

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 17, 1977

The Board convened in regular meeting. Present: Supervisors Arliene Todd, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Absent: Supervisor William V. D. Johnson --(Supervisor Johnson, however, was present and presided as Chairman at the 7:30 p.m. public hearing on the proposed sale of the former County Office Center). Also present: Ann R. Macy, Board of Supervisors Clerk. Vice Chairman Stewart presided.

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

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The Agenda was adopted on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present.

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The Minutes of May 10, 1977, and May 11, 1977 (Special Meeting), were approved as submitted on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following "Consent Calendar" matters were considered and acted upon as follows:

Warrant Register Claims for El Dorado County, and the Community Action Council Claims were approved as submitted.

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Budget Transfers were approved as follows:

<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 119 - Sheriff's Department</u>			
2-202 Spl. Law Enfrment			
92-1020 Extra Help	92-3370 Fixed Assets	\$3,797.89	Exchange of motors
	92-2120 Maint.Egmt.	<u>1,500.00</u>	on patrol boat at
		\$5,297.89	Lake Tahoe

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<u>Budget Transfer No. 120 -Sheriff-Coroner-Public Administrator</u>			
2-201 Sheriff			
92-2171 Ctrl. Dupl.	92-2170 Office Exp.	\$1,000.00	
92-2230 Spl.Dept.Exp.	92-2220 Small Tools	300.00	

(Continued on next page)

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<u>DECREASE</u>	<u>INCREASE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
<u>Budget Transfer No. 120 (Continued)</u>			
<u>2-202 Spl. Law Enforcement</u>			
92-1020 Extra Help	92-3370 Fixed Assets	\$1,000.00	Parts & Installation
92-2180 Prof.&Spl.Srvcs.	92-2100 Insurance	1,340.00	-Boat
 <u>2-300 Jail Operations</u>			
92-1010 Reg. Empls.		(\$4,350.00)	
	92-1030 Overtime	2,600.00	
	92-2090 Hsehld.Exp.	1,600.00	
	92-2220 Small Tools	150.00	
92-2171 Centrl.Dupl.	92-2170 Office Exp.	500.00	

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<u>Budget Transfer No. 129 - County Administrative Office</u>			
92-1010 Reg. Empls.	92-3370 Fixed Assets	\$ 200.00	Purchase of calculator

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<u>Budget Transfer No. 130 - Building Department</u>			
92-1010 Reg. Empls.		(\$5,000.00)	
	92-1020 Extra Hlp.	3,500.00	
	92-1030 Overtime	1,500.00	

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<u>Budget Transfer No. 133 - Public Defender</u>			
92-1020 Extra Help	92-2170 Office Exp.	\$1,000.00	For purchases to end of fiscal year

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<u>Budget Transfer No. 134 - Senior Nutrition Program</u>			
92-2080 Food		(\$2,760.00)	Necessary for this Fiscal Year
	92-2090 Hsehld.Exp.	1,000.00	
	92-2130 Maint.Struc.	100.00	
	92-2150 Mbrshps.	60.00	
	92-2180 Prof. Srvcs.	600.00	
	92-3360 Str.&Imp.	1,000.00	

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<u>Budget Transfer No. 135 - Welfare Dept.</u>			
92-4248 Food	92-4246 Cash Aid	\$1,500.00	Necessary to end of Fiscal Year

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<u>Fund Transfer No. 136 - Public Works</u>			
<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Co. Road District	Road Fund	\$329,411.34	Road District Tax used as of 4/15/77:

Misc. Roadside Drainage	\$ 48,000.00
Signs & Safety Devices	\$ 2,020.39
Various Minor Construction	\$164,132.40
Snow Removal	12,000.00
Major Maintenance	103,258.55

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58-2
The Board approved an Assignment to the Credit Bureau of El Dorado County from the Collection Department for a Claim against Jacob Eli Craig in the amount of \$304.72.

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71P
The Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse the County for Public Assistance Rendered Walter McBride, as recorded in Volume 904, Page 21, of Official Records of El Dorado County.

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At the request of the Purchasing Agent, the Board approved the specifications and authorized the advertising for bid opening on June 6, 1977, and the award by the Board on June 28, 1977, for the following:

213-2 Bid No. 863 - Egg Requirements for Jail and Juvenile Hall

233-3 Bid No. 864 - Bread Requirements for the Jail

114-7 Bid No. 865 - Dog Food for Animal Control

42-3 and for bid opening on June 13, 1977, with award by the Board on June 21, 1977, for Bid No. 866 - Excess Liability Insurance

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58-1 At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Michael Kelly on behalf of Peter Pusateri, etal, for property damages in the amount of \$100,000.00.

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58 At the recommendation of County Counsel, the Board denied the Claim submitted by Attorney Nikolai Tahin on behalf of Christopher Reed and Linda Reed in the amount of \$5,500,000.00 for personal injuries.

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74-38(27)
On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, and Walker; Abstain: Supervisor Todd; Absent: Supervisor Johnson, the Architect was authorized to proceed with the subcontractor for the purchase and installation of the following pursuant to the various Department requests for their respective offices in the Government Center, Placerville: Cabinets - \$2,749; Doors - \$1,035; Finishing of said Cabinets and Doors - \$490; and Divider Panel - \$129.00.

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74-38(11)
On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board requested that when the Architect considers the matter of drapes for the cafeteria and the noise problem in the Veterans Service Office, that he also include the door for the Planning Department at the Government Center, Placerville.

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115
43-B
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the appointment of Dr. William McCook to 1/2-time Psychiatrist position at South Lake Tahoe at Step C-Range 96, and RESOLUTION NO. 111-77 was adopted amending the Job Specifications for Medical Records Transcriber in the Health Department; also, the Board directed that the request of the Planning Director for authorization to add two Associate Planner positions to his department be discussed during the 1977-78 Budget Hearings.

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21 15
Airports Director submitted results of proposals received for expansion of Lake Tahoe Airport Terminal; proposals having been received from Caywood, Nopp, Ward, Sacramento; William F. Pillsbury, Inc., South Lake Tahoe; August W. Compton & Associates, Burlingame; DMJM, Los Angeles; Birger E. Lundberg, South Lake Tahoe; R. Dixon Speas & Assoc., Inc., Los Angeles; and Raymond Vail and Associates, Sacramento.

On motion of Supervisor Walker, seconded by Supervisor Stewart and unanimously carried by those present, the Board, at the recommendation of the Airports Director, approved the proposal received from Raymond Vail and Associates, Sacramento, for Part A, the Master Plan for Future Expansion (1985), for a fixed fee of \$8,000.00.

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31-2
County Counsel submitted the revised Lease Bid document for the Placerville Airport Fixed Base Operation, and recommended adoption of a resolution establishing the criteria for the Fixed Base Operator.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Board approved the Lease Bid document for the Placerville Airport Fixed Base Operation as presented, with changes, and RESOLUTION NO. 112-77 was adopted Establishing Criteria for Fixed Base Operator, and the Airport Director was authorized to advertise for bid opening on June 2, 1977, at 3:00 p.m., with award by the Board on June 7, 1977.

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32
County Counsel submitted for approval the Tree Trimming Policy for the Public Works Department, and on motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to May 24, 1977.

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502 11
At the request of the Director of Public Works, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board set a Hearing for June 28, 1977, at 3:00 p.m. to consider the proposed reconstruction of Latrobe Road, in accordance with Federal Air Program requirements.

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114
At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board awarded the Milk and Dairy Products contract for Fiscal Year 1977-78 to the Placerville Creamery, Placerville, in accordance with the Board's policy of rotating between local distributors. (Prices charged for Milk and Dairy Products are set by the Bureau of Milk Control Department of Agriculture, State of California; therefore, competitive bids cannot be obtained.)

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(114-13)
15
Supervisor Kutter requested Board consideration of Northside Fire District's request for use of a minimum of 1/2-acre of land on the Bayley House property for a fire station site.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board approved the concept of deeding approximately 1/2-acre to the Northside Fire District, and instructed that the County include in the deed restrictions controls for use of land to the effect that it reverts back to the County when it is no longer needed by Northside for its specific use; also, the County shall have architectural control of construction, and further, there shall be no cost to the County for said construction.

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(22-6)
341
Division of Animal Control submitted comments on the Agricultural Commission's request that the Board adopt a strict policy of animal control relating to the problem of depredating dogs. (Continued from May 3, 1977)

On motion of Supervisor Walker, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Todd; No: Supervisor Kutter; Absent: Supervisor Johnson, the report by Animal Control was placed on file, and the comments of the Health Department's Administrative Analyst were directed to be sent to the Agricultural Commission.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board requested the Assistant to the Board to set a Policy Review Session between the Board and the Agricultural Commission, Sheriff, and Health Department pertaining to the possibility of transferring Animal Control from the Health Department to the County Department of Agriculture.

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(171)
57
341
Planning Director and Agricultural Commissioner submitted comments on the "Draft Assessment Element Outline" and the "Proposed Alternative Forest Service Program Directives and National Goals"; said documents being the initial step in a 3-year process for meeting the requirements for 1980 of the Forest and Rangeland Renewable Resources Planning Act of 1974, and the National Forest Management Act of 1976.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board directed that copies of the comments be transmitted to the U. S. Forest Service.

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2770
At the recommendation of the El Dorado Health Planning Council, on motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the following appointments and (Continued)

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reappointments were made to the El Dorado Health Planning Council for terms to expire May 1980:

Reappointed:

Al Balciunas	Dolores Garcia
Jerald Bennett	Cecelia Headington
Paul Berman	Sandra Nomer
Normadene Carpenter	Michael Stambaugh

New Members

Dorothy Fuller	(provider)	
Yvette Perryman	(consumer)	
Gerda Warren	(consumer)	--(Term expires May 1978)

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22-1 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation of Dr. Howard Bliss from the Child Health and Disability Prevention Program Advisory Board, and the Clerk was instructed to send Dr. Bliss a Certificate of Appreciation.

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52-11 Communication was received from El Dorado Comprehensive Health Planning Council advising that Al Richardson has resigned from said Council, and requesting that the Board remove Terry Price and Tom Robinson since they have missed four consecutive meetings.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board accepted the resignation of Al Richardson, and removed Terry Price and Tom Robinson as requested, and directed that Certificates of Appreciation be sent to each of them for their services.

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31-4a On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the resignation of F. B. French from the Alcoholism Advisory Board was accepted, and the Clerk was requested to send him a Certificate of Appreciation for his services.

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(56)
188-13 Communication was received from the El Dorado County Rod and Gun Club requesting authorization to make application to the Planning Commission for a Special Use Permit pertaining to a firing range on the Union Mine Dump site.

On motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized said Rod
(Continued)

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and Gun Club to submit to the Planning Department a request for a Special Use Permit on the Union Mine Dump site property, at no expense to the Rod and Gun Club.

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ASSESSMENT AND SPECIAL DISTRICTS

GREENWOOD WATER IMPROVEMENT DISTRICT ASSESSMENT DISTRICT 1977-1

44-2
Assessment District Attorney, Robert A. Hill, submitted for adoption, a Resolution approving the proposed Resolution of Intention adopted by the Directors of the Georgetown Divide Public Utility District. Said District also submitted with their Resolution of Intention, the Boundary Map of said Improvement District.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 113-77 Approving the Proposed Resolution of Intention to be adopted by the Georgetown Divide Public Utility District in Proceedings for the Acquisition and Construction of Public Improvements under Appropriate Special Assessment and Assessment Bond Acts, and Approving the Boundary Map of the Assessment District.

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GENERAL ORDERS

341
Board considered the comments submitted to the Board under date of May 13, 1977, of the Agricultural Commissioner and the Service Forester, California Department of Forestry, regarding the bark beetle problem in the trees due to the drought condition. It was suggested for immediate reduction of the bark beetle losses, that the individual landowner should be advised to take advantage of services of the State Forestry in identifying the extent of the problem and the suggestions for abating the problem. It was suggested for the long term benefits to the individual landowner, and for the economic health of the County, that public and private agencies modify their regulations and/or ordinances with a view toward maintaining the residual stand of timber to a greater extent than is now being done.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board referred the recommendations relating to the immediate reduction of bark beetle losses to the Agricultural Commission for a report back to the Board on a proposed publicity program, and the recommendation for long term benefits was referred to the Agricultural Commission as well as the Planning Commission for their recommendations on how to commence this program.

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(221-1)
(221-11)
Hearing was held to consider a citizens' Petition submitted by Chief Petitioners Tan A. Tine; Tom Pettibone, Jr.; and Helen Nees to transfer territory from Rescue Union School District to Buckeye Union School District; the Petition was found sufficient by the County Clerk, having been signed by at least 25% of the electors residing in the territory proposed to be transferred. (Original Petition is on file in the Board of Supervisors' files.)

John Pettibone was present and stated that neither Governing Board objected to the transfer: Judy Daniel, Chairman of the Rescue Board was present and stated that their Board was not in favor originally; however, they did not wish to force this to an election.

There were no objections, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board approved the transfer of the portion of the District's territory described in the Petition, and RESOLUTION NO. 114-77 was adopted accordingly. (Approximately 14 children involved.)

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(221-1)
(221-3)
Hearing was held to consider a citizens' Petition submitted by Chief Petitioners Benjamin F. York and Jane E. York to transfer territory from Mother Lode Union School District to Buckeye Union School District; the Petition was found sufficient by the County Clerk; having been signed by at least 25% of the electors residing in the territory proposed to be transferred. (Original Petition is on file in the Board of Supervisors' files.)

Jack Hernden, Mother Lode Union School District Board, stated his Board was not opposed to this transfer of the portion described in the Petition. There were no objections, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved the transfer of that portion of the District's territory described in the Petition, and RESOLUTION NO. 114-77 was adopted accordingly. (Approximately two children are involved; in 1977-78 there will be approximately 5 children involved.)

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(221-2)
Welfare Director submitted letter recommending that his department be authorized to place a dependent child in a specialized care facility at a cost of \$1,325.00 per month.

After consideration, on motion of Supervisor Walker, seconded by Supervisor Stewart, and unanimously carried by those present, the Board authorized the placement of this child in the Helen Cowell Center in Sacramento, as recommended.

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SPECIAL ORDERS

PLANNING MATTERS

385-66-76
39/72
Hearing was held to consider an extension of the Emergency Interim Zoning of lands in the Oak Hill area from Unclassified to Agricultural zone, consisting of 1,650 acres: property owners in the area having been duly noticed.

Planning Director recommended that the interim zoning be adopted until such time as the General Plan and specific zoning of the area is adopted.

Clare Dusek was present and read from a prepared statement outlining again the problems of water and also roads.

Those present and in favor of the one year extension were: Eileen Crimm; Archie McGinnis; Roger Bartlett; Edith McGuinness; Leon Anderson; Marie Donahue; and Judy Anderson.

Bill Wilber was present and opposed to the extension. There were no other protests, and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Board approved that the interim Agricultural zoning be extended for 12 months, or until such time as the General Plan and specific zoning of the area is adopted if concluded sooner than 12 months, and that the findings of June 1, 1976 (Minute Book 17, Pages 270-71) by the Board of Supervisors be the basis for this action, and interim ORDINANCE NO. 1787 was adopted accordingly

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(57)
263
Supervisor Walker submitted a proposed resolution to better define home occupations in the zoning ordinance for direction of the Planning Commission and the Planning Department, and setting forth a policy relating to deed restrictions.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the proposed resolution was approved with the addition of the word "unlighted" to Item 3(f), and RESOLUTION NO. 116-77 was adopted.

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(306)
11
Planning Director submitted a letter recommending support of Assembly Bill 1124 which proposes \$2.5 million for reimbursement to counties for deficiencies in the Williamson Act subvention for 1975-76.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board directed that El Dorado County support this legislation and directed that the figures on the 1975-76 and 1976-77 entitlements be verified for accuracy with the Assessor, and copies of the letter of support be sent to the appropriate legislators, plus the author of the bill and the Assembly Committee Chairman.

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61
On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, and Todd; No: Supervisor Kutter, the Board authorized the Planning Director to place a 1/4-page advertisement in the Tahoe Daily Tribune notifying property owners of the hearing to rezone lands within the State-owned Transportation Corridor, to the Transportation Corridor zone.

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(208-2)
318-3
Sierra Economic Development District submitted the Revised 1977-78 Sierra Planning Organization/Sierra Economic Development District Preliminary Budget for approval.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried by those present, the Preliminary Budget was approved as submitted.

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308-3
Sierra Planning Organization requested comments on Sacramento Area Criminal Justice and Delinquency Prevention Planning District's application for grant to be used in providing for criminal justice planning needs in the Counties of El Dorado, Nevada, Placer, Sacramento, Sierra, Sutter, Yolo, and Yuba.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried by those present, the Board declared "no comment" on the application.

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325-10
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the Board adopted RESOLUTION NO. 117-77 opposing Assembly Bill 948 which would prohibit a local entity from exercising its Constitutional right and duty to exercise its police power in regard to building standards pertaining to the placement of mobilehomes on a permanent foundation.

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The Board adjourned to 7:30 p.m.

74-7
The Board convened at 7:30 p.m. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Chairman Johnson presided.

The Board having publicized a hearing for this hour to consider the use, or sale, of the former County Office Center building located at 2850 Cold Springs Road, Placerville, the Chairman opened the hearing for comments after first advising the public of letters received from: Mother Lode
(Continued)

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Rehabilitation Enterprises, Inc. who requested approximately 15,500 sq.ft. and advised that they would pay approximately \$500.00 per month for the first year; Health and Welfare Rights Association who stated their interest in renting approximately 300 sq. ft.; and from Tenents Rising United (T.R.U.) who also indicated interest in renting approximately 300 sq.ft.

Marlo Edman, Executive Director, Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.) spoke first, and at length. He stated that he felt the County would be short-sighted to sell the building at this time because of the replacement cost; he felt the County could retain ownership and make use of the building through County programs, with the balance of the building to be made available for community services groups and non-profit organizations at the least cost possible. He suggested the utilization of approximately \$175,000.00 of revenue-sharing funds to bring the building up to code, and to "gut" areas for warehouse and storage use. He also requested that the Board rescind their policy that they will lease or rent the building at "market place" rentals. He stated that M.O.R.E. would use the space (15,500 sq.ft.) to consolidate all its programs, with the addition of a retail thrift store, and that after the first year, based on their budget projections, they would be willing to negotiate higher rental rates.

Others who were present and spoke in favor of the Board leasing the facility to M.O.R.E. were: Linda Barbour; Dan Swanson; Judy McDonald; Jean Clinnick.

On motion of Supervisor Stewart, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Stewart, Walker, Johnson, and Todd; No: Supervisor Kutter, the Board declared the property surplus, and Resolution No. 118-77 was adopted declaring their intention to sell said property for a minimum bid of \$435,000.00; sealed bids to be received at or before 3:30 p.m. on July 5, 1977 -- at the regular meeting of the Board of Supervisors.

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There being no further business, the Board adjourned to Tuesday, May 24, 1977, at 10:00 a.m.

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

By: Ann L. Macy
Deputy

APPROVED: William D. Johnson
Chairman Pro Tem

APPROVED: William D. Johnson
Chairman