

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 18 1963

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

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Supervisor Wallace is appointed Chairman Pro-Tempore.

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

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the minutes of March 11, 1963, are approved as submitted.

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## PLANNING MATTERS

16 Appeal Hearing held on the Planning Commission's denial of Special Use Permit on February 26, 1963, on allowing Sierra Sign Company to install a sign larger than allowed in a CP, Planned Commercial zone, advertising Raley's supermarkets, located on Highway 50 between Park Avenue and Fern Road, Stateline area. Mr. Charles Fogerty, Attorney, was present representing Sierra Neon Sign Company. Wires received from Tahoe Improvement and Conservation Association and Mabel W. Whitney opposing the granting of said permit. After considerable discussion by the Board, on motion of Supervisor Chism, seconded by Supervisor Chappie and carried by the following vote: Ayes: Supervisors Caswell, Wallace and Chism; Noes: Supervisor Chappie; the Special Use Permit is hereby granted, subject to the following conditions:

1. That no advertising sign be constructed on the exterior of Raley's Shopping Center building unless and until such sign has been approved in the manner provided in the Zoning Ord. for the issuance of a variance including the right to appeal from any decision of the Planning Commission to the Board of Supervisors, whose decision shall be final.
2. That this use permit may be revoked upon order of the Board of Supervisors for violation of any of the terms and conditions of this permit.

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40 Appeal hearing held on the Planning Commission's denial of Special Use Permit on February 26, 1963, on allowing Jack Van Sickle and Sierra Neon Sign Company to install a sign larger than allowed in a CP, Planned Commercial zone and advertising activities not located on the premises, sign to be located on Highway 50 between Park Avenue and Fern Road, Stateline area. Mr. Max H. Hoseit, Attorney, was present representing Jack Van Sickle and Sierra Neon Sign Company. Wire received from Tahoe Improvement and Conservation Association opposing the granting of said permit. After considerable discussion by the Board, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Special Use Permit for Jack Van Sickle to place a sign on the corner of Fern Road and Highway 50 is hereby approved.

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423 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, at the request of Subdivider George Michael Smith, a one year extension within which to file Final Map on Smith Acres Subdivision, was approved and extended until April 30, 1964.

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422 Bids opened as duly advertised for bonds for the Buckeye Union School District with the following bids received: Bank of America NT&SA, 3.5401%; Union Safe Deposit Bank, 3.9%. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the bids are referred to Irvine and Duce for computation and review.

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

RESOLUTION NO. 53-63

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

(For contents, see original Resolution)

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59 At the request of Mr. Wiglesworth, representing the Babe Ruth League, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Buildings and Grounds Superintendent is authorized to purchase the necessary materials to build a backstop at the Fairgrounds, at a maximum cost of \$1600.00, loan to come from the existing reserve and to be placed in next year's Recreation Budget.

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4 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Agricultural Commissioner is authorized extra help, Agricultural Inspector I, Step A, from March 18 to June 30, 1963.

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296 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Changes in Assessment Roll Nos. 436, 437, 438 and 439 are hereby approved.

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349 At the request of the Division of Highways, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Tax Cancellation on Parcel #43-273-03, R. E. Reid, is hereby approved.

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119 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Auditor is allowed mileage and expense to attend a meeting of the Executive Committee of County Auditors' Association, in Los Angeles, on March 28 and 29, 1963.

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247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Murel W. Murphy, Agreement to Reimburse having been recorded in Book 614 of Official Records of El Dorado County, at Page 443.

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247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John B. Forst, Agreement to Reimburse having been recorded in Book 620 of Official Records of El Dorado County, at Page 213.

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421 At the request of Mr. Gentry, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the encroachment permit requested by Community Antenna Tahoe, Inc. for a television service cable across Stateline Blvd. is continued until 2:00 P.M.

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421 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following encroachment permits are granted:

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1. L. E. Finneran, French Creek Road, 7 permits
2. John G. Cox, Happy Valley Road
3. Blough Bros., Loch Lomond Circle
4. Lance C. Steele, Pilot Hill Road
5. Ben Holder for Peggy Rogers, Sweeney Road
6. John G. Cox, Happy Valley Road
7. Gordon R. Shepherd, Green Valley Road

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement on Acquisition of Land for County Road Purposes with Herbert A. Grove, et al, to widen and straighten Ponderosa Road, is approved and the Chairman authorized to sign.

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

1. Luncheon meeting today;
2. Personnel Committee of Board, to meet Friday, March 22, in Placerville;
3. Supervisor Chism, Thursday, March 21, in Carson City;
4. Board members, meet with Building Exchange this evening in Diamond Springs.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

The matter having been continued from the morning session, Mr. Gentry appeared before the Board to oppose granting of an encroachment permit to Community Antenna Tahoe, Inc. On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Encroachment Permit requested by Community Antenna Tahoe, Inc., for a television service cable across Stateline Boulevard is denied and Community Antenna Tahoe, Inc., is to be notified that it is the Board's policy to issue no encroachment permits for unauthorized cable crossings over County rights of way except those that are installed on qualified power pole facilities.

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At this point, Chairman Pro-Tempore Wallace passed the gavel to Supervisor Chappie, who assumed the Chair. Supervisor Wallace departed.

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21-6  
Mr. Edward H. Court and the Airport Manager appeared before the Board relative to Mr. Court's request to operate a helicopter service at the Lake Tahoe Airport. At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Airport Manager is authorized to negotiate a Use Permit with Mr. Court for a helicopter service at the Lake Tahoe Airport.

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57  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Planning Director is authorized to leave the State from April 3 through April 14, 1963, for vacation purposes.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Planning Director's request for a budget transfer from Contingency Fund to cover overtime for the balance of the fiscal year, in the amount of \$1500.00, is approved.

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252  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Sheriff's request for a budget transfer from Contingency Fund in the amount of \$400.00 to cover school crossing guard services for the balance of the school year is continued until next Monday.

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21  
At the request of Mr. Brandley, Engineer, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Chairman is authorized to execute the Project Application for Federal Aid for the Development of Public Airports for the extension of Taxiway A North - 2600 x 75 feet, including grading, draining, paving and marking, and construction of Fire-Rescue Building, at the Lake Tahoe Airport.

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At this point, Supervisor Wallace returned. Chairman Chappie returned the gavel to Supervisor Wallace who resumed the Chair.

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152  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Recreation Coordinator is authorized to change the size of the restroom units to be built at Finnon Reservoir from 8 single units to 4 double units.

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97  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Superintendent of Buildings and Grounds is authorized use of men and

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97  
equipment from the Road Department to process and place decomposed granite on roads and parking areas at Lake Edson, in accordance with an agreement entered into by the County with Georgetown Divide Public Utility District and the United State Division of Forestry.

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56  
At the recommendation of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the statement from Lagrange Construction, Inc. for \$785.04 for repairs to sewer installations in Lake Valley due to alleged damage caused by the County Road Department is denied and the claim referred to the District Attorney for reply.

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123  
124  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letters and pictures presented by the Road Commissioner, showing water runoff damage to streets and property in Rubicon Bay Vista Subdivision are ordered placed on file.

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112  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Health Officer's requests to use Building Department space vacated by the District Attorney's Investigators, and installation of an extension telephone, are approved.

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214  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Probation Officer's request that 10 days vacation time be carried over past his anniversary date is approved.

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184  
The District Attorney having presented a draft of proposed wording for signs against dumping rubbish, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Dump Superintendent is authorized to check with the Road Department on purchasing and posting 12 signs warning against dumping rubbish on roads or property.

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423  
At the request of Wilcox Bonding, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute the endorsement to Bond #11 299 01 on Heavenly Valley Village portion of Heavenly Valley Homes Unit #1, reducing said bond to \$30,000.00.

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37  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the American Legion, Lake Tahoe Post #795, request for permission to use \$1308.00 budgeted by the County for use at their building for payment toward their County taxes is continued until next Monday.

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337  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Fish & Game Committee is requested to forward to the Board a copy of the cost estimate to be obtained by them for removal of a rock obstruction in the Cosumnes River requested by the El Dorado Rod and Gun Club; and the District Attorney is requested to prepare By-Laws for adoption by the Fish & Game Committee.

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346  
At the request of the Fish & Game Committee, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the District Attorney is requested to prepare a resolution opposing SB117, the opening of designated primitive areas to wheeled traffic.

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Letter received from Housing & Home Finance Agency requesting clarification of several items in the County's Advance Planning application relative to proposed construction of a sewage collection system and treatment plant.

284  
At the recommendation of Wilsey, Ham & Blair, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Chairman is authorized to execute an application for grant to assist in financing of construction under Public Law 660, in connection with the Diamond Springs-El Dorado Sewer survey.

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✓ The letter from Placer County Board of Supervisors, enclosing a copy of "Placer County Refuse Disposal Study and Recommendations 1963-1980" is referred to the Planning and Land Use Committee of the Board.

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296-1  
110  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the letter of Division of Beaches and Parks requesting the County to abandon a portion of County Road #42 (Nigger Hill Road) is referred to the Road Commissioner for study and report to the Board.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Recreation Commission is to be notified that there is no change in Board

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131  
83  
policy as far as budgeting for Capital Outlay at Bennett Park, in answer to their request that \$5,000.00 be appropriated from the 1963-64 budget as an advance toward completion of the Bennett Park swimming pool.

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The following letters were read and ordered filed:

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35-7  
35-13
1. From Calaveras County Board of Supervisors stating Calaveras County is in favor of the Mokelumne Wild Area, however, their Board has not taken official action;
  2. From Division of Highways, advising the California Highway Commission has adopted the route and established that portion of State Highway Route 11 (U.S. Highway 50) between Phillips and Meyers to be a freeway;
  3. Division of Highways, advising of a California Highway Commission hearing to explain engineering and economic factors developed for proposed route adoption of a freeway on Sign Route 49 between junction of Sign Route 88 at Martell and junction of Sign Route 16 at Central House, to be held March 26, 1963, at 2:00 P.M. in Sutter Creek.

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296-5  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from John L. Horning relative to a bridge washout over Rock Creek near Strawberry Lodge is referred to the Road Commissioner for reply.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Warrant Register Claims presented this day are approved and allowed for payment.

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57  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the claim of El Dorado County Fair Association for estimated expenditures for the month of March, 1963, in the amount of \$4,187.55 is approved.

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55  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Claim Against the County filed by Harry B. Wells, Sr., in the amount of \$105,000.00; by Valerie A. Wells, for \$95,000.00; by Richard J. Wells, for \$10,000.00; is referred to the District Attorney for denial.

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326  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:



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RESOLUTION NO. 54-63

426  
OPPOSING AB312 and AB1000 RELATIVE TO  
COUNTY-WIDE SCHOOL TAXES

(For contents, see original Resolution)

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4  
At the request of Mr. Grunwald, Chief Building Inspector, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Building Department is authorized extra help, Building Inspector, Step A, until June 30, 1963, funds to come from the Contingency Fund.

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26  
At the request of Mr. Grunwald, Chief Building Inspector, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Building Department is authorized to have first claim on the office being vacated by the Probation Department at Lake Tahoe.

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132  
168  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board members, Building Inspector, and District Attorney are authorized mileage and expense to meet with the Building Exchange tonight in Diamond Springs.

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349  
12  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Tax Collector and Board Clerk are authorized to have telephone extensions moved in their offices.

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80  
On the recommendation of Mr. John C. Weidman, Attorney, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Assignment of Garbage Franchise under Ordinance No. 315, from William F. Hall to Oscar Betts, upon receipt of the necessary bond.

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74  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Cline, Zerkle & Agee, Architects, are authorized to prepare the final plans and specifications for the Courts Building in Placerville (Building K) and the Administration Building at Lake Tahoe (Building L).

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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21  
FALL

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Contract with Reinard M. Brandley for engineering services in connection with the extension of Taxiway - North end, Lake Tahoe Airport, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 55-63

233

REQUIRING THOSE PRISONERS WHO DO NOT CONSTITUTE AN UNDUE SECURITY RISK TO PERFORM LABOR ON PUBLIC WORKS IN THE COUNTY, and AUTHORIZING SHERIFF TO MAINTAIN LABOR CAMPS TO PROVIDE FOR SUCH PRISONERS

(For contents, see original Resolution)

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No further business, the Board adjourned to reconvene on Monday, March 25, 1963, at 10:00 A. M.

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