BOARD OF SUPERVISORS MINUTES _____April 18, ____19_72__

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

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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The Invocation was offered by Reverend Don O. Herman, First Lutheran Church.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Agenda was adopted with amendments to the Time Slots as follows: 11:45 a.m. Time Slot for Recreation Commission recommendations for County Historical Museum to 11:00 a.m.; and 12:00 a.m. Time Slot for Board of Trustees Luncheon Meeting at Community Hospital, changed to 11:30 a.m.

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; Abstain: Supervisor Goodloe, the Minutes of April 11, 1972, were approved as submitted.

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On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, County Warrant Register Claims were approved, with the exception of Warrant No. 50959, and the Claims submitted by Community Action Council were approved for payment.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the following claims were referred to County Counsel: Claim submitted by Richard A. Garza for property damage in the amount of \$110.00, and Claim submitted by California State Automobile Association, Inter-Insurance Bureau, on behalf of Wayne R. Fowler, for property damage in the amount of \$500.00.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried, the following personnel transactions were approved:

1. Authorization granted to District Attorney to fill permanent Investigator position due to the disability of Mr. Douglas Forsterer; thereby voiding the request for an extra help Investigator as approved by the Board at an earlier time;

(Continued)

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BOARD OF SUPERVISORS MINUTES ____ April 18, ____ 19_72

County Auditor was authorized to recruit for the position of Accountant-Auditor at Range 45, and the following resolutions were adopted:

RESOLUTION NO. 205-72

AMENDING AUTHORIZED PERSONNEL RESOLUTION)

(For contents, see original resolution)

RESOLUTION NO. 206-72

AMENDING THE CLASSIFICATION SCHEDULE

(For contents, see original resolution)

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7 3. Authorized Placerville Justice Court to fill one-half time Typist Clerk II position as soon as possible;

4. Approved Hospital Administrator's request to hire Darrell Hanna as

5. Approved Public Works request for intra-departmental promotions to be effective April 29 1972 as follows:

W. H. Boxell, Bridge Crew Man

E. C. Petersen, Highway Maintenance Man I

" III

6. Public Works request approved for regular help appointments to fill vacancies in the Placerville area officers.

Samual Frederick Tyler, Highway Maintenance Man I Robert C. Roggy, Laborer

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On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, travel expenses were authorized for the following:

- Donald J. McNamara, Health Dept., to Stockton, 4/17-19/72, to attend "Community Action for Environmental Health;
 - Steven W. Walker, Health Dept., to Pacific Grove, 5/23-26/72, to attend Calif. Conference of Directors of Environmental Health;
- Ronald Anderson, Welfare, to Oakland, 4/21/72, to attend Statewide semi-annual meeting of Calif. Assn. of Adoption Agencies;
 - June Scott, Welfare, to San Francisco, 4/28/72, to participate in meeting of County Welfare Dept. Appeal Coordinators;
- Deputy Sheriffs Erol H. Harnage; Allen E. Fox; Arthur C. Brown; Kenneth C. Shane; James A. Dalton; and Ernest F. Bishop were authorized to attend 40-hour course - P.O.S.T. refresher course designed to update training needs of law enforcement officers for periods 5/7-12/; 5/14-19; and 5/21-26/72.

BOARD OF SUPERVISORS MINUTES _____ April 18, ____ 19 72

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Board approved Assignment to the Credit Bureau of El Dorado County from the Collection Department, the Claim against Thomas and Candice Parks.

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Director of Public Works submitted letter recommending that the Board request cancellation of the Special Use Permit issued by the U. S. Forest Service for the Kyburz Dump, since the Kyburz Dump has been closed and the site restored to a condition acceptable to the District Ranger.

On motion of Supervisor Stewart, seconded by Supervisor Laywer, and unanimously carried, the Board approved the recommendation for cancellation of the Special Use Permit.

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Department of Public Works, Right of Way Division, submitted the following documents relating to Mt Aukum Bood FAC Brain to The following documents relating to Mt. Aukum Road, FAS Project No. 1234(9):

Certificate of Acceptance of Grant Deed from Kenny Dean, etux; Escrow Instructions; Preliminary Report; and Claim in the amount of \$2,353.10;

Certificate of Acceptance of Grant Deed from James H. Lang, etux; Escrow Instructions; Preliminary Report; Copy of Deed; and Claim in the amount of \$1,045.00

Certificate of Acceptance of Grant Deed from Carol E. Hawley, etal, Escrow Instructions; Preliminary Report; copy of Grant Deed; Quitclaim Deed and Certificate of Acceptance of Quitclaim; and Claim in amount of \$2,369.10.

On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried, the Chairman was authorized to sign the Certificates of Acceptance of Grant Deeds and Escrow Instructions.

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Collection Officer submitted letter requesting approval for a Warrant to be drawn in the amount of \$12.90 reimbursing Helen K. White for erroneously collected funds. On motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the request was approved.

Purchasing Agent submitted letter advising that inasmuch as the Janitorial Service for the Health Department at South Lake Tahoe has not improved after several requests, Gerald's Janitorial Service has been given a 5-day cancellation notice for that building only, which will allow time to prepare bid specifications for rebidding the entire contract.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Purchasing Agent was authorized to cancel Gerald's Janitorial Service for Family Planning and Health Departments as recommended, and award that portion of the service to the Lake Tahoe Maintenance on an interim basis only; and the current contractor to maintain the balance of County offices at Board discretion. _-24/-=

BOARD OF SUPERVISORS MINUTES April 18, 1972

Executive Director, Community Action Council, submitted letter enclosing OEO Form 314, Statement of OEO Grant, Grantee No. 90218, which allocates \$159,000 for the operation of the OEO programs for El Dorado County for year beginning March 1, 1972, and requesting Chairman be authorized to sign said form.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the Chairman was authorized to sign OEO Form 314.

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The Board discussed the possibility of acquisition of the old Post Office building on Main Street, Placerville, and Supervisor Caswell, the Board's appointee to negotiate with General Services Administration, recommended that the County purchase the building for GSA's original asking price of \$80,000.00.

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, County Counsel was directed to notify General Services Administration that this County intends to purchase the building at their stated price of \$80,000.00. (Supervisor Goodloe sought to amend the motion to offer \$40,000.00 for the building, but the motion failed due to the lack of a second).

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Purchasing Agent submitted letter recommending that the Board exercise its option to renew the lease with Marguerite C. Keith for the Shingle Springs Branch Library Building. On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was continued to April 25, 1972.

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Purchasing Agent submitted results of bid opening held April 10, 1972, for Bid No. 366, Notice of Intent to Deed, and bids were received from the Tahoe Daily Tribune and Lake Tahoe News for the Tahoe Basin, and from The Mountain Democrat; Sierra Breeze; and The Reporter for the Western Slope. (Original bids are on file in the Board of Supervisors Office).

The motion of Supervisor Goodloe to award the bid to low bidder, Lake Tahoe News for the Tahoe Basin, and to low bidder, The Reporter for the Western Slope, failed due to the lack of a second.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and carried by the following vote: Ayes: Supervisors Caswell; Goodloe; and Johnson; Noes: Supervisors Lawyer and Stewart, Bid No. 366 was awarded to low bidder, The Reporter, for the Western Slope. (Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, Stewart, and Johnson; No: Supervisor Goodloe, Bid No. 366 was awarded to low bidder, Tahoe Daily Tribune for the Tahoe Basin.

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Purchasing Agent submitted results of bid opening held April 10, 1972, for Bid No. 368, One four-wheel drive vehicle for the Sheriff's Department, and bids were received from Ken Collins, Placerville; Stancil's Toyota Inc., Placerville; Shehadi Motors, Inc., South Lake Tahoe; Placerville Ford Sales, Inc., Placerville; and Shelby Ford, Inc., South Lake Tahoe. (Original bids are on file in the Board of Supervisors Office).

At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried, Bid No. 368 was awarded to low bidder, Ken Collins Motors, Placerville, for the CJ5 Jeep in the amount of \$3,743.53.

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Director of Airports submitted results of bid opening held April 10, 1972, for the Placerville Airport Taxiway Edge Lighting and SAVASI, ADAP Project No. 7-06-0188-72, as follows:

Steeck Electric Company, Medford, Oregon	\$37,325.00	
Kinetic Engineering Construction, Loomis	37,743.00	
Harker & Harker, Reno, Nevada	42,283.00	
Sierra Electric Co., El Dorado	42,635.00	
Glenn Williams Electric, Carmichael	43,260.00	
Nicholson-Brown, Inc., Sacramento	43,795.00	
Nevada Standard Electric, Sparks, Nevada	46,756.26	
Scott-Buttner Corp., Oakland	47,733.30	
Sartuche's Electrical Service, Tulare	50,148.20	
Palmer Electric, Placerville	53,800.00	

At the recommendation of the Director of Airports, on motion of Supervisor Lawyer, seconded by Supervisor Stewart, and unanimously carried, the bid was awarded to low bidder, Steeck Electric Company, subject to FAA approval, and the Chairman was authorized to sign Grant Agreements with Federal Aviation Administration and California Division of Aeronautics.

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At the recommendation of the Mental Health Services, on motion of Supervisor Caswell, seconded by Supervisor Johnson, and unanimously carried the following appointments were made to the Mental Health Advisory Board: Robert Reynolds, replacing Virgil Morris; Jane Brunello; and Dr. A. A. McKinnon were reappointed: all terms to expire on April 30, 1975.

BOARD OF SUPERVISORS MINUTES ____ April 18, ____ 1972

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to execute Release of Lien, discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Juanita Unruh, aka Juanita H. Unruh, as recorded in Volume 1046, Page 123, of Official Records of El Dorado County.

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On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried, Assessment Roll Change Nos. 2986 through 2996 were approved.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, Assessment Roll Change Nos. 2997 through 2999 were approved.

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The Board considered the request of El Dorado Irrigation District to purchase the Sheriff's surplus Patrol Boat, rather than having it listed for County auction, for a nominal fee of \$5.00; said boat to be used as an emergency safety boat.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the patrol boat was declared surplus and to be sold at Auction, and County Counsel was directed to reply to El Dorado Irrigation District that his advice to the Board was that the Board cannot legally accept EID's offer.

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Communication received from Marion J. Varner & Associates, Architect, submitting billing in the amount of \$1,302.20 for additional blueprinting required for bidding and construction purposes for City/County Facility at South Lake Tahoe. On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the billing was approved for payment.

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Board considered the matter of the request from property owners in the vicinity of the Diamond Springs Lighting District for a street light on Old Depot Road off Missouri Flat Road. A reply was received from Pacific Gas & Electric Company to the effect that it appeared that the desired location of the street light seemed to be out of said District. Thereupon, a letter was directed to the State Board of Equalization requesting the original legal description of the District, including any amendments thereto. A reply was received that a search of their records revealed they did not have a legal description of the District, as such; however, they did forward a crude sketch of same.

(Continued)

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter was taken under advisement and continued to May 16, 1972.

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On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the communication from Governor Reagan requesting Board's support by resolution of Proposition No. 2 on the June primary ballot authorizing issue and sale of \$350,000,000 State of California general obligation bonds for building schools, was placed on file.

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Communication received from Tahoe Regional Planning Agency submitting copy of their Ordinance No. 6, the Shoreline Ordinance, and a copy of their Ordinance No. 7, the Subdivision Ordinance, adopted for the Tahoe region by said Agency on March 22, 1972, to become effective May 22, 1972.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the matter was placed on file.

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Communication received from the Regional Solicitor, U. S. Department of the Interior, requesting cancellation of taxes for 1971-72 Fiscal Year, Auburn-Folsom South Unit, Cave Valley Development Co., Central Valley Project. On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the matter was referred to the County Assessor.

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Communication received from Donald H. Goodrich, Real Estate Appraiser, submitting re-appraisal of County property on Forni Road; that said 25-acre County Office Site has a present fair market value of \$50,000.00. Mr. Goodrich also submitted his bill for the appraisal in the amount of \$200.00.

On motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the payment in the amount of \$200.00 for the appraisal was authorized.

On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, Lawyer, and Johnson; No: Supervisor Stewart, the Department of Public Works was instructed to clear the brush, with as minimal an amount of manhours as possible, from the entrance to the property to outline a passable road, and to enhance the appearance of the property.

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Communication received from District Engineer, Division of Highways, requesting that the Board approve a proposed right-of-way change at Camino, Placerville & Lake Tahoe Railroad crossing approximately three miles east of Placerville.

(Continued)

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BOARD OF SUPERVISORS MINUTES _____ April 18, _____ 19 72

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Board approved the right of way extension right of Station "E41" 89+22 to 90+57.85, as requested.

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Mr. Bruce Robinson, Principal Staff Officer, Recreation Commission, was present and stated that under the State Beach, Park, Recreational & Historical Facilities Bond Act of 1964, two grants had been obtained in the total amount of \$109,850.00 for the construction of a County Historical Museum. Mr. Robinson submitted a letter to the Board containing recommendations for the design criteria for the building, and recommending that an architect be hired to design the building and prepare an estimate of construction costs.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the Board accepted recommendations submitted by the Recreation Commission, which were made in concert with the County Historical Society, and County Counsel was instructed to prepare a proposed contract with Architect Jack Nopp, of Caywood, Nopp, Takata, Hansen & Ward; and Board stated that the total funds available for the project (\$109,850.00) shall include architect's and miscellaneous fees: no County funds shall be involved.

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SPECIAL ORDERS

PLANNING MATTERS

Hearing held as duly advertised on the abandonment of a 10 foot public utility easement traversing across the westerly portion of Lot 161, Crown Village Unit No. 3 in the El Dorado Hills area. Planning Commission recommended approval of the abandonment of the easement, excluding therefrom the most southerly 20 feet. There were no protests and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 208-72

ABANDONING PUBLIC UTILITY EASEMENT
ACROSS LOT 161, CROWN VILLAGE UNIT NO. 3, EXCLUDING
THEREFROM SOUTHWESTERLY 20 FEET

(For contents, see original resolution)

BOARD OF SUPERVISORS MINUTES ____ April 18, ____ 1972

Hearing held as duly advertised on the abandonment of a street located between Lots 1, 2, 3, and 4 of Block 5, and Lots 9, 10, 11, and 12, of Block 6, Shingle Springs Townsite. There were no protests, and the hearing was closed.

At the recommendation of Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 209-72

ABANDONING A CERTAIN STREET IN SHINGLE SPRINGS TOWNSITE

(For contents, see original resolution)

LHR 285-46-72

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Hearing held as duly advertised on rezoning of lands in the Placerville area from RE, Estate Residential to RIA, One Acre Residential zone, petitioned by Roxana Wilkinson, etal, consisting of approximately 3.845 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried, the following ordinance was adopted:

ORDINANCE NO. 1200

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 - Placerville area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Shingle Springs area from AE, Exclusive Agricultural to RE, Estate Residential zone, petitioned by Arthur J. Harman, consisting of approximately 26.63 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1200

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

(For contents, see original ordinance)

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BOARD OF SUPERVISORS MINUTES April 18, 19 72

Hearing held as duly advertised on rezoning of lands in the Greenwood area from A, Agircultural to R2A, Single Family Two Acre Residential zone,

LHR 285-48-72-41tioned by Thomas J. Reilly for Auburn Lake Trails, Unit No. 6

Subdivision, consisting of approximately 290 acres. Planning Commission recommended approval. No protests were received and the hearing was closed.

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

ORDINANCE NO. 1200

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Changing Section 9405 - Greenwood area)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the El Dorado area from A, Agricultural, to MP, Mobilehome Park zone, petitioned by Robert E. Fuller, consisting of approximately 15.25 acres. Planning Commission recommended denial. Those present and opposed to the rezoning were: Mary Newton; Sue McGee; Mrs. Vern Conover; and Roy Sladek. Letters in opposition to the rezoning were received from the following: Roy L. Sladek; Sam and Dora Haskew; Mr. and Mrs. James Todd; Mr. and Mrs. George W. Megee; Frank Newton, Jr.; and Mr. and Mrs. Vern Conover. There were no other protests and the hearing was closed.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried, the petition of Robert E. Fuller to rezone his 15.25 acres in the El Dorado area was denied.

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Planning Commission submitted letter recommending a one year extension to April 20, 1973, of the Hillside Acres Tentative Map, Cameron Park area, as requested by Richard Cassidy, agent for Mr. M. Bellah, Subdivider.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried, the Tentative Map of Hillside Acres was extended to April 20, 1973, as recommended.

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On motion of Supervisor Goodloe, seconded by Supervisor Lawyer, and unanimously carried, the matter concerning the use of mobilehomes on 10 acres parcels by right, was continued to May 16, 1972, for a report from County Counsel regarding Title 25, Chapter 4 (Health & Safety Code), and also regarding this County's Mobilehome ordinance.

BOARD OF SUPERVISORS MINUTES _____ April 18, _____ 19 72

At the recommendation of the Board Legislation Committee, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried, the Board referred to the Agricultural Commissioner and County Counsel to draft resolutions opposing Assembly Bill 575 which would transfer Division of Weights and Measures from the Department of Agriculture to the Department of Consumer Affairs, and opposing Assembly Bill 548 which relates to establishing an expansion of consumer fraud divisions within the District Attorneys' offices, to be brought before the Board on April 25, 1972.

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

RESOLUTION NO. 207-72

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE ACCOUNTS (Allison - Tillery)

(For contents, see original resolution)

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Supervisor Stewart departed

On motion of Supervisor Caswell, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Caswell, Lawyer, and Johnson; Abstain: Supervisor Goodloe; Absent: Supervisor Stewart, the County Counsel was directed to draft a proposal regarding the use of mobile-homes for hardship cases based upon material adopted by Sacramento County on the subject, and the matter was continued to May 16, 1972.

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At the request of the County Clerk, on motion of Supervisor Lawyer, seconded by Supervisor Goodloe, and unanimously carried by those present, the following order was adopted:

ORDER NO. 210-72

ORDERING THE SPECIAL UNIFIED SCHOOL DISTRICT FORMATION ELECTION, INCLUDING THE PLACER JOINT UNION HIGH SCHOOL DISTRICT OF PLACER AND EL DORADO COUNTIES, AND THE NORTHSIDE UNION SCHOOL DISTRICT OF EL DORADO COUNTY, BE CONSOLIDATED WITH THE PRIMARY ELECTION TO BE HELD ON TUESDAY, JUNE 6, 1972

(Order follows)

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Supervisor Stewart returned

WHM:mak 4-17-72

ORDER NO. 210-72

IT IS ORDERED that a measure for the formation of a Unified School District for that portion of the Placer Joint Union High School District lying within El Dorado County, and the Northside Union School District with certain other school districts lying wholly within Placer county, be consolidated with the Primary election to be held within the County of El Dorado on June 6, 1972.

The election shall be held and conducted, election officers appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, ballots counted and returned, returns canvassed, results declared, certificates of election issued, and all other proceedings incidental to and connected with the election shall be regulated and done, in accordance with the provisions of law regulating the statewide election.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board held on the 18th day of April, 1972, by the following vote of said Board:

AYES: William V.D. Johnson, John M. Caswell, Raymond E. Lawyer, NOES: None

ABSENT: Thomas L. Stewart

ATTEST: CARL A. KELLY, County Clerk and ex-officio Clerk of the Board of Supervisors

y Sielie Mitchell Deputy Clerk

y Clerk

Chairman, Board of Supervisors

BOARD OF SUPERVISORS MINUTES _	April 18,	19 72

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried, Dorothy James, Chief Nurse, Community Hospital, waw appointed as Acting Hospital Administrator effective April 22, 1972, to report to Mike Evans, Administrative Analyst.

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There being no further business, the Board adjourned to Tuesday, April 25, 1972, at 10:00 a.m.

ATTEST: Carl A. Kelly,

County Clerk and ex-officio Clerk of

the Board

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