

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

July 22, 19 69

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., Raymond E. Lawyer, and Gerald E. Martin. Also present: Ann R. Macy, Clerk to the Board. Chairman Martin presided.

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The Pledge of Allegiance to the Flag was led by the Chairman.

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Invocation was offered by Elder Melvin D. Johnson, Camino Seventh-Day Adventist Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the minutes of adjourned meeting of July 14, 1969, and minutes of regular meeting of July 15, 1969, were approved as submitted.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted.

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## GENERAL ORDERS

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims were approved and allowed for payment.

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## SPECIAL ORDERS

### PLANNING MATTERS

LHR 285-33-69  
LHR 390-9a  
Hearing held as duly advertised on rezoning of lands in the Shingle Springs Area from A, Agricultural to RE, Estate Residential zone, consisting of approximately 12 acres, petitioned by Loren I. Berryman. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the following Ordinance was adopted:

ORDINANCE NO. 1019

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Shingle Springs Area)

(For contents, see original Ordinance)

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LHR 390-9a  
LHR 285-34-69  
Hearing held as duly advertised on rezoning of lands in the Western Slope, El Dorado County, from A, Agricultural to AE, Exclusive Agricultural zone, consisting of approximately 30,325.83 acres, petitioned by American Forest Products Corporation. Planning Commission recommended approval. On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance was adopted:

## ORDINANCE NO. 1019

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Western Slope Area)

(For contents, see original Ordinance)

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LHR 390-9a  
LHR 285-35-69  
Hearing held as duly advertised on rezoning of lands in the Lotus-Pilot Hill areas from A, Agricultural to AE, Exclusive Agricultural zone, consisting of approximately 1,620.49 acres, petitioned by Raymond E. and Irma Lawyer. Planning Commission recommended approval. On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Goodloe, and Martin. Abstain: Supervisor Lawyer, the following Ordinance was adopted:

## ORDINANCE NO. 1019

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405 - Lotus-Pilot Hill Area)

(For contents, see original Ordinance)

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## GENERAL ORDERS

LHR 298a  
On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 1299, 1234 through 1245, and 1248 were approved.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin; No: Supervisor Caswell, the following items, submitted by County Counsel, regarding the Assistant County Counsel position were approved, Resolution Nos. 268-69 and 269-69, and Ordinance No. 1020 adopted-

1. Specifications for the position of Assistant County Counsel

(continued)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 268-69

LHR 141-2

AMENDING THE QUALIFICATION SPECIFICATIONS

(For contents, see original Resolution)

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## ORDINANCE NO. 1020

LHR 390-4

AMENDING THE PERSONNEL AND SALARY ORDINANCE ESTABLISHING  
THE POSITION OF ASSISTANT COUNTY COUNSEL  
EFFECTIVE SEPTEMBER 1, 1969

(For contents, see original Ordinance)

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## RESOLUTION NO. 269-69

LHR 43

AMENDING AUTHORIZED PERSONNEL RESOLUTION FOR  
THE OFFICE OF THE COUNTY COUNSEL

(For contents, see original Resolution)

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J. Mark Nielsen, County Administrator, recommended the approval of the following personnel transaction:

LHR 351-3

William R. Swanton, EDP Operator I, Data Processing Department,  
Range 29, Step B, from Extra Help to Permanent, effective 7/16/69

The motion of Supervisor Goodloe, seconded by Supervisor Johnson, to deny A Step was lost by reason of the following vote: Ayes: Supervisors Johnson and Goodloe; Noes: Supervisors Caswell, Lawyer, and Martin.

On advice of County Counsel that the above motion was in error, the following action was taken:

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the personnel transaction was approved.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## ASSESSMENT AND SPECIAL DISTRICTS

### MONTGOMERY ESTATES NO. 7 ASSESSMENT DISTRICT (Hill)

Mr. Robert Hill, Attorney for the District was present.

Report received from the Assessment District Screening Committee recommending that the construction and financing of the improvements for this district be permitted by the use of the Municipal Improvement Act of 1913, and the Improvement Bond Act of 1911.

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The following documents have been filed with the Board Clerk:

1. Petition for Acquisition and Construction of Improvements
2. Certificate that Petition for Improvements Exceeds 60%
3. Affidavit Under Section 2804.2 of the Streets and Highways Code
4. Check in the amount of \$150.00
5. Appraisal of Value of Properties
6. Specifications; Plans
7. Assessment and Diagram (Engineer's Report)
8. Boundary Map
9. Assessment Diagram Map

At the recommendation of Mr. Hill, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the following Resolutions were adopted:

#### RESOLUTION NO. 270-69

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS  
AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS

(For contents, see original Resolution)

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#### RESOLUTION NO. 271-69

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see original Resolution)

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#### RESOLUTION NO. 272-69

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see original Resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

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RESOLUTION NO. 273-69

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see original Resolution)

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RESOLUTION NO. 274-69

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see original Resolution)

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RESOLUTION NO. 275-69

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO  
PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND DIRECTING NOTICE  
(Hearing 8/26/69 at 10:15 A.M.)

(For contents, see original Resolution)

RESOLUTION NO. 276-69

CALLING FOR SEALED PROPOSALS OR BIDS

(For contents, see original Resolution)

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RESOLUTION NO. 277-69

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT,  
DIRECTING FILING OF MAP, DIRECTING RECORDATION OF NOTICE OF ASSESSMENT,  
AND DIRECTING FILING OF ASSESSMENT DIAGRAM

(For contents, see original Resolution)

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LHR 247 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and  
unanimously carried, the Chairman was authorized to execute Releases of  
Lien Securing Reimbursement of Public Assistance rendered as follows:  
Carolyn M. Edmundson, Agreement to Reimburse having been recorded in  
Volume 801, Page 186, Official Records; and William F. Dorsey, Agreement  
to Reimburse having been recorded in Volume 937, Page 214, of Official  
Records.

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10:30 A.M. being the time set for discussion regarding a proposal for road access to Aloha Lake and Rubicon Reservoir, Mr. Irwin Bosworth, Forest Supervisor, Eldorado National Forest, appeared and stated that an understanding had been reached between the U. S. Forest Service, Sacramento Municipal Utility District, and Pacific Gas & Electric to the effect that SMUD and PG&E shall:

- LHR 337  
LHR 101
1. Have such right of access to the project areas by helicopter as may reasonably be required, to inspect, operate and maintain their facilities without prior approval but with appropriate notification to the local office of the Forest Service;
  2. Have unlimited access to the project areas on foot or horseback;
  3. Have the right to use portable power equipment and tools within the project areas as may reasonably be required for the operation and maintenance of said facilities; and
  4. In any emergency, have overland access to their facilities with motorized equipment as may be necessary to maintain or restore said facilities to safe operating condition. Such access to be under appropriate terms and conditions approved by the Federal Power Commission upon recommendation of the Forest Service.

Items 1 through 4 above are to become effective by means of execution of a Memorandum of Understanding between the United States Forest Service, Sacramento Municipal Utility District, and the Pacific Gas and Electric Company.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Board directed that a letter be sent to the Federal and State legislators supporting the Memorandum of Understanding as submitted by the U. S. Forest Service.

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LHR 406-3

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the request of Judge J. B. Johnson, El Dorado Justice Court, to take a vacation during the month of August 1969 and to leave the State for a portion of that month, was approved.

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LHR 296-4

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the recommendation of the Director of Public Works that the load limit be removed from the portion of Greenstone Road between old U. S. Highway 50 and the new freeway was approved and County Counsel directed to prepare an ordinance. (Ordinance No. 475 adopted in 1961 applying a load limit to the entire length of Greenstone Road.)

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the request of County Administrator that the Agricultural Commissioner, Edio Delfino, be designated as the Wildlife Services Representative in El Dorado County was continued to July 29, 1969, and the Board Clerk was directed to contact the Agricultural Commissioner and a representative of the State Trappers to have them appear at that time.

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Dr. Harold N. Mozar, County Health Officer, resubmitted a contract between El Dorado County Mental Health Service and Frank Wandzek, Ph.D., a clinical psychologist, for services on a part-time basis averaging two working days per week, wherein County agrees to pay \$50.00 per day, plus mileage and necessary overnight lodging, to become effective August 1, 1969.

On motion of Supervisor Lawyer, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the contract was approved and Chairman authorized to sign.

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Contract was submitted by the County Health Officer, between El Dorado County, acting through El Dorado County Home Health Agency, and Erika Reimer, registered Physical Therapist, for therapeutic services, as defined in Exhibit A attached to contract, at the rate of \$12.50 per home visit, plus mileage, effective July 22, 1969.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Martin; Noes: Supervisors Johnson and Goodloe, the contract was approved and Chairman authorized to sign.

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Airports Manager submitted Space Lease between El Dorado County and Tahoe Enterprises, Inc. dba Tahoe Rent-A-Car and Tahoe Imported Cars for wall space, 24"X26", for courtesy telephones at Lake Tahoe Airport, wherein County receives \$50.00 per month, effective July 7, 1969.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Lease was approved and Chairman authorized to sign.

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Airports Manager submitted Space Lease between El Dorado County and Hertz Rent-A-Car for wall space, 24"X26", for courtesy telephones at Lake Tahoe Airport, wherein County receives \$50.00 per month, effective July 7, 1969.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Lease was approved and Chairman authorized to sign.

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The matter of the acquisition of the Tahoe Medical Clinic was discussed, as requested by David Lyons, Purchasing Agent.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Johnson, Goodloe, Lawyer, and Martin. No: Supervisor Caswell, County Counsel was directed to prepare the Lease between the County of El Dorado and Tahoe Medical Clinic for the County to acquire the building from September 10, 1969, for occupancy, until land leased from the County expires, and that at such time the improvements on said land to become County property, without alterations by the Tahoe Medical Clinic; that the total lease be \$27,500.00, paid in three equal annual installments beginning September 10, 1969, and that it be the Tahoe Medical Clinic's responsibility to remove that portion of the building not on County property.

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Resolution was submitted authorizing County Auditor to draw a warrant in the sum of \$70.37, at the request of the Tax Collector. The amount to be payable from the General Fund to the County Tax Collector under the provisions of Section 29390 of the Government Code, to replenish the Tax Collector's Cash Difference Fund.

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following Resolution was adopted:

RESOLUTION NO. 278-69

AUTHORIZING COUNTY AUDITOR TO DRAW A WARRANT IN THE SUM OF  
\$70.37 FOR REPLENISHMENT OF TAX COLLECTOR'S  
CASH DIFFERENCE FUND

(For contents, see original Resolution)

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LHR 69 County Counsel submitted an ordinance revising zoning regulations for Lake Tahoe Basin. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following ordinance was adopted: (Continued from July 1, 1969).

LHR 390-9 ORDINANCE NO. 1021

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
(Chapter 5 added to Part 9 "Land Use Zoning, Lake Tahoe Basin")

(For contents, see original Ordinance)

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LHR 83 On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Albert Frey, County Treasurer, was appointed by the Board to fill the vacancy on the Recreation Commission created by the resignation, accepted on July 8, 1969, of Grace Schmidt.

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Results of bid opening held Thursday, July 3, 1969, for Lake Tahoe Airport Taxiway Project for strengthening and widening of portion of Taxiway A, construction of Aircraft Parking Apron - Alternate A; construction of Access Road - Alternate B; construction of Auto Parking Lot - Alternate C, was continued to July 29, 1969, on motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried.

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Results of bids opened by the Purchasing Agent on July 14, 1969, were as follows:

For Cylinder Oxygen and Acetylene Service from August 1, 1969 through June 30, 1970 for the following locations: (Bid No. 78)

	<u>Bid</u>	<u>Terms</u>
<u>Department of Public Works, South Lake Tahoe</u>		
Wahl & Borg Enterprises, Inc.	\$35.80	Net
Specialty Oxygen Service	26.42	Net
<u>Department of Public Works, Placerville</u>		
Harris Welding, Roseville	\$45.65	Net
Oxygen Service & Supply	\$36.48	Net
<u>El Dorado County Community Hospital</u>		
Harris Welding, Roseville	\$46.57	Net
Oxygen Service & Supply	28.63	Net

(Continued)

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the bid for the Department of Public Works, South Lake Tahoe, was awarded to Specialty Oxygen Service; the bid for the Department of Public Works, Placerville, was awarded to Oxygen Service & Supply; and the bid for the El Dorado Community Hospital was awarded to Oxygen Service & Supply.

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For Dog Food for Animal Control Units at South Lake Tahoe and Placerville:  
(Bid No. 79)

<u>Vendor</u>	<u>Price per 50 Lb. Bag</u>		<u>Terms</u>
	<u>Delivered to One Location</u>	<u>Delivered to Two Locations</u>	
Kal Kan Foods, San Leandro	\$4.73/bag	\$5.25/bag	2% 30 Days
Foothill Foods, Loomis	5.00/bag	5.00/bag	Net 30 Days
Clifton & Warren, Placerville	4.99/bag	---	1% 30 Days
General Foods, San Leandro	3.95/bag	3.95/bag	Net 30 Days

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, bid was awarded to General Foods, San Leandro.

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Communication received from Mr. Frank Cuny, Executive Director of El Dorado County Coordinating Council, requesting that the Board add their support to the additions of Amador and Alpine Counties to the Economic Development Administration District.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, the Board Clerk was directed to write a letter to Mr. Cuny advising him that this request should be forwarded to Mr. Frank Fargo, Executive Secretary, Council on Intergovernmental Relations, State Capitol.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, letter received from U. S. Senator Alan Cranston stating that the Economic Development Administration has approved a \$63,613.00 grant for improvements on the Placerville Airport Runway was placed on file.

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Communication received from Assemblyman Gene Chappie submitting an amended Assembly Bill 169 which is an act to amend Sections 25457.3 and 25457.8 of the Education Code, relating to the reorganization of school districts. On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the communication was placed on file.

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LHR 69  
Communication received from Tahoe City Public Utility District requesting that El Dorado County handle the Assessment District proceedings for said District, for the sewerage projects for the West Shore. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, the matter was continued to July 29, 1969, and County Counsel advised to discuss the subject with Placer County Counsel.

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LHR 68  
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, communication received from California Tahoe Regional Planning Agency submitting a financial transaction report for the period July 1, 1968 through June 30, 1969, was placed on file.

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LHR 68  
Communication received from Mrs. Douglas Miller, Program Chairman of the American Association of University Women requesting a member of the Board participate in a luncheon and panel discussion on September 13, 1969, regarding the problems confronting the Tahoe Regional Planning Agency. On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; Abstain: Supervisor Goodloe, Chairman Martin was requested to attend the luncheon and discussion.

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Supervisor Lawyer left the meeting.

Communication received from County Supervisors Association of California suggesting that all Counties contact their Legislators and adopt a county policy resolution regarding tax reform legislation. On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and carried, letter was placed on file.

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Supervisor Lawyer returned to the meeting.

Communication received from Trinity County Board of Supervisors, requesting, prior to their taking a stand on the Tahoe Regional Planning Agency, that a member of the El Dorado County Board of Supervisors attend one of their meetings to discuss the matter. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Supervisor Goodloe was appointed to attend.

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Communication received from Dr. W. W. Stadel, Director of Department of Medical Institutions of San Diego County, requesting that El Dorado County enter the "reciprocal agreement" whereby the two counties agree not to bill each other for care provided their respective indigent residents. At the recommendation of County Administrator, on motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that El Dorado County not enter into the "reciprocal agreement".

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Communication received from State Division of Veterans Service submitting an Application for State Moneys for County Veteran Service Officer; Salary and Retirement Breakdown for Reimbursement of State Funds 1969-70 Fiscal Year; together with a Resolution authorizing the Chairman to sign the Application and stating that matching funds may be provided by the County in the proportions as required by agreement with said department. On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign the Application, and the following resolution was adopted:

RESOLUTION NO. 279-69

AUTHORIZING CHAIRMAN TO SIGN APPLICATION  
TO RECEIVE STATE MONEYS FOR COUNTY VETERAN SERVICE OFFICER

(For contents, see original Resolution)

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On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following travel requests were approved:

1. Daryl J. McKinstry, County Counsel's Office, to San Francisco, 7/23/69, to take deposition re Peerless Ins. Co. vs. El Dorado Co., etal.
2. Thomas J. Sigwart, Jr., Assessor's Office, to Oroville, 7/16-18/69, to attend meeting of Northern Regional Assessors Association.
3. Philip D. Ostlund, M.D., Mental Health Department, to Fresno, 7/22/69, to attend Regional Short-Doyle meeting with other counties.
4. Harold N. Mozar, M.D., County Health Office, to Berkeley, 8/7/69, to attend meeting of Committee on Personal Health Programs, California Conference of Local Health Officers.

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Supervisor Lawyer left the meeting.

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried, the Agreement, submitted by W. L. Warren, District Engineer, State Division of Highways, between the State Department of Public Works, acting through the Division of Highways, and the County of El Dorado, for Maintenance of Traffic Signals and Intersection Lighting on State Highways in El Dorado County, wherein the maintenance expense is apportioned respectively, to become effective July 1, 1969, was approved and the following resolution adopted:

RESOLUTION NO. 280-69

AUTHORIZING CHAIRMAN TO SIGN  
AGREEMENT FOR MAINTENANCE OF TRAFFIC SIGNALS AND  
INTERSECTION LIGHTING ON STATE HIGHWAYS IN EL DORADO COUNTY

(For contents, see original Resolution)

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On motion of Chairman Martin, seconded by Supervisor Johnson, and carried, Charles H. Alford, South Lake Tahoe, was appointed Director of the El Dorado County Fair Commission; term to expire January 16, 1970.

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Supervisor Lawyer returned to the meeting.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Johnson, Lawyer, and Martin; No: Supervisor Goodloe, the Contract between El Dorado County and Peat, Marwick, Mitchell & Co., of San Francisco, to perform consulting and related services for the Terminal Building at Lake Tahoe, for a fee not to exceed \$5,000.00, effective July 22, 1969, was approved and Chairman authorized to sign.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, Change Order No. 4, as presented by Architect Robert Mason, decreasing the contract between El Dorado County and J. P. Morgan Construction Company in the amount of \$175.00 for the Sheriff's Office and Jail Facility, was approved.

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On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and unanimously carried, the sum of \$365,000.00 was authorized by the Board for plant acquisition and restoration of the County Court House.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 74-2 On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, the Board approved that the Citizens Advisory Committee on Court House Restoration continue throughout the construction and rehabilitation of the Court House, and that all Change Orders, and other changes, be screened by said Committee.

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LHR 74-2 At the recommendation of Leo Albusche, Chairman of the Citizens Advisory Committee on Court House Restoration, on motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Board invited a proposal from Mrs. Maurine Bolen for the design of furnishings for the County Court House.

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There being no further business, the Board adjourned at 3:00 P.M. to continue budget deliberations.

ATTEST: Carl A. Kelly,  
County Clerk

APPROVED: Gerald W. Martin  
Chairman

By: Ann K. Macy  
Deputy