

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ April 4 _____ 19 78 _____

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 Supervisor Lloyd R. Kutter.

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The Pledge of Allegiance to the Flag was led by Mrs. Anita Herman, Deputy Clerk.

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

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The minutes of March 21, 1978, were approved as submitted on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried. The Board informally continued the minutes of March 28, 1978, to April 11, 1978.

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GENERAL ORDERS

The "Consent Calendar" matters were considered and acted upon as follows on motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried:

28
50-1 Warrant Register Claims for El Dorado County and Community Action Council Claims were approved and allowed for payment.

* * *

The following Budget/Fund Transfers were approved:

117 No. 124, District Attorney 2-107, Decrease 92-1010-Regular Salaries, \$11,920; Increase 92-1020-Extra Help, \$300, 92-2060-Communications, \$5,000, 92-2120-Maintenance of Equipment, \$1,800, 92-2150-Memberships, \$20, 92-2171-Central Duplicating, \$1,000, 92-2180-Professional and Specialized Services, \$3,800, for overdrafts in budget expenditure classifications.

No. 125, Community Programs 7-102, Decrease General Fund Revenues, 91-7632-Senior Citizens; Increase 92-2230-Special Departmental Expense, \$730, 92-2250-Transportation and Travel, \$1,099.80, to allow expenditures within Community Programs budget of revenues collected between July and February.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4 19 78

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

58-3
Virginia De Faria Al Chacon
Robert Shawn Rugne Ann M. Van Pelt
Selva F. Woods Elizabeth Sullivan
Kevin Verhees Laurel E. Archambault (Wiesner)
William Iron Heart Jahr Larry Hamilton and Rosemunde Spangle

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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>
Michael Rodriguez	1575	35
Jesse Robinson	1575	37
Mary Jane Martin	1487	50
Donna Anderson	1532	632
William P. Glen	1532	620
Vickie Jefferson	1532	622
Richard Matthews	1533	199
Dorothy C. Tresham	1575	27
Robert S. Jackson	1079	606
Helen Tatum	1522	105
Maurice McCormick	1556	645
Robert Dale Brown aka Robert D. Brown	1569	541
Timothy H. Sawyer aka Timothy Sawyer	1311	740
Carl and Carol Balderston	1309	579
Leah Lorraine Webb	1471	358
Teresa Trukovich	1378	725

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151-13
RESOLUTION NO. 52-78 was adopted, Authorizing an Action for the Recovery of County Ambulance, Probation, and County Library Funds Paid Out.

RESOLUTION NO. 53-78 was adopted, Authorizing an Action for the Recovery of Welfare, Library, and County Ambulance Funds Paid Out.

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58-1
At the recommendation of County Counsel, the claim submitted by Attorney A. L. Hamilton, on behalf of Douglas Milton, for property damages in the amount of approximately \$300 to \$400 was denied.

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4 19 78

The Board approved the specifications for the following bids and authorized advertising for the bid opening to be held April 24, 1978, with award by the Board on May 2, 1978:

- (114-7) Bid No. 947 - Furnace Repair, 7 each, for South Lake Tahoe Airport Terminal Building
- (114-7) Bid No. 948 - 24,000 pounds Coated Glass Spheres for Traffic Paint Reflectivity for Public Works
- (233-2) Bid No. 949 - One 1978 eighteen-foot Tri-Hull, Inboard/Outboard Boat; One Trailer for above boat and one swim board; less trade-in of one 1972 eighteen-foot Correct Craft with trailer. Reimbursement by State of California.

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Supervisor Walker expressed congratulations, on behalf of the Board, to Ursula Smith on her promotion as Managing Editor of the Mountain Democrat.

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325-1 On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the request of the Board's Assistant that a public hearing be scheduled regarding revenue sharing funds for 1978-79 was approved, and the Board set said hearing for Tuesday, April 18, 1978, at 9:00 a.m.

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15 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved Items 1 through 5 as recommended in the Personnel Officer's letter of March 27, 1978, with the exception that extra help as Account Clerk III for the Public Works Department be hired at Step E instead of Step A, and adopted the following Resolutions to affect reclassifications as adopted by the Board on March 21, 1978:

43
43A
52-714
43-B
RESOLUTION NO. 54-78, amending the Authorized Personnel Resolution, RESOLUTION NO. 55-78, amending the Classification Schedule, and RESOLUTION NO. 56-78, amending the Compensation Schedules. The Board further adopted RESOLUTION NO. 57-78, adopting the amended Job Specification for Assistant Highway Superintendent for the Public Works Department.

The motion of Supervisor Johnson, seconded by Supervisor Todd, that the Planning Director's request for reclassification of two Planning Department employees from Senior Planner to Principal Planner, and two Planning Department employees from Associate Planner to Senior Planner be denied did not pass due to the following vote: Ayes: Supervisors Todd and Johnson; Noes: Supervisors Walker, Kutter, and Stewart.

15
574
(43) On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, RESOLUTION NO. 58-78 was adopted, amending the Authorized Personnel Resolution to affect one reclassification from Senior Planner to Principal Planner and one reclassification from Associate Planner to Senior Planner for the Planning Department.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4 19 78

178-1 On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the letter contract with Cubic Corporation for election services for June 6, 1978, Primary election for equipment maintenance and election support at a cost of \$9,000.

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30 On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Airports Director's recommendation that the Board authorize the Airports Department to operate the Placerville Airport effective May 1, 1978, and that the current temporary operating arrangement be terminated as soon as possible was continued until budget sessions.

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21 On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Airports Director was authorized to advertise for bids for widening the Airport Road opposite the South Lake Tahoe Airport Terminal Building and for construction of a passenger loading/unloading island in the middle of the road. (See Page 154 for further action on this matter.)

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21-15 The Airports Director submitted a memorandum requesting that he be authorized to seek Federal funds for expansion of the South Lake Tahoe Airport Terminal and that bids for building plans and specifications be solicited using the Vail study as a guide, however, substituting a different roof line which would expand the upper floor to the main floor width.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, the Airports Director was instructed to obtain written comments from CTRPA and TRPA, and when said information is received, the matter is to be brought back to the Board to set up a Policy Review Session.

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(114-10)
124A
21 At the recommendation of the Purchasing Agent, on motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board declared the 1962 Cat Grader surplus and authorized its sale at the County auction for a minimum bid of \$9,000; however, if the grader fails to sell at that price, the Board authorized said grader to be used as a trade-in on the previously approved purchase of the snow plow for the Lake Tahoe Airport.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES

April 4

19 78

21-6
Mr. Mike Zeid, President of California Nevada Airlines, submitted a letter requesting approval for a temporary suspension of their operations at the South Lake Tahoe Airport until the end of June, 1978.

At the recommendation of the Deputy County Counsel, on motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the Board denied the request by affirming the Notice to Perform Covenants or Terminate and indicated that should Mr. Zeid then not correct his breach of the Agreement by April 21, 1978, the Agreement will automatically terminate.

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423
The Director of Public Works submitted a letter requesting the Board authorize the reduction of the original Letter of Credit for subdivision improvements for Ridgeview Village Unit No. 3 by \$68,696.10, representing 90 per cent of the completed work, and thereby leaving a balance of \$106,153.90.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the request was approved.

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214-1
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Agreements with Calaveras, Amador, Tuolumne, and Alpine Counties increasing the rate for use of our Juvenile Hall from \$20 to \$25 daily.

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214
Chief Probation Officer submitted a letter requesting Board's authorization to purchase a small utility trailer for \$125.00 for use in the South Lake Tahoe Juvenile Court Work Project.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and carried by reason of the following vote: Ayes: Supervisors Johnson, Walker, Kutter, and Stewart; No: Supervisor Todd, the request was approved.

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214-4
The Chief Probation Officer submitted a letter requesting the Board's approval to submit a grant application letter of intent to the Federal Law Enforcement Assistance Administration for the purpose of expanding the County Juvenile Hall at a cost of \$526,000, which would require \$52,600 (10 per cent) matching funds from the County.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Board approved the request to make said application as written and instructed the Board's Assistant, in the interim period before budget sessions, to contact other counties relative to joint funding of a juvenile hall.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ April 4 _____ 19⁷⁸ _____

Supervisor Johnson left.

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50-1 The Executive Director, Community Action Council, submitted a letter requesting the Chairman be authorized to sign a Community Services Administration (CSA) Grant in the amount of \$2,674.00 for the Emergency Energy Assistance Program, a project for the prevention and removal of health and safety hazards covering the period of January 1, through May 1, 1978.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and carried by reason of the following vote: Ayes: Supervisors Todd, Walker, Kutter, and Stewart; Absent: Supervisor Johnson, the Chairman was authorized to sign said CSA Grant.

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Supervisor Johnson returned.

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34-1 The Agricultural Commissioner submitted a letter recommending the Chairman be authorized to sign Attachment B to the Agreement with the State Department of Food and Agriculture, in the amount of \$654.00, to partially cover the cost of this County's Egg and Poultry Quality Control Program for Fiscal Year July 1, 1978, through June 30, 1979.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign said Agreement.

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50-6 The Director of County Training Programs submitted a letter requesting the Chairman be authorized to sign Modification No. 4 to the Title VI Work Projects Program for Fiscal Year 1977-78 to implement new work projects which will provide employment for an additional twenty-three County residents from March 1 to September 30, 1978, and increase the subgrant allocation by \$84,000.00.

On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign said Modification.

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355 On motion of Supervisor Kutter, seconded by Supervisor Todd, and unanimously carried, Margaret Jacobs was appointed to the Commission on the Status of Women for District IV to fill the vacancy created by Linda Durant's term expiration on January 2, 1978.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1978

317-1
Communication was received from Lake Tahoe Community College District requesting authorization to place a mounted Golden Eagle on display in the South Lake Tahoe County Court Building for a period of approximately three months and advising that a statement will be provided relieving the County of responsibility or liability in the event of damage.

On motion of Supervisor Todd, seconded by Supervisor Johnson, and unanimously carried, the request was approved. The Board further informally directed the Clerk to notify Mr. Harry Erickson, maintenance man at the building, of said action.

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212
Communication was received from Notre Dame School in Folsom requesting Board authorization for their annual Walk-A-Thon along County roads on April 15, 1978, from 8:00 a.m. to 5:00 p.m.

On motion of Supervisor Todd, seconded by Supervisor Kutter, and unanimously carried, the request was approved.

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212
Communication was received from Universal City Studios requesting that Pioneer Trail between Al Tahoe and Jicarillo Trail be closed for approximately 15 minutes on April 11, 1978, for the purpose of making a television film.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the request was denied due to the fact that the Board felt that Pioneer Trail between Al Tahoe and Jicarillo Trail is too heavily traveled, in addition to the fact that a fire station and a school are also located in that area. If an alternate location were selected, the Board stated that they would try to accommodate Universal City Studios.

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317
Communication was received from Pacific Gas and Electric Company requesting the Chairman be authorized to sign the right-of-way document for underground electric service on County Fair property to serve the new American River Junior College campus site.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, RESOLUTION NO. 59-78 was adopted, authorizing the Chairman to sign said document.

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59
Communication was received from Pacific Gas and Electric Company requesting the Chairman be authorized to sign the right-of-way document for the relocation of Pacific Gas and Electric's electric facilities along the southwest boundary of the County Fairground property to enable Pacific Gas and Electric to serve the new County Fair Plaza Shopping Center.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ April 4 _____ 19 78

On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, RESOLUTION NO. 60-78 was adopted, authorizing the Chairman to sign said document.

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3083
Communication was received from Sierra Planning Organization requesting the Board's comment on the Negative Declaration for the use of four additional pesticides within the California Highway System.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board declared a favorable comment.

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(44-1)
59
Communication was received from the South Lake Tahoe Public Utility District requesting the Board's comment on their Draft Environmental Impact Report for Surge Protection Pipeline for High Lift Discharge Pipeline and High Lift Discharge Replacement Pipeline.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board declared a favorable comment.

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(326)
165
On motion of Supervisor Todd, seconded by Supervisor Walker, and unanimously carried, Assembly Bill 2277, regarding mentally disordered violent offenders, was referred to the District Attorney for his comments.

326
On motion of Supervisor Walker, seconded by Supervisors Johnson and Kutter, and unanimously carried, County Counsel was authorized to compose a letter, for the Chairman's signature, regarding Lanterman-Petris-Short.

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The Board informally adjourned to 1:30 p.m. at which time an Executive Session will be held regarding salary negotiations in the Administration Conference Room.

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SPECIAL ORDERS

PLANNING MATTERS

(285-1878)
3909
Hearing was held as duly advertised to consider rezoning of lands in the El Dorado/Diamond Springs area from One Acre Single Family Residential to Limited Multi-Family Residential, consisting of 0.79 acre, petitioned by Cheryl L. Smith. Planning Commission recommended approval, and the Planning Director enumerated the following findings of the Commission:

1. This proposal is compatible with the existing high density use of the area;
 2. Rentals are needed in this area;
 3. El Dorado Irrigation District has stated they can adequately serve
- (Continued)

4/4/78

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1978

- serve this parcel under multi-family use;
4. No complaints have been received from neighbors.

Jean Atkins was present and opposed the rezoning. There were no other 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 found to be in conformity with the General Plan; the Negative Declaration was accepted, and the rezoning was approved and adopted by ORDINANCE NO. 1881 which amends the County Zoning Ordinance accordingly.

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235-19-76
390-92
Hearing was held as duly advertised on the rezoning of lands in the El Dorado/Diamond Springs area from Unclassified to Generalized Commercial and One Acre Single Family Residential zone, consisting of 5.976 acres, petitioned by Pual H. Denault. Planning Commission recommended approval, to Generalized Commercial zone for the front 4.0 acres of parcel, and One Acre Single Family Residential zone for the rear 1.976 acres, and the Planning Director enumerated the following findings of the Commission:

1. The property is adjacent to Missouri Flat Road and is a logical extension of the Commercial/Industrial zone;
2. The rear portion of the property is adjacent to lands in residential use;
3. All public services are available: Water, Sewer, and Fire Protection.

There were no protests and the Hearing was closed.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the rezoning was approved as recommended by the Planning Commission and concurred in by the applicant; the Board having concurred in the findings of the Commission; the Negative Declaration was accepted, and ORDINANCE NO. 1882 was adopted amending the County Zoning Ordinance accordingly.

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51
(526)
The Board considered a Petition containing 29 signatures requesting that the zoning of the six acre parcel on North Shingle Road owned by Mr. Guy Dunning be brought into conformity with the General Plan, as it is presently zoned Commercial, but shown on the County General Plan as High Density Residential.

After consideration, on motion of Supervisor Stewart, seconded by Supervisor Kutter, and carried by the following vote: Ayes: Supervisors Stewart, Kutter, Walker, and Johnson; No: Supervisor Todd, the matter was referred to the Planning Commission for hearing to bring the zoning into conformance with the General Plan as it presently exists.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1978

423
A letter was received from Mr. Thomas Porter, Subdivider, stating his willingness to waive the normal time for action of his Tentative Map for Grizzly Park Unit No. 9 Subdivision in the Grizzly Flat area, consisting of 100 lots on 165.6 acres, and requesting that it be continued off-calendar for further study.

57
(57-6)
On motion of Supervisor Johnson, seconded by Supervisor Todd, and unanimously carried, the matter was continued off-calendar and referred back to the Planning Commission, as requested by Mr. Porter in his letter, as well as a telegram received the previous day.

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423
Mr. R. J. Wilkinson, Developer, submitted letter requesting a 120-day extension to complete improvements to Gold Trail Acres Subdivision due to weather conditions which resulted in a slippage on a section of Wilkinson Court.

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

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(222-1-78)
132 ✓
Christa Storey submitted a letter requesting the Board waive requirements of County Ordinance to permit two septic systems on one parcel, as terrain and rock formations preclude the use of the originally approved building site.

On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the ordinance requirements were waived to permit the septic system for the home as requested, and the Board directed that the septic system for the mobilehome become properly abandoned upon the expiration of the Special Use Permit.

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(222-2-78)
132 ✓
Mr. Dean McGregor submitted a letter requesting the Board waive requirements of the County Ordinance to permit two septic systems on one parcel so that he may continue to live in his mobilehome while building a house.

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, Ordinance requirements were waived as requested, and the Board directed that the septic system become properly abandoned upon the notice of completion and final inspection of the dwelling.

132
On motion of Supervisor Walker, seconded by Supervisor Todd, and unanimously carried, the Director of Environmental Health was requested to meet with the Planning Director, and Acting Chief Building Inspector to discuss whether or not Section 10,333(b) of County Ordinance Code pertaining to the number of septic systems allowed on a parcel, needs to be amended.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1978

90.2 Assistant County Counsel submitted a letter from Attorney David W. Combella, on behalf of El Dorado Disposal Service, Inc., requesting clarification of the rights and duties under the franchise granted by the County to El Dorado Disposal Service. (Referred 3/28/78)

On motion of Supervisor Walker, seconded by Supervisor Kutter, and unanimously carried, County Counsel was requested to prepare a letter for the Chairman's signature to the Tax Collector dealing with the distinction between hauling and construction site cleanup and the collection of garbage and debris as it relates to issuing business licenses which may be infringing upon the County garbage franchises; said letter to include that if any do infringe on the franchises, that they be revoked forthwith.

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ASSESSMENT AND SPECIAL DISTRICTS -COUNTY SERVICE AREA NO. 2

61.2 On motion of Supervisor Johnson, seconded by Supervisor Todd, and carried by the following vote: Ayes: Supervisors Todd, Johnson, Walker, and Stewart; Abstain: Supervisor Kutter, Bid No. 943 - to shape and surface roads in the Hidden Lakes area, was awarded to Joe Vicini, Inc., Placerville, in the amount of \$4,700.00 to do the road work where the need is the greatest.

* * * *

61.2 On motion of Supervisor Johnson, seconded by Supervisor Kutter, and unanimously carried, the Board appointed Glenn Ladd to County Service Area No. 2 Road Advisory Committee, as an Alternate to the Hidden Lakes Estates area, as recommended by the Road Advisory Committee. (Replacing Tony Collin)

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GENERAL ORDERS

59.3 On motion of Supervisor Kutter, seconded by Supervisor Walker, and unanimously carried, the Board continued to April 18, 1978, the appointment to the El Dorado County Fair Board of Directors of a replacement for Keith Caldwell.

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21 The Board reconsidered their previous action taken in the morning session of this meeting which authorized the Airports Director to advertise for bids for widening the Airport Road opposite the South Lake Tahoe Terminal Building, and for construction of a passenger loading/unloading island. (See Page 146).

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board rescinded their previous approval of this matter, and instructed that the Airports Director be advised by telephone, prior to written notice, that he has violated the County Purchasing (Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 4, 1978

Ordinance, as well as the Board's policy, regarding his verbal contract with Mr. William S. Pillsbury for engineering services in this regard, and the Assistant to the Board was requested to inform the Airports Director of the ordinance sections and the written Board policy -- and request the Airports Director to provide the Board in writing with his justification for this violation -- and if he is unable to do so to the Board's satisfaction, he will be reprimanded; and further, the Board directed that Mr. Pillsbury be contacted to ascertain the additional cost to supply the County with bid specifications, and the matter was continued to April 11, 1978.

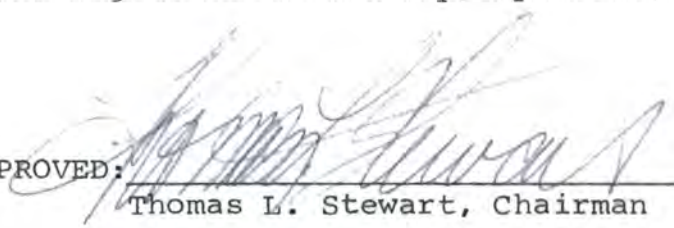
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22
22-13
On motion of Supervisor Walker, seconded by Supervisor Johnson, and unanimously carried, the Board requested comments to be received prior to April 27, 1978, from the County Director of Health Services on the public hearing set by the Golden Empire Health Systems Agency for Noon on April 27, 1978, SMUD Auditorium, at which time comments will be received on GEHSA's Full Designation Application.


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There being no further business, the Board adjourned to Tuesday, April 11, 1978, at 10:00 a.m.

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

APPROVED: 
Thomas L. Stewart, Chairman

By: 
Anita L. Herman, Deputy Clerk

By: 
Ann R. Macy, Deputy Clerk