

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 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. Chairman Pro-Tempore Jack M. Wallace presiding.

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of April 1, 1963, are approved as submitted.

--//--

ASSESSMENT DISTRICTS

SLY PARK VILLAGE - UNIT NO. 1

The Clerk stated that a petition for the improvements in this project had been filed with her, and also that a certificate as to the adequacy of the petition had been filed by the Engineer of Work. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 63-63

RESOLUTION DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS WITHOUT PROCEEDINGS UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 64-63

RESOLUTION APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 65-63

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS BY SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

(For contents, see assessment district file)

* * * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

The Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following resolutions are passed and adopted:

RESOLUTION NO. 66-63

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 67-63

RESOLUTION APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT AND DIRECTING NOTICE (Hearing May 13, 1963, at 10:00 A.M.)

(For contents, see assessment district file)

* * * * *

Letter received from J. B. Hanauer & Co. stating their agreement to purchase bonds to be issued in the proceedings. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 68-63

RESOLUTION AWARDING SALE OF BONDS

(For contents, see assessment district file)

--//--

PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Final Map of Sherwood Forest Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map; and the Engineer's Certificate, executed by the County Engineer and County Health Officer, certifying that all improvements in said subdivision have been completed is ordered filed.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

GENERAL ORDERS

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

No. 1508 - Sheriff

117 Increase 2-24 Care & Support Jails Increase budget for
Prisoner meals \$6,000.00 necessary expense

Transfer from Contingency Fund to General \$6,000.00 per attached letter

* * *

No. 2421 - Road

117 Decrease 320-540 D/5 Approp f/ Cont. Additional required for
Increase 320-521 West Shore Streets \$5,000.00 West Shore Streets

* * *

No. 2423 - Road

117 Decrease 320-214 Grizzly Flat Re-alignment of Snows Road
Increase 320-215 Snows Road \$750.00 at Frey's corner

--//--

296 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Changes in Assessment Roll Nos. 444, 445 and 446 are approved.

--//--

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

- 197
247
1. Recorder, Recorder's Convention in San Diego, April 22 through 24;
 2. Veterans Service Officer's assistant, conference in San Francisco, May 7 - 10.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign Releases of Liens securing reimbursement of public assistance rendered in the following Welfare cases:

- 247
1. Dennis D. O'Brien and Alice J. O'Brien, Lien recorded in Book 418, of Official Records at Page 336;
 2. Leola Baker, Lien recorded in Book 566 of Official Records at Page 653;
 3. David C. Reiss, Lien recorded in Book 541 of Official Records at Page 114;
 4. Agnes Horne, Lien recorded in Book 499 of Official Records at Page 181.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

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

1. Jackie Weaver, Latrobe Road;
2. Baker and Garcia, Linnwood Lane, Cameron Park
3. R. R. Welch, Old French Town Road
4. T. L. Piazza, Terrace Drive, Forbay Terrace (2 permits)

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Inspection Service Agreement with the California Fresh Peach and/or California Fresh Plum Advisory Board, for the period from May 1, 1963, to October 31, 1963, is approved and the Chairman authorized to sign.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Library Commission is to be notified that the Board feels that certain sections of Assembly Bill 590 in its present form would not apply to our County and would work to our disadvantage, and at this time do not wish to endorse the bill but will continue to watch the matter.

--//--

On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the County Engineer is requested to meet with the Board next Monday relative to the Planning Commission's recommendation that the Board initiate an engineering study with the ultimate adoption of a Storm Drainage Master Plan for the Tahoe Basin.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Board indicates its willingness to attend a joint meeting with the Planning Commission and Department Heads to discuss planning problems, as requested by the Planning Commission.

--//--

At the request of the Hospital Administrator, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute the certificate authorizing Matilda Frazier, Hospital Administrator, to purchase narcotics for the County Hospital.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Road Commissioner is requested to reinspect the portion of Icehouse Road from Peavine Ridge to Loon Lake, which the Sacramento Municipal Utility

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

2969 District has requested be accepted into the County maintained road system, and report back to the Board with a recommendation on the matter.

--//--

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

RESOLUTION NO. 69-63

110 RESOLUTION OF INTENTION TO ABANDON PORTION OF NEGRO HILL ROAD
(Hearing May 13, 1963, at 10:30 A.M.)

(For contents, see original resolution)

--//--

128 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Chief Building Inspector for an identification card for Loys Frank Thomas, Building Inspector, is granted.

--//--

37 The requests of the Recreation Coordinator for budget transfers in the Sly Park, Finnon Lake Park, Greenwood Recreation and County Beach and Picnic areas are continued until next Monday.

--//--

112 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Chief Building Inspector to increase the change funds at the Placerville and Lake Tahoe offices to \$50.00 each is approved.

--//--

22 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Lake Tahoe Ambulance proposal to have the County name their service as the official acting county ambulance for the Lake Tahoe area, and the comments due from Dr. Scovel on the matter, are continued until next week.

--//--

420 At the recommendation of R. L. Flournoy, Insurance Analyst, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the claim of Vaught, Wright & Bond for \$7,314.15 covering third installment premiums on three fire insurance policies, is approved and allowed for payment.
(Policy Record #1)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

92 On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the letters from Alpine County Board of Supervisors, and Amador County Board of Supervisors, both supporting the establishment of the Mokelumne Wild Area are ordered kept on file until Calaveras County makes a determination of their policy.

--//--

423 124 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Road Commissioner is requested to submit a written recommendation for next Monday's meeting on the request of Jones, Thenn & Associates that the Board close the easterly end of Old Highway 50 at the point where it connects to present Highway 50 just easterly of Tamarack Lodge, to resolve a problem of access to Palo Alto Heights Subdivision.

--//--

13 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Division of Small Craft Harbors, furnishing comments on our proposed ordinance regulating boating is referred to the District Attorney for immediate action.

--//--

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

--//--

423 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Road Commissioner is requested to make a list of deficiencies, work to be completed before acceptable, and costs, for Paradise Ranchos Unit #2 Subdivision, and the District Attorney is requested to write the bonding company concerning completion of the improvements.

--//--

157 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Welfare Director is allowed mileage and expense to attend a legislative session in Sacramento this afternoon.

--//--

The Board recessed until 2:00 P.M.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

2:00 P.M.

74
13-12
Mr. William H. Cummings and Mr. Gregory Drum of Cummings and Associates addressed the Board concerning their preparation of a brochure for the County relative to the Government Center Bond Issue. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the District Attorney is requested to prepare a contract with Cummings and Associates, Sacramento, for preparation of an informational brochure relative to Government Center Bond Issue, at a cost not to exceed \$500.00.

--//--

42
31-14
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to send a letter to Travelers Insurance Co. stating the Board is in accord with their change in policy and/or rating year as set out in the letter from Marsh, McLennon-Cosgrove & Co., dated March 25, 1963.

--//--

118-5
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Grand Jury Report is referred to Chairman Wallace for preparation of an answer for Board approval.

--//--

27
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Change in Assessment Roll No. 447 is approved.

--//--

296
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Road Commissioner is requested to prepare an inter-district budget transfer of \$1500.00 for timbers and \$1500.00 for labor and steel material to secure and refurbish the South Fork Bridge at the earliest possible date.

--//--

82-2
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Chairman of the Personnel Committee is authorized to draft and sign a letter to the Employees Association relative to their recent letter to the Board, outlining the procedures on salary surveys and classifications and last year's salary survey which is a matter of record.

--//--

170
The Board conducted interviews for Public Defender with the following persons present: Mr. Gordon Armstrong; Mr. Lloyd B. Hamilton. After

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 8, 1963

discussion, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Chism and Wallace; Noes: Supervisor Chappie; the following Resolution is passed and adopted:

RESOLUTION NO. 70-63

RESOLUTION APPOINTING LLOYD B. HAMILTON PUBLIC DEFENDER EFFECTIVE THIS DATE

(For contents, see original resolution)

--//--

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

1. Personnel Committee, Placerville, Wednesday, April 10;
2. Auburn Dam meeting in Auburn, April 16;
3. Sacramento-Mother Lode Supervisors Assn. meeting at Lake Tahoe, May 9 & 10;
4. Supervisor Caswell, Placerville, April 10, to meet with County Engineer;
5. Supervisor Wallace, Oak Hill Road meeting, April 10;
6. Supervisor Chappie, Education Committee meeting, Sacramento, April 10;
7. Supervisor Chappie, to Lake Tahoe Airport, April 11.
8. Supervisor Chism, to meet with Planning Department, Placerville April 12.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board approves the form of Contract with Wilsey, Ham & Blair for services for engineering the feasibility study of a small craft harbor in El Dorado County.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute a Certificate of Acceptance accepting Quitclaim Deed dated April 3, 1963, from Calvin C. Abel, Jr. and Judith M. Abel, for right of way for road purposes, property being located in Section 33, Township 10 North, Range 12 East, M.D.B. & M., containing 0.525 acre, more or less.

--//--

There being no further business, the Board adjourned to reconvene on Monday, April 15, 1963, at 10:00 A.M.

--//--//--//--