

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

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

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the minutes of February 18, 1963, are approved as submitted.

--//--

PLANNING MATTERS

85-158
Hearing held as duly advertised on rezoning of land in the Cool area from Folsom Lake Emergency to C, Commercial, zone, consisting of approximately .497 acre; Planning Commission recommends adoption; petitioned by L. J. Swayze. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 562

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original Ordinance)

--//--

85-159
Hearing held as duly advertised on rezoning of land in the 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 the Planning Commission which recommends adoption. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chappie, Chism, D'Agostini and Wallace; Noes: Supervisor Caswell; the following Ordinance is passed and adopted:

ORDINANCE NO. 563

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original Ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

423 At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the tentative map of Diamond Springs Heights, Unit #2, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage and water systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

--//--

423 At the request of the subdividers, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, an extension of one year, to April 2, 1964, is hereby granted in which to file the final map on Diamond Acres Subdivision.

--//--

423 At the request of the subdividers, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, an extension of one year, to April 30, 1964, is hereby granted in which to file the final map on French Creek Terrace Subdivision, and to May 21, 1964, in which to file the final map on Foothill Acres Subdivision.

SPECIAL ORDERS:

--//--

22 At the recommendation of Dr. Ralph E. Scovel, County Health Officer, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Application for Community Health Services Project Grant is approved for the period of July 1, 1963, to June 30, 1964.

--//--

81 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Mr. Clayton Phillips' request for a change in the Trailer Ordinance allowing lessees to live in trailers is denied.

--//--

81 At the recommendation of Charles Grunwald, Chief Building Inspector, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

ORDINANCE NO. 564

AMENDING EL DORADO COUNTY BUILDING CODE
(Amends Subdivision (f) of Section 10,221)
(For contents, see original ordinance)

GENERAL ORDERS:

--//--

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

Extra help, to June 30, 1963:

1. Terrance M. Finney, Domestic Relations Investigator, District Attorney's office, Step A, from February 18;
2. Janet S. Dunning, Typist Clerk I, Step A, Assessor, from February 1;
3. Mariann Byers, Typist Clerk II, Step C, Board of Supervisors, from February 8;
4. Carroll L. Caskey, Typist Clerk I, Step A, Building Department, from February 1;
5. Diane E. Cosgrove, Typist Clerk I, Step A, Road Department, from January 30;
6. Jim D. Lyons, Building Maintenance Man, Step A, Recreation Co-ordinator, from February 15;
7. Nancy Judge, Staff Nurse, Step D, Hospital, from February 6;
8. Suzanne Fleming, Typist Clerk I, Step A, Assessor, from February 1.

Regular Help:

9. Joy V. Carey, Typist Clerk II, Step A, Recorder, from February 1;
10. Sharon G. Miller, Stenographer-Clerk II, Step A, District Attorney, from February 15;
11. Vernon L. Conover, Building Inspector, Step A, Building Department, from February 1;
12. Monroe C. Hawver, Highway Maintenance Man I, Step C, Road Department, from February 1;
13. Norman Mitchell, Highway Maintenance Man I, Step B, Road Department, from February 1;
14. Charles T. Bartholomew, Highway Maintenance Man I, Step A, Road Department, from February 4;
15. Henry Hibbard, Highway Maintenance Man I, Step A, Road Department, from February 6;
16. Roger W. Sindel, Jailer, Step A, Sheriff, from February 1;
17. Fred T. Ballman, Communications Officer, Step A, Sheriff, from February 1, qualifications waived;
18. Earl D. Ackerman, Deputy Sheriff, Step A, Sheriff, from February 1, qualifications waived.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Change in Assessment Roll #430 is hereby approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

181 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following are authorized mileage and expenses to attend Child Welfare League Conference in San Francisco, March 7, 8 and 9: Barbara Boothe, Child Welfare Supervisor; Ronald Henke, Child Welfare Services Worker II; Adele Olson, ANC Social Worker; Marcia George, ANC Caseload & Licensing Homes Worker; and Nancy Gerard, Child Welfare Worker.

--//--

247 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John C. Fitch, Agreement to Reimburse having been recorded in Book 606 of Official Records of El Dorado County, at Page 497.

--//--

247 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Jessie Johnson, Agreement to Reimburse having been recorded in Book 501 of Official Records of El Dorado County at Page 514.

--//--

421 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Encroachment Permits are granted:

1. H. V. Jespersen, Gold Hill Road
2. Earl Spear, for Cardinal Homes, Loyal Lane (3)
3. Howard J. Fisher, Pleasant Valley Road
4. Lee O. Meyers, Fowler Lane (2)
5. Lee O. Meyers, Pleasant Valley Road
6. J. E. Rowland, Green Valley Road
7. Glenn W. Bigelow, El Dorado Street
8. Anson T. Bole, Union Mine Road
9. Gary Turner, Sioux Street

--//--

238 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road purposes with William E. Barber, et ux, for work on Bridgeport School Road.

--//--

238 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

234 ✓ on Acquisition of Land for County Road purposes with Fred Wessels for work on Ponderosa Road.

--//--

7 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Agreement with Placerville Parlor #9 of the Native Sons of the Golden West, to equip and maintain a fair booth at Sacramento for the 1963 California State Fair, is approved.

--//--

21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager's request to employ Elmer Kent to prepare property map and description of remaining parcels of land to be acquired from the Barton and Ledbetter families, in connection with the runway extension at the Lake Tahoe Airport, is approved.

--//--

144 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Treasurer's request to extend the vacation of Mrs. Ruth Weidman past her anniversary date is approved.

--//--

187 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to cooperate with the Acting Dump Superintendent in drafting the proposed wording of signs against unnecessary dumping to be placed on County roads, and to present the draft to the Board upon completion.

--//--

157 Letter received from the Richfield Oil Corporation relative to extension of the contract for petroleum supplies. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Richfield Oil Corporation is to be notified that the County has no desire to continue the contract, and requesting that in the future they direct inquiries to the Road Commissioner.

--//--

21-15 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Lake Tahoe South Shore Chamber of Commerce Airport Committee is to be notified that the Airport Committee of the Board will meet with them on Tuesday, March 5 at 4:00 P.M. relative to the new terminal building at the Lake Tahoe Airport.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

326 Letter received from Assemblyman Paul J. Lunardi relative to intra-County mileage for County Supervisors, and placed on file; and the District Attorney stated he had forwarded a proposed change for Mr. Lunardi to introduce to the Legislature.

--//--

12 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District 5 Supervisor is allowed mileage and expense to attend a meeting of the Lake Valley Fire Protection District at which interviews will be held for the office of Fire Director of the District, on February 26, 1963, at 8:00 P.M.

--//--

214 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Resolution of the Soroptimist Club of South Lake Tahoe relative to adequate facilities and additional personnel to handle the work load in the Probation Department of South Lake Tahoe is to be acknowledged and the Club advised the County is looking into a building program at the Lake.

--//--

80 The Accident Prevention Report from the State Department of Industrial Safety relative to County offices in the Clarke Building at Tahoe Valley was read and ordered filed.

--//--

184 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is authorized mileage and expense to attend a meeting in San Francisco March 8 and 9, 1963, as requested by National Association of County Officials.

--//--

104 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the bill for inspection of hot-mix plant by the Division of Highways is referred to the Airport Manager for payment.

--//--

12 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, Supervisor Chappie is appointed Chairman of the Governor's Advisory Committee on Children and Youth.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

12
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board Members are allowed mileage and expenses to attend meetings as follows:

1. Expenses for Buildings and Grounds Committee and Board Members for meeting at noon today;
2. Planning and Land Use Committee and Board Members to Sacramento on February 27;
3. Supervisor Chappie, Georgetown area, to meet with Senator Begovich and Assemblyman Lunardi, on March 7;
4. Supervisor Chappie, Georgetown and Stumpy Meadows, February 27;
5. Board Members, Golden Chain Council, Placerville, March 1;
6. Airport Committee, Board Room, Tuesday March 5.

--//--

The matter having been referred to the District Attorney on April 16, 1962, for preparation of an ordinance and resolution, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Ordinance and Resolution are passed and adopted:

ORDINANCE NO. 565

AMENDING THE EL DORADO COUNTY AIRPORT ORDINANCE
re fees and charges

(For contents, see original ordinance)

* * * * *

RESOLUTION NO. 36-63

FIXING RATES AND CHARGES ON COUNTY AIRPORTS

(For contents, see original resolution)

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

54
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to endorse Check #35506 from Howard Terminal in the amount of \$10.00 in payment of claim for damage to cabinet in Board of Supervisors Office, to be deposited in the General Fund and replaced in the Board's Capital Outlay Budget.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

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

RESOLUTION NO. 37-63

AUTHORIZING FILING OF APPLICATION WITH UNITED STATES OF AMERICA FOR AN ADVANCE TO PROVIDE FOR DIAMOND SPRINGS-EL DORADO SEWER SURVEY

(For contents, see original resolution)

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute escrow instructions with Tahoe Tahoe Guaranty Co., Escrow #9833, with Armin I. Winje and Virginia M. Winje, relative to acquiring a right of way for road purposes, and to execute the Certificate of Acceptance accepting Grant Deed dated February 21, 1963, for land located in Section 32, Township 11 North, Range 10 East, M.D.B. & M.

--//--

The County Clerk, Assessor, Sheriff, Auditor, Tax Collector, Recorder, Treasurer and District Attorney met with the Board for a discussion of relocation of offices within the Courthouse. The motion of Supervisor Chappie, seconded by Supervisor Caswell, to authorize the Buildings and Grounds Superintendent to move the Clerk and Auditor into the former Superior Court area and the remaining offices on the first floor permitted to expand into the area left vacant, and the District Attorney be given the Law Library for his investigators, is not carried by reason of the following vote: Ayes: Supervisors Caswell and Chappie; Noes: Supervisors Wallace and Chism; Abstaining: Supervisor D'Agostini.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is allowed interim use of the Law Library, and the Treasurer interim use of the Judges Chambers on the second floor, for office space.

--//--

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisor Chappie; Abstaining: Supervisor Caswell; the Chairman is authorized to contact the firm of Pregnoff & Matheu, Structural Engineers, requesting them to determine the weight load that can be handled in the Superior Court Room.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 25, 1963

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

RESOLUTION NO. 38-63

RESOLUTION AND NOTICE OF SALE OF COUNTY SURPLUS PROPERTY
(Road Department car)

Sale to be March 6, 1963, at 10:00 AM at Fairground

(For contents, see original resolution)

--//--

24 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Claim #15321 for \$17,095.38 to Ken Collins for dump trucks for the Road Department is approved and allowed for payment, and the following Budget Transfer is approved:

117	No. 2409	ROAD DEPARTMENT			
		<u>Acq. Road Equip.</u>			
	Decrease	3053-76 Pickups	\$ 679.63		Close Account
		3053-77 Cars - Surplus	24.42		Close Account
		3053-78 Other Surplus Items	118.05		Close Account
		3053-714 Layton Box	26.73		Close Account
		3053-716 Used Wheel Tractor	1,000.00		Close Account
		3053-718 Sliding Mold Boards	246.54		Close Account
		3053-722 Turbo Supercharger	<u>.01</u>		Close Account
		<u>Acq. Road Equip.</u>			
	Increase	3053-75 Dump Trucks	\$2,095.38		Balance needed for Dump Trucks.
		Purchase Order #5717, Claim #15321		No Invoice	

--//--

124 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is authorized necessary expenses for air travel, from Schlein Ranger Station to Frances Bridge site, on February 26 for inspection of bridge.

--//--

296-5 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is requested to take immediate steps to secure the steel work at the Silver Fork Bridge, on an emergency basis, and funds to be made available from District 5 Road Tax.

--//--

✓ Some of the Department Heads met with the Board for a discussion of new personnel procedures.

--//--

No further business, the Board adjourned to reconvene Monday, March 4, 1963, at 10:00 A.M.


STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES FEBRUARY 25, 1963

Approval of the minutes of February 4, February 11, February 18, and February 25, 1963.


Chairman, Board of Supervisors

ATTEST:
RUTH LANG, County Clerk

By 
Deputy