

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 22, 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. Supervisor Caswell arriving late. Supervisor Chism absent during afternoon session. Chairman D'Agostini presiding.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Agenda is approved and adopted with the addition of the hearing on the creation of a new AE, Exclusive Agricultural, zone.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the minutes of April 15, 1963, are approved as submitted.

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PLANNING COMMISSION MATTERS

Adjacent property owners having been notified, hearing held on appeal of Nick Pandelis to the denial of a Variance by the Planning Commission to allow a beauty shop, barber shop and bus depot in conjunction with an existing motel, located on Ski-Run Boulevard at Lakeside Avenue, Bijou. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the hearing is continued until May 20, 1963, at 10:15 A.M.

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At this point, Supervisor Caswell arrived.

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Proper notices having been posted, hearing held on Resolution of Intention to change name of streets as follows:

- Highway 50 to Lake Tahoe Boulevard (from Stateline to Tahoe Y)
- Mountain View Parkway to Lake Tahoe Blvd. (from Tahoe Y to Upper Truckee Rd.)
- Harrison Avenue to Lake Tahoe Boulevard (from Tulare Ave. to Alameda Ave.)
- Highway 50 to Emerald Bay Road (from Tahoe Y to Meadow Vale Dr.)
- Unnamed to Hawley Grade (USFS Bridge Tract, Upper Truckee Valley)

No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 73-63  
ORDER CHANGING NAMES OF COUNTY STREETS  
(For contents, see original Order)

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Proper notices having been posted, hearing held on Resolution of Intention to change name of streets as follows:

Old Highway 50 to 5-Mile Road (5-Mile Terrace area)  
Old Highway 50 to Carson Road (Camino area)

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

ORDER NO. 74-63

ORDER CHANGING NAMES OF COUNTY STREETS

(For contents, see original Order)

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Hearing held as duly advertised on a proposal to amend the El Dorado County Zoning Ordinance by establishing a new AE, Exclusive Agricultural, zone. Approximately 30 persons were present for discussion on the proposed ordinance. After one hour's discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 572

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(Establishing AE District)

(For contents, see original Ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the tentative maps of Sly Park Hills, Units 2 and 3, are approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage and water systems 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. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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A group was present regarding Weber Creek Bridge. The Road Commissioner was also present.

Chairman D'Agostini passed the gavel to Supervisor Wallace, who assumed the Chair.

On motion of Supervisor Caswell, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner is instructed to put a temporary crossing on Snows Road, one-half the funds to come from District 1 - Construction, and one-half to come from District 2 - Construction.

Chairman Wallace returned the gavel to Supervisor D'Agostini, who resumed the Chair.

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GENERAL ORDERS

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

No. 1525 PUBLIC DEFENDER

Increase 2-17 Office Supplies \$50.00 For purchase of office supplies to June 30, 1963

Transfer from Contingency Fund to General \$50.00 To cover above increase

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No. 2425 ROAD DEPARTMENT

Decrease 320-521 South Shore Streets \$1500.00  
Decrease 305-33 Acq. Right of Way 1500.00 (Orig. fr Latrobe Br.)  
Increase 320-525 South Fork Bridge \$3000.00 Approved by Brd. of Supervisors 4/8/63

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Vincent DeTarr and Melvin Springmeyer are re-appointed as Trustees of the Happy Homestead Cemetery District, for four-year terms expiring January 2, 1967.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Tax Cancellations, as requested by the Division of Highways, are approved:

- 1. Parcel #44-010-08, Lipelt
- 2. Parcel #59-030-21, Ottow
- 3. Parcel #58-070-44, Panighetti

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following are authorized mileage and expenses to attend meetings:

1. Welfare Director, to State Board Meeting in Redding, April 23, 24 and 25;
2. Robert L. Lung, Planning Commission member, meeting of Planning and Zoning Advisory Committee of California Supervisors Association, in Sacramento, April 26.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Encroachment Permits are granted:

1. Helen S. Muender, Fir Drive, Pollock Pines;
2. Norman Plummer, Francisco Drive, Lakehills Estates, Unit #2;
3. Roy Harke, Encina Court, Lakehills Estates, Unit #1.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Jack E. Becker, et ux, for work on Road #P5 (Ponderosa Road).

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism and D'Agostini; Abstaining: Supervisor Wallace; the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Jack M. Wallace, et ux, for work on Road #P5 (Ponderosa Road).

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chism was absent.

Mr. John Weidman, Attorney, representing various second-hand dealers appeared before the Board requesting amendments to the Business License Ordinance. After discussion, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 573

AMENDING BUSINESS LICENSE ORDINANCE

(For contents, see original Ordinance)

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FAA  
At the recommendation of the Airport Manager, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the County is to request a one-year extension from F.A.A. concerning Federal Aid Airport Project No. 9-04-110-02 for the Placerville Airport.

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Land  
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Airport Manager is authorized to hire an appraiser regarding land at the Placerville Airport as needed, funds to come from Land Acquisition.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Airport Manager is requested to prepare the necessary application papers as soon as possible for F. A. A. assistance on Georgetown land acquisition.

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

RESOLUTION NO. 75-63

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1/11/63  
AUTHORIZING DISTRICT ATTORNEY TO ACQUIRE LAND NEAR  
PLACERVILLE AIRPORT BY PURCHASE OR BY CONDEMNATION  
(Lands of Nicholas Fossati)

(For contents, see original Resolution)

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

ORDINANCE NO. 574

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2/1  
AMENDING REGULATIONS GOVERNING USE OF PUBLIC WATERS

(For contents, see original Ordinance)

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At the request of the Welfare Director, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, expenses for the welfare licensing worker for one week per month at Lake Tahoe are allowed.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Recreation Coordinator is authorized budget transfers as follows:

- (a) Sly Park, \$1,000.00 from Fixed Assets to Transportation and Travel (\$240.00) and Maintenance Structures (\$760.00);
- (b) Finnon Lake Park, \$300.00, from Fixed Assets to Salaries;
- (c) Greenwood Recreation area, \$100.00, from Fixed Assets to Salaries;
- (d) County Beach and Picnic area, Salaries, to Lake Tahoe Park area, Salaries, \$1600.00.

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Letter from Pollock Pines Boosters Association presented, suggesting outside aid be solicited in procuring up-to-date maps of the Pollock Pines area before planning the building and development of the area. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Supervisor Caswell is authorized mileage and expense to meet with the Pollock Pines Boosters Association for discussion of the matter.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, and D'Agostini; Noes: Supervisor Wallace; all claims presented on the Warrant Register this date are approved and allowed for payment.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and carried, mileage and expenses for Board members are allowed as follows:

1. To adjourned meeting, Thursday, April 25, 1963;
2. Supervisor Chism; Mr. Vernon Cox, Recreation Commissioner; and Mr. Donald Urquhart, Planning Commissioner; to Sacramento today to meet with Small Craft Harbor Division;
3. Supervisor Wallace, Lakehills Estates, one day this week;
4. Supervisors Wallace and D'Agostini, Diamond Springs, April 26, for sewer meeting;
5. Golden Chain Council at Murphy's, April 26;
6. Supervisor Chappie, Pilot Hill, April 24; Georgetown, April 30, and May 1, for meetings relative to Government Center;
7. Supervisor D'Agostini, Placerville, April 23, to meet with Road Commissioner;
8. Supervisor D'Agostini, to Oroville, April 24, for Oroville Dam concrete-pouring ceremonies.

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131 Mr. Heath appeared before the Board to explain the amount of funds needed to construct a swimming pool at Bennett Park. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Auditor is instructed to place \$10,000.00 in the 1963-64 budget for Bennett Park - Capital Outlay.

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152 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Agreement with Nick Pattsner as Concessionnaire at Finnon Lake is approved, subject to presentation of his \$1,000.00 Performance Bond, and the Chairman is authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Budget Transfer is approved:

No. 1533 AUDITOR

117 Transfer from General Fund to Co. Service Area #1 \$1,000.00  
Loan until taxes are set up and repayment is made 63-64

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No further business, the Board adjourned to reconvene on Thursday, April 25, 1963,

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ADJOURNED MEETING  
April 25, 1963

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

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26 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Buildings and Grounds Superintendent is instructed to take possession of the Hughes Building at Lake Tahoe on May 1 and proceed with the interior partitioning as designated on the plan submitted to the Board at the earliest possible time, money to come from the Buildings and Grounds budget to accompany partitioning that he recommends at a cost not to exceed \$2000.00.

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The Board adjourned to reconvene on Monday, April 29, 1963, at 10:00 A.M.

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