

JULY 27, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, July 27, 1982 at 9:05 a.m.

Present were Commissioners:

Vernon E. Vickers, Chairman
Edward W. Chance, Vice-Chairman
Claude E. McGavic
Westwood H. Fletcher, Jr.
Patricia M. Glass

Also present were:

Mary Greenwood, County Attorney
Robert F. Fernandez, County Administrator
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Greg Spears, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune; Fawn Germer, WSPB; Sharon Colby WTRL, and others who entered during the meeting.

Invocation by Father Moretti, St. Joseph's Catholic Church.

The meeting was called to order by Chairman Vickers.

LETTER TO EDITORS

In light of an editorial and cartoon in the Sarasota Herald Tribune July 26, 1982 regarding the increase in water rates and intervention of Manatee County in the City of Bradenton Bond validation suit, Mrs. Glass requested the County Administrator designate the Utilities Director to prepare a position paper providing background for Board actions on those matters to be sent to local newspapers.

MERITORIOUS SERVICE AWARD

A meritorious service award was presented to James D. Oglesby in recognition of his being the employee with the longest service record (since December 1965) with the Manatee County Utilities Department.

BLACKSTONES, VICK & FAYE

Proclamation

In honor of Vick and Fay Blackstone, Manatee County residents who are being inducted into the National Cowboy and National Cowgirl Hall of Fame respectively, Mr. Chance read a proclamation designating July 31, 1982 as "Vick and Fay Blackstone Day in Manatee County." On behalf of Manatee County, he then presented a trophy/ceramic portrait of a cowboy to Mr. Blackstone.

Blackstone Park

Motion was made by Mr. McGavic, and seconded by Mr. Chance, that the Palmetto Park (adjacent to Palmetto High School) be named "Blackstone Park" in honor of Vick and Fay Blackstone. Motion carried unanimously.

PRISON SITE SELECTION

A news item from the Tampa Tribune regarding the current selection of a prison site bordering the north boundary of Manatee County was discussed. The County Administrator was instructed to schedule a meeting with Hillsborough County Officials to further discuss the subject.

TAMPA BAY REGIONAL PLANNING COUNCIL - COMMITTEES

Nominations of persons to serve on Tampa Bay Regional Planning Council (TBRPC) Committees on (1) Aging Policy and (2) Clearinghouse Review were scheduled for the Agenda of August 3, 1982 (to meet TBRPC deadline August 6, 1982).

BEER CAN ISLAND - PARKING

Mike Pascuzzi, Parks and Recreation Director, was present to discuss a problem brought about by action of the Town of Longboat Key in closing and barricading a street used by the public as access to Beer Can Island, which limits parking facilities for those who wish to make use of this County recreational area.

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He explained that some of the restrictions associated with the transfer of the land to Manatee County from the State of Florida in 1974, included (1) it must be left in its natural state (2) that no vehicles other than emergency vehicles for health and safety (necessary maintenance by County, etc.) will be allowed on the property (3) any construction will have to be for protection of the property only.

Options to County would be to

1. Request the State to alter the deed restrictions, however Cabinet approval is doubtful;
2. Negotiate purchase of a privately owned parcel between the Longboat Key portion and the Manatee property, which is doubtful because of construction of condominiums and the developers aversion to adjoining public parking;
3. Provide parking at the south end of Coquina Beach and request proposals to determine if there is a private enterprise willing to offer shuttle service by boat or bus to transport people to the Island.

Mr. Fletcher was authorized to set up a meeting with the Mayor of the Town of Longboat Key to discuss the parking situation at Beer Can Island and report back to the Board. Mike Pascuzzi was requested to accompany Mr. Fletcher.

SHERIFF'S BUDGET

As a matter of information, Mr. Fernandez and the County Attorney reported that recent legislation (Chapter 82-33, HB 256, relating to county budgets), has revised the adoption date of the Sheriff's budget so that the Board will not be required to adopt it prior to the overall County wide budget (October 1).

MOBILE HOME ADVISORY BOARD

A proposed Resolution Creating the Manatee County Mobile Home Advisory Board was submitted by Mr. Fernandez.

Upon question as to legal basis for adoption of the resolution and creation of additional liability to the County, the County Attorney stated her opinion that the resolution is not binding the Board to any legal responsibility, and suggested a language change to conduct "informal proceedings" to attempt settlement of disputes and voluntarily resolving problems.

Paul Blair, President of District 5, Federation of Mobile Home Owners of Florida, Inc., expressed his opinion that the resolution would provide a forum for dissatisfied people and it will not create legal responsibility for Board of County Commissioners as the forum will not be making legal decisions.

Avery Gould explained the Homeowner's Federation method of solving various problems, and suggested changing the wording "public hearings," in the resolution.

Motion was made by Mr. Fletcher, and seconded by Mrs. Glass to adopt

RESOLUTION CREATING THE MANATEE COUNTY MOBILE HOME
ADVISORY BOARD; PROVIDING FOR MEMBERSHIP; PROVIDING
FOR REMOVAL AND FILLING OF VACANCIES; PROVIDING FOR
AN ORGANIZATIONAL MEETING; PROVIDING FOR DUTIES OF
THE BOARD.

amending the text, Paragraph 5b, line 3, deleting "public hearings" and inserting the words informal proceedings. Voting "Aye" were Mrs. Glass, Mr. Chance, Mr. Fletcher and Mr. Vickers. Mr. McGavic voted "Nay." Motion carried.

RECORD RESOLUTION

S32-282

The County Administrator was authorized to advertise for membership on the Mobile Home Advisory Board.

BUDGET 1982-83 (TENTATIVE)

In Accordance with Chapters 129 and 212 of the Florida Statutes, the County Administrator read his budget message dated July 26, 1982, and submitted recommended tentative budget for fiscal year 1982-83 for review and consideration by the Board.

R. B. Shore, Clerk of Circuit Court, concurred with the budget as presented by Mr. Fernandez, but took exception to the comments regarding last year's budget. He stated that the budgets of most constitutional officers did not go up as much as the percentage increase of the Board's average department.

Jerome Davis, Supervisor of Elections, objected to a newspaper article regarding the constitutional officers budgets. He stated his office had the lowest budget last year, but this year he is asking for an eight percent increase due to the census.

Frank Perkins, Property Appraiser, encouraged the Board and County Administrator to work with all ten constitutional officers to bring the budget in line.

After a brief recess, the Board reconvened with all members present.

MANATEE MEMORIAL HOSPITAL BOARD OF TRUSTEES

Mr. Fernandez advised that the term of David O. Hamrick, member of the Board of Trustees, Manatee Memorial Hospital, will expire August 4, 1982, and requested authorization to advertise for applicants interested in serving on that Board for a term of one year.

The County Attorney recommended including in the advertisement that selection will be made before August 4th and the two weeks normally provided to make the selection will not apply in this case.

Mr. Chance moved that the Board take the advice of the County Attorney and to advertise that the selection will be made at the next regular Board meeting (August 3, 1982). Motion was seconded by Mr. Fletcher and carried unanimously.

PUBLIC COMMENTS

Waiver of Recording Fees

Request of Elaine Sprigg that the Board waive recording fees of two property deeds (due to failure of surveyor not recording when parcel was split) was referred to the County Administrator, the County Attorney and Planning staff for investigation and report.

AGREEMENT RE: FUNDING AIRPORT SELECTION STUDY

Presentation was made on behalf of the Citizens Airport Advisory Group, urging the Board to submit application to the Florida Department of Transportation for funding to finalize site selection and initiate an environmental study for the airport.

A Joint Participation Agreement between State of Florida Department and Manatee County, outlining fund participation for this project (State \$50,000; local match in-kind services \$7,500), was presented for consideration by the Board.

T.A. McClosky spoke in opposition to the proposal.

Eugene Wiseman spoke in regard to the cost.

RECESS/RECONVENE

The meeting was declared recessed until 1:30 p.m.

The Board reconvened at 1:47 p.m. with all members present.

After further discussion on the grant application/joint participation agreement in connection with the funding of the airport site selection study, action was deferred pending review by staff.

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PLANNING COMMISSION ROLE (DOLLY YOUNG)

J.B. Donnelly, Attorney, was present to answer specific questions from the Board, if any, in connection with the role of Planning Commission Member Dolly Young.

David Wilcox, attorney representing Mrs. Young, requested that the allegations made against Mrs. Young be resolved today or that a clear statement be made by the Board that there is no substance to those allegations, and assurance that Mrs. Young's conduct in her official capacity as member of the Planning Commission is no longer in question. He pointed out that the Legislature has provided a method and procedure in Chapter 1-12 to resolve conflict of interest matters in a confidential manner through the Ethics Commission.

Mr. Chance requested the County Attorney to meet with Mrs Young and Attorneys Donnelly and Wilcox and advise whether or not he should request the Ethics Commission to look into the matter.

After a brief recess, the Board reconvened with all members present.

The County Attorney recommended deferring the item one week to allow the attorneys to determine the legal issues and whether there should be further proceedings before this Board or if it should be referred to the Ethics Commission.

The Board deferred action to Tuesday, August 3, 1982.

SIGN ORDINANCE (ZIMMERLEE)

The County Administrator submitted a letter from John Zimmerlee, Public Storage Inc., Rental Spaces, regarding the change in the Sign Ordinance since initiation of his project at 920 44th Avenue West (Cortez Road and 9th Street W.) and review of his working drawings, at which time he was not advised of any changes.

Mr Zimmerlee was present and requested that he be allowed to have a pole sign consisting of 152 square feet on each side and an illuminated wall sign of 18.25 square feet, and stated his plans are consistent with signs in the immediate vicinity.

Larry Frazier, Planning Director, stated that the Sign Ordinance limits the size of signs and he does not find that any kind of waiver or variance could be granted to Mr Zimmerlee.

Keith Roberts, Assistant County Attorney, stated that some aspects in this need to be explored in terms of proper interpretation of the sign ordinance and can be handled administratively by Mr. Frazier in consultation with legal counsel.

The Board instructed Mr. Roberts and Mr. Frazier to research the matter further and contact Mr. Zimmerlee with their conclusions.

POLITICAL SIGNS

The Planning Director was authorized to summarize the sign ordinance as it affects political signs and provide copies for local political candidates (by letter or distribution by Supervisor of Elections).

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the County Administrator's Consent Agenda dated July 27, 1982 was unanimously approved with one deletion:

- = letter of request from Captain Sally McCammon, Sheriff's Department, for permission to use the Quattlebaum property for detention staff training and transition sessions.

Approved Items on the Consent Agenda included:

PUBLIC SAFETY COMPLEX

Ardaman & Associates - Payment of Invoice No. S-13168, \$1,127.38.

BONDS

Lloyd A. Locklier - Fire Commissioner, Braden River Fire Control and Rescue District (\$1,000) Note: No surety listed.

MATERIALS AND SERVICES

- a. Utilities: Dump Truck, 3-ton, Bid No. 82-86-070-77 - Award to Roger Whittley Chevrolet, \$25,006.01.
- b. Automotive & commercial usage batteries - Annual Requirements: Extend Bid No. 81-48-060-00 R. R. for one year ending 6/16/83 with Jeffrey Allen, Inc.

PERSONNEL

- 1) Rescind Manning Level Resolution adopted July 6, 1982.
- 2) ADOPT Resolution correcting error of May 11, 1982, to indicate Utilities Manning Level as 237.

RECORD RESOLUTION *Personnel*

DUETTE MINE - ENVIRONMENTAL IMPACT SETTLEMENT

Payment to Estech Inc. - \$2,500 for radiological analysis as per Duette Mine Environmental Impact Statement (ref 3/25/80).

BEKER PHOSPHATE - DITCH REMOVAL/RESTORATION

Authorization for Chairman to sign a letter to Tampa Bay Regional Planning Council recommending certain concerns be satisfied prior to issuance of Dredge and Fill Permit Application No. 140-82.

51ST AVENUE EAST

Adoption of

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO LEAVE 51ST AVENUE EAST TEMPORARILY OPEN TO THROUGH TRAFFIC FROM 33RD STREET EAST TO 15TH STREET EAST (US 301, SR 683) until such time as relocated US 301 is completed from 53rd Avenue to its proposed terminus at 1st Street (US 41, SR 55) near 17th Avenue West.

RECORD RESOLUTION

DEEDS AND EASEMENTS/ACCEPTED

S32-283

- (1) 57th Avenue Drive E. - Warranty Deed from Haney Construction, Inc (with Partial Release of Mortgage from Ellis First National Bank of Bradenton)
- (2) Drainage Easement from (1) Eugene and Laura Jacobson (2) David Osborn (Orange Park Subdivision; Recording of Partial Release of Mortgage from First National Bank of Florida)
- (3) Easement Deed from Tropitone Furniture Co., Inc (Fenne Commerce Center)
- (4) SR 45/US 41 - Reservation for Road Right of Way from Irving Kimmel

LAKE MANATEE EMERGENCY SPILLWAY

Execution of Sale and Purchase agreements with:

- (1) David N. and Vicki Stelzer, parcel 103, purchase price, \$50,000;
- (2) David N. and Vicki Stelzer and Richard L. and Carolyn J. Hudson, parcel 104, purchase price, \$49,000.

RECORD AGREEMENTS S32-284
S32-285

UTILITIES - ELWOOD II BOOSTER STATION

Execution of Release of Claim, Re: Damage by Bay Con General chlorine spill of 5/23/81 (settlement, \$5,000)

CORRESPONDENCE - Accepted:

- (1) Jerome Davis, Elections Supervisor, Re: Budget reduction.
- (2) Robert L. Anderson, Sarasota Bradenton Metropolitan Planning Organization transmitting letter from W. R. Trefz, P.E., Florida Department of Transportation (6/14/82) Re: Installation of permanent emergency evacuation signs.
- (3) Daniel R. Vaughen, Assistant County Attorney, Volusia County, Reply Re: Request for rehearing of bond validation suit
- (4) Charles Hampton, Hillsborough-Manatee Mental Health Board Community Development Committee - List of reappointment recommendations for 1982-83 Slate of Officers.

(End Consent Agenda)

BUDGET AMENDMENTS

Upon motion by Mr. McGavic, seconded by Mrs. Glass, budget amendment resolutions dated July 27, 1982, were unanimously adopted amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers:

TRANSPORTATION

- 1) Increase Revenue: (82-248-1)
Highway Revenues, transfer from MCUD
- Increase Expenditures:
Transfers, transfers to Highway Capital \$300,000.00

RECORD RESOLUTION

S32-286

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- 2) From: Utilities Transfers (82-248-2)
- highway capital
To: Utilities Transfers,
to Highway
\$300,000.00
RECORD RESOLUTION S32-287
- 3) Decrease Revenue: (82-248-3)
Highway Revenues, transfer from Utilities
Decrease Expenditure:
Reserves, Reserves from contingency
\$300,000.00
RECORD RESOLUTION S32-288
- 4) Increase Revenue: (82-248-4)
Highway Revenues, transfer from Highway
Increase Expenditures:
Reserves, Reserve for contingency
\$300,000.00
RECORD RESOLUTION S32-289
- LIBRARY (82-249)
- 5) Increase Revenue:
Library gift, contributed capital revenue
Increase Expenditures:
Library Gift, Books and Records
\$8,638.00
RECORD RESOLUTION S32-290

After a brief recess, the Board reconvened with all members present.

BEKER OPERATING PERMIT

Dick Eckenrod, Phosphate Coordinator, and Keith Roberts, Assistant County Attorney, recommended the Board postpone action for one week on 1) Resolution suspending the operating permit for Beker Wingate Creek Mine, and 2) the three Notices of Violations that have been sent from the County Phosphate Mining Coordinator to Beker.

Mr. Roberts indicated Beker is proposing changes in its system that may alleviate the problem and requested County staff be allowed to proceed with review of the changes before any determination is made.

Action was deferred to Tuesday, August 3, 1982.

PERSONNEL: DISABILITY POLICY

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, the Board unanimously adopted a

RESOLUTION AMENDING MANATEE COUNTY PERSONNEL POLICY
SECTION 1, k. (3) DISABILITY
providing for the County to pay an employee during the first ten days of his injury.

RECORD RESOLUTION S32-291

INSURANCE: EARLY RETURN TO WORK POLICY

Mr. McGavic moved for approval of the Risk Management Early Return To Work Policy Statement, effective August 1, 1982. Motion was seconded by Mr. Fletcher and carried unanimously.

INSURANCE: CHANGE IN POLICY DEDUCTIBLE

Mr. Johnson submitted a request for approval to change the Contractor's Equipment Floater Policy #320 0949891 U.S. Fire Insurance Group from the present \$10,000 to \$1,000 (which would result in annual premium increase of only \$1670).

Mr. McGavic moved approval of change subject policy deductible from \$10,000 to \$1,000. Motion was seconded by Mrs. Glass and carried unanimously.

INSURANCE: WINDOW POLICY

Mr. Johnson requested endorsement of the window policy by which the month of January of each year is designated as a "window" during which time the Risk Management Division will make an annual examination of offerings from various insurers and agents.

Mr. Fletcher moved approval of the recommendation contained in memorandum of April 5, 1982 from the Risk Manager to the County Administrator relative to insurance products made available to employees through voluntary payroll deduction. Motion was seconded by Mrs. Glass and carried unanimously.

INSURANCE: GROUP HEALTH PLAN FOR RETIREES

Mr. Johnson recommended a Group Health Plan for Manatee County employees who have completed five continuous years of employment, are retiring under the Florida Retirement System and will immediately be receiving retirement benefits, will be eligible to continue in the Group Medical Program (Gulf Life Insurance Company) at their own expense, effective August 1, 1982. Nick Morisco from Gulf Group Services Corporation was present to answer any questions.

Mr. McGavic moved for approval of the recommendation. Motion was seconded by Mr. Fletcher and carried unanimously.

INSURANCE - GROUP MEDICAL/LIFE

Mr. Johnson requested approval of two modifications to the benefit structure to the Group Medical and Life Policy No. GC 9149 effective July 1, 1982, at no additional cost:

1. Out-patient surgical benefit - 100 percent payment of the first \$300 of eligible expenses (no deductible to be satisfied)
2. Generic drug reimbursement at 100 per cent after satisfaction of the deductible.

Mr. McGavic moved the two benefits be added to the policy. Motion was seconded by Mr. Fletcher and carried unanimously.

Mr. Johnston submitted letter from Gulf Group Services Corporation dated June 1, 1982 and agenda memorandum dated June 23, 1982 from Risk Management regarding Group Medical and Life Policy No. GC 9149 Gulf Life Insurance Company and requested approval of the following changes on policy:

1. Increase employee and dependent rate 15 percent across the board effective 10-1-82
2. Change subject policy from conventional funding (Gulf holds reserves) to administrative services only (ASO), plus funding (Manatee County holds reserves) effective September 1, 1982.
3. Establish 30 day claim payment fund of \$63,360

Mr. Fletcher moved for approval of recommendations 2 and 3 on agenda memorandum under date of June 23, 1982 with regard to Materials and Services Risk Management Division Group Medical Life No. GC 9149 Gulf Life Insurance Company. Motion was seconded by Mr. McGavic and carried unanimously.

HEALTH DEPARTMENT - FEES

Upon motion by Mrs. Glass, seconded by Mr. Chance three resolutions were unanimously adopted authorizing schedule of fees for services provided by the Health Department 1) Public Health Nutrition Program 2) Vital Statistics Services 3) Dental Services.

- 1) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE AND ADOPT A SCHEDULE OF NUTRITION FEES FOR THE MANATEE COUNTY HEALTH DEPARTMENT
RECORD RESOLUTION
S32-292
- 2) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE AND ADOPT A REVISED SCHEDULE OF VITAL STATISTICS FEES FOR THE MANATEE COUNTY HEALTH DEPARTMENT
RECORD RESOLUTION
S32-293
- 3) RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS TO AUTHORIZE AND ACCEPT A REVISED SCHEDULE OF DENTAL FEES FOR THE MANATEE COUNTY HEALTH DEPARTMENT
RECORD RESOLUTION
S32-294

EMERGENCY SERVICES/CIVIL DEFENSE

Adoption of resolution providing for Emergency Continuity of Government and appointment of an interim successor for each commissioner was deferred to a later date.

TRAVEL AUTHORIZATION

Upon motion by Mrs. Glass, seconded by Mr. Chance, travel was unanimously authorized for Mary Blackburn-Church, Callon Keen, and John O'Connor, Jr., members of the Manatee River SWCD, to attend the Annual Florida Association of Conservation Districts Convention in Atlantic Beach, Florida, August 10 - 14, 1982.

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NORTHWEST ASSOC. INC. - CABLE T.V. FRANCHISE

In connection with an application by Northwest Associates, Inc., dba Northwest Tennacable, for a Cable Television Franchise in Manatee County, the County Attorney reported that the Clerk of the Circuit Court, by letter dated May 20, 1982, advised that he is unable to comply with the Board's request for a financial analysis due to lack of necessary background information on Northwest.

Paul Smith, President of Northwest Associates, Inc. requested the Board set a public hearing for the cable franchise application made by his company.

The Board recommended that Mr. Smith provide the Clerk of the Circuit Court with all information necessary for preparation of a financial statement/analysis to be submitted as required.

(Depart Mrs. Glass)

ELECTIONS - PRECINCTS & POLLING PLACES

Motion was made by Mr. Fletcher, and seconded by Mr. Chance, to adopt

RESOLUTION ESTABLISHING BOUNDARIES OF ELECTION
PRECINCTS AND ESTABLISHING POLLING PLACES FOR
SAID PRECINCTS IN MANATEE COUNTY, FLORIDA

Voting "Aye" were Mr. Chance, Mr. McGavic and Mr. Fletcher. Mr. Vickers voted "Nay". Motion carried

RECORD RESOLUTION

S32-295

(Enter Mrs. Glass)

LETTER TO EDITORS

The County Attorney referred to prior discussion of editorials, etc, in local newspapers, and reported that:

- 1) Sarasota County vs Manatee County Re: Water Rate Increase: Notice of hearing on the motion which has been set for Friday, July 30th at 10:00 a.m., will be a subject on the agenda Tuesday, August 3, 1982.
- 2) City of Bradenton Bond Validation: Hearing was held on Friday and continued to July 28th to be held in the chambers of Circuit Judge Gilbert Smith in Sarasota. She explained the three main reasons for Manatee County intervening in the case.

The County Attorney and the Utilities Director were instructed to prepare a position paper in the form of a letter addressed to the editors responding to the issues in the editorial and submit it to the Board on July 29th for review.

It was the concensus of the Board that a position paper in the form of a letter be prepared by both Mr. Wilford and Ms. Greenwood, responding to the newspaper editorial and addressed to the editors, to be submitted to the Board for approval Thursday, July 29, 1982.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, the Clerk's Consent Calendar dated July 27, 1982, was unanimously approved as follows:

BILLS FOR PAYMENT:

Howard, Needles, Tammen & Bergendoff - Eng. Serv. re	
Lake Manatee Impound. Facil. (Est. #5)	\$27,657.65
Marcus Myers - Firearms Competency (Bowman)	40.00
Camp, Dresser & McKee: Eng. of Rec. Renewal (Est. #4)	2,878.80
Study Wtr. Supp. Syst. (Est. #7)	278.84
Suppl. Eng. Auth. (Est. #1)	3,039.20
Eng. Study Wtr. Syst. Phase II	
(Est. #1)	19,916.77
Russell & Axon: Wtr. Tr. Pl. & Elev. Stor. (5/82)	1,179.92
Wtr. Tr. Pl. & Elev. Stor. (6/82)	84.18
CH2M-Hill: Study Deep Inject. Well (Est. #2)	1,811.90
Study Deep Inject. Well (Est. #3)	10,037.45
Black & Veatch: Wtr. Rate Litigated (4/82, 5/82)	2,037.59

Attorney's Fees:

General Fund:

Balance before payments:	\$137,755.90	
Balance after payments:	\$101,439.36	
Mann & Fay: Rowe v. Co.		\$ 1,406.30
Palacios v. Co. (2/82-6/82)		1,327.35
Strn. Coop. Dev. Fund v. Co. (3/82-6/82)		1,889.34
Lane, Trohn: May & June 1982		2,935.83
Goldstein & Tanen: June 1982		5,995.12
Peeples, Earl, Moore & Blank - Beker Lit. (4/82)		112.44
Peeples, Earl, Moore & Blank: Co. v. Gorsuch		1,320.55
Ocean Dump. (5/82)		6,610.07
Estech Permit (4/82)		5,668.34
Ocean Dump. (4/82)		4,152.27
Estech DER Perm. (4/82)		4,898.93

Utilities:

Balance before payments:	\$43,042.15	
Balance after payments:	\$40,127.97	
Mann & Fay: MCUD (5/82 & 6/82)		1,802.55
Simanonok v. Co. (10/81 - 5/82)		1,111.63
Refund: Deloris Calhoun (OB Clinic)		50.00
Refund: Susan Moss (OB Clinic)		75.00
Refund: Esther J. Sanchez (OB Clinic)		9.50
Refund: Vashti Golden (OB Clinic)		125.00
Refund: Craft Plumbing (P&D)		84.00

WARRANT LIST:

Approve: July 6 to July 27, 1982
 Authorize: July 27 to August 3, 1982

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:
 Toliver M. & Sarah E. Thomas - Proj.#532 Act. #1105
 Karen Alexander Fountain - Proj.#499 Act. #1155

MINUTES FOR APPROVAL:


Jan. 4, 5, 7, 8, 14, 18, 19, 21, 26 & 28, 1982
 Feb. 2 & 8, 1982

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 12/7/82

Adj: 4:35 p.m.