

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 15, 1963

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

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

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the minutes of April 8, 1963, are approved as submitted.

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PLANNING MATTERS:

At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the tentative map of Panorama Heights Unit #1 Subdivision is approved, subject to the following conditions:

1. Approval of construction drawings and specifications for roads, public sewerage, and drainage by Road Commissioner, County Engineer, and County Health Officer, prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage and water systems, sewerage system and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.
3. Adequate sewage disposal on any other site as approved by the Planning Commission and the Board of Supervisors.

GENERAL ORDERS:

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

No. 1514 - AUDITOR (Fund Transfer)

From Georgetown Lighting	300.00
Diamond Springs Lighting	300.00
General Fund	350,000.00
Roads	150,000.00
Library	30,000.00
Special Aviation	325,000.00
County Water Agency	40,000.00

(cont.)

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Accumulative Cap. Outlay	5,000.00
Lake Valley Fire	100,000.00
Co. Service Area #1	1,000.00
Mother Lode Sch. B & I	2,000.00
Gold Trail Sch. B & I	<u>1,500.00</u>
TOTAL	\$1,005,100.00

To General Reserve	\$1,005,100.00	repayment of
		loans
From General Reserve to Contra Account	\$1,005,100.00	" " "

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From Accum. Bldg.	to General Reserve	10,000.00	" " "
From General	to General Reserve	100,000.00	" " "
From Special Aviation	to General Reserve	20,000.00	" " "

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No. 2424 - ROAD DEPARTMENT

Equip. Maint. & Repair	Equip Maint & Repair	
Decrease 3080-6 Motor Fuel	Increase 3080-3 Communications	\$200.00
Additional required for mileage of private cars.		

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Decrease 3073 Latrobe Bridge	Increase 3033 Secondary Maintenance	
	\$4,292.97	
Additional required for Maintenance.		

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Recreation Coordinator is authorized extra help, Building Maintenance Man I, Step A, Range 16, from April 15, to September 16, 1963.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Auditor is authorized mileage and expense to attend a Mother Lode Area meeting of County Auditors and the Working Committee on Uniform Accounting at Bijou, April 18 and 19, 1963.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mary Anglim, Agreement to Reimburse having been recorded in Book 583 of Official Records of El Dorado County at Page 571.

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

- 1. Gary C. Tanko, Cardinal Drive;
- 2. Adrian K. Loomis, Old Highway 50 (P34).

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, authorization is granted the County Clerk to be absent from the State from April 27 to and including May 12, 1963.

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At the recommendation of the County Clerk, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, a new pay schedule for election board members is fixed as follows:

1	-	75	votes	\$10.00
76	-	150	"	15.00
151	-	Up	"	18.00
Inspectors	-	-	-	3.00 extra

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At the request of the County Clerk, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the rental fee paid by the County for polling place buildings is increased from \$15.00 to \$20.00.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the request of the Tax Collector to purchase an adding machine instead of a check lister is granted.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the request of the Recreation Coordinator to carry over 11 days vacation time past his anniversary date is denied due to the fact it was requested after expiration of said date and Section 4120(d) of the Ordinance Code states that prior authorization must be obtained.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the requests of the Recreation Coordinator for budget transfers in the Sly Park, Finnon Lake, Greenwood, and Lake Tahoe Park areas, continued from April 8, 1963, is again continued, to next Monday.

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82 Letter of resignation of Stanley Barker from the Civil Service Commission, from District 1, presented and on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, Mr. Barker's resignation is accepted and a Certificate of Award ordered forwarded to him.

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349 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the letter from Central Credit Union of California requesting a refund on the 1962-63 taxes of Leland M. Moore, Sr., Parcel #32-152-14, is referred to the District Attorney for reply.

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At the request of Western Surety Company, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Bond of George Louis Bergman & Son, doing business as American River Garbage Company, is released.

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217 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the letter from Cal-Tax Association suggesting a joint meeting of the Board and Department Heads concerning data processing, and offering assistance, is referred to the Office Affairs Committee.

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326 The letter from the County of Alameda, requesting the support of the Board to secure repeal of legislation regarding the validity of school equalization tax under the 1959 Collier Act as amended in 1961 by the Winton Act to require a mandatory county-wide tax levy, is ordered placed on file.

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22 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the letter from Lake Tahoe Ambulance, proposing the County name their service as the official acting county ambulance for the Lake Tahoe area, and the comments thereon submitted by Dr. Scovel, are referred to the Hospital Committee.

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140 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the County Hospital Administrator is requested to take the necessary steps to correct inequities set out in the Report from the State Department of Public Health regarding the County Hospital.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried,

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34  
the questionnaire received from the City of Stockton, relative to an "unique" proposal they have received from the Division of Highways is to be answered "No" on all questions.

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On motion of Supervisor Wallace, 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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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and carried, Supervisor Chappie, Mr. Harry Dunlop and Mr. Ed Smith are allowed expenses for a tour of the Auburn Dam Project with Congressman Johnson and his party this date.

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423  
124  
Letter received from Jones, Thenn & Associates, continued from April 8, 1963, requesting the Board close the Easterly end of Old Highway 50 at its upper intersection with present Highway 50 to resolve a problem of access to Palo Alto Heights Subdivision. Letter recommending closure received from the Road Commissioner. Due to the fact the tentative map on said Subdivision has not yet been submitted to the Board of Supervisors, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the letters from the Road Commissioner dated April 11 and from Jones, Thenn and Associates dated March 29, regarding Palo Alto Heights Subdivision, are referred to the Planning Commission for recommendation at their next meeting.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the claim from Cline, Zerkle and Agee in the amount of \$8,000.00 is approved for payment from Accumulative Building Fund.

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

RESOLUTION NO. 71-63

124  
AUTHORIZING ROAD COMMISSIONER, G. ARTHUR CORT, TO SIGN PROJECT APPLICATION FOR SUPPLEMENTAL FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC LAW 875

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

117 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and carried, a budget transfer is allowed for the Building Inspector for salaries in the amount of \$1424.00; to 2-16 Miscellaneous Expense, \$500.00; to 2-25 Mileage, \$1600.00; and the full amount of \$3524.00 to come from Contingency Fund. (Budget Transfer #1526)

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

RESOLUTION NO. 72-63

74  
128  
CALLING FOR A SPECIAL COUNTY BOND ELECTION TO SUBMIT TO THE VOTERS THE PROPOSITION OF WHETHER OR NOT BONDED INDEBTEDNESS SHOULD BE INCURRED IN THE AMOUNT OF \$2,125,000 TO CONSTRUCT COUNTY GOVERNMENT CENTERS (election to be held June 11, 1963)

(For contents, see original resolution)

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61  
On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, Cline, Zerkle and Agee are authorized to complete final plans and bid specifications for a fire house at Meeks Bay in County Service Area No. 1.

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

ORDINANCE NO. 571

128  
AMENDING THE BUSINESS LICENSE ORDINANCE (Changing rate fees)

(For contents, see original ordinance)

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

- 128
1. Supervisor Chism, to meet with Dr. Scovel and Ag Commissioner in Placerville, April 18 or 19;
  2. Veterans Welfare meeting, Veterans Memorial Building, Placerville, April 15;
  3. Supervisor D'Agostini and Supervisor Wallace, Mother Lode Association, Vallejo, April 19;
  4. Supervisor D'Agostini, to meet with County Engineer, Placerville, April 17.

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No further business, the Board adjourned to reconvene on Monday, April 22, 1963, at 10:00 A.M.

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