BOARD OF SUPERVISORS MINUTES \_\_\_\_\_ August 12, \_\_\_\_ 1975\_\_\_

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, W. P. Walker, and Thomas L. Stewart. Absent: Supervisor William V.D. Johnson. (Supervisorial District IV is vacant). Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Walker presided.

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

The New Business Agenda was adopted, with one addition of a request of the State Water Resources Control Board for a resolution authorizing the Chairman to sign an Agreement regarding Rubicon Properties Erosion Control Project.

Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board approved the following personnel matters as contained in the Acting Personnel Officer's letter dated August 7, 1975: That a panel of five individuals be appointed to serve in connection with the selection of a Public Guardian/Veterans Service Officer as follows: the Assistant to the Board; someone from the offices of County Clerk and County Counsel; a local attorney; and someone from a local financial institution; the Board also approved revised job specifications for the position of Public Guardian/Veterans' Service Officer; and also approved the hiring of a Typist-Clerk II position at the Lake Valley Justice Court, subject to Board approval of Title VI Manpower Program. (This was approved by the Board -- (See this set of Minutes; Page ).

Sheriff submitted letter requesting authorization for the destruction of case incident records which have been microfilmed, proofed and filed, excluding those records required by law to remain in the original until such time as the Statute of Limitations expires.

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On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

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Department of Public Works, Right of Way Division, submitted for the Chairman's signature, Certificate of Acceptance of Grant of Easement from Ruth D. Pedrick, together with Escrow Instructions and a Claim in the amount of \$3,920.75, for Salmon Falls Road Project. (Continued)

August 12, 1975

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign the Certificate of Acceptance of Grant of Easement and the Escrow Instructions.

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Department of Public Works submitted letter advising that the underground utilities project for Cameron Park North, Unit No. 7 Assessment District has been completed, and recommending that said project be accepted; the Notice of Completion be executed; and bond in the amount of \$35,749.00 be released.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the project was accepted; the Chairman was authorized to sign the Notice of Completion; the Board directed that Performance Bond No. M159971 in the amount of \$35,749.00 be held for one year to guarantee workmanship and materials; and that the Payment Bond (same number and amount) be released, as recommended.

Director of Community Services submitted letter enclosing copies of the Community Food and Nutrition Program Grant Application for the Chairman's signature in the amount of \$43,475.00 for the period January 1, 1976, to December 31, 1976.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign on the condition that this does not jeopardize our existing program, but rather that it augments it.

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Communication was received from the Sierra Planning Organization requesting comments by August 29, 1975, on the proposed El Dorado County Community Food and Nutrition Program. (See item above)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Sierra Planning Organization be advised of the Board's approval of the Program.

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Agricultural Commissioner submitted letter requesting the Board to reconsider their action of July 29, 1975, which increased by 20% the rental fee for the 1968 Ford Cabover to Counties of Amador, Nevada, and Placer, and to allow the rate to remain as originally stated this year, but to consider the increase prior to the 1976-77 Budgets.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board rescinded their action of July 29, 1975, and the Agricultural Commissioner was requested to notify Amador, Nevada, and Placer Counties that there will be a 20% increase next year, and that they should therefore make budgetary allowances accordingly.

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Agricultural Commissioner submitted a request of the High Sierra Resource Conservation and Development Project for \$100.00 to be used for operating expenses; said amount to be collected from each sponsor County.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the \$100.00 allotment to High Sierra Resource Conservation and Development Project for Fiscal Year 1975-76.

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Assistant to the Board submitted for the Chairman's signature, documents hecessary for the close out of CETA Title I; the 1975 Youth Program, which expires June 30, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the close out documents.

Assistant to the Board submitted a Resolution of Intention to approve an amendment to the County's contract with the Board of Administration of the Public Employees' Retirement System to reclassify as County Peace Officers, the Sheriff's employees whose duties are to attend sessions of the Superior or Municipal Courts.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the following resolution was adopted: (Said reclassification was approved by the Board on May 20, 1975)

RESOLUTION OF INTENTION NO. 325-75

APPROVING AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF EL DORADO COUNTY

(For contents, see original resolution)

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Assistant to the Board submitted a request from McClellan Air Force Base for authorization to utilize a portion of Folsom Lake as a drop zone for air rescue parachutists.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved.

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County Surveyor submitted letter stating survey monuments for Sierra Springs Unit No. 23 have been set, and recommending release of cash deposit in the amount of \$1,200.00 to subdivider, Angeles Capital Company.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board authorized the release of the cash deposit.

The County Auditor submitted the Final Budget for Fiscal Year 1975-76, and on motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the following resolution was adopted:

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RESOLUTION NO. 326-75

ADOPTING THE BUDGET FOR THE COUNTY OF EL DORADO FOR FISCAL YEAR 1975-76

(For contents, see original resolution)

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Commensurate with the adoption of the Budget, the Board, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, adopted the following resolutions setting forth all regular employees in each County Department for the Fiscal Year 1975-76, and amending the Classification Schedule effective August 12, 1975:

RESOLUTION NO. 327-75

ADOPTING THE AUTHORIZED PERSONNEL RESOLUTION FOR FISCAL YEAR 1975-76

(For contents, see original resolution)

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RESOLUTION NO. 328-75

AMENDING THE CLASSIFICATION SCHEDULE EFFECTIVE AUGUST 12, 1975

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(For contents, see original resolution)

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Chief Probation Officer submitted for the Chairman's signature, renewal of Child Placement Contract with the Fouts Springs Boys' Camp, effective August 1, 1975, at an increased monthly rate to \$625.00. (\$75.00 per month increase).

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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County Counsel submitted the revised Joint Powers Agreement between the 4 the implementation, operation, and management of an Emergency Medical Service Communications System. (Continued from July 29, 1975)

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign the Agreement.

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Director of Public Works submitted request for approval of specifications and authorization to advertise for bid opening on August 28, 1975, with award by the Board on September 2, 1975, for Asphalt Concrete Overlay of Carson Road and Lotus Road.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the specifications were approved and advertising was authorized, as requested.

Purchasing Agent submitted results of informal bids for installation of a six-foot security fence around the General Aviation Ramp at Lake Tahoe Airport and recommending the bid be awarded to low bidder (due to 3% local preference allowance), Tahoe Fence Company.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the bid was awarded to Tahoe Fence Company, South Lake Tahoe, in the amount of \$5,780.50.

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50 HO motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the resignation of Joseph R. Barak was accepted, and the Clerk was requested to send him a Certificate of Appreciation for his services on the Alcoholism Advisory Board.

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State Department of Transportation submitted for comment, a Resolution declaring said Department's intention to rescind the route adoption on Route 49 between 5.7 miles north of the Amador County Line and Route 50 near Perks Corner.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the matter was referred to the Local Transportation Commission for comments, and continued to the August 26, 1975, agenda.

A communication was received from the State Benefits and Services Advisory Board inviting a member of the Board to attend their meeting in Sacramento on August 15, 1975, and submit recommendations on the fiscal and program impact of mandated social services. (Continued)

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the Board endorsed the draft testimony prepared by this County's Welfare Director for presentation before said Task Force on August 15, 1975.

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Placer County submitted Quitclaim Deeds from James T. Ralph and Mary M. Ralph, quitclaiming all their rights, titles, and interests to the Weimar Medical Center, and requested that the Board adopt a Resolution accepting the Deeds and authorizing the recording thereof.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the request was approved, and the following resolution was adopted:

#### RESOLUTION NO. 329-75

ACCEPTING QUITCLAIM DEEDS FROM JAMES T. RALPH AND MARY M. RALPH QUITCLAIMING THEIR RIGHTS, TITLES, AND INTERESTS TO WEIMAR MEDICAL CENTER AND AUTHORIZING PLACER COUNTY COUNSEL TO RECORD SAME

(For contents, see original resolution)

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Tahoe Regional Planning Agency submitted a proposed Amendment to Ordinance No. 22 -- Amending the Transportation Element of the Regional Plan.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the proposed amendment was placed on file.

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Assemblyman Z'berg submitted for comment and support, Assembly Bill 2353 for funding of a litter abatement program and a report titled "California Litter, a Comprehensive Analysis and Plan for Abatement". On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Bill and the Report were placed on file.

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State Business and Transportation Agency submitted letter designating the El Dorado County Transportation Commission as the transportation planning agency for the County of El Dorado, excepting that portion that is included in the Tahoe Regional Planning Agency area.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Board accepted said designation, effective July 23, 1975.

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BOARD OF SUPERVISORS MINUTES August 12, 19 75

Sacramento Sports Car Club submitted a request to use Upper Truckee River Road, 100 yards west of the bridge to the intersection of Highway 89, for their annual Lutherpass Hillclimb to be held on October 12, 1975.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the matter was continued to August 26, 1975. (Board informally requested that a representative from the Club be present at that time.)

Department of Parks and Recreation submitted request that the Board notify the Department Of Navigation and Ocean Development when the \$20,000.00 payment, pursuant to the Lime Quarry Road Improvement Agreement, is received, so that preparation of construction plans for the boat launching faciltiies at the Peninsula Campground will not be delayed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Clerk was directed to advise that the \$20,000.00 payment has been received.

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On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the request of Mrs. Lois Trimpey for a refund on her building permit in the amount of \$149.00 due to a change in plans, was approved as recommended by the Chief Building Inspector.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter opposing Assembly Bill 1901, with copies to go to the appropriate legislative committee members. (AB 1901 would permit trailer coaches as wide as 14 feet to travel the State's roadways.)

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to sign a letter opposing Assembly Bill 330 which requires that Boards of Supervisors be elected on a partisan basis.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carrhied by those present, the Chairman was authorized to sign a letter supporting Assembly Bill 2243 and Assembly Constitutional Amendment 61, which provide that Supervisors take office 30 days after election.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter supporting Assembly Bills 61 and 751 regarding the filling of vacancies on Boards of Supervisors.

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BOARD OF SUPERVISORS MINUTES August 12, 19 75

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Chairman was authorized to sign a letter to Governor Edmond G. Brown, Jr. urging his signature on Assembly Bill 2121 regarding damages allowed to victims of cattle rustling.

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At the recommendation of the County Sheriff, on motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Chairman was authorized to sign a letter opposing Assembly Bill 1127, which requires that all Reserve Officers hired after January 1, 1976, to have a basic course as prescribed by Peace Officer Standards and Training.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

Name	Volume and Page
Michael Grant Wolverton	1305 657
Robert Edwin Lorig	1309 552
Donavan Mangas	1315 263
Jacqueline Setzer	1315 236
Victor Carrillo	1092 292
Julia M. Sam	1325 378
Nancy Sandman	1282 252
Trudi Bloom	1327 281
Judy Lynn Goodman	1238 15
Merry J. Gates	1182 669
Merry Gates	1331 261

County Counsel submitted an Introductory Ordinance establishing a "No Parking" zone on State Route 49 in front of the Diamond Springs Post Office.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, reading of the ordinance was waived and it was continued for adoption to August 19, 1975.

59 Con motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Board continued to August 19, 1975, the matter of the bid for the County Fair Board's Floriculture Building.

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BOARD OF SUPERVISORS MINUTES August 12, 1975

Assistant to the Board submitted for the Chairman's signature, the Subgrant Signature Sheet; Program Operating Plan; and the Resolution for the implementation of the CETA Title VI Program, extending the operation of said Program through June 1976.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, extension of the program was approved, and the following resolution was adopted:

#### RESOLUTION NO. 330-75

AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS FOR CETA TITLE VI PROGRAM

(For contents, see original resolution)

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State Water Resources Control Board submitted for the Chairman's signature, an Agreement dated August 15, 1975, No. 51D400, wherein the County agrees to perform specific erosion control work in connection with the EPA/State Board funded Erosion Control Project in the Lonely Gulch area of the Lake Tahoe Basin, and wherein the State Board agrees to reimburse El Dorado County in an amount not to exceed \$20,000.00 for approved erosion control work, to commence upon the approval by the State Department of General Services (approximately August 15, 1975). The aforementioned work was Pauthorized by the Board of Supervisors under date of May 6, 1975, by Resolution No. 222-75.

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

RESOLUTION NO. 331-75

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD REGARDING THE RUBICON PROPERTIES EROSION CONTROL PROJECT

(For contents, see original resolution) --//--

SPECIAL ORDERS

### PLANNING MATTERS

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board waived the reading of the following introductory Rezoning Ordinances, and set the Hearings for August 19, 1975, at 2:00 p.m.:

285° 76-95	Area	Petitioner	From	To	# Acres
		Charles E. Carpenter and Ruth Betty Martorana	AE	A	170.00
17 75	Georgetown	Walter D. Neville	U	MP	10.26
.75 92	Greenwood	Wildflower, Ltd	U	R3A	68.00
-79:25	Rescue	James C. Blackketter	A	Rl	.75
. 00:15	Cameron Park	Charles V. Marginean	RE	Rl	47.00
- 81.05 Shi	Shingle Springs	Raj Kumar//	RIA	R20,000	2,63
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August 12, 1975 BOARD OF SUPERVISORS MINUTES

385 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the Hearing on rezoning of lands in the Sly Park area from Agricultural to Single Family Three Acre Residential zone, consisting of 133 acres, petitioned by George McKeon, was continued to August 26, 1975, at 2:00 p.m. (This being in Supervisor Johnson's District, and he will have returned from vacation on that date.)

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Hearing was held as duly advertised on the rezoning of lands in the Camino area from Agricultural to Single Family Residential zone, consisting of 3.0 acres, petitioned by Lawrence McEwen. Planning Commission recommended approval. No protests were received and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1522

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Camino area)

(For contents, see original ordinance)

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25 5-71-45 Hearing was held as duly advertised on the rezoning of lands in the Lotus area from Estate Residential to Agricultural zone, consisting of 4.373 acres, petitioned by Eileen Ray. Planning Commission recommended approval. (The proposed rezoning would allow by Special Use Permit a non-profit recreational campground use (White Water Experiences), which is not open to public use). This year's operation will close on the end of this month (August). No protests were received and the Hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the matter was referred back to the Planning Commission. (Certain Board members indicated that this might fall within a different zoning designation by next year, since the Planning Department is presently considering the possibility of a new zoning for Recreational Facilities (RF).

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285-76.73 Hearing was held on the rezoning of lands in the Finnon Reservoir area from y Unclassified to Agricultural and Single Family Two Acre Residential zone, consisting of 557 acres, petitioned by W & D Investment Company, Inc. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Lane, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted: (Continued)

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ORDINANCE NO. 1523

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Swansboro Unit No. 7 - Finnon Reservoir area)

(For contents, see original ordinance)

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285-42-33 Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from Agricultural to One Acre Residential zone, consisting of 2.76 acres, petitioned by Kenneth E. Calvert. Planning Commission recommended approval. There were no protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the rezoning was approved, and the following ordinance was adopted:

ORDINANCE NO. 1524

AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado area)

(For contents, see original ordinance)

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5×5-75 15 On motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Hearing on the rezoning of lands in the Mt. Aukum area from Estate Residential to Agricultural, consisting of 160 acres, petitioned by Leland L. Nelson and Clark Plehier, was continued to August 26, 1975, at 2:00 p.m. (This being in Supervisor Johnson's District, and he will have returned from vacation on that date)

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Hearing was held as duly advertised on rezoning of lands in the Placerville area from One Acre Residential to Industrial zone, consisting of 1.447 acres, petitioned by Robert Bryson. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1525

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Placerville area)

(For contents, see origina ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the El Dorado area from One Acre Residential to Single Family Residential zone, consisting of 2.318 acres, petitioned by Wallace I. Mitchell, etal. Planning Commission recommended approval. There were no protests and the Hearing was closed.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried by those present, the rezoning was approved and the following ordinance was adopted:

ORDINANCE NO. 1526

AMENDING EL DORADO COUNTY ZONING ORDINANCE (El Dorado area)

(For contents, see original ordinance)

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82-5-73 Hearing was held on the Appeal filed by Mr. Lee Ramey of Federal Sign & Signal Corporation on the Planning Commission's decision to deny the application for a Special Use Permit for an on-premise Time and Temperature sign for the El Dorado Savings & Loan Office located between Pony Express Trail and U.S. Highway 50, west of Sly Park Road in Pollock Pines. The action of the Planning Commission was to deny the Time and Temperature portion on the basis of the County Ordinance Section 9430 (h) (7), which states that . . . "(7) Lighted signs shall not be blinking and shall be controlled so that visibility of vehicular traffic is not impaired, and objectionable glare is shielded from adjoining residential zones; ", and the sign was also denied subject to review by County Counsel.

Mr. Lee Ramey was present, as was Mrs. Virginia Fraser, Vice President of El Dorado Savings and Loan, who stated that the sign (without the Time and Temperature) was allowed by right, and that the Time and Temperature portion was a public service, according to the many favorable comments received from the residents of Placerville and Cameron Park where they already have these same signs.

There was no one present in opposition to the proposed sign. The Chairman closed the Hearing.

At the recommendation of Assistant County Counsel, on motion of Supervisor Lane, seconded by Supervisor Stewart, and unanimously carried by those present, the Board determined that the frequency of the change of this particular sign was slow enough that it could not be termed as a "blinking" or "flashing" sign, which the Planning Commission stated was not allowable by the County Ordinance; and therefore, a Special Use Permit was not required, inasmuch as the proposed sign is within the limits of size that is allowed by right.

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BOARD OF SUPERVISORS MINUTES August 12, 19.75

Planning Director advised that a letter had been received from the developers of Cienaga Court Subdivision in the Cameron Park area stating that they have been unable to secure the necessary bonds for improvements and monumenting; therefore, the Final Map linens should be returned to the developer who will be required to file a new Tentative Map if he still wishes to pursue the subdivision.

On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that the Final Map linens be returned to the developer.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board did, on this date, hereby request the citizens living in Supervisorial District IV to contact the Governor of the State of California requesting that an appointment be made to fill the vacancy in that District without further delay.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried by those present, the Board approved 31 Assignments to the Credit Bureau of El Dorado County from the Collection Department for Claims against those persons named on the Assignments dated August 12, 1975; copies of which are on file in the Board of Supervisors Office, beginning with the name of Richard A. Gilmore, Jr., and ending with the name of Nola Pate.

There being no further business, the Board adjourned to Tuesday, August 19, 1975, at 10:00 a.m.

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

By: Chan K

APPROVED: <u>W. P. Walker</u> Chairman