

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 25 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.

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

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of March 18, 1963, are approved as submitted.

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PLANNING MATTERS

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

1. Cedar Grove area from "U" Unclassified to R1, Single Family Residential Zone, of approximately 166.145 acres. Petitioned by R. & K. Miller. Planning Commission recommends adoption.
2. 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.
3. Bijou area from R2, Limited Multi Family Residential to RT, Tourist Residential zone of approximately 1.1 acre. Petitioned by Lincoln Development Company. Planning Commission recommends adoption.

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

ORDINANCE NO. 566

AN ORDINANCE AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents of Ordinance, see Original Ordinance)

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Hearing held as duly advertised on rezoning of lands in the 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.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the request for rezoning is hereby denied.

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GENERAL ORDERS

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

NO. 2415 ROAD DEPARTMENT

Acq. Road Equip.

Acq. Road Equip.

Decrease 305-379 Mobile Radio Units Increase 3053-725 Lowboy Peterbilt Tractor \$500

New equipment - deposit, approved by the Board of Supervisors 3/4/63.

Total price \$14,000

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NO. 2417 ROAD DEPARTMENT

Decrease 3073 Latrobe Bridge \$9,703 Decrease Road Budget - Final payment on Latrobe Bridge was \$707.03, paid from Road Fund. Budget Read -
General Fund 9,703.00
Road Fund 5,000.00
14,703.00

See transfer #2420

Transfer from General Fund to Contingency Fund \$9,703

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NO. 2418 ROAD DEPARTMENT

Decrease 3032 Primary Maint. Increase 3033 Secondary Maint. \$25,000
Additional required on Secondary Maintenance

Decrease 3080-6 Equip. Maint. & Repair 3,080

Motor Fuel Increase 3080-3 Communications 80

3080-4 Co. Equip.

Usage 3,000

Additional required for mileage, private & co. equipment

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NO. 2419 ROAD DEPARTMENT

Acq. Shop Equip.		
Decrease 3053-735 H. D. Grinder		23.99
3053-736 Nelson Testor		<u>2.52</u>
Increase 3053-737 D/5 Shop		
Heater		26.51
		Balance needed

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117
NO. 2420 ROAD DEPARTMENT

Increase 305-33 Right of Way Acq. Shop Bldgs.	\$6,267.64	
3053-61 Overhead Doors - Lake Tahoe	466.77	
3053-62 Site Development - Somerset	2,400.00	
3053-63 Six Stalls, Etc., Missouri Flat Shop	<u>568.59</u>	
	9,703.00	See transfer #2417

Transfer from Contingency Fund to Road Fund \$9,703.00. This amount was figured in the final budget for the Road Fund, under Latrobe Bridge. This amount will not be needed there, so will be added to existing Acquisition items, as approved in the final budget.

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

Extra Help, to June 30, 1963:

1. Darla J. Reddin, Typist Clerk II, Supt. of Schools Office, Step C, from March 5;
2. Merco W. Petach, Ag Inspector I, Ag Commissioner's Office, Step A, from March 18;
3. Kathy Jo Kirk, Typist Clerk I, Bldg. Dept., Step A, from March 7;
4. Georgiana C. Yant, Library Assistant I, Library, Step A, from March 1;
5. Jeanne L. Taylor, Typist Clerk I, Treasurer, Step A, from March 11;
6. Ruth J. Roper, Library Assistant I, Library, Step A, from March 11;
7. Lois Gray, Nurse's Aide, Hospital, Step A, from March 11;
8. Margaret Mergen, Staff Nurse, Hospital, Step D, from March 13 to March 31;
9. Ruth Furman, Hospital Worker, Hospital, Step A, from March 13;
10. Virginia Porter, Typist Clerk II, Board of Supervisors, Step B, from March 25;
11. Gloria Keeping, Typist Clerk I, Assessor, Step A, from March.

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Regular Help:

12. Benham Newhart, Deputy Sheriff, Sheriff's Office, Step A, from March 1;
13. Vicki L. Frazer, Account Clerk I, Welfare Department, Step A, from March 18;
14. Goldie G. Delsman, Typist Clerk II, Probation Department, Step A, from March 11;
15. Diana Faiman, Nurse's Aide, Hospital, Step A, from March 1;
16. Harold F. Bradford, Deputy District Attorney I, District Attorney's Office, Step A, from February 25, 1963;
17. Edna Nowlin, Library Assistant I, Library, Step C, from March 1;
18. Floyd E. Wood, Auditor-Appraiser, Assessor's Office, Step A, from March 11.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, changes in Assessment Rolls #440 and #441 are hereby approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Welfare Director is authorized mileage and expense to attend meetings of the State Social Welfare Board in Los Angeles, March 26, 27 & 28, 1963.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Rosario J. Maggiore and Domenica Maggiore, Agreement to Reimburse having been recorded in Book 559 of Official Records of El Dorado County at Page 509.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Rosario J. Maggiore, Agreement to Reimburse having been recorded in Book 497 of Official Records of El Dorado County at Page 200.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Edith Bromwell, Agreement to Reimburse having been recorded in Book 452 of Official Records of El Dorado County at Page 146.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, four Encroachment Permits for Kenneth Wilkinson, Meder Road, are granted.

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238
At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement on Acquisition of Land for County Road Purposes with J. E. Brehmer, et ux, to construct an access road from the proposed new alignment of Ponderosa Road, is approved.

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42
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Agreement with Semsen & McLaren, Appraisal Engineers, for fire insurance appraisal of buildings and equipment owned and leased by the County, is approved and the Chairman authorized to sign.

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238
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Sheriff's request for a budget transfer from Contingency Fund in amount of \$400 to cover school crossing guard service for balance of school year, is approved, funds to come from District 5 Contingency Fund.

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121
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the request of the Welfare Director to carry over four days vacation time for Elza Christensen past anniversary date is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Road Commissioner's request to carry over vacation time past anniversary dates for the following employees is approved:

121

Arney, Shelton G.	21 hours	Ybright, Charles L.	20 hours
Baker, William L.	17 hours	Bacoccini, A. L.	4 hours
Baldridge, Warren	1 hour	Chamberlain, Norman	32 hours
Burres, Reed O.	52 hours	Feathers, George M.	24 hours
Butler, Clyde A.	24 hours	Guyton, Gilbert	2 hours
Farrand, Earl	17 hours	Harding, Harold	24½ hours
Grossman, Charlie	1 hour	Harp, John B.	8½ hours
Karabinus, Louis	11 hours	Maylone, Theodore	48 hours
Kerfoot, Morley	12 hours	Miller, Myron A.	120 hours
Renshaw, Aubrey	5 hours	Nicolls, Ernest	24 hours
Walker, Leo	1½ hours		

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Open
At the request of the Airport Manager, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, a Budget Transfer in the amount of \$4,000, for the rental of Harms equipment for a drag line to clean out drainage ditches damaged by rain storms, is approved, funds to come from the Contingency Fund. The Farm Advisor and Agriculture Commissioner are requested to cooperate with the Airport Manager in a seeding program at the Lake Tahoe Airport.

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117
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Treasurer's request for a budget transfer of \$603 for extra help, to June 30, 1963, is approved, funds to come from the Contingency Fund.

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119
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Assessor's request for an Identification Card for Floyd E. Wood, Auditor-Appraiser, is approved.

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32
At the request of the American Legion, Lake Tahoe Post #795, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Budget Transfer from American Legion Budget in amount of \$1308, to reimburse Lake Tahoe Post #795 for repair on the Legion Building roof, approved, and Auditor instructed to issue warrant for same.

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24
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the letter from the Department of Public Health, requesting data relative to El Dorado County being declared a rabies area effective December 2, 1962, is referred to the Health Officer for immediate reply.

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12
Communication received from the Gold Trail Girl Scout Council, inviting the Board to attend dedication ceremonies at Camp Fleming on March 31, 1963. On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, Supervisor Chappie is authorized mileage to attend the dedication.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Chairman is authorized to write a letter to the U. S. Forest Service, stating approval of the exchange of land between the Forest Service and Joseph V. Garibaldi, as follows:

Joseph Garibaldi offers: SW $\frac{1}{4}$ of NE $\frac{1}{2}$, SE $\frac{1}{2}$ of SW $\frac{1}{2}$, W $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 14, T12N, R18E, MDB&M; containing approximately 160 acres.

The Forest Service offers: Parcel 1: W $\frac{1}{2}$ of Lot 11 of Section 2, T12N, R18E, MDM;
Parcel 2: N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 10, T12N, R18E, MDM;
Containing approximately 60 acres.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Annual Report from the Civil Service Commission was approved and placed on file.

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Letter received from Albert J. Haberger, Imperial County Administrator, requesting comments on the California Boating Law and bills introduced in the present session of the Legislature. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, a copy of our proposed Boating Ordinance to be sent to Mr. Haberger.

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Letter received from Mrs. Christensen, Social Worker II, requesting an increase in rent for May Lockwood, (GR Case), and requesting Board action on increased cost of living since 1947 for welfare recipients. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Board increased the amount of rental for trailer space for May Lockwood to \$57.96, but stated that there would be no change in policy relative to the increased cost of living.

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

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NEW BUSINESS

2/11
Mr. Wells, of Stone and Youngberg, was present to give a financial report on the Diamond Springs-El Dorado Sewer Survey. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the District Attorney is requested to prepare the necessary Resolution of Intention for formation of County Sanitation District #1, Diamond Springs-El Dorado area, as outlined in the report from Wilsey, Ham & Blair, based on Plan A, and the Surveyor is instructed to immediately prepare the necessary description of the boundaries.

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13
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is requested to send a letter to Small Craft Harbors, requesting their immediate comments on the Board's proposed Ordinance to Regulate Waters.

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58
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute Action on Claim for Damages, rejecting the Claim of Harry B. Wells, Sr., Valerie Wells and Richard Wells, for accident at intersection of Francisco Drive and Green Valley Road.

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423
At the recommendation of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Bond furnished by Montgomery Developers to Secure Agreement to improve roads in Montgomery Estates, Unit #1, at Lake Christopher Subdivision, wherein Insurance Company of North America is Surety in the amount of \$100,000, is ordered released and streets accepted for maintenance by the County.

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17
Letter received from Governor Edmund G. Brown requesting El Dorado County to contribute a sack of sand and gravel to be used to hold El Dorado County's symbolic part in the Oroville Dam. Similar letters were sent to the other 57 counties in the State. The motion of Supervisor Chism, seconded by Supervisor Caswell, instructing the Road Department to fill the canvass bag with rock and sand from El Dorado County to be used in the Dam at Oroville is not carried, by reason on the following vote: Ayes: Supervisors Caswell and Chism; Noes: Supervisors Chappie and Wallace.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, a representative of Cline, Zerkle and Agee is requested to meet with the Library Commission on April 16, for discussion of the proposed library building.

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The Board recessed until 2:00 P. M.

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2:00 P. M.

8
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Health Officer and the Building Inspector are requested to meet with the District Attorney and prepare an amendment to the Septic Permit Ordinance.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is hereby adopted terminating the appointment of Lynn Carman to the position of Public Defender, effective March 25, 1963:

RESOLUTION NO. 56-63

170
VACATING LYNN CARMAN FROM THE POSITION OF PUBLIC DEFENDER

(for contents of Resolution, see Original Resolution)

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110
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Clerk is authorized to advertise the position of Public Defender, interviews to be held Monday, April 8, 1963, at 4:30, in the Board Room.

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38
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to endorse the check from Home Insurance Company in the amount of \$93.44, over to Mountain Motors, for a broken windshield on a Probation Department car.

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104
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Walter Kashuba is appointed as unopposed candidate, and William Latta is appointed to fill the vacancy on the Lake Valley Fire District, for the unexpired term ending in 1967.

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


1. Supervisor Chappie to Mountain Counties in Sacramento, March 27;
2. Personnel Committee and Board in Placerville, March 28;
3. Supervisor Wallace to Rescue Grange, March 26;
4. Supervisor Chism to Inter-State Compact Commission in Reno, March 26;
5. Supervisor Chism to Small Craft Harbors in Sacramento, March 29;
6. Supervisor Wallace to meeting of Board of Directors of CASC in Sacramento, April 3, 4, & 5, 1963;
7. All Board Members for dinner meeting, March 25, to discuss garbage franchise.

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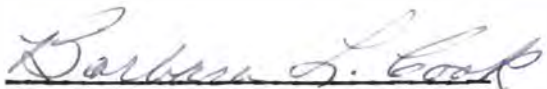
No further business, the Board adjourned to reconvene on Monday, April 1, 1963, at 10:00 A. M.

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Approval of minutes of March 4, March 11, March 18 and March 25, 1963


Jack M. Wallace
Chairman Pro-Tempore
Board of Supervisors

ATTEST:
RUTH LANG, County Clerk


Barbara S. Cook
Deputy Clerk to the Board