

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 4 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. Chairman D'Agostini presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani- mously carried, the Agenda is hereby adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani- mously carried, the minutes of February 25, 1963, are approved as submitted.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH, UNIT #2

At the recommendation of Mr. Eugene K. Sturgis, attorney for the District, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unani- mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 39-63

AUTHORIZING EXECUTION OF AGREEMENT WITH THE EL DORADO IRRIGATION DISTRICT WITH RELATION TO SYSTEM OF WATER SUPPLY

(For contents, see Assessment District file)

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RESOLUTION NO. 40-63

AUTHORIZING EXECUTION OF AGREEMENT WITH THE EL DORADO IRRIGATION DISTRICT WITH RELATION TO SYSTEM OF SEWAGE DISPOSAL

(For contents, see Assessment District file)

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RESOLUTION NO. 41-63

RESOLUTION AND ORDER APPROVING ENGINEER'S REPORT, ORDERING THE ACQUISITION OF IMPROVEMENTS, LAND, EASEMENTS AND CAPACITY IN SYSTEM OF SEWAGE DISPOSAL, AND CONFIRMING THE ASSESSMENT

(For contents, see Assessment District file)

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RESOLUTION NO. 42-63

AUTHORIZING SALE OF BONDS

(For contents, see Assessment District file)

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RESOLUTION NO. 43-63

CONSENTING TO ASSIGNMENTS OF PAYMENTS

(For contents, see Assessment District file)

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CRESCENT "V" SUBDIVISION

At the recommendation of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 44-63

DIRECTING THE FILING OF FINAL AMENDED ENGINEERS COST SCHEDULE

(For contents, see Assessment District file)

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RESOLUTION NO. 45-63

GIVING NOTICE OF COMPLETION OF IMPROVEMENTS

(For contents, see Assessment District file)

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Clerk is requested to publish notice and call for a public hearing on rezoning of land as follows, hearings to be held March 25, 1963, at 10:15 AM:

1. Cedar Grove area from "U" Unclassified to "R1" Single Family Residential zone of approximately 166.145 acre. Petitioned by R. and K. Miller. Planning Commission recommends adoption.
2. Cool area from Folsom Lake Emergency to "R1" Single Family Residential of approximately 6.2 acres. Petitioned by J. M. Leahy. Planning Commission recommends rejection.

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3. El Dorado Hills area from District 3 Interim to "R1" Single Family Residential zone, of approximately 3.38 acres. Petitioned by El Dorado Hills. Planning Commission recommends adoption.
4. Bijou area from "R2" Limited Multi Family Residential to "RT" Tourist Residential zone of approximately 1.1 acre. Petitioned by Lincoln Development Co. Planning Commission recommends adoption.

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Continued hearing from October 1, 1962, held on rezoning of land in Tamarack Subdivision, Tahoe Valley, from "R2" Limited Multi Family Residential to "C" Commercial zone of approximately 8 acres, (Mr. Richard Wagers). Planning Commission recommends denial of said proposed zoning. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until May 6, 1963, at 10:15 A.M.

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Bids opened as duly advertised for bonds for the El Dorado Union High School District with the following bids received: Bank of America NT&SA, 2.7233%; Crocker Anglo National Bank, 2.784%. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the bids are referred to Irvine and Duce, Accountants, for computation and review.

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

RESOLUTION NO. 46-63

RESOLUTION OF AWARD OF SALE OF SCHOOL BONDS,
EL DORADO UNION HIGH SCHOOL DISTRICT

(For contents, see original resolution)

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GENERAL ORDERS:

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Herbert A. Braasach, is appointed Caretaker, extra help, from February 2 to June 30, 1963, for the Dump Department.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 431, 432, 433 and 434 are approved.

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399 At the request of the Division of Highways, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Tax Cancellation for J. A. Sisler, mining claim - #13172, Ptn. of Lot 2 in Section 17, Township 12 North, Range 10 East, MDB&M, is approved.

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

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- 57
1. Recorder, Recorder's meeting in Sacramento, March 11;
 2. Planning Department, for Planning Commission and Planning Director to attend Institute on Regional Planning at University of California at Davis, Friday, March 15;
 3. Planning Commission members, field survey in Shingle Springs and Mt. Aukum areas, on March 5.

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78 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for dairy products for the County Hospital, said bids to be opened Thursday, March 28, 1963, at 10:00 A.M., for award on Monday, April 1, 1963.

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

- 421
1. L. Clevenger, Cemetery Road, (2)
 2. James A. Martin, Excelsior Road (2)
 3. Harold Albertson, Cable Road #121
 4. Barbara D. Bunch, Mace Road
 5. E. B. Fitch, Grizzly Flat Road
 6. George Dean, Bucks Bar Road
 7. Phyllis Merkley, Buckeye Road (2)
 8. James Summers, Lake Hills Drive
 9. Eugene Miesch, Green Valley Road
 10. Howard A. Sandberg, Loma Verde Drive
 11. Alfonso Botelli, Los Santos Drive
 12. Eugene Schultz, Bid Canyon Road (2)
 13. Fred Strupat, Los Santos Drive

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35 At the request of Mr. Jim A. E. Wilson of Tahoe Paradise, and the matter having been referred to the District Attorney at a regular meeting of June 25, 1962, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

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RESOLUTION NO. 47-63

URGING DEPARTMENT OF PUBLIC WORKS TO PURSUE EVERY POSSIBLE MEANS OF IMPROVING U.S. HIGHWAY 50 IN EL DORADO COUNTY TO ELIMINATE HIGHWAY CLOSURES DUE TO WINTER STORMS

(For contents, see original resolution)

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77 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Librarian's request to extend vacation of Della Bell past her anniversary date, to take 2 weeks in March, is granted.

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165 The matter having been referred to the District Attorney on October 15, 1962, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney's legal opinion relative to North Street in Diamond Springs is ordered filed.

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165 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is authorized to purchase a desk and chair from Capital Outlay budget, and to move telephone extension #34, now in the office at Cedar Ravine, to the Law Library in the Courthouse.

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165 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and 112 unanimously carried, the Chief Building Inspector is authorized to occupy the rear room of the two rooms being vacated by the District Attorney's Investigators on Cedar Ravine.

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144 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Treasurer is authorized to extend an additional phone on his present extension to his new temporary quarters, and to install a buzzer from his Main Floor office.

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111 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Treasurer's request for transfer of funds from Contingency Fund for purchase of 2 five-drawer cabinets, 2 posting trays, 2 posting tray stands, and 5 collapsible posting trays, at a cost of \$650.00, for use in 117 Assessment District work, is approved. (Budget Transfer #1491)

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Tax Collector's request for transfer of funds from
the Contingency Fund to purchase a file cabinet, at a cost of \$164.00,
due to the adoption of a new unsecured assessment roll, is approved and
the following Budget Transfer is approved:

No. 1487 TAX COLLECTOR

Increase 3-00 Fixed Assets	\$164.00	Purchase of file cabinet
Transfer from Contingency Fund to General	\$164.00	To cover request as listed above

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Veterans Service Officer's request for parking space
in back of the Courthouse is continued until next week, and he is requested
to come in on the matter.

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The matter having been referred to him on November 26, 1962, the District
Attorney presented an amendment to the Salary Ordinance to provide that
permanent hourly employees of the County be given the same vacation
benefits as other County employees. No action was taken.

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A report from the County Health Officer on sewage disposal problems in the
El Dorado - Diamond Springs area was read and placed on file.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, the Department of Fish and Game is to be notified
that County personnel will comply with the request of the Department of
Water Resources relative to spillway depth at Finnon Lake Dam.

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The report from Stanford Research Institute regarding their review of
the proposed government center site was read and ordered filed.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the proposal from Reinard Brandley for engineering services
for the Placerville Airport is referred to the Budget Committee.

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103
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the proposal from Reinard W. Brandley for retention as
consultant to the County on all airport problems is ordered filed.

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423
On motion of Supervisor Wallace, seconded by Supervisor Caswell, and
unanimously carried, the inquiry from Wm. B. Stevenson relative to
Country Club Heights, Unit #3, is referred to the Planning Department
for reply.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the letter from the Bureau of Census requesting compre-
hensive and comparable data on financial transactions of the County for
the year 1962 is referred to the Auditor for completion.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Warrant Register Claims presented this day are approved
and allowed for payment; Claim #17805 to be reduced to \$10.84; and Claim
#16745, United Airlines, in the amount of \$40.10 to be cancelled.

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At the recommendation of Mr. R. L. Flournoy, on motion of Supervisor
Caswell, seconded by Supervisor Wallace, and unanimously carried, Claim
#15290 in the amount of \$4,409.37, payable to Atwood Insurance Agency for
airport liability insurance, is approved and allowed for payment.
(Policy Records #3A-3B)

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Chairman is authorized to endorse Check #29997 from
New Zealand Insurance Company, payable to Mr. E. E. "Skeet" Thompson, in
the amount of \$706.53, for damage to hangar at the Lake Tahoe Airport.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the Acting Dump Superintendent is authorized to fence the
mine shafts and pits at the El Dorado Dump site area at a cost not to exceed
\$150.00.

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126
Letter received from Governor Edmund G. Brown, stating El Dorado County was
declared a disaster area on February 26, 1963.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Letter received from Pregnoff & Matheu, Structural Engineers, stating they had inspected the Courthouse on March 1, 1963, and in addition to previous report of June 7, 1962, stated they considered the building in its present condition to be hazardous to occupants.

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Discussion was held relative to holding a bond election in order to finance the Government Center. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board will meet with Cline, Zerkle and Agee, Architects, and Stone & Youngberg, Financial Consultants, on Wednesday, March 13, 1963, at 10:00 A.M. in the Board Room to review plans for a new government center.

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At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Department is authorized to place a deposit of \$500.00 on the purchase of a 1962 Peterbilt Tractor, at purchase price of \$14,000.00, and to place a \$500.00 deposit on the purchase of a Sterling diesel-powered water truck with 3700 gallon tank, at purchase price of \$4,500.00, money to come from the Road Budget, and the balance to be paid upon delivery, from existing reserves.

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A report relative to the feasibility study of the El Dorado - Diamond Springs sewer survey was presented to the Water Agency this date. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Application for advance for Public Works Planning with Housing and Home Finance Agency for the Diamond Springs - El Dorado sewer survey loan.

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

RESOLUTION NO. 48-63

AUTHORIZING THE APPLICATION FOR FEDERAL FUNDS PURSUANT TO THE PROVISIONS OF PUBLIC LAW 660 CONCERNING THE CONSTRUCTION OF FACILITIES FOR THE TRANSPORTATION AND TREATMENT OF SEWAGE FOR THE UNINCORPORATED TOWNS OF DIAMOND SPRINGS AND EL DORADO

(For contents, see original resolution)

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128 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is allowed expenses to attend a Conference in Los Angeles, March 11, 1963.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Board members are allowed mileage and expenses to attend meetings as follows:

- 129
1. Veterans Welfare meeting in Georgetown, evening of March 4;
 2. Supervisor Chappie, with Highway Commission, Senator Begovich, and Assemblyman Lunardi, in Georgetown, March 7;
 3. Supervisor D'Agostini, special Mountain Counties Water meeting in Sacramento, March 7;
 4. Supervisor D'Agostini, meeting with Mr. Coffey of Pacific Gas and Electric Co., regarding power line, March 6 or March 8;
 5. Airport Committee and Board members, meet with Mr. Wordell regarding transportation problems, evening of March 4, Placerville.

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

RESOLUTION NO. 49-63

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REQUESTING THE HIGHWAY COMMISSION TO INCLUDE THAT PORTION OF SIGN ROUTE #49 FROM COLOMA TO PLACER COUNTY LINE INTO THE STATE FREEWAY SYSTEM

(For contents, see original resolution)

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There being no further business, the Board adjourned to reconvene on Monday, March 11, 1963, at 10:00 A.M.

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