

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 26, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Also present: Board of Supervisors Clerk, Ann R. Macy. Chairman Stewart presided.

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

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12-7 The Invocation was offered by Reverend George McNeven, First Assembly of God Church.

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The Agenda was adopted, with the additions of subsections 6,7, 8, and 9, under Item 5 on Page 2, on motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried.

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The Minutes of March 19, 1974, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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## GENERAL ORDERS

28 50-1 On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc. were approved and allowed for payment.

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58-1 At the recommendation of County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Claim for damages submitted by William F. Meany and Virginia L. Timblin against the Tahoe Regional Planning Agency, County of El Dorado, State of California, etal, in the amount of \$24,000.00, was denied for the following reason: The County of El Dorado, having never adopted any of the rules and regulations or ordinances of the Tahoe Regional Planning Agency, and having no control over its policies or procedures, should not be held responsible for acts of that Agency.

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21-27 Director of Airports submitted letter requesting authorization to purchase Ansul Fire Fighting Unit, K450/2W100; stating that Federal Aviation Administration participation has been approved under ADAP Project No. 8-06-0249-03 for 82% of the cost. Informal bids were received from: Capital Fire (Continued)

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Equipment Company, Sacramento; The Ansul Company, Concord; A. J. Johnson Co., Inc., San Leandro, and Ace Fire Equipment, Sparks, Nevada.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, formal bidding procedure was waived, and the informal quote received from Capital Fire Equipment Co., Sacramento, in the amount of \$6,555.00, being the lowest quote received, was accepted.

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County Clerk requested consolidation with the June 4, 1974, Primary Election for the following districts, pursuant to Division 12, Part 2, Chapter 4, commencing with Section 23300 of Elections Code, and Sections 1325, 1333, and 12752 of the Education Code.

(198-1) On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted consolidating the various District Elections with the Direct Primary Election to be held June 4, 1974:

- 221  
21120  
1. Pioneer Union School District
  - (a) Governing Board member election to fill a vacancy
  - (b) School Bond election to amount of \$400,000.00
2. Latrobe School District
  - (a) School Bond election to amount of \$200,000.00 (Proposition 1)
  - (b) Apportionment authorization election to amount of \$100,000.00 (Proposition 2)
- 221-4  
3. Northside Union School District and Georgetown Divide Union School District
  - (a) Formation of a Unified School District
  - (b) Election of first (five) members of governing board
- 221-7  
4. Georgetown Divide Union School District (portion known as the Meeks Bay Area)
  - (a) Unification measure comprising all of the territory of the Tahoe-Truckee Joint Unified School District and that portion of Georgetown Divide Union School District known as the Meeks Bay area
- 217  
5. Newly Formed Community College District Comprised of the Territory within the Boundary of the Lake Tahoe Unified School District
  - (a) Election for one member of the Governing Board of the newly formed Community College District

RESOLUTION NO. 154-74

CONSOLIDATING AFOREMENTIONED SCHOOL DISTRICT ELECTIONS WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 4, 1974

(For contents, see original resolution)

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RESOLUTION NO. 155-74

(118-1)  
221-8  
CONSOLIDATING LAKE TAHOE UNIFIED SCHOOL DISTRICT ELECTION  
WITH DIRECT PRIMARY ELECTION TO BE HELD JUNE 4, 1974  
(Maximum Tax Rate Measure)

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 156-74

123-3  
CONSOLIDATING EL DORADO HILLS COMMUNITY SERVICES DISTRICT ELECTION  
WITH DIRECT PRIMARY ELECTION TO BE HELD JUNE 4, 1974  
(Special Bond Election)

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 157-74

23  
CONSOLIDATING CITY OF SOUTH LAKE TAHOE ELECTION  
WITH DIRECT PRIMARY ELECTION TO BE HELD JUNE 4, 1974  
(To fill Vacancy on City Council)

(For contents, see original resolution)

\* \* \* \*

RESOLUTION NO. 158-74

2  
CONSOLIDATING CITY OF PLACERVILLE ELECTION  
WITH DIRECT PRIMARY ELECTION TO BE HELD JUNE 4, 1974  
(Parking District No. 1 Measure)  
(Placerville Parking Facilities - Maintenance District No. 1)

(For contents, see original resolution)

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82-3  
Chairman, Retirement Study Committee, submitted letter recommending abolishment of previously appointed County Retirement Committee, and authorization for Salary Negotiating Committee to consider public safety retirement if the subject is part of the 1974-75 salary negotiations. (Continued from January 22, 1974)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Retirement Committee was abolished, and authorization was granted to the Salary Negotiating Committee to continue with the public safety retirement matter, as recommended.

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423  
4-29-74  
NLS  
Jen  
Lynn  
Director of Public Works submitted letter recommending approval of Partial Release No. 3, as requested by the Engineer of Work, in the amount of \$5,566.81 for Royal Heights Townhouses Unit No. 2.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Partial Release No. 3 was approved, as recommended.

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4-29-74  
NLS  
Jen  
Lynn  
Director of Public Works submitted letter requesting the Chairman be authorized to sign Grant Deeds for parcels from Anthony S. Kawczynski to the County in exchange for parcels from the County to Anthony S. Kawczynski to fulfill conditions of Agreement of Acquisition for property required by the reconstruction of Newtown Road No. 84, (FAS 1234(4)).

On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the Chairman was authorized to sign Certificate of Acceptance of Grant Deed from Mr. Kawczynski, and to sign Grant Deed from El Dorado County to Mr. Kawczynski.

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58-3  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved 20 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated March 26, 1974, beginning with the name of Jerry Pedrioli and ending with the name of Edward C. Alloo.

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21-15  
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the Audit Report on the County of El Dorado Public Airport Facilities Corporation as submitted by Bartig, Basler & Ray, Certified Public Accountants, Sacramento.

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75  
Board's Assistant submitted proposed changes to the contract with Alfred C. Lucas to perform services as Abandoned Vehicle Abatement Officer.

After consideration, on motion of Supervisor Lane, seconded by Supervisor Johnson, the matter was continued to April 9, 1974, and the Board's Assistant was directed to inform Mr. Lucas that the County will require a financial statement, and further, that the Contract with Mr. Lucas include the requirement that his Public Liability Insurance policy contain a 60-day Termination Notice to the County of said insurance.

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22-7  
MO Board considered the Agreement between Kings View, dba Sierra View, and Mother Lode Rehabilitation Enterprises (M.O.R.E.) wherein M.O.R.E. shall, for a period of four months commencing March 1, 1974, administer specific portions of the approved El Dorado County Mental Health Plan by providing supervised work training at their sheltered workshop.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Board approved M.O.R.E.'s proposed Agreement to Provide Vocational Rehabilitation Services to Sierra View, and directed that County Counsel prepare an Addendum to the Agreement to the effect that Sierra View shall receive from M.O.R.E.'s insurance carrier a 60-day Notice of Termination of any insurance, and that the County shall receive a copy of said termination.

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24-4  
Do the...  
Director of Public Works submitted letter requesting approval of specifications and authorization to advertise bid opening on April 18, 1974, with award by the Board on April 23, 1974 for reconstruction of South Shingle Road from 2.63 miles south of State Highway 50.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, specifications were approved, and authorization granted to advertise, as requested.

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22-4  
7-1  
Director of Public Works submitted letter requesting approval of specifications and authorization to advertise bid opening on April 18, 1974, with award by the Board on April 23, 1974 for construction of metal beam guard railing on Mt. Aukum Road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the specifications were approved, and authorization was granted to advertise as requested.

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11-4  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the approval of the Specifications and the Purchasing Agent's request for authorization to advertise bid opening and award by the Board of Bid Nos. 566 and 567 for New Tires, Tubes and other related services for the Western Slope and Lake Tahoe Basin, respectively, and for Bid Nos. 576 and 577 for Recaps and other related services for the Western Slope and Lake Tahoe Basin, respectively, were continued to April 9, 1974, for revision of the Specifications.

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24-4  
Mason  
Tracy  
Public Works Department requested a revision to proposed Ordinance Revising Traffic Regulations relating to a Stop Sign at Hassler and Fruitridge Roads; and a speed limit on Pleasant Valley Road; said revision being merely to extend the 25 MPH limit to 0.14 mile easterly of Toyon Drive.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously (Continued)

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carried, the Board approved the revision requested by the Department of Public Works, and continued the adoption of the ordinance to April 9, 1974. (Introduced on 3/19/74)

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On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the following Budget Transfers were approved:

117  
Budget Transfer No. 183 for Judicial District Courts in the amount of \$2,500.00 for unexpected office expense at Lake Valley Judicial Court.  
Budget Transfer No. 184 for Animal Control in the amount of \$48,600.00, revised by Director of Health Services.  
Budget Transfer No. 189 for County Surveyor in the amount of \$200.00 for unanticipated office expense.  
Budget Transfer No. 190 for the Building Department in the amount of \$5.00 for raise in dues since budget appropriation.  
Budget Transfer No. 195 for Economic Development in the amount of \$200.00 for expenses required to establish office.  
Budget Transfer No. 205 for Welfare Department in the amount of \$35,400.00 to increase appropriation for Support and Care of Persons to cover the chore services contracts which are set up between the recipient and attendant.  
Budget Transfer for Affiliated Seniors of El Dorado County, Inc. in the amount of \$1,000.00 (transfer of line items only) for cost of equipment estimated at \$800.00 and for electrical outlets at \$200.00 for the Pacific Street building.

(Original Budget Transfers referred to above are on file in the Board of Supervisors Office.)

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22-11  
(35-11)  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the matter of comments to be submitted by the Mental Health Advisory Board on the El Dorado County Drug Abuse Plan was held in abeyance until such time as the Director of Health Services places the matter back on the Agenda.

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135-11  
Executive Director, Awakening Peace, Inc. submitted Application to California Council on Criminal Justice for grant for law enforcement purposes and requested a Resolution authorizing the Chairman to sign, be adopted.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Application was approved, and the following resolution was adopted:

RESOLUTION NO. 159-74

AUTHORIZING CHAIRMAN TO SIGN AWAKENING PEACE GRANT APPLICATION  
TO CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

(For contents, see original resolution)

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74-82  
Executive Officer, California Regional Water Quality Control Board - Lahontan Region, submitted the tentative waste discharge requirements for El Dorado County Government Center, South Lake Tahoe, and requested comments by April 5, 1974.

Director of Public Works submitted his recommendation for deletion of certain items to be in compliance with the Water Code, and deletion of another item because the project is not within or near the 100-year flood plain.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board Clerk was directed to forward the comments of the Director of Public Works to Architect, Jack Nopp, together with the Lahontan letter, and request the Architect's comments by April 2, 1974.

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1357)  
3-11-4  
On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board referred the El Dorado County Fish and Game Committee's recommendations for the control of predators to the Agricultural Commission for comments, and continued the matter to April 9, 1974.

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22-12  
02-11  
State Solid Waste Management Board submitted Notice of Proposed Adoption of Regulations of the State Solid Waste Management Board at a hearing to be held on April 11, 1974, for developing guidelines for the preparation of County solid waste management plans; advising that comments on the regulations must be submitted prior to April 2, 1974.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board approved the Regulations, in concept, and appointed a County committee consisting of the Director of Public Works, Planning Director, and Director of Environmental Health; with Mr. Karrasch, the Director of Environmental Health, to head the committee and his department to have the prime responsibility for developing a County Solid Waste Management Plan.

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5  
Placer County Personnel Director submitted for adoption a resolution authorizing the formation of a consortium under the Comprehensive Employment and Training Act with the counties of Placer, Nevada, El Dorado, and Sierra, with Placer County to serve as prime sponsor for the administration of manpower programs.

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

✓ RESOLUTION NO. 160-74

RESOLVING THAT EL DORADO COUNTY FORM A CONSORTIUM WITH  
COUNTIES OF PLACER, NEVADA, AND SIERRA  
FOR ADMINISTRATION OF MANPOWER PROGRAMS  
(For contents, see original resolution)

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## SPECIAL ORDERS

### PLANNING MATTERS

H23 Supervisor Johnson arrived at 2:05 p.m. for the afternoon session of the meeting, and was, consequently, absent for the first item of business.

At the recommendation of the Planning Commission, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Tentative Map of Camelot Woods Townhouses Unit No. 2, Cameron Park area; Subdivider: California Land & Home, Inc., 16 Residential Lots and two Common Area Lots, was approved subject to the following conditions:

1. Approval of the construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems and water systems, sewer system and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
2. Landscaping and recreational improvements to be constructed according to approved map and to either be installed or improvements secured by bond or cash deposit;
3. Building plans and architecture to conform to those submitted with the tentative map;
4. Subject to filing of Declaration of Restrictions and Articles of Incorporation of the Homeowners' Association guaranteeing maintenance and upkeep of the driveways, buildings and common areas to be filed, and recorded at the same time as the final map;
5. Subject to undergrounding of utilities;
6. Insulation to be 6" in ceiling, 4" in walls and 6" in inner walls;
7. Construction hours to be between 8 a.m. and 5 p.m.;
8. Watering of the site during construction;
9. Environmental Impact Report approved as recommended by the Impact Committee.

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H23 Supervisor Johnson arrived just prior to the vote on the next item of business

At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote: Ayes: Supervisors Lane, Walker, Lawyer, and Stewart; Abstain: Supervisor Johnson, the Tentative Map of Deer Hills (Rural Subdivision), Shingle Springs area; Subdivider: Roy Carter, 48 Residential Lots and One Common Area Lot, was approved subject to the following conditions:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department,
- (Continued)



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- County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341(d) of the Subdivision Ordinance;
2. Provision of lots adequate for individual sewage disposal in accordance with the requirements of the Health Department;
  3. Use of lots subject to future County zoning;
  4. Subject to the applicable provisions of Article 8, Rural Subdivisions, contained in the El Dorado County Subdivision Ordinance and compliance with Resolution No. 513-68 requiring establishment of a Landowners' Association for maintenance of the roads and common areas within the subdivision;
  5. Establish a sewer improvement district through E.I.D. with \$100.00 per lot to be paid to the District upon sale of lot for future planning of sewer facilities;
  6. Subject to roads being rocked, oiled and chipped as units are finalized;
  7. At the time the first unit is finalized, the remainder of the loop road to be dedicated for public use and constructed to passable conditions and maintained for emergency use during fire season;
  8. Subject to annexation to a fire district;
  9. Subject to working out a satisfactory solution with the two school districts as to boundaries;
  10. Subject to the common area lot being a portion of the first unit to be finalized;
  11. Subject to the homeowners' covenants, conditions and restrictions containing the requirement of fencing if horses or farm animals are to be kept on a parcel, at 200 feet from the high water line of the lake;
  12. Subject to a civil engineer investigating the existing dam for stability and if the improvements are required, construction details to be included in the improvement plans;
  13. Subject to the conditions as contained in the U. S. Soil Conservation Service letter of October 23, 1973;
  14. Environmental Impact Report approved as recommended by the Impact Committee.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the reading was waived on the following introductory ordinances for rezoning of lands hereinafter described, and hearings were set for 2:00 p.m. on April 2, 1974:

1. Rezoning of lands in the Georgetown area, petitioned by Mr. Elmo Rose, consisting of approximately 5.0 acres;
2. Rezoning of lands in the Placerville, petitioned by Mr. George Babbin, etal, consisting of approximately 69.58 acres.

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Hearing held as duly advertised to consider increases in collection rates for collection and disposal of garbage under franchise granted for the Grizzly Flat, Somerset, and Omo Ranch areas, as awarded to Amador Disposal Service on September 7, 1971. There were no protests and the hearing was closed.

(Continued)

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80 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the following resolution was adopted:

RESOLUTION NO. 161-74

AMENDING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER  
FRANCHISE GRANTED FOR THE GRIZZLY FLAT, SOMERSET, AND OMO RANCH AREAS  
(Amador Disposal Service)

(For contents, see original resolution)

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81 Hearing held as duly advertised to consider increases in the collection rates for collection and disposal of garbage under franchise granted for the Union Valley area as awarded to Strawberry Company. There were no protests and the hearing was closed.

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

RESOLUTION NO. 162-74

AMENDING RATES FOR COLLECTION AND DISPOSAL OF GARBAGE UNDER  
FRANCHISE GRANTED FOR THE UNION VALLEY AREA  
(Strawberry Company)

(For contents, see original resolution)

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225 Supervisor Johnson reintroduced Resolution No. 137-74, supporting the private ownership of gold, for the purpose of readoption by unanimous consent; Supervisor Lane having been absent on March 12, 1974, when said resolution was initially introduced and adopted.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, Resolution No. 137-74 was readopted.

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27 On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Director of Public Works was authorized to open Fallen Leaf Road at South Lake Tahoe.

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337 On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board accepted the resignation of Richard Hughes, District 5's appointee to the El Dorado County Fish & Game Committee, and the Clerk was directed to forward a Certificate of Appreciation to Mr. Hughes, and Dave M. Keeler was appointed to fill the vacancy for a term ending on January 6, 1975.

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84 Board received a letter from Michael E. Petersen, Attorney for the Estate of Fred Wessells, regarding rejection by the heirs of the Estate of the County's \$67,000 offer for the Wessells' acreage, consisting of approximately 86 acres.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Board referred the letter to a committee to be comprised of Supervisor Walker, Deputy County Counsel Jean Klotz, and Agricultural Commissioner Edio Delfino; with Mr. Delfino to head the Committee, to prepare in writing, comments and recommendations for Board consideration on April 9, 1974.

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50-7 N.P. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, the Board accepted the resignation of William E. Ross from the Commission on Aging, and appointed Mrs. Grace Leonard to fill the vacancy for a term expiring on January 7, 1975.

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50-7 N.P. On motion of Supervisor Lawyer, seconded by Supervisor Johnson, and unanimously carried, Fred L. Baker was appointed from District 5 to the Alcoholism Advisory Board for a term to be determined by lot.

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74-37 (1000) (1000) (1000) On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign contracts with Ford Jones to perform services as Project Inspector on the County Agricultural Building on the Hildman site in Placerville, and with Theodore Jensen, Sr. to perform services as Project Inspector on the County's Administrative Building at South Lake Tahoe.

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74-37 (1000) (1000) (1000) On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the effective date of the contract with Ford Jones shall be March 25, 1974, and the effective date of the contract with Theodore Jensen, Sr. shall be on the day the construction commences on the Administrative Building.

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There being no further business, the Board adjourned to Tuesday, April 2, 1974, at 10:00 a.m.

ATTEST: Carl A. Kelly,  
County Clerk and  
ex-officio Clerk  
of the Board

APPROVED [Signature]  
Chairman

By [Signature]  
Deputy