

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 6, 1963

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

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of April 29, 1963, are approved as submitted.

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PLANNING MATTERS

423
The Planning Commission submitted their recommendation to close Broadway Street, Edelweiss area, (Palo Alto Heights Subdivision) as requested by Jones, Thenn and Associates. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is requested to temporarily barricade Broadway Street in the Edelweiss area until further notice.

GENERAL ORDERS

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, extra help is authorized as follows:

1. Lake Tahoe Campground:
 - (a) Typist Clerk I, Step A, from 5/1 to 10/1/63
 - (b) Typist Clerk II, Step B, from 5/1 to 10/1/63
 - (c) Laborer, Step A, from 5/1 to 10/1/63
 - (d) Building Maintenance Man I, Step A, from 5/1 to 10/1/63
 - (e) Building Maintenance Man II, Step A, from 5/1 to 10/1/63;
2. District Attorney, Stenographer-Clerk II, Step A, from 5/6 to 6/30/63.

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211
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Change in Assessment Roll #449, 450 and 451 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, authorization to attend meetings is granted the following:

1. County Clerk, annual meeting of County Clerks Assn., Fresno, May 22, 23 and 24.

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- 151
2. Welfare Director, joint meeting of Welfare Directors and County Supervisors Associations at Lake Tahoe, May 9 and 10.

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247
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
securing reimbursement of public assistance rendered Martin Ferretti,
Agreement to Reimburse having been recorded in Book 631 of Official Records
of El Dorado County at Page 360.

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247
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
securing reimbursement of public assistance rendered Gerald and Norma Butler,
Agreement to Reimburse having been recorded in Book 587 of Official Records
of El Dorado County at Page 14.

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

- 121
1. Stan Morgan, China Hill Road
2. Claire F. Johnson, Mace Road
3. Dick Willey, Crystal Springs Road
4. Bob Ferguson, Long Avenue, Golf Course Terrace
5. A. K. Barton, Pleasant Valley Road.

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247
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement on
Acquisition of Land for County Road Purposes with William Compiano for
work on Mt. Aukum Road (P78).

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2
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement on
Acquisition of Land for County Road Purposes with Robert Jameson to re-
locate the existing Farmers telephone line (Aukum) just inside the new
County right-of-way.

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247
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement with the
California State Chamber of Commerce to advertise, exploit and make known
the various resources of El Dorado County, and the sum of \$300.00 is to be

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placed in the 1963-1964 budget for this purpose.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to sign the Joint Use Agreement with the Pacific Gas & Electric Co. covering portions of relocated line now within the Wentworth Springs Road right-of-way.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the County Clerk is authorized use of the Old Superior Court Room for election work relative to the special bond election to be held June 11, 1963, from May 13 to June 19, 1963.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the County Clerk's request for adoption of a resolution prior to June 11th if she is to canvass election returns is continued until next Monday.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Walter Drysdale, Secretary-Manager of El Dorado County Chamber of Commerce, is authorized to carry over his vacation period past his June 16th anniversary date.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Airport Manager to have the Road Department connect Melba Drive with South Avenue for better access to Barton Memorial Hospital from the Lake Tahoe Airport is forwarded to the Road Department for a report.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the recommendation of the County Engineer that construction of a dam across the Upper Truckee River in the vicinity of the North end of the Lake Tahoe Airport be advertised for bids is approved, and the Board Clerk is instructed to contact the County Engineer and call for bids.

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At the request of the El Dorado County Chamber of Commerce, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried,

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53
the Building & Grounds Superintendent is instructed to paint the front of the Old Veterans Building as part of the current clean-up campaign in Placerville.

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16
The letter from Board of Supervisors of Stanislaus County opposing further domination of local Welfare administration by the State Department of Social Welfare as provided in Social Welfare Bulletin #629 (revised) is placed on file.

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35
11-11-63
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is to notify the Division of Highways of receipt of Notice of Relinquishment of superseded State highway from .4 mile South of Hastings Creek to .9 mile South of Greenwood Creek, covering .09 mile, more or less.

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129
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Division of Beaches and Parks is to be notified that the Board contemplates budgeting in the next fiscal year for land costs for County right-of-way through Folsom Lake State Park (Brown's Ravine area) and a meeting to discuss the matter is not necessary.

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236
Letter received from the South Tahoe Boat Club indicating their support for a mobile boat unit for the Sheriff's Department, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is referred to the Budget Committee for this year's budget.

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349
Amended
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from the South Tahoe Marina Co., Inc., regarding difficulties they are having in paying their taxes is referred to the District Attorney.

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59
Letter received from McMahon Realty citing their clients' problem due to land purchased in an R2, Multi Family Residential, zone on which to construct duplexes having been subsequently rezoned to R1, Single Family Residential, zone. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the Planning Director for report back to the Board next Monday.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Chairman is to acknowledge receipt of the letter from
Mrs. Lucille Perry concerning revival of the room tax issue in the Lake
Tahoe area, and to place her letter on file.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Board Clerk is to answer the letter from Margaret
Lahiff indicating the County is not accepting the responsibility of the
bridge across the American River at Silver Fork, but will make repairs on
the decking of the bridge.

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

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the Chairman is to send wires to our State Legislators and
the Chairmen of the Senate Finance Committee, Senate Welfare Committee and
the Assembly Welfare Committee stating El Dorado County opposes AB 59 and
AB 23, and will appear to fight.

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Letter received from the El Dorado County Fair Board stating they do not
wish to readvertise for bids for the multi-purpose building at the Fair-
grounds at this time.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the appointment of Glen V. Allen as extra help, Building
Maintenance Man I, Step A, until October 1, 1963, for the Recreation
Coordinator, is approved.

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

RESOLUTION NO. 77-63

OPPOSING AB23, EXTENDING AID TO NEEDY CHILDREN PROGRAM

(For contents, see original resolution)

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Mr. John Holtom, Attorney for Tahoe Valley Center Assessment District, and Mr. B. Lawrence Hall, Developer, were present along with other interested parties. After lengthy discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the matter was continued until 2:00 P.M.

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2:00 P.M.

Mr. Holtom was again present for discussion on Tahoe Valley Center Assessment District. Supervisor Wallace stated his strong opposition to the acquisition of lands and the Developer retaining a 10-foot "spite strip". After another lengthy discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism, D'Agostini; Noes: Supervisor Wallace; the Board approved disbursement of Assessment District Funds from Tahoe Valley Center in the amount of \$56,148.56; the Chairman is authorized to sign escrow instructions and Certificate of Acceptance of Deed from Charles and Edyth Giovannoni, for .452 acre in Section 5, Township 12 North, Range 18 East, M.D.B.& M.; and the following Resolution is passed and adopted:

RESOLUTION NO. 78-63

ORDERING PAYMENT OF ASSESSMENT DISTRICT PROCEEDS
FOR TAHOE VALLEY CENTER ASSESSMENT DISTRICT
FOR ACQUISITION OF LAND FOR ROAD PURPOSES

(For contents, see Assessment District file)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Holtom, Attorney, is requested to prepare a resolution advancing money from the Tahoe Valley Center Assessment District funds, in the amount of \$57,000.00, to be made available for payment to the Division of Highways for construction of the Tahoe Valley Wye intersection.

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At this point, Supervisor Wallace departed.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Recreation Commission is to be requested to establish a policy relative to anchoring sail boats on County waters, under County jurisdiction.

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129 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Road Department is authorized extra help, Typist Clerk I, Step A, from May 1 to June 30, 1963, for the Lake Tahoe office.

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

No. 1542 COUNTY SERVICE AREA #3

61 Increase Service & Supplies \$3,500.00 For purchase of equipment
117 Increase Fixed Assets 6,500.00 and supplies

Transfer from General Fund to County Service Area #3 \$10,000.00
To cover expenditures as listed above

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124 At the request of the Road Commissioner, on motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, transfer of \$14,000.00 from the Contingency Fund to Road Department Budget is approved, for maintenance, and the Road Commissioner is requested to try to limit maintenance to \$2,500.00 per week.

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21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is authorized to call for bids on specifications being prepared by the Health Officer and Equipment Superintendent for a 4-wheel drive pickup, to be used in County Service Area #3.
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22 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the County Health Officer is requested to place an order for one Atomizer Fog Spray machine and sufficient concentrated materials as he feels are necessary to start mosquito spraying operation at Lake Tahoe.
117

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24 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the County Health Officer is authorized extra help, as needed, to mix the materials for use in mosquito spraying in County Service Area #3.
P.C.

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

1. Dinner meeting, Placerville, May 8, re Government Center;
2. Water Agency meeting, Placerville, this evening;
3. Supervisor D'Agostini, to meet with Road Commissioner, May 7.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, deputies in the Board of Supervisors' office are allowed mileage and expense to assist at the Mother Lode Supervisors meeting at Lake Tahoe, May 9 and 10.

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There being no further business, the meeting adjourned to reconvene on Monday, May 13, 1963, at 10:00 A.M.

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