

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 13, 1976

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

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

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On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Agenda was adopted after the following amendments: Item 17 to be considered with Item 9; Item 15 was removed from the Agenda until such time as the fourth draft is received; and Item 23 to be corrected to reflect the Planning Commission's recommendation of denial, rather than approval.

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The New Business Agenda was adopted on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried.

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The Minutes of April 6, 1976, were approved as submitted on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried.

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7-1-3-8
Supervisor Walker, seconded by Supervisor Johnson, moved to approve Change Order No. 3 increasing the contract for the County Jail Exercise Yard by \$7,750.54, and a 14-working-day increase, for electrical installations, and to authorize the County Auditor to make the necessary transfers within the Plant Acquisition budget. Supervisor Kutter amended the motion to consider and vote separately on the work description items contained in the Change Order. Supervisor Walker seconded the amended motion, and the Chairman called for the vote on Item 1 - To install new panel, wire, breakers and main feeder breaker in the Sheriff's Administration Office, and it was carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; No: Supervisor Kutter. The Chairman then called for the vote on Item 2 - To install new night light and sign feeders, furnish and install spare conduits for light standards, install extra conduit and wire to bring circuits to the Exercise Yard, and it was unanimously carried. The Chairman next called for the vote on Item 3 - To trench and install 250 lin. ft. of empty 3/4" conduit for future light standards at the Sheriff's parking lot as directed by the Architect, and it was unanimously carried.

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12-4-7
On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board directed that the Architect's proposal for completion of his work (bidding documents and construction administration) for the Public Works Office Building and Maintenance Shop additions, be placed on the April 27, 1976, Agenda.

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(Continued)

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board waived formal bidding procedure and authorized the purchase of a credenza for the Assessor's Office at South Lake Tahoe Government Center, from Diamond Woodcraft, South Lake Tahoe, for the amount of \$722.00.

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On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, Warrant Register Claims for El Dorado County and Claims of the Community Action Council, Inc. were approved and allowed for payment.

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On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the following personnel recommendations submitted by the Assistant to the Board were approved: An extra-help (for three weeks) Typist Clerk II for the Agriculture Department; an Appraiser II for the Assessor's Department in the South Lake Tahoe Office; and a Law Clerk for the District Attorney's Office. Also, the Chairman was authorized to sign a letter to the County Sheriff regarding the implementation procedures relative to the eight positions of Deputy Sheriff III which were authorized by the Board on April 6, 1976.

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Health Department's request for a Typist Clerk III and a Sanitarian, was continued to May 4, 1976, and the Board also adopted the following resolutions ratifying previous Board actions relative to personnel matters:

RESOLUTION NO. 84-76

AMENDING THE AUTHORIZED PERSONNEL RESOLUTION

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RESOLUTION NO. 85-76

AMENDING THE CLASSIFICATION SCHEDULE

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RESOLUTION NO. 86-76

AMENDING THE CLASSIFICATION SCHEDULE
(Pertaining to Sheriff's Department Personnel)
(Effective April 6, 1976)

RESOLUTION NO. 87-76

ADOPTING JOB SPECIFICATIONS
(Driver/Clerk; Duplicating Technician; Employment Director;
Junior Civil Engineer, Highway Engineering Associate;
Senior Civil Engineer; Senior Counselor; and Supervising Draftsman)

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27
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board referred the Reciprocal Borrowing Agreement between the libraries in the Counties of El Dorado, Placer, Nevada, Alpine, and Mono in California, and Washoe, Ormsby and Douglas in Nevada, back to County Counsel for his consideration and recommendations, inasmuch as he was not in agreement with the "form" agreement submitted for the Chairman's signature.

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50.6
Assistant to the Board submitted for the Chairman's signature, adjustments to the previously closed-out programs under the Federal Employment Training Program, with a total due the County in the amount of \$1,385.46 for supplemental payroll warrants between September and December 1975.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the Chairman was authorized to sign the necessary documents.

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Purchasing Agent submitted a letter requesting approval of Property Transfers as follows:

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<u>Description</u>	<u>From</u>	<u>To</u>
1969 Jeep Station Wagon	Communications	Service Unit
1968 Plymouth	Probation-Special Supervsn.	Probation -Regular
Radio Mobile	Communications	Sheriff's Department
7 Mobile Radios	Agriculture Department	Service Area III

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the first three Property Transfers were approved. On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the fourth Property Transfer was continued to April 27, 1976, with the request that the Agricultural Commissioner be present for an explanation.

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19
County Assessor reported back to the Board on the financial aspects and feasibility of widening Cherry Acres Road from State Highway 193 to Overton Road. (Referred 2/3/76)

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the matter was referred back to the Assessor's Department and Public Works Department to work out details to determine the amount of property that could be benefitted by this road.

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Purchasing Agent requested approval of specifications and authorization to advertise for bids as follows:
(Continued)

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<u>Bid No.</u>	<u>Item</u>	<u>Bid Opening</u>	<u>Award by Board</u>
114-3 753	County Tire Requirements	May 10, 1976	May 25, 1976
114-10 754	Auctioneers Services	May 3, 1976	May 11, 1976
114-7 755	Dog Food, F.Y. 1976-77	May 3, 1976	June 8, 1976

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the specifications for Bid Nos. 754 and 755 were approved; however, Bid No. 753 specifications are to be amended to reflect that bidders may bid on requirements for both the Tahoe Basin and the Western Slope combined, or for the Tahoe Basin, or the Western Slope, individually, and the advertising was authorized as requested.

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The Board considered the proposed Ordinance relating to the establishment of Community Advisory Councils or Committees.

51 After consideration, the Board on motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, referred the ordinance to the Planning Department and the Planning Commission for their comments, additions, and alternative approaches to that specified in the ordinance, and to be replaced on the Agenda for April 27, 1976.

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(6)
57 El Dorado Hills Residents' Association submitted a letter stating that they have formed a Planning Committee to study the Master Plan and Zoning Ordinances within El Dorado Hills and to forward to the County Planning Department amendments and recommendations for updating the Plan. They further stated that because this task may result in changes to land use currently allowable, and to avoid the problems of non-conforming land use which may arise should development continue during the Committee's study period, they request a six-month moratorium on the construction of any building other than a single family residence in El Dorado Hills.

A Petition was also received containing 596 signatures as follows: "We the undersigned residents of El Dorado Hills request that the El Dorado County Board of Supervisors place a moratorium on building permits for multi-family dwellings in El Dorado Hills until such time as the El Dorado Hills Master Plan can be studied by a duly appointed Citizens Committee".

Mr. Don Andrews, President Pro Tem, El Dorado Hills Residents Association, appealed to the Board to consider a moratorium, as requested. Mr. Bill Fisher, President, Pacific States Development Corporation was also present since his corporation owns the property zoned multi-family. He cautioned the Board of the seriousness of a moratorium.

After considerable discussion, Supervisor Lane moved that the County put a 4-month interim R1 zoning on the RM zoned lots within the approved subdivisions of El Dorado Hills. The motion died for lack of a second.

Supervisor Lane then moved for interim R1 zoning on the RM lots in Governor Village, El Dorado Hills, for a period of three months, which included the
(Continued)

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following findings of fact:

1. That the particular zoning on Stanford Lane between Stanford and Merriam Lane were substantially changed by the introduction of single family dwelling modelhome units on a portion of the Master Plan area for multi-family residential, and because of that, this Plan needs a detailed study as to the continuity of planning from the original master plan;
2. Because the school in that area is already overcrowded, and this increased density would worsen an already bad situation.

Supervisor Kutter seconded the motion. There was further discussion, and Supervisor Johnson said he would favor the motion only if it were limited to the RM area mentioned in the finding of fact No. 1. With that, Supervisor Lane then amended his motion to exclude any other RM zones. Supervisor Kutter agreed with the amendment, and the Chairman called for the vote, which did not carry due to the following vote: Ayes: Supervisors Lane, Johnson, and Kutter; Noes: Supervisors Walker and Stewart (Four-fifths vote is required). Supervisor Walker expressed his desire to have the record reflect that he was not opposed to the motion, but rather the way it was brought about: he was explicit in his thoughts that this should be considered at a public hearing wherein all sides of the issue can be heard.

Supervisor Lane then moved for interim R1 zoning for a period of two months on the same property and under the same findings of fact hereinbefore stated. Supervisor Kutter seconded the motion. Supervisor Walker then moved to amend the motion to set a public hearing three weeks from this date pertaining to this matter to consider interim zoning for four months. Supervisor Stewart seconded the amendment. After discussion, Supervisor Walker withdrew his motion, which was agreed to by the seconder.

The Chairman called for the question on the motion, and it did not carry by reason of the following vote: Ayes: Supervisors Lane, Johnson, and Kutter; Noes: Supervisors Walker and Stewart.

Supervisor Walker moved to set a public hearing for April 26, 1976, at 7:30 p.m. in the Multi-Purpose Room, County Fairgrounds, to consider a 4-month interim zoning to R-1 (Single Family Residential) from RM (Multi-Family Residential) in El Dorado Hills area; being that 3.129 acres bordered by Stanford Lane and Merriam Lane. Supervisor Stewart seconded the motion, and it was unanimously carried.

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SPECIAL ORDERS

PLANNING MATTERS

Supervisor Kutter was not present

Hearing was held as duly advertised on the rezoning of lands in the Cool area from Agricultural to Exclusive Agricultural, consisting of 154.89 acres, petitioned by Ray Lafaille. Planning Commission recommended approval, (Continued)

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and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents follow-up rezoning action to a previously approved agricultural preserve; and
2. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1616

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Lafaille in the Cool area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Georgetown area from Unclassified to Exclusive Agricultural, consisting of 52.10 acres, petitioned by David E. Whittington. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. The proposal represents follow-up rezoning action to a previously approved agricultural preserve; and
2. The public necessity, convenience and the health, safety, and general welfare would be benefited by the approval.

There were no protests and the Hearing was closed.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1617

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Whittington in the Georgetown area)

(For contents, see original ordinance)

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GENERAL ORDERS

113
On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the Board continued to April 20, 1976, the proposed Salary Ordinance relating to severe disciplinary action. (Introduced 4/6/76) (Supervisor Lane)

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19
3907
(Traffic)
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried by those present, the following ordinance relating to traffic regulations regarding Apache Avenue and San Bernardino Avenue in the Meyers area, was adopted: (Introduced on 4/6/76)

ORDINANCE NO. 1615

AMENDING COUNTY TRAFFIC REGULATIONS ORDINANCE

(For contents, see original ordinance)

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

RESOLUTION NO. 88-76

151
DISCHARGING UNPAID COUNTY WELFARE ACCOUNTS

(Bachman - Wurzel)

(For contents, see original resolution)

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151.12
County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out, and on motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted:

RESOLUTION NO. 89-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY WELFARE FUNDS PAID OUT

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RESOLUTION NO. 90-76

AUTHORIZING AN ACTION FOR THE RECOVERY OF
COUNTY AMBULANCE FUNDS PAID OUT

(For contents, see original resolutions)

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306-2
Communication was received from the Sierra Planning Organization stating that attendance at their regularly scheduled monthly meetings of the Management Advisory Committee and Social Programs Advisory Committee has been minimal, which thereby reduces the level of information upon which the SPO Board actions are based.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried by those present, the Board directed that appointees be notified to make every effort to attend, and the communication was placed on file.

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22-10A
The matter of the proposed Joint Exercise of Powers Agreement to provide for the implementation, operation, and management of an Emergency Medical Services System in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba, was removed from the Agenda when the Agenda was adopted, until such time as this County receives the fourth draft for review.

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Supervisor Kutter arrived

SPECIAL ORDERS

PLANNING MATTERS (Continued)

765 48)b
Hearing was held as duly advertised on the rezoning of lands in the Missouri Flat area from Agricultural to Estate Residential, consisting of 78.145 acres, petitioned by David G. Jan. Planning Commission recommended denial, and the Planning Director enumerated the findings of the Commission as follows:

1. It would be an inappropriate use of the land at this time;
2. It would interfere with the proper planning of the area; and
3. The public necessity, convenience, health, safety and general welfare of the County would not be benefited.

Mr. Robert E. Morgan was present on behalf of Mr. Jan, and requested that the Board approve the rezoning request. There were no protestants, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried, the Board upheld the Planning Commission's recommendation and denied the rezoning request.

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Hearing was held as duly advertised on the rezoning of lands in the Rescue area from Agricultural to Single Family Two Acre Residential, consisting of 185 acres, petitioned by Stephen F. Williams Enterprises, Inc. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:
(Continued)

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1. The proposal represents a rezoning to conform to an approved subdivision; Sleepy Hollow No. 2; and
2. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1618

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Williams Enterprises in the Rescue area)

(For contents, see original ordinance)

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Hearing was held as duly advertised on the rezoning of lands in the Cedar Grove area from Tourist Residential to Mobilehome Park District, consisting of 3.04 acres, petitioned by Heinz and Irmgard Karell. Planning Commission recommended approval, and the Planning Director enumerated the findings of the Commission, as follows:

1. This project represents an existing development in conformity with the General Plan and will bring the zoning into compliance with existing practice and policy, and
2. The public necessity, convenience and the health, safety and general welfare would be benefited by the approval of the proposal

There were no protests, and the Hearing was closed.

On motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried, the Board concurred in the Planning Commission's findings; the rezoning was approved; and the following ordinance was adopted:

ORDINANCE NO. 1619

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Heinz and Irmgard Karell in the Cedar Grove area)

(For contents, see original ordinance)

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The Board considered the following introductory rezoning ordinances, and on motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the reading thereof was waived, and Hearings were set for April 20, 1976, at 2:00 p.m.:

(Continued)

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Area	Petitioner	From	To	No. of Acres
285 46 Pleasant Valley	Douglas Reeves	A	AE	40.29
47 Mt. Aukum	Guy Peto	U	AE	189.00
48 Grizzly Flat	Floyd Tyler	U	AE	74.70
49 Placerville	Doyle Cavender	A	AE	79.59
5 Rescue	O. S. Stinnett	AE	R3A	3.64
51 Cameron Park	Robert Cameron for) Highlands Unit #3)	C R2	R2 C	15,675 feet 16,443 feet
52 Diamond Springs	Alfred Altmann	U	I	5.65
53 Indian Creek	Farren T. Kohler	A	RE	20.20
54 Indian Creek	P. J. Schachle	A	RE	20.026
76				

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GENERAL ORDERS

330 Communication was received from Placer County requesting the Chairman be authorized to sign a Joint Maintenance Agreement for the bridge (Ruck-A-Chucky) crossing the Middle Fork of the American River, to be constructed by the Bureau of Reclamation.

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, the following resolution was adopted authorizing the Chairman to sign the Joint Maintenance Agreement:

RESOLUTION NO. 91-76

AUTHORIZING THE CHAIRMAN TO SIGN A JOINT MAINTENANCE AGREEMENT FOR RUCK-A-CHUCKY BRIDGE

(For contents, see original resolution)

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7100 Communication was received from Grand Lodge of California, Independent Order of Odd Fellows, requesting adoption of Resolutions commemorating the 100th Anniversary of Leona Rebekah Lodge No. 30 of Placerville; and honoring Mike Zilioli, Grand Master of the Grand Lodge of California, and Dolly V. Tuetschman, President, Rebekah Assembly of California.

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

RESOLUTION NO. 92-76

COMMEMORATING THE 100TH ANNIVERSARY OF LEONA REBEKAH LODGE NO. 30 OF PLACERVILLE, AND HONORING MIKE ZILIOLO, GRAND MASTER OF THE GRAND LODGE OF CALIFORNIA

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(Continued)

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RESOLUTION NO. 93-76

COMMEMORATING THE 100TH ANNIVERSARY OF LEONA REBEKAH LODGE
NO. 30 OF PLACERVILLE, AND HONORING DOLLY V. TUETSCHMAN,
PRESIDENT, REBEKAH ASSEMBLY OF CALIFORNIA

(For contents, see original resolutions)

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

BUDGET TRANSFER NO. 88 - Board of Supervisors

<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
	92-4280 Contrib. to Other Agencies	\$2,427.00	Matching Funds to Mother Lode Rehabilitation Enterprises, Inc.

FUND TRANSFER

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
Contingency	General	\$2,427.00	Purchase of vehicle for elderly & handicapped

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BUDGET TRANSFERS

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>No. 92 - Auditor's Department</u>			
92-1010 Reg. Employees	92-1030 Overtime	\$ 98.00	To cover overage in overtime
92-2170 Office Exp.	92-3370 Fixed Assets	34.00	Increase cost of new typewriter

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No. 93 - Health Department

4-106 Health Training	4-106 Health Training		
92-2180 Prof. Servcs.	92-2170 Office Exp.	\$ 1.00	Necessary for remainder of the Fiscal Year
4-107 Child Health	4-107 Child Health		
92-1010 Reg. Employees	92-2180 Prof. Servcs.	6,442.00	
4-103 Family Planning	4-103 Family Planning		
92-2250 Trans. & Travel	92-2260 Utilities	7.00	
92-2210 Rents & Leases	92-2170 Office Exp.	200.00	
92-2210 Rents & Leases	92-2171 Cent. Dup.	200.00	

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No. 94 - Treasurer & Tax Collector

92-1010 Salaries	92-2171 Cent. Dupl.	\$3,500.00	Expense incurred in envelope revision
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BUDGET TRANSFERS (Continued)

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>No. 95 - Civil Defense</u>			
92-2230 Spl. Deptmt. Exp.	92-2060 Communications	\$ 150.00	Necessary per
	92-2120 Maint. Eqmt.	3,700.00	ltr attached
	92-2171 Cent. Dup.	120.00	to Bud.Trnsfr
	92-2200 Rents & Leases	890.00	
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<u>No. 96 - Farm Advisor</u>			
6-302 Farm Advisor			
92-2250 Trans.& Travel	92-2120 Maint.Eqmt.	\$250.00	Needed till
92-2220 Small Tools	92-2090 Household Exp.	25.00	end of Fiscal
			Year
* * * *			
<u>No. 97 - County Recorder</u>			
92-2120 Maint. Eqmt.	92-2210 Rents & Leases	\$350.00	Rental of
			drawers from
			Heart of Calif.
			for microfilm

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326 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board authorized the Chairman to sign a letter opposing Senate Bill 1377, advising that this County favors the concept of tax reform, but it is not in favor of the Tax Reform "Commission" approach.

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On motion of Supervisor Kutter, seconded by Supervisor Stewart, and unanimously carried, the Board endorsed Senate Bill 1655 requiring voter proof of identity at the polls.

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114-4
(2332) Purchasing Agent submitted results of bid opening for installation of Safety Equipment on the Sheriff's Patrol Cars; bids having been received from Patterson Motors; Delta Industrial Communications; and Lutz Lincoln Mercury -- all of Placerville. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Johnson, seconded by Supervisor Stewart, and unanimously carried, Bid No. 751 was awarded to low bidder, Patterson Motors, Placerville, in the amount of \$1,375.00.

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250
Board considered Pioneer Community Hospital's request that the County accept equipment listed at an estimated value of \$23,000.00, as payment of their debt to the County in the amount of \$17,000.00.

Inasmuch as there was no proof of ownership of all of this equipment by either the County or Pioneer, Pioneer's attorney, Daryl McKinstry, stated that if the Board was not agreeable to this arrangement, then it would be necessary to go to litigation, at which time the burden of proof of ownership would fall upon the County.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board authorized the Assistant to the Board and County Counsel to review a mutually acceptable basic agreement, to be prepared by Attorney McKinstry -- at his suggestion, outlining the various points of this dispute; said basic agreement to be placed on the Agenda for Board approval.

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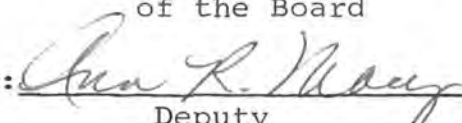
250
Mr. David VanStyne, Medical Center Pharmacy, was present and introduced Dr. Proviance; Dr. Holcomb; and Mr. John Mancano, Administrator; all from Community Hospital in Sacramento. Dr. Proviance stated that they would be interested in putting a package together to provide physician services for the Community Hospital (formerly Pioneer). There was no action by the Board, and they were referred to the Assistant to the Board to work out guidelines for their proposal.

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There being no further business, the Board adjourned to Tuesday, April 20, 1976, at 10:00 a.m.

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

APPROVED: 
Chairman

By: 
Deputy