

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 4, 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, John D'Agostini, Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman John D'Agostini presiding.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Agenda is approved and adopted.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the minutes of the regular meeting of January 28, 1963, and of the adjourned meeting of January 31, 1963, are approved as submitted.

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## PLANNING COMMISSION MATTERS

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, hearings are set for February 25, 1963, at 10:15 A.M. on rezoning of lands as follows:

- 285-158
1. Cool area from Folsom Lake Emergency to C, Commercial, zone; petitioned by L. J. Swayze; containing approximately .497 acre. Planning Commission recommends adoption.
  - 285-159
  2. Quintette area from U, Unclassified, to A, Agricultural and RE, Estate Residential, zones of approximately 380 acres; petitioned by B. D. Schaeffer and initiated by Planning Commission. Planning Commission recommends adoption.

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Hearings held as duly advertised on rezoning of lands in the following areas:

- 285-140
1. Stateline area from RT, Tourist Residential, to CP, Planned Commercial, zone; consisting of approximately 11,000 sq. ft.; petitioned by J. Imbach. Planning Commission recommends adoption.
  - 285-141
  2. Eastern County West of Echo Summit, from U, Unclassified, Interim Water Conservation, SMUD-GDPUD, to A, Agricultural, zone; consisting of approximately 14,760 acres; initiated by Planning Commission which recommends adoption.
  - 285-142
  3. Al Tahoe area from R1, Single Family Residential, to R2, Limited Multi Family Residential, zone; consisting of approximately 8 acres; initiated by Planning Commission which recommends adoption.
  - 285-143
  4. Tahoe Basin from U, Unclassified, and Lake Tahoe Emergency, to A, Agricultural, zone; consisting of approximately 157 acres; initiated by Planning Commission which recommends adoption.

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No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 558

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(including lands in #1, 2, 3 and 4 above;  
excluding Parcels 20-041-01 & 20-041-06 from #4 above)

(For contents of Ordinance, see original Ordinance)

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GENERAL ORDERS:

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Budget Transfers are approved:

No. 2408 ROAD DEPARTMENT

Decrease 320-240 D/2 Approp. f/Cont.	\$1,169.00	
Decrease 320-214 Grizzly Flat Rd	<u>4,026.94</u>	
	\$5,195.94	
Increase 320-210 Pleasant Valley	817.74	To close account
320-220 Outingdale	592.61	To close account
320-221 Fort Jim	<u>3,785.59</u>	To close account
	\$5,195.94	

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No. 1469 AIRPORT

Decrease 306 Tiedown Blacktop	Increase 303 Construction	\$18,871.00
307 Lighting	303 Construction	15,025.00
per attached letter		

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following departments are authorized extra help:

1. Treasurer, Account Clerk II, Step E, from January 30 to June 30, 1963;
2. Building Department, Typist Clerk I, Step A, from February 1 to June 30;
3. Board of Supervisors, Typist Clerk II, Step C, from February 7 to June 30.

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227  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Omer McGee is appointed to serve on the Fish and Game Committee for a one-year term expiring January 6, 1964, from District 1.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following appointments, all extra help, are hereby confirmed:

1. Elizabeth Barber, Account Clerk II, Step E, Treasurer, from 1/30 to 6/30;
2. Flora M. Dugger, Library Asst. I, Step A, Library, from 1/4 to 6/30;
3. Vivian Johnson, Mental Attendant, Step A, Hospital, from 1/4 to 6/30;
4. Una Grubbs, Mental Health Attendant, Step A, Hospital, from 1/4 to 6/30;
5. Johnnie Anderson, Mental Attendant, Step A, Hospital, from 1/4 to 6/30/63;
6. Reva Egbert, Nurse's Aide, Step A, Hospital, from 1/4 to 6/30/63.

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271  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll #424 through #427 are hereby approved.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Orders Cancelling Tax Sales and Directing Correction of Tax Roll on the following parcels are approved:

349

					Tax Paid		
1. Parcel #57-110-4,	Code area 100-3	Sale #21962	\$31.09	\$1.86	\$1.00		
2. Parcel #33-222-10	Code area 75-00	Sale #19961	42.10	2.52	1.00		
3. Parcel #16-242-10	Code area 69-05	Sale #19843-A	31.21	1.87	1.00		
4. Parcel #31-233-2	Code area 75-02	Sale #20868	50.60	3.03	2.00		
5. Parcel #9-260-8	Code area 59-07	Sale #19706	60.96	3.65	2.00		
6. Parcel #25-373-4	Code area 75-02	Sale #20425	98.26	5.88	2.00		

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, mileage and expenses to attend meetings are authorized the following:

- 297
- 340
- 313
- 246
- 233
- 241
1. Assessor and Chief Appraiser to Northern California Assessors' Conference, February 4, 5, and 6, in Sacramento;
  2. Farm Advisor, Extension Administrative meeting, February 5 and 6, in Red Bluff;
  3. Farm Advisor, blanket approval for out-of-county travel for personnel for month of February;
  4. Veterans Service Officer, Mid-Winter Training Conference, February 14 and 15, in Bakersfield;
  5. Sheriff, All-Zone meeting of Sheriffs and Chiefs of Police, February 7 & 8 in Fresno;
  6. Agricultural Commissioner, Conference, February 4, 5 & 6 in Sacramento.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-  
mously carried, the following Encroachment Permits are granted:

- 121
1. Mary O. Van Pelt, Blanchard Road
  2. Marie K. Myrick, Coon Hollow & Excelsior Roads
  3. Fred A. Newell, Gilmore Road
  4. Dr. Warren Godske, Newtown Road
  5. W. L. Eaton, Toyon Drive
  6. H. R. Borthwick, Pleasant Valley Road
  7. Herbert A. Grove, Ponderosa Road
  8. Bob Ferguson, El Dorado Road
  9. James Gilchrist, Lydia Lane

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423  
Request received from Heavenly Valley Homes, Inc., for an extension of one year on their Subdivision Agreement. At the recommendation of Mr. Bridges, Acting County Engineer, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Agreement Extending Time on Heavenly Valley Homes Unit #1, Exclusive of Heavenly Valley Village, to November 30, 1963, and it is hereby ordered that the Bond on said Subdivision be reduced from \$115,229.20 to \$30,000.00.

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423  
Request received from Heavenly Valley Village, Inc. for an extension of one year on their Subdivision Agreement. At the recommendation of Mr. Bridges, Acting County Engineer, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Agreement Extending Time on Heavenly Valley Village Portion of Heavenly Valley Homes, Unit #1, to November 30, 1963, and it is hereby ordered that the bond on said Subdivision be reduced from \$122,554.50 to \$30,000.00.

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33 LHR 30  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Airport Business Permit for Pine Belt Helicopters, Inc., to conduct flight instruction at the Placerville Airport is approved, subject to receipt of the necessary insurance.

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13 LHR 13  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, Ordinance Amending the Regulations Governing Use of Public Waters is continued, and copy, with change in Section 7740, is to be sent to the Division of Small Craft Harbors for comment.

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418 LHR 406  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously

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LHR 406

carried, the request of Judge Buchanan to ratify expenses to Judges Annual Conference held in Vallejo October 1 through 5, 1962, is hereby denied.

At the recommendation of the District Attorney, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the above motion to deny is hereby rescinded and the claim referred to the District Attorney for legal opinion.

The District Attorney presented a legal opinion stating in this instance the claim was allowable without prior authorization of the Board, and on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the claim of Judge Buchanan for attending the Judges Annual Conference in Vallejo October 1 - 5, 1962, is hereby approved and allowed for payment.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Treasurer's request for establishment of a daily overage and underage fund for Assessment District overpayments and refunds is approved and \$10.00 authorized transferred from the Contingency Fund to the Treasurer's office.

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Treasurer's request for a budget transfer in the amount of \$500.00 for extra help is approved, and the transfer of \$500.00 from the Contingency Fund authorized.

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Chief Building Inspector presented a request to consider different office space for the Building Department at Lake Tahoe. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to send a letter to Mr. Don Clarke, Lessor of County offices at Lake Tahoe, indicating a breakdown in maintenance at his building and requesting immediate attention to the matter.

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At the recommendation of the Hospital Administrator, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board hereby establishes \$19.08 as the rate for the County Hospital for 1963.

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Letter received from Road Commissioner dated January 8, 1963, relative to Montgomery Estates Subdivision Unit #1, wherein the Road Commissioner requests a policy decision by the Board relative to the County accepting street improvements for maintenance. At the recommendation of the Road

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Commissioner and the Acting County Engineer, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board hereby establishes policy that the County will accept road improvements in subdivisions only upon completion, and not when partially completed.

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11 ✓ On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute Reassignment of Deed of Trust to Luther B. Sears, relative to Deed of Trust recorded in Book 467 of Official Records of El Dorado County, at Page 585, the indebtedness of Mr. Sears to the County having been paid in full.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 18-63

357  
COUNTY DOES NOT REQUIRE FURTHER HEARINGS ON PROPOSED  
FREEWAY BETWEEN PHILLIPS AND MEYERS

(For contents of Resolution, see original Resolution)

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35 17  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the notice of relinquishment of .06 mile ± of State Highway .4 mile South of Hastings Creek from the Department of Public Works is ordered filed.

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34-2  
Recommendation on standards for a scenic highway system in California received from the California Roadside Council. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the form to California Roadside Council, Inc. concurring with their basic objectives and recommendations.

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28  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Warrant Register claims presented this day for payment are approved with the exception of Claim #15820A for \$56.50 from the Placerville Garbage Company.

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SPECIAL ORDERS:

187  
Attorney Donald Dezzani presented a Resolution of the El Dorado County Bar Association urging legislation to authorize a second Judgeship for the Superior Court in El Dorado County. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 19-63

URGING LEGISLATION TO ESTABLISH A SECOND COURT  
IN EL DORADO COUNTY

(For contents of Resolution, see original Resolution)

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222  
Bids opened as duly advertised for bonds for the Placerville Union School District with the following bids received: Bank of America NT&SA, 3.4812%; Mother Lode Bank, 3.522%. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the bids are referred to Irvine and Duce, C.P.A., for computation and review.

422  
Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids for bonds of Placerville Union School District, and it appearing that Bank of America NT&SA is low bidder, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 20-63

RESOLUTION OF AWARD OF SALE OF SCHOOL BONDS  
PLACERVILLE UNION SCHOOL DISTRICT

(For contents of Resolution, see original Resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

81  
Mr. Bradley Page, Manager of South Shore Lake Tahoe Chamber of Commerce, Mr. Walter Drysdale, Manager of local Chamber of Commerce, and Mr. Warren Jewett, Manager of El Dorado County Fair Association, were present for a discussion as to whether or not the County would have a booth at the Los Angeles County Fair at Pomona. No action was taken and the matter was continued until a later date.

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124 At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney and the Road Commissioner are requested to draft a Lease-Purchase Contract to purchase a Cedar Rapids #543 Crusher, at a price of \$83,746.00; bids waived for the reason of the unique character of the equipment and the only one of its kind.

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12 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Board members are allowed mileage and expense to meetings as follows:

1. Organization meeting of Fish & Game Committee, February 11 at 7:30 PM, Placerville;
2. Personnel Committee, Placerville, February 6;
3. Supervisor Chappie, meet with merchants, Georgetown, February 7;
4. Supervisor Chism, Road Commissioner and Planning Director, 5-County Planning meeting in Carson City, Nevada, February 8;
5. Supervisor Caswell, Chairman of Fair Committee, meeting at Lake Tahoe for discussion of Los Angeles County Fair at Pomona, sometime during week of February 11th.

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4 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Road Department is authorized extra help from January 30 to April 30, 1963, Typist Clerk I, Step A.

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422 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 21-63

AUTHORIZING SALE OF SCHOOL BONDS - EL DORADO HIGH SCHOOL DISTRICT  
(Bids to be opened March 4, 1963, at 11:00 A.M.)

(For contents of Resolution, see original Resolution)

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12 LHR 12

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is authorized mileage and expense to County offices in Sacramento to check indexing system, February 6, 7 or 8, 1963.

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2 Capt. Brewer of the California Highway Patrol appeared before the Board and presented a chart showing fatalities on Highway 50 during the year 1962.

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The Board adjourned to reconvene Monday, February 11, 1963, at 10:00 A.M.