

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1 19 63

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. Supervisor Jack M. Wallace appointed Chairman Pro-Tempore. Supervisor Chism arriving late.

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

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Minutes of March 25, 1963, are approved as submitted.

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PLANNING MATTERS

18
Planning
Planning Commission presented recommendation of AE, Exclusive Agricultural Zone; initiated by Planning Commission. Planning Commission recommended adoption. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and Carried, the Clerk is authorized to advertise notice and call for a public hearing on the creation of AE, Exclusive Agricultural Zone, hearing to be held April 22, 1963, at 10:15 A.M.

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34
Planning Commission presented recommendation of approval of proposed street name changes as suggested by the Board of Supervisors and Lake Tahoe South Shore Chamber of Commerce, as follows: Highway 50 to Lake Tahoe Blvd. (state Hwy. 50); from Stateline to Tahoe Wye, Mtn View Pkwy to Lake Tahoe Blvd; from Tahoe Wye to Upper Truckee Rd.; Harrison Ave. to Lake Tahoe Blvd.; from Tulare Ave. to Alameda Ave., Al Tahoe; Hwy 50 to Emerald Bay Rd (State Hwy. 50); from Tahoe Wye to Meadow Vale Dr; Unnamed to Hawley Grade; from USFS Bridge Tract to Upper Truckee Valley.

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

RESOLUTION OF INTENTION #57-63

34
Changing Names as Listed Above
(Hearing set for April 22, 1963)
(For contents of Resolution, see Original)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1 1963

Planning Commission presented recommendation of approval of proposed street name changes as follows: Old Hwy 50 to 5 Mile Rd., 5 Mile Terrace area; Old Hwy 50 to Carson Road, Camino area.

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

RESOLUTION OF INTENTION #58-63

Changing Names as Listed Above
(Hearing set for April 22, 1963)
(For contents of Resolution, see Orig.)

GENERAL ORDERS

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The Clerk opened bids for Dairy Products for the County Hospital, for the period ending December 31, 1963, on Thursday, March 28, 1963, with the following Results:

203
Supplier
Pino Vista Dairy \$4,640.31
Brown's Dairy \$4,640.31
Placerville Creamery \$4,640.31

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Contract for Dairy Products for the County Hospital is awarded to Pino Vista Dairy, and the Chairman authorized to execute same.

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216
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, Change in Assessment Rolls #442 and 443 are hereby approved.

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214
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Probation officer is authorized mileage and expense to attend a meeting of California Probation, Parole and Correctional Officers, in Riverside, on April 4.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Resolutions are passed and adopted:

RESOLUTION #59-63

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case No. 2804 to 259)
(For Contents of Resolution, see Original)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1 1963

RESOLUTION #60-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case No. 1515 to 2376)

(For Contents of Resolution, see Original)

257
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, The Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered Orpha E. Fields, William M. Cox, Thomas L. Campos, William E. High and Florence E. Uschman. (For Book and Page of Liens, see Original Resolution #60-63.)

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

- 461
1. Leslie Wood, Cold Springs Road
 2. Cecil E. Smith, Ponderosa Way
 3. Jim Bezzerides, Loyal Lane, Alderman Acres
 4. Oscar Ferguson for Flair Homes, Richard Ave., Cold Springs Subd.
 5. G. T. Middletown, Shingle-Lotus Road
 6. E. H. Anderson, Perry Creek Road
 7. Jack F. Hannaford, Monitor Road
 8. Thomas J. Forsyth, Green Valley Road (2 permits)
 9. Ed Sackett for Heritage Homes, Union Mine Road

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At this point, Supervisor Chism arrived.

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236
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Agreement on Acquisition of Land for County Road Purposes with Winton Lumber Company to relocate the existing Grizzly Flat Road is hereby approved, and the Chairman authorized to sign.

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237
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement on Acquisition of Land for County Road Purposes with Ernest H. Farless, et ux, to widen and relocate the existing Ponderosa Road is hereby approved, and the Chairman authorized to sign.

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BOARD OF SUPERVISORS MINUTES April 1 19 63

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

ORDINANCE #567

AN ORDINANCE AMENDING THE EL DORADO COUNTY BUSINESS LICENSE ORDINANCE
(all sections)

(For contents of Ordinance, see Original Ordinance)

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On motion of Supervisor Chappie, Seconded by Supervisor Caswell, and carried, the following Ordinance is passed and adopted:

ORDINANCE #568

AN ORDINANCE TO AMEND THE EL DORADO COUNTY SEWAGE DISPOSAL ORDINANCE
(several sections)

(For contents of Ordinance, see Original Ordinance)

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

ORDINANCE #569

AN ORDINANCE AMENDING THE EL DORADO COUNTY BUILDING CODE ORDINANCE
(Sections 10,232; 10,233; 10,251 & 10,234)

(For contents of Ordinance, see Original Ordinance)

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

ORDINANCE #570

AN ORDINANCE AMENDING THE EL DORADO COUNTY ORDINANCE CODE
(Subdivision (c), Sec. 10103)

(For contents of Ordinance, see Original Ordinance)

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the request of the Librarian, as Secretary to the Library Commission, that the Board pass a Resolution supporting AB 590 (State Aid to Public Libraries) is continued until next Monday.

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BOARD OF SUPERVISORS MINUTES April 1 19 63

214
At the request of the Probation Officer, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is requested to send a letter to San Benito County, cancelling the Agreement with San Benito County Boy's Ranch for placement of juveniles, effective May 3, 1963.

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276
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Assessor's request for one additional extension telephone in the Appraisers office on Benham Street is hereby approved.

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35
The Planning Commission submitted a request that no freeway agreements be signed by the Board of Supervisors until it has first been referred to the Commission for review. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Commission was to be notified that inasmuch as plans are first offered to the Planning Commission by the State, before being submitted to the Board of Supervisors, that the Board would continue with the same present policy.

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Letter received from Marsh & McLennan, Cosgrove & Company, stating they had met with Travelers Insurance Company, relative to the Group Insurance Policy for the County, and that Travelers Insurance Company had agreed to the following arrangements:

- 420
GROUP
1. They will change your policy year (from July 1) and have it run from March 1, 1963 to March 1, 1964, and each March 1 thereafter. Therefore, your present rates will be guaranteed for 16 months, from November 1, 1962 to March 1, 1964.
 2. Under this proposed arrangement, one rather significant change will be made in Travelers' renewal. In order to arrive at new rates on November 1, 1962, they took into consideration the experience which developed for the period July 1, 1961 to July 1, 1962. In other words, they were able to inform you of their rating action after they had looked at a full 12 months period.

Under the proposed arrangement, however, they will look at the experience prior to the end of your policy year, March 1, 1964. Therefore, any requested rate increase would go into effect on March 1, 1964, which as we mentioned earlier, still doesn't solve your exact need. It is as close to meeting it as possible at the moment."

The letter was ordered placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1 1963

At the recommendation of Placer County, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 61-63

93
URGING THE DIVISION OF BEACHES AND PARKS, STATE OF CALIFORNIA
TO TAKE IMMEDIATE ACTION TO CLEAN UP DEBRIS IN FOLSOM LAKE

(For Contents of Resolution, see Original Resolution)

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35-13
At the request of the Division of Highways, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Chairman is authorized to execute the letter approving the amendments to Agreements for Maintenance of Traffic Signals at Lake Tahoe, funds for same to come from District 5 road budget.

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246
Letter received from the Department of Veterans Affairs, stating the Annual Training Conference will be held in San Francisco from May 7 to 10. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Veterans Service Officer is allowed mileage and expense to attend the meeting.

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126
Letter received from the Small Business Administration, stating that no declaration has been made to declare El Dorado County a disaster area because of the severe storm on January 30, 1963, but since Placer County was declared such an area, and since El Dorado County is adjacent to Placer County, under their regulations the victims of the disaster in El Dorado County are eligible to apply for disaster loans. The letter was ordered placed on file.

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22
Letter received from the Lake Tahoe Ambulance, proposing that the County name their service as the official acting county ambulance for the Lake Tahoe area. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter is referred to Dr. Scovel, County Physician, for comments for next Monday's Board meeting.

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35-13
Letter received from Division of Highways, requesting comments and approval of traffic signal plans and cooperative agreement of proposed improvement at Mays Junction. On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the matter is referred to the Road Commissioner for comment and recommendation, and also availability of funds.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1963

7 Invitation from California State Fair for Board to appoint a group or organization to arrange for selection of a contestant to represent El Dorado County in the Maid of California Contest on Thursday, August 29, 1963, received. The motion of Supervisor Chappie, seconded by Supervisor Caswell, to refer the matter to the Board's Fair Committee is not carried by reason of the following vote: Ayes: Supervisor Chappie; Noes: Supervisors Caswell, Chism, and Wallace. On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the matter is referred to the Fair Association to arrange for selection of a contestant to represent El Dorado County in the Maid of California Contest on August 29, 1963.

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74
Fin Letter read from Lake Valley Taxpayers Association offering assistance to the Board in explaining to Lake residents the necessity of planning the new Courthouse facilities at this time, as well as describing the reasons for favoring the general obligation bond. The Association offered to arrange a public meeting, to distribute literature describing the project or to serve in any other way to further information about this project. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Lake Valley Taxpayers Association is to be notified that brochures are being prepared and no information is available at this time. As soon as the brochures are received the County will be ready for public meetings and distribution of the brochures.

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

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74
Fin On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the District Attorney is requested to prepare an Agreement with Russell Pierce and Company, Inc., for preparation of a courthouse brochure, with facts to be obtained from Stone and Youngberg, and Cline, Zerkle & Agee, and when returned, to be presented to the Board for approval.

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12 Letter read from Georgetown Divide Rotary Club, requesting the Board Committee to discuss with them the problem of the need for a comprehensive study and plan for zoning for the Georgetown area. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Planning and Land Use Committee and Board members are authorized mileage and expenses to meet with the Rotary Club on April 16 for discussion.

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The Board recessed until 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 1, 1963

2:00 P.M.

80 Hearing held on notice to cancel Georgetown Garbage Franchise with Wm. Hall. Due to the fact the Franchise has been transferred, no action was taken.

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7 Mr. Warren Jewett, Fair Manager, and several Fair Directors appeared before the Board and presented plans and specifications for a new fair exhibit building. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Clerk is authorized to call for bids for the new exhibit building at the fairgrounds.

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116 Mr. Blaine Wishart, Superintendent of Schools, appeared before the Board requesting inclusion of the amount of \$2,000.00 in the County Board of Education budget for the mentally retarded children program. Approximately 15 persons were present in favor of the program. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Superintendent of Schools is requested to include \$2,000.00 in the County Board of Education budget for the mentally retarded children program.

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249 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Gordon Shephard is appointed Trustee of Georgetown Cemetery District for a 4-year term expiring January 2, 1967.

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207 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Board hereby requests the Building Department to use the proposed plan as outlined by the Planning Department when issuing house numbers; and the Planning Commission is requested to hold hearings on the proposed house numbering plan, as required by law.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Board members are allowed expenses to meetings as follows:

- 12
1. Board members to Board of Education meeting, Diamond Springs, April 2;
 2. Supervisor Chappie, Georgetown Fire District, tonight;
 3. Supervisor Chism, Placerville, Thursday or Friday, April 4 or 5, to meet with the Road Department;
 4. Supervisor Chism, Bi-State Park hearing, Carson City, April 3.

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BOARD OF SUPERVISORS MINUTES April 1, 1963

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

RESOLUTION NO. 62-63

326
URGING ENACTMENT OF AB1825 WHICH WOULD EMPOWER E.I.D. TO
CONSTRUCT AND OPERATE SEWAGE COLLECTION AND DISPOSAL SYSTEMS

(For contents, see original resolution)

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74
At the request of the El Dorado County Soil Conservation District, and it appearing that no nominees have filed to fill the three vacancies occurring on the Board, therefore no election is required, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Board hereby appoints L. W. Veerkamp, Roy M. Marks and Dr. Walter A. Krell to fill the offices of Directors for the ensuing 4-year terms expiring March 5, 1967.

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No further business, the Board adjourned to reconvene on Monday, April 8, 1963, at 10:00 A.M.

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