

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 21 1978

The Board convened in regular meeting. Present: Supervisors Arliene Todd, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Anita L. Herman, Deputy Clerk. Chairman Stewart presided.

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12-7 The Invocation was offered by Reverend James Upshaw, Federated Church.

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The Pledge of Allegiance to the Flag was led by Mr. John Fitzpatrick, Assistant to the Board.

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The Chairman presented a plaque to Supervisor William V. D. Johnson in recognition and appreciation of his being Chairman of the Board of Supervisors from January to December, 1977.

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

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The Minutes of February 14, 1978, were not completed and, therefore, were informally continued for approval to February 28, 1978.

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GENERAL ORDERS

74-7 Bid opening was held as duly advertised for the sale of the former County Office Center located at 2850 Cold Springs Road, Placerville, and sealed bids were received from the following: El Dorado Realty Company, signed by Mr. John A. Johnson, in the amount of \$326,500; and J. M. Material Supply, Inc., Sacramento, signed by Mr. G. D. McClain, in the amount of \$306,000. The Chairman then received the following oral bids from the floor:

\$342,825 from Mr. Kenneth G. Wilkinson, et al
\$350,000 from Mr. John A. Johnson of El Dorado Realty Company
\$360,000 from Mr. Kenneth G. Wilkinson, et al
\$365,000 from Mr. John A. Johnson of El Dorado Realty Company
\$375,000 from Mr. Kenneth G. Wilkinson, et al
\$377,000 from Mr. John A. Johnson of El Dorado Realty Company
\$380,000 from Mr. Kenneth G. Wilkinson, et al
\$385,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$387,000 from Mr. Kenneth G. Wilkinson, et al
\$390,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$395,000 from Mr. Kenneth G. Wilkinson, et al
\$400,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$405,000 from Mr. Kenneth G. Wilkinson, et al

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\$407,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$410,000 from Mr. Kenneth G. Wilkinson, et al
\$415,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$420,000 from Mr. Kenneth G. Wilkinson, et al
\$425,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.
\$430,000 from Mr. Kenneth G. Wilkinson, et al
\$435,000 from Mr. G. D. McClain of J. M. Material Supply, Inc.

On motion of Supervisor Todd, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, Stewart, No: Supervisor Kutter, the Board accepted the offer from the highest bidder, Mr. G. D. McClain of J. M. Material Supply, Inc., Sacramento, in the amount of \$435,000 for the former County Office Center, located at 2850 Cold Springs Road, Placerville.

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

28
30-1
Warrant Register Claims for El Dorado County and Community Action Council Claims were approved and allowed for payment.

* * *

117 The following Budget/Fund Transfers were approved:

No. 99, Assessor's Department 1-203, 92-3370-Fixed Assets, \$150.00 to purchase chair; 92-3370 Fixed Assets, \$339.00 to purchase 2 calculators.

No. 101, Library 6-201, Decrease 92-2170-Office Expense; Increase 92-2120-Maintenance-Equipment, \$100.00, maintenance of equipment is overspent.

No. 102, Lake Tahoe Airport 9-200, 92-3370-Fixed Assets, \$140.00 to purchase grinder for use on Airport equipment.

No. 103, Health Department 4-101, Decrease 92-1010-Regular Salaries; Increase 92-2230-Special Departmental Expense, \$319.00 to purchase film on venereal disease.

No. 104, Lake Tahoe Airport 9-200, Decrease 92-2230-Special Departmental Expense; Increase 92-2150-Memberships, \$52.50 to cover expenses in memberships.

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583 The Chairman was authorized to sign assignments to the Credit Bureau of El Dorado County for the following:

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Darrell/Cathy Meyers
Tommy Rogell Devont
Larry Douglas
Robert Cyle Anderson
Patrick T. Murnane
Enos Williams
Gary Lee Hatfield
Michael A. Rodriguez

William David Greene
Alfred Larve Lutz
Billy Ray Bacoccini
Jack Rain
Keith Johnson
Richard Preece (Minor: Gregory J. Preece)
Harold V. Asher

* * *

247 The Chairman was authorized to sign Releases of Lien discharging all property encumbered by the Agreements to Reimburse the County for Public Assistance as recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume</u>	<u>Page</u>
Thearon Hammonds	912	292
Lyle E. Smith	1312	177
Lyle E. Smith	1256	210
Lyle Eugene Smith aka Lyle E. Smith	1103	352
Keith Edward and Kay Thompson	1487	40
Johnnie and Betty Lane	1313	411
Betty and John Lane	1203	723

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151-13 RESOLUTION NO. 33-78 adopted, Authorizing an Action for the Recovery of Lake Tahoe Ambulance, County Ambulance, Welfare, and County Library Funds Paid Out.

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114-7 The Board approved the specifications for Bid No. 942, Steam Clean approximately 14,000 square feet of carpeting at South Lake Tahoe Airport Terminal, and authorized advertising for the bid opening to be held March 13, 1978, with award by the Board on March 21, 1978.

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420-1 Bids having been received from Atwood Insurance Agency, Vukovich Insurance Agency and Vaught, Wright & Bond, Inc., the Board awarded Bid No. 936, Fire and Extended Coverage Insurance for County Property, to low bidder, Atwood Insurance Agency, Placerville, in the amount of \$28,898.

114-7 Bids having been received from Interstate Sales Company, Auburn, and Hawkins-Hawkins, Berkeley, the Board awarded Bid No. 938, 150 Steel U Posts, 10' long, for the Public Works Department to low bidder, Interstate Sales Company, Auburn, in the amount of \$1,057.35.

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302 Airports Director and Mr. Jack D. Nopp of Caywood, Nopp, Ward, AIA, submitted results of bid opening held on February 16, 1978, for the construction of the Pilot's Lounge at the Placerville Airport as follows:

Briggs and Weston	\$51,970
Harrison Construction	\$53,800
Lynn J. Fetch	\$55,700
Kingdom Konstruction	\$56,860
A. P. West	\$59,900
Chapek Construction	\$69,749

On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board took the matter under advisement and continued it to February 28, 1978.

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51 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the request of the Planning Director for a Joint Policy Review Session with El Dorado Irrigation District's Board, Placerville City Council, and the City and County Planning Commissions was referred back to the Planning Director for more specific justification for the purpose of said meeting.

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25 On motion of Supervisor Todd, seconded by Supervisors Johnson and Stewart, and unanimously carried, the request of the Director of Health Services for a Policy Review Session on the financial responsibility for the processing of solid waste facilities permits was referred to County Counsel.

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12-14 At the request of the County Clerk, the Board informally cancelled the Policy Review Session scheduled on March 15, 1978, at 10:30 a.m. regarding staffing, microfilming, and storage for the Clerk of the Board, Clerk of the Superior Court, and Registrar of Voters Offices and requested the matter be placed on the February 28, 1978 Agenda to set another date and time.

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The Board of Supervisors will meet with the Grand Jury members on Monday, February 27, 1978, at 7:30 p.m. in the Board of Supervisors Conference Room, Building A.

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(43) 295-1 43-1 1/2 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 34-78 was adopted, amending the Authorized Personnel

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Resolution and Classification Schedule and adopting the Job Specifications for Branch Supervising Appraiser, South Lake Tahoe Assessor's Office and continued the matter regarding the consideration of reclassification requests to February 28, 1978.

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21 1/2
On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the advertising space lease with Cal-Neva Lodge for a kiosk in the Airport Terminal Building in the amount of \$1,870 was not approved; however, the Board granted authorization for the contract to be offered to Milton W. Jones Advertising Agency (Agent for Cal-Neva Lodge) for \$3,000 a year for one year.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Airports Director was instructed that any advertising within the building is to be held to in-Basin merchants.

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21 1/2
On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the request of the Airports Director for authorization to proceed with proposals to install two additional kiosks for advertising purposes in the Terminal of the Lake Tahoe Airport was denied.

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101
At the recommendation of the Assistant Director of Public Works, on motion of Supervisor Johnson, seconded by Supervisors Walker and Todd, and unanimously carried, the Chairman was authorized to sign the Supplement to Project Agreement No. 13 with the Forest Service for the construction of Mormon Emigrant Trail and maintenance of same by the County, extending said project to State Highway 88.

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(22)
164
On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, the matter regarding the State Department of Health's offer of title to six State-owned first aid stations located within the County was referred to the concerned medical agencies and groups (Emergency Medical Care Committee, Hospitals, El Dorado County Health Planning Council) as suggested by the Deputy Director of the Office of Emergency Services.

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124
310 10
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, ORDINANCE NO. 1865 was adopted, requiring driveway encroachments to be connected to roadways prior to building completion, and cash deposit or other security approved by County Counsel's office to assure such a connection.

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Supervisor Johnson left.

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(25)
22-12
22
21
At the recommendation of the Assistant to the Board, on motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, the Chairman was authorized to sign three Service Agreements with Patterson Products for maintenance of three Olivetti copy machines located in the Environmental Health, Health, and Airports Departments, South Lake Tahoe, at a cost of \$460 per machine per year.

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201
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, the Audit Report conducted by Bartig, Basler, and Ray for various County departments for the year ending June 30, 1977, was referred to the various concerned Department Heads for comments and matter was to be placed on the March 21, 1978 Agenda.

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178-1
On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, the Board introduced the Ordinance relating to a minor change in boundaries between the Placerville Judicial District and the Georgetown Divide Judicial District (Section 1. Section 2202, Chapter 2, Part 2, and Section 3. Section 2204, Chapter 2, Part 2), waived the reading thereof, and continued it for adoption to February 28, 1978.

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212
On motion of Supervisor Walker, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, RESOLUTION NO. 35-78 was adopted, honoring Helen Cort, Inside Guardian, Rebekah Assembly of California, and proclaiming Saturday, March 18, 1978, Rebekah-Odd Fellow Day in El Dorado County.

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On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, the following were appointed to the El Dorado Health Planning Council:

22-9a
Frank Nachtman for a term ending May, 1978
Betty Harvey for a term ending May, 1979
Cora E. Maitland for a term ending May, 1979
Paul LeCave for a term ending May, 1980.

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214
Executive Director, New Morning, Inc., submitted a request for a letter in support of their Cross-Age grant proposal to be sent to the California Youth Authority in the amount of \$25,868.

On motion of Supervisor Kutter, seconded by Supervisors Walker and Todd, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, Stewart, Absent: Supervisor Johnson, the request was approved.

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Communication was received from Program Director, Mother Lode Big Brothers and Big Sisters requesting a letter of endorsement to assist them in securing funding from the California Youth Authority.

314
At the recommendation of the Board's Assistant, on motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried by those present, the request was approved.

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71
Resolution was received from the County of Calaveras requesting support of the nomination of Nancy M. Whittle, Calaveras County Supervisor, to the California Regional Water Quality Control Board, Central Valley Region. On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the request was approved and letter of support authorized.

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325
(70)
Communication was received from Douglas R. Leisz, Presidential Appointee to the Tahoe Regional Planning Agency, requesting comments on the draft Federal Policy report on the Tahoe Regional Planning Agency regarding land use and planning at Lake Tahoe.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried by those present, the matter was continued to March 7, 1978.

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70
Communication was received from the Executive Director, Tahoe Regional Planning Agency, requesting manpower support from the County Planning Department to aid the Agency in meeting program commitments over the next few months.

On motion of Supervisor Stewart, seconded by Supervisor Kutter, and unanimously carried by those present, the Tahoe Regional Planning Agency to be notified that the County will assign CETA personnel only.

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Attorney Stephen B. R. Keller submitted an offer of settlement of lien for County funds expended on behalf of his clients, Toya and Stephen Roseveare.

247 On motion of Supervisor Johnson, seconded by Supervisor Walker and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Noes: Supervisor Kutter, the Board approved that if the division of land can be accomplished under our present rules and regulations, and the applicant can deliver to the County a first deed of trust on a 5 or more acre parcel, in lieu of the total debt owed the County, the County will accept same.

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SPECIAL ORDERS

PLANNING MATTERS

285-83-171 Attorney John Weidman requested reconsideration of Board's adoption of Ordinance No. 1855 on January 24, 1978, rezoning lands in the Pilot Hill area from Unclassified, Estate Residential Five Acre, and Agricultural to Exclusive Agricultural, consisting of 1,021.66 acres, petitioned by George Straza.

On motion of Supervisor Kutter, seconded by Supervisor Walker and unanimously carried, the request for reconsideration was denied.

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#46-224 390-9a Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 224, in the Camino area, Parcel No. 43-020-03, consisting of 30 acres, petitioned by Earl McGuire.

Favorable recommendations were received from the Planning and Agricultural Commissions and the County Assessor who found that the Preserve satisfies 4 of the 4 established criteria, and is in conformance with the County General Plan.

285-9-78 There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Agricultural to Exclusive Agricultural zone, and there being no protests to the rezoning, the Chairman closed the Hearing.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 36-78 was adopted Establishing Agricultural Preserve No. 224, and ORDINANCE NO. 1866 Rezoning said lands was adopted accordingly.

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#225
Hearing was held as duly advertised to consider the establishment of Agricultural Preserve No. 225, in the Camino area, Parcel No. 48-090-04, consisting of 42 acres, petitioned by Richard and Leslie Bush.

Favorable recommendations were received from the Planning and Agricultural Commissions and the County Assessor who found that the Preserve satisfies 4 of the 4 established criteria, and is in conformance with the County General Plan.

390-9a
There were no protests to the establishment of the Preserve, and the Hearing was continued to consider the resultant rezoning of said lands from Agricultural to Exclusive Agricultural zone, and there being no protests to the rezoning, the Chairman closed the Hearing.

285-10-78
On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the Williamson Act Contract, and RESOLUTION NO. 37-78 was adopted establishing Agricultural Preserve No. 225, and ORDINANCE NO. 1867 Rezoning said lands was adopted accordingly.

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Hearing to consider rezoning of lands in the Somerset/Fairplay/ Mt. Aukum area from Unclassified to Timberland Preserve Zone, consisting of 120 acres, petitioned by M. E. Acuff, was continued to December 5, 1978, as requested by petitioner, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried.

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Hearing was held as duly advertised to consider adoption of Emergency Ordinances rezoning certain lands to Timberland Preserve Zone (List C) consisting of approximately 220 acres, petitioned by the following: Richard Bush; Ted Gallion; Guy Figor; Ralph Sharpless; Charles B. Cameron, Jr; Allan P. Barnes and Jack W. Meisenheimer.

There were no protests, and the Hearing was closed.

390-9a
285-11-78
On motion of Supervisor Kutter, seconded by Supervisor Walker and unanimously carried, rezoning for Richard Bush, consisting of 8 acres, was approved; in a separate action, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, rezonings for Ted Gallion, Guy Figor, Ralph Sharpless, Allan P. Barnes, and Jack W. Meisenheimer were approved; in still another action, on motion of Supervisor Walker, seconded by Supervisor Todd and unanimously carried rezoning for Charles B. Cameron was approved contingent upon his signing an Agreement to meet stocking standards and forest practices rules within 5 years, and the following Ordinances were adopted accordingly: ORDINANCE NO. 1868 rezoning lands from Unclassified to Timberland Preserve Zone, consisting of 107.11 acres; ORDINANCE NO. 1869 rezoning lands from Agricultural to Timberland Preserve Zone, consisting of 88 acres; ORDINANCE NO. 1870 rezoning lands from Single Family Two Acre Residential to Timberland Preserve Zone, consisting of 8.73 acres; and ORDINANCE NO. 1871 rezoning lands from Estate Residential Five Acre to Timberland Preserve Zone, consisting of 15.66 acres, and the

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Board found that the public safety, health and welfare requires that ordinances be enacted on an emergency basis because the owners of the lands zoned by this ordinance will be deprived of the benefits of lower taxes authorized by law if zoning is not effective on the March 1, 1978, lien date. Such early operation of the provisions of the regulations for the Timberland Preserve Zone will insure an orderly transition to the method of taxing timberland provided by law.

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At this time, the Board considered the adoption of the Community Land Use Plan for the Camino/Fruitridge area for which the Hearing was held and closed on February 14, 1978.

The motion of Supervisor Kutter, seconded by Supervisor Todd, that the Camino/Fruitridge Area Land Use Plan be adopted as presented, with the following exceptions: that the Birch Tree Restaurant parcel be designated commercial; that property in Camino Heights Subdivision between Gringo's Restaurant and the Road House be designated as High Density Residential; that Parcel No. 13-4-2 be given a 5-acre minimum designation; and that Parcel Nos. 13-73-1 and 13-73-2 be zoned exactly the same as surrounding property, failed by reason of the following vote: Ayes: Supervisor Kutter; Noes: Supervisors Todd, Walker, and Stewart; Abstain: Supervisor Johnson.

Supervisor Todd then made the following motion, seconded by Supervisor Stewart: that the Camino/Fruitridge Area Land Use Plan be adopted with the following exceptions: any property that is presently zoned commercial, or in commercial use, or that staff has recommended to be commercial, be reflected on the Plan as commercial; additionally, no lands be designated less than one acre; further, to the west of the line, all lands which are presently agricultural lands, including orchards or vineyards, be reflected on the Plan as 10-acre minimum and zoned accordingly. However, any rancher who wishes 20-acre minimum shall be so granted, provided he has 20 acres, or more. Finally, to the east of the line, those lands shall be reflected on the Plan as 10-acre minimum, and zoned accordingly. This proposal on the Camino/Fruitridge Land Use Plan excludes those lands designated under Timberland Preserve Zone or Williamson Act. A motion was then made by Supervisor Kutter, and seconded by Supervisor Stewart to continue action on the above-mentioned motion until next week in order to have a map prepared to reflect said motion, which failed by reason of the following vote: Ayes: Supervisor Walker and Kutter; Noes: Supervisors Todd and Stewart; Abstain: Supervisor Johnson. The Chairman then called for the vote on the motion made by Supervisor Todd and seconded by Supervisor Stewart, and it was carried by the following vote: Ayes: Supervisors Todd, Walker, and Stewart; Noes: Supervisor Kutter; Abstain: Supervisor Johnson, and Resolution No. 38-78 was adopted adopting the Camino/Fruitridge Area Land Use Plan.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Abstain: Supervisor Johnson, action taken this date on the Camino/Fruitridge Area Plan was referred to the Planning Commission for their comments back to the Board as soon as possible.

2/21/78

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57 The matter of adoption of an Emergency Ordinance establishing Interim Zoning of lands in the Greenstone area was removed from the agenda, on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried.

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57 The motion of Supervisor Kutter, seconded by Supervisor Walker to adopt an Emergency Ordinance rezoning those lands in the Camino/Fruitridge area presently zoned Single Family Residential to Single Family One Acre Residential, failed by reason of the following vote: Ayes: Supervisors Walker, Kutter, and Stewart; Noes: Supervisor Todd; Abstain: Supervisor Johnson. (Adoption of an Emergency Ordinance requires a four-fifths vote of the Board)

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57 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Introductory Ordinance establishing the three following Combining Zone Districts, to be added selectively to a basic zone: Historic Design (-DH), Sierra Design (-DS), and Scenic Corridor Design (-DC) was continued to February 28, 1978.

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57 The request of Mr. Tom Millan that the Board establish a definition of the word "residence" as it applies to Special Use Permits was removed from the Agenda on motion of Supervisor Kutter, seconded by Supervisor Johnson, and unanimously carried.

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The Board adjourned as the Board of Supervisors and convened as the Board of Directors of County Service Area No. 2.

ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

57 The Advisory Committee submitted a request for an emergency advance of \$1016 to the Service Area for the completion of planned work on Arrowbee Drive and Hidden Lakes Road, to be repaid from FY 1978-79 funds, and also that the Board accept funds in the amount of \$2320 from E.I.D. for the purpose of repairing roads leading to reservoirs served by that District. (Continued from 2/14/78)

57 On motion of Supervisor Kutter, seconded by Supervisor Walker and unanimously carried, the request was approved as stated, provided that County Counsel approves said transactions for legality; and in a separate action, on motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board waived formal bidding procedures, and requested the purchasing agent to solicit informal bids for road work.

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The Board adjourned as the Board of Directors of County Service Area No. 2 and reconvened as the Board of Supervisors.

GENERAL ORDERS

(39)
124
(29-4)
(Pay Law 40. EST.)
On motion of Supervisor Stewart, seconded by Supervisor Johnson, and unanimously carried, the Board adopted list of priorities for the State Department of Transportation's 1977 Planning Program in El Dorado County, as submitted by the Public Works Department.

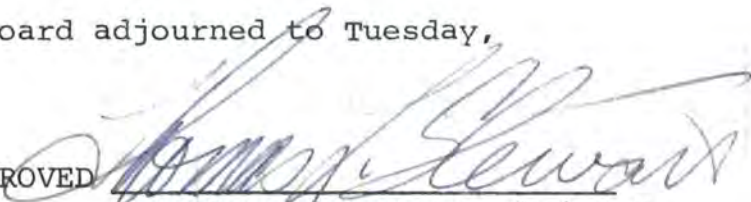
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233-9
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board referred the letter from Mr. Richard Sullivan regarding the Sheriff's Department negotiations to the Assistant to the Board for reply.

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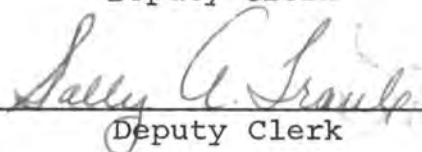
There being no further business, the Board adjourned to Tuesday, February 28, 1978, at 10:00 a.m.

APPROVED


THOMAS L. STEWART, Chairman

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

By 
Deputy Clerk

By 
Deputy Clerk