# County of El Lorado

## **BOARD OF SUPERVISORS**

ROBERT E. DORR. DISTRICT I
PATRICIA R. LOWE DISTRICT II
JAMES R. SWEENEY DISTRICT III
MICHAEL C. VISMAN DISTRICT IV
JOHN N. CEFALU DISTRICT V

BILLIE MITCHELL COUNTY CLERK

330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464



# CONFORMED

# AGENDA

DECEMBER 22, 1987

9:00 A.M.

AGENDA CLOSING TIME - 5:00 P.M. TUESDAY

JAMES R. SWEENEY, Chairman DIXIE L. FOOTE, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

INVOCATION - Pastor Linda Loessberg Zahl, Foothills United Methodist Church

PLEDGE OF ALLEGIANCE

ADOPT AGENDA

LDSVC BOARD ACTION - Agenda adopted.

APPROVAL OF CONFORMED AGENDA (MINUTES) OF DECEMBER 15, 1987. VCDLS BOARD ACTION - Approved

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- Budget and/or Fund Transfers (Available for viewing in the Board Clerk's Office. RECOMMENDED ACTION: Approve
- 2. Assessment Roll Changes (Nos. 4980; 4982-4984) (Available for viewing in the Board Clerk's Office.) RECOMMENDED ACTION: Approve
- 3. Releases of Liens (2), as submitted by County Counsel. RECOMMENDED ACTION: Approve
- 4. Resolution Authorizing an Action for the Recovery of County Funds Paid Out (2).

  RECOMMENDED ACTION: Adopt Resolutions Nos. 429-87 and 430-87.

- PAGE 2
- BCB Investments (Morris) submitting Application for Leave to Present Late Claim for damages, in an approximate amount of \$8,528.08. RECOMMENDED ACTION: Deny, as recommended by County Counsel.

Budget Transfer No. 66, for County Recorder, increasing Estimated Revenues (6095-02) by \$84.00, and transferring said amount from Micrographic Trust (1001) to Fixed Assets (4062) for the purchase of a Map File.

- RECOMMENDED ACTION: Approve
- Supervisor Dorr recommending appointment of Stephen A. 7. Fandel and Charles D. Coleman for full terms, and Gerald L. Galloway to fill one vacant, unexpired term, on the Board of 3890 Directors of the Connie Lane Community Services District. RECOMMENDED ACTION: Approve

8. Supervisor Dorr recommending appointment of Lonie A. Babbit and Larry Masterson for full terms, and Richard Williams to fill one vacant, unexpired term, on the Board of Directors of the Grassy Run Community Services District. RECOMMENDED ACTION: Approve

Supervisor Dorr recommending the appointment of Milton Payne 3890 for a full term on the Board of Directors of the Cameron Estates Community Services District.

RECOMMENDED ACTION: Approve

10. Transportation Department, Special Districts Coordinator, recommending appointment of Mel Meyerson to the Carlson Drive Road-Drainage-Lighting Advisory Committee (CSA 9, Zone 15) to replace Ralph Clark; and further recommending the appointment of Randy Dennis to serve as alternate to said Committee in the absence of alternate member, John Steele.

RECOMMENDED ACTION: Approve LDSVC

> Transportation Department, Special Districts Coordinator, recommending the reappointment of Douglas Thayne; and 11. appointment of David Edwards, Elton Roscorla, Barry Pearson, < and Bruce McAdams to the Fernwood-Cothrin Road Advisory Committee (CSA 9, Zone 14), to replace Gary Silkman, Warren More, Bill Carey, and Chris O'Maley.

RECOMMENDED ACTION: Approve

12. Transportation Department, Special Districts Coordinator, recommending appointment of George Leddy, Bill Rudolph, Diane Wirtanen, and Tim Davis to the Oakleaf Circle Road 2 Advisory Committee (CSA 9, Zone 13), to replace Dennis Nystrom, Bob Saks, Bruce Wirtanen, and Janet Cuttrell; and further recommending appointment of Janice Douglas and Mike Harmon as alternate members of said Committee. RECOMMENDED ACTION: Approve

Department recommending Chairman 13. Transportation authorized to sign Change Orders Nos. 2 and 4 to the Contract with Mittry Company for the Rubicon Palisades 2692 Erosion Control Project (No. 3602), increasing said contract by \$5,268.14 and \$2,437.32, respectively. RECOMMENDED ACTION: Approve

14. Department recommending Chairman Transportation authorized to sign the following Change Orders to the Contract with Syblon-Reid Company for the construction of the Latrobe Road Bridge Project (No. 3060):

Change Order No. 5, Supplement, to adjust the time of 3113 completion by 16 working days, at no additional cost; and

- Change Order No. 13, to revise assorted fence and gate construction, increasing costs by \$3,400.00. RECOMMENDED ACTION: Approve
- 15. Transportation Department advising that the Deer Creek Bridge on Latrobe Road Construction Project (No. 3060) has been substantially completed according to the plans and 3113 specifications; and recommending Chairman be authorized to sign Notice of Completion for same, to be recorded with the County Recorder. RECOMMENDED ACTION: Approve

County Counsel recommending Chairman be authorized to sign Quitclaim Deed transferring all County property within the boundaries of the newly-formed Cameron Park Airport District to said District.

RECOMMENDED ACTION: Approve (Approved conditioned upon County Counsel and the District working out the language that declares clearly the intent of the Board to divest itself of the Cameron Park Airport.)

CDLSV

LDSVC

- 17. General Services Division recommending Chairman be authorized to sign a three-year Fixed Base Operator Lease with Knoblauch Aviation Service for the operation of an "Aero Club" activity at the Placerville Airport, at an annual tie-down fee as required by Resolution No. 85-77. RECOMMENDED ACTION: Approve
- 18. General Services Division submitting Request for Proposal (Bid No. 948-047) for a Limited Fixed Base Operator at the Georgetown Airport; and requesting authorization to advertise same.

  VCDLS RECOMMENDED ACTION: Approve
  - 19. Risk Manager recommending County's comprehensive crime insurance be purchased through Fidelity and Deposit Company of Maryland, at a cost of \$9,212.00, for coverage through December 31, 1988.

    RECOMMENDED ACTION: Approve
  - 20. Chief Administrative Officer recommending Resolution be adopted amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting one .5 Collections Officer position in the Treasurer/Tax Collector's Office, effective January 1, 1988.

    RECOMMENDED ACTION: Adopt Resolution No. 431-87.
  - 21. Fair Manager recommending Chairman be authorized to sign an Agreement between the El Dorado County Fair Association, City of Placerville, and the County of El Dorado, for the installation by the County Fair Association of a bypass sewer line surrounding the new concession stands at the County Fairgrounds, should the need arise.

    RECOMMENDED ACTION: Approve
  - 22. Community Programs recommending adoption of a Resolution authorizing the Chairman to sign Amendment No. 2 to the Community Services Block Grant Contract (No. 87F-6437) with the State Department of Economic Opportunity, increasing the total contract amount to \$25,350.00, and extending the expiration date of same to September 30, 1988, for assisting low-income homeless persons in securing permanent housing. RECOMMENDED ACTION: Adopt Resolution No. 432-87.

- 23. Community Programs recommending Board approve and authorize Chairman to sign Community Services Block Grant Contract (No. 88F-6511) with the State Department of Economic Opportunity, in the amount of \$160,000.00, for the period January 1, 1988, through December 31, 1988, for provision of basic services to low income, elderly and handicapped persons in El Dorado County.

  RECOMMENDED ACTION: Adopt Resolution No. 433-87.
- 24. Probation Department requesting authorization to purchase a replacement clothes dryer for Juvenile Hall; and approval of Budget Transfer No. 68, transferring \$325.00 from Food (2013) to Fixed Assets (4062) to accomplish same.

  RECOMMENDED ACTION: Approve
- 25. Probation Department requesting authorization to purchase freestanding dividers and hanging bookcases to create four workstations/offices in said Department's Placerville office; and approval of Budget Transfer No. 70, transferring \$2,131.82 from Regular Employees (1001) to Fixed Assets (4062) to accomplish same.

  RECOMMENDED ACTION: Approve
- 26. Chief Administrative Officer requesting approval of the proposed schedule for preparation and adoption of the Fiscal Year 1988-89 County Budget.

  RECOMMENDED ACTION: Approve
- 27. Chief Administrative Officer submitting for adoption, Resolution amending the County Personnel and Resolution (No. 319-87) increasing the salaries of Deputy Sheriff, Sheriff's Sergeant, Law Enforcement Management, and Sheriff's Clerks, effective January 2, 1988, in accordance with Proposition A and County compensation Administration Section 204; No. 227-84, Resolution and recommending Auditor-Controller be requested to prepare a transfer, transferring funds from the Employee Benefits budget to finance the salary increases for the remainder of the 1987-88 fiscal year. RECOMMENDED ACTION: Approve, and adopt Resolution No. 434-87.
- DLSVC BOARD ACTION Consent Calendar matters approved as directed with additional direction on number 16 as noted.

END MORNING CONSENT CALENDAR

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## PERSONNEL MATTERS

- 28. Chief Administrative Officer recommending approval of policy for early salary range step advancement.

  DLSVC BOARD ACTION Approved with modifications made this date.
  - 29. Chief Administrative Officer requesting authorization to overhire the position of County Librarian for a two-year period.

DCLSV <u>BOARD ACTION</u> - Approved

#### RECOMMENDED POLICY REVIEW SESSIONS

30. Chief Administrative Officer recommending policy review session be scheduled for Wednesday, January 6, 1988, at 9:00 a.m., to discuss the status of various projects in the Data Processing Office.

CDLSV BOARD ACTION - Approved with time changed to 9:30 a.m.

#### COMMUNICATIONS

LVDSC

DSLVC

31. City of Placerville requesting approval of the release of El Dorado County's Rule 20A, Undergrounding Funds, not currently committed, to the City for use in conjunction with the Placerville Drive Assessment District Project; and if said release is approved, that Pacific Gas & Electric Company be so notified.

BOARD ACTION - Referred to the subcommittee of the Board of

Supervisors and Placerville City Council which was formed to study the proposed Placerville Drive Assessment District.

SUPERVISORS SPECIAL REQUESTS

32. Supervisors Dorr and Sweeney recommending Board approve the scheduling of quarterly reviews of various County departments; and Chief Administrative Officer be directed to coordinate the implementation of same.

BOARD ACTION - Approved

TIME ALLOCATIONS - 10:30 A.M.

33. Hearing on Assessment Roll Change No. 0377, relating to a value change (Acct. No. 2-006-666-001/Boat, CF 6666ZZ), requested by Ken E. Landers.

BOARD ACTION - Applicant not present; no protests; and the Board approved the recommendation of the Assessor's office this date, i.e., approved escaped assessments for fiscal years 1986-87 and 1987-88, and cancelled the escaped assessment for fiscal year 1985-86.

Hearing on Assessment Roll Changes 4933-4936, relating to

value changes (APN 087-020-47), requested by Lloyd W. Swift. BOARD ACTION - Applicant not present; no protests; and the VDLSC Board approved Assessment Roll Changes Nos. 4933-4936. Hearing on Assessment Roll Change No. 3936, relating to a value change (Acct. No. 1-165-003-032/Sierra Tahoe Ready Mix, Inc.) requested by Timothy W. Pemberton, Attorney at Law. BOARD ACTION - Applicant not present; no protests; and the CVDLS Board approved Assessment Roll Change No. 3936. DEPARTMENT MATTERS Transportation Department recommending Double Land Local Transportation Commission to request the California 3988 Transportation Department recommending Board request the Traffic Signals at State Highway 50 Project in the State's current Transportation Improvement Plan. DSLVC **BOARD ACTION - Approved** Transportation 37. Department recommending Chairman authorized to sign Amendment to the Agreement with DKS Associates, for preparation of a Traffic Model of the 3489 County's western slope, to include the development of the Circulation Element of the General Plan, at a cost not to exceed \$34,720.00. CVDLS **BOARD ACTION - Approved** Transportation Department requesting authorization to apply to the California Tahoe Conservancy for fiscal year 1987-88 Soil Erosion Control Grant Funds for the Pioneer Trail I Project (No. 3612) Alternate No. 1, in the amount of 2812\$900,000.00, and Alternate No. 2, in the amount of \$660,000.00. LDSVC **BOARD ACTION - Approved** 39. Collector submitting Treasurer-Tax Report Recommendations (dated November 1987) prepared by John H. Williams, Certified Public Accountant, relating to the improvement of the Secured Tax Reconcilation Process in said 3110 Department; and recommending Board correspond with each County Department expressing its support implementation of said recommendations. BOARD ACTION - Received and filed, and C.A.O. directed to LDSVC respond within 60 days on implementation of the various

recommendations outlined in the Report.

#### DEPARTMENT MATTERS

- Community Development Department, Environmental Division, submitting Hazardous Materials Response Equipment List; and recommending the following pertaining to the acquisition of same:
  - Chairman be authorized to sign Agreement with the State Department of Health Services, Toxic Substances Control Division, for funds not to exceed \$48,600.00 (\$46,400.00 to be used for the purchase of said equipment and \$2,200.00 for staff training) for the peiod January 1, 1988, to June 30, 1989;

- Staff be directed to prepare an Ordinance to authorize the recovery of costs incurred by the County from responsible parties involved in hazardous materials incidents:
- Staff be directed to continue the coordination of the equipment purchase and utilization with the El Dorado County Fire Chiefs' Association and the Office of Emergency Services: and
- Community Development Department be directed to purchase the required vehicle (1987 Ford Econoline Ell50 Cargovan) through the Fleet Management Division.

LVDSC **BOARD ACTION** - Approved

> Office of Emergency Services submitting Ordinance, for approval in concept, establishing a \$75.00 per business Hazardous Material Emergency Business Plan Fee; said fees to be used to fund a portion of the cost of the half-time position within said Department approved during the fiscal year 1987-88 budget hearings (\$20,000.00).

BOARD ACTION - Continued until such time as the Hazardous Waste Management Plan is made available to the Board, at which time this recommendation will be considered along with recommendations for consolidation of inspections and fees.

LVDSC

- 42. County Counsel recommending the following pertaining to the request of Richard Slepian that the title be cleared to the two parcels of property described as lots A & B in Lake Hills Estates Subdivision purchased by Mr. Slepian through Quitclaim Deed (dated 8/26/87) from the El Dorado Irrigation District (E.I.D.):
  - a. Board determine whether or not the County intended to transfer said lots to E.I.D. (upon the Board's adoption of Resolution No. 578-73 on 12/18/73) when E.I.D. annexed the Lake Hills Estates Subdivision Unit No. 2, and the Lake Hills Estates County Water Maintenance District was 3900 dissolved; and
  - b. If the Board determines that said property should have been transferred to said District, Chairman be authorized to sign Quitclaim Deed, transferring said two lots to E.I.D. BOARD ACTION Board agreed to quitclaim lot "A" to E.I.D. conditioned upon said lot being combined with lot 202 owned by Mr. Slepian; and County Counsel was authorized to meet with E.I.D. to work out the disposition of lot "B" and bring back recommendation regarding same for Board approval.
- 43. County Counsel recommending the following pertaining to the settlement of disputes with an adjoining property owner to the Lotus Road-Weber Creek Bridge Project; and the setting forth of rights and obligations thereto:
  - a. Resolution be adopted vacating a portion of Lotus Road and authorizing conveyance to the adjoining land owner, Victoria Joan Brunius (formerly owned by Stephen Neil Thomas, Trustee); and
  - b. Chairman be authorized to sign an Agreement and Release of All Claims with Victoria Joan Brunius pertaining to same.

    BOARD ACTION Approved, and RESOLUTION NO. 435-87 adopted.
- 44. County Counsel submitting Ordinance for adoption amending Section 8.56.080 of the County Ordinance Code, deleting insurance requirements for blasting permits in El Dorado County; and adding provisions for notification by permittees prior to any detonation. (Introduced 12/15/87)

  BOARD ACTION ORDINANCE NO. 3797 adopted.
- 45. Chief Administrative Officer submitting new Board Policy Manual (which includes 17 updated policies, 6 new policies, 30 and a list of 30 policies recommended for deletion). (Received and filed 12/15/87)

  BOARD ACTION Approved

DSLVC

LCDSV

LDSVC

CDLSV

- Chief Administrative Officer recommending the following regarding the implementation of the Municipal Court System:
  - County's State Legislators be requested to introduce proposed legislation fully implementing the Municipal Court System in El Dorado County, as an urgency statute during the 1988 legislative session;

BOARD ACTION - Approved

Approval of Budget Transfer No. 73, transferring \$17,397.00 from General Fund Contingencies (8100) to the Ponderosa, Placerville, and Lake Valley Justice Courts' budgets to accomplish the conversion of same to Municipal Courts:

**BOARD ACTION - Approved** 

Adoption of Resolution amending the Authorized Personnel Allocation Resolution (No. 390-87) deleting the position of Justice Court Judge for the Placerville, Ponderosa, and Lake Valley Justice Courts, and adding the position of Municipal Court Judge.

BOARD ACTION - RESOLUTION NO. 436-87 adopted.

LCDSV

Adoption of Resolution amending the County Personnel and Salary Resolution (No. 319-87) establishing the annual salary of Municipal Court Judge at \$77,409.00 as required by State law.

BOARD ACTION - RESOLUTION NO. 437-87 adopted.

Adoption of Resolution amending the Authorized Personnel Resolution (No. 390-87) Superior/Municipal Court Administrator position within the Superior Court.

BOARD ACTION - RESOLUTION NO. 438-87 adopted.

Approval of Budget Transfer No. 72, transferring \$18,488.00 from General Fund contingencies (8100) to the Superior Court to provide funds for the Superior/Municipal Court Administrator position for the balance of fiscal year 1987-88.

BOARD ACTION - Approved

Adoption of Resolution amending the county Personnel and Salary Resolution (No. 319-87) establishing the salary range for the Superior/Municipal Court Administrator position at \$3,396.00 to \$4,127.00 per month; and adopting the position description for same.

BOARD ACTION - RESOLUTION NO. 439-87 adopted.

1:50 P.M. - PUBLIC FORUM/PUBLIC COMMENT (Any person wishing to address the Board on any item that is not on the Agenda may do so at this time providing a request is presented to the Board Clerk's Office prior to the lunch recess.)

## COMMUNITY DEVELOPMENT MATTERS - 2:00 P.M.

CONSENT CALENDAR (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

- Planning Division recommending approval of Final Map for The Highlands Unit 4-B Subdivision in Cameron Park, consisting of 35 lots on 16.8 acres; subdivider: Pokfulam Development RECOMMENDED ACTION: Approve, and authorize Chairman to sign the Agreement to Make Subdivision Improvements for same.
- Planning Division recommending approval of final Map for Oak Tree Village Subdivision, Units 1 and 2, in the El Dorado Hills/Salmon Falls area, consisting of 84 lots; subdivider: Oak Tree Village, Joint Venture. RECOMMENDED ACTION: Approve the Final Map and the Agreement 3992 between the developer and the El Dorado Hills Community Services District for maintenance and funding landscaping, street lighting and bike lane; and authorize Chairman to sign the Agreement to Make Subdivision Improvements and the Road Improvement Fee Agreement.
- Georgetown Fire Protection District requesting waiver of all 49. fees required (i.e. special use permit and building permit fees) for the construction of said District's new fire station located in the Bear State area off of Volcanoville Road. (Chief Administrative Officer recommends approval.) RECOMMENDED ACTION: Approve

ACTION Consent Calendar matters approved as BOARD recommended.

END AFTERNOON CONSENT CALENDAR

DLSVC

TIME ALLOCATIONS - 2:00 P.M.

50. Hearing to consider the introduction of Ordinances (2) amending Chapter 16 (Land Division) and Chapter 17 (Zoning) of the County Ordinance Code, delegating authorization to the Planning Commission to approve various types of development projects; and Planning Commission requesting direction on other matters as outlined in the Community Development Department's memorandum dated November 23, 1987; and further recommending an increase in the Planning Commission's stipend from \$100.00 to \$200.00 per meeting. (Continued from 12/15/87)

BOARD ACTION - Matter continued to January 26, 1988, with Clerk directed to re-notice the hearing; and, in the interim, staff requested to review Kern County's procedures for operating without a Planning Commission and bring that information back to the Board on January 26th to assist the Board in making the determination of whether or not it wants to do away with the Planning Commission.

Hearing to consider the Revised Tentative Map (TM-1070-Lake Forest) for Northwest El Dorado Hills Large Lot Subdivision, consisting of 16 lots on 629.5 acres of land zoned Residential-Planned Development; One-Family Multi-Family Residential-Planned Development; Planned Commercial; and Open Space (APN 106-010-13, -15, -18 and 106-110-19), located in the El Dorado Hills/Salmon Falls Area, petitioned by Southfork Partnership; said revision to add condition no. 10 to the conditions for approval of said Map to require the subdivider to install an expander water transmission facility along Francisco Drive, as determined to be necessary by the El Dorado Irrigation District. 7 (Planning Department recommends conditional approval.) BOARD ACTION - Revised Tentative Map approved by approval of

Condition No. 10 as modified by the Board this date to read: "The subdivider shall install an expanded water transmission facility along Francisco Drive, as determined to be necessary by the El Dorado Irrigation District, provided that the subdivider enters into an agreement acceptable to the County holding the County harmless from any potential liability by such condition."; based on the findings of consistency with the County General Plan and conformance with the County's subdivision requirements.

VDLSC

DVLSC

3185

3092

## COMMUNITY DEVELOPMENT MATTERS

- Richard E. Shute requesting status of his lot (no. 166) in Air Park Estates in the Cameron Park Area, as to whether or not said lot is "buildable" and, if not "buildable", requesting if and how he will be compensated for said loss. BOARD ACTION - Referred to the Planning Director to work 3994 DSLVC with Mr. Shute, with Supervisor Dorr to follow up and bring the matter back to the Board only if necessary; and Planning Division requested to develop, in writing, regulations and procedures that owners of lots in Air Park Estates need to be aware of when applying for building permits, and to provide the Board members with a copy of same.
  - 53. Community Development Department, Environmental Divison, submitting proposal from Owen Engineering and Management Consultants, Inc., (OEMC) for preliminary engineering services for the septic receiving and processing facility for El Dorado County; and recommending staff be 39 authorized to contract with OEMC, at a cost not to exceed \$13,000.00, as recommended by the Septage Task Force. (Funding to be taken from Community Development Department's professional and specialized services account.) BOARD ACTION - Approved
- 54. Planning Division reporting on available options for accomplishing amendment of the Ranch Marketing Ordinance; and requesting direction from the Board as to which procedure to follow. (Referred 11/24/87) BOARD ACTION - Board set a public hearing for March 2, 1988, SDLVC at 9:00 a.m., for consideration of proposed amendments to the Ranch Marketing Program Ordinance.
  - 55. Community Development Department submitting for adoption, Ordinance adopting the South Lake Tahoe Building Permit Allocation Program for the 1988 building season. (Introduced 12/15/87) BOARD ACTION - ORDINANCE NO. 3798 adopted.

# SUPERVISORS SPECIAL REQUESTS

LDSVC

CLDSV

Supervisor Dorr requesting adoption of a Resolution of Intention to amend the Barnett Ranch Area Plan to delete the development policies requiring a 200-foot setback on those parcels abutting the Southern Pacific Railroad. DLSVC BOARD ACTION - RESOLUTION NO. 440-87 adopted.

# MEETINGS SCHEDULED FOR THE WEEK (Open to the Public)

December 2	1, 1987	7:00 p.m.	Mother Lode Rec Tax Zone Adv Comte
December 2	3, 1987	8:30 a.m.	Planning Comsn/Bd Chmbrs
December 2	4, 1987	1:30 p.m.	Heritage/Historical Comsn

## REMINDERS:

THERE WILL BE NO MEETING OF THE BOARD OF SUPERVISORS ON TUESDAY, DECEMBER 29, 1987, DUE TO THE CHRISTMAS HOLIDAY.

DUE TO THE NEW YEAR'S DAY HOLIDAY ON FRIDAY, JANUARY 1, 1988, THE DEADLINE FOR SUBMITTING ITEMS FOR THE JANUARY 5, 1988, AGENDA IS 5:00 P.M. ON MONDAY, DECEMBER 28, 1987!

PPROVED:

JAMES R. SWEENEY, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk & ex officio Clerk of the Board