one year, and the Assistant District Attorney is requested to meet with Mr. Bullard to prepare the necessary Agreement, and the County Surveyor is authorized to survey the proposed 20-acre site.

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3 On motion of Supervisor Lawyer, seconded by Supervisor Worrell, and carried, Mrs. Carl Schmidt of Al Tahoe is appointed to the Recreation Commission from

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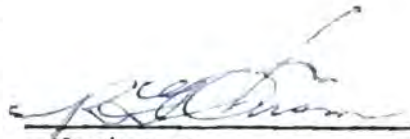
District 5 to fill the unexpired term of Vernon Cox, ending January 3, 1966.

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There being no further business, the Board adjourned to reconvene on Monday, May 24, 1965, at 9:30 A.M.


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APPROVED


Chairman

ATTEST:

Ruth Lang, County Clerk

By 
Deputy