

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 20, 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; also Barbara L. Cook, Clerk to the Board. Chairman D'Agostini presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of May 13, 1963, and of the adjourned meeting of May 15, 1963, are approved as submitted.

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PLEASANT VALLEY ESTATES NO. 1 ASSESSMENT DISTRICT

Certificate of Engineer of Work filed, certifying that the work and improvements provided to be acquired by the County have been completed.

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

RESOLUTION NO. 97-63

AD ACCEPTING WORK AND GIVING NOTICE OF COMPLETION OF IMPROVEMENTS

(For contents, see assessment district file)

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Notice of Completion executed by the Chairman and forwarded to the County Recorder for recording. Final Amended Engineer's Cost Schedule filed.

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

RESOLUTION NO. 98-63

AD APPROVING FINAL AMENDED ENGINEERS COST SCHEDULE

(For contents, see assessment district file)

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PLANNING MATTERS

Continued hearing from March 4, 1963, held on rezoning of land from R2, Limited Multi Family Residential, to C, Commercial, zone, in Tamarack Subdivision, Tahoe Valley, of approximately 8 acres. Planning Commission recommends denial. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the hearing is continued until June 24, 1963, at 10:15 A.M.

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Continued hearing from April 22, 1963, held on appeal of Nick Pandelis to allow beauty shop, barber shop and bus depot in conjunction with an existing motel, located on Ski-Run Boulevard at Lakeside Avenue. Application denied by Planning Commission. Mr. Pandelis was not present at the hearing.

The motion of Supervisor Chism, seconded by Supervisor Wallace, to grant the Variance on the beauty shop and barber shop and continue the hearing on the bus depot, is not carried by reason of the following vote: Ayes: Supervisor Chism; Noes: Supervisors Chappie and Caswell; Abstaining: Supervisors D'Agostini and Wallace.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisors Caswell and Chappie; the hearing is continued until June 17, 1963, at 10:15 A.M. and Mr. Pandelis is requested to appear before the Board at said meeting.

At the request of the District Attorney for a policy decision, on motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisors Caswell and Chappie; the Board hereby recommends to the District Attorney that no complaint action be filed on the case pending for Nick Pandelis on the property located on Ski-Run Boulevard at Lakeside Avenue, until after the hearing by the Board to be held on June 17, 1963.

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Supervisor Chappie departed.

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The tentative map of Palo Alto Heights Subdivision was submitted with the Planning Commission recommendation for approval. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Abstaining: Supervisor Caswell; the tentative map of Palo Alto Heights Subdivision is rejected by the Board upon the grounds that the lots were not properly designed and that the public road access to certain lots shown upon the proposed tentative map were not adequate.

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At this point Supervisor Chappie returned.

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SPECIAL ORDERS:

81 Mr. C.Grunwald, Chief Building Inspector, met with the Board regarding a Building Code amendment, but no action was taken.

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Sheriff Carlson appeared before the Board relative to the contract for meals to jail inmates stating Henry's Cafe was in violation of their contract.

67 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, due to violation of the contract terms, the Board hereby terminates the contract with Henry's Cafe as of this date.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Sheriff is authorized to purchase meals for inmates from Rainbow Cafe as per bid of October, 1962, until the end of the present contract date.

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516
213 Mr. Blaine Wishart, Superintendent of Schools, appeared before the Board requesting authorization to purchase a bookkeeping machine in order to properly process warrants in conjunction with the Auditor's and Treasurer's offices. Mr. C. S. Nicolas was also present for the discussion. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Superintendent of Schools is authorized to place an order for an NCR 33 machine, the trade-in of the present machine to apply as the initial payment, and is requested to place the remainder in next year's budget; the requirement for bids is hereby waived based on the need for standardization of special equipment.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

115 Attorney Melvin Beverly was present relative to assignment of Meyers Dump contract. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Assignment from Raoul Ponti to Serv-U Garbage Company all his interest in the Contract for Maintenance of Meyers Dump between Ralph White and the County which was assigned to Mr. Ponti on January 21, 1963, is approved and the Chairman authorized to execute same;

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and the Chairman is authorized to execute the check in the amount of \$500.00 from Serve-U Garbage Company for payment to the County for the months of May, June and July, due under said Contract, and the necessary Bond was posted.

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GENERAL ORDERS:

Supervisor Chism departed.

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

No. 2429 ROAD DEPARTMENT

Decrease	320-213 Fairplay	\$5,000.00	
	320-214 Grizzly Flat	6,028.03	
	320-224 Woodland	2,000.00	
	320-226 Big Oak	1,000.00	
	320-227 Tyler	50.85	
	320-228 Cedar Creek	1,354.68	
	320-229 Starks Grade	522.13	
	320-230 Clear Creek	99.18	
		<u>\$16,054.87</u>	

Increase	320-216 Bucks Bar (Rd 99)	10,986.29	Reschedule const. projects
	320-232 Leoni (Rd 103)	136.26	" " "
	320-222 Perry Creek	4,927.66	" " "
	320-231 Diamond Springs Sts	4.66	Close account
		<u>\$16,054.87</u>	

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The request of the Health Officer for extra help, Typist Clerk I, Step A, from July 1 to December 31, 1963, is continued until June 24, 1963.

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At this point Supervisor Chism returned.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Changes in Assessment Roll Nos. 453 and 454 are approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Claims for Tax Refunds to Jerry Ream for \$112.88 erroneously paid due to error in Claimant's declaration to the Assessor, and to Margaret M. Johnson, for \$50.02, are approved.

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

1. Probation Officer, to attend Board of Directors meeting and State Probation Parole Officers Conference in San Francisco, May 28 through 31;
2. Planning Commission members to make a field survey in Lake Tahoe area and attend reseeding program at Rubicon Palisades Subdivision on May 21.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Leon and Jannette Kennedy, Agreement to Reimburse having been recorded in Book 610 of Official Records of El Dorado County at Page 158.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered William Kurth and Alice Kurth, Agreement to Reimburse having been recorded in Book 377 of Official Records of El Dorado County at Page 26.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Harry D. and Virginia Bodlak, Agreement to Reimburse having been recorded in Book 614 of Official Records of El Dorado County at page 451.

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

1. Carl Visman, Jr., North Canyon Road
2. Jack D. Van Buren, Crystal Springs Road
3. William Kemp, Meder Road
4. M. L. Sanford, Quartz Drive
5. Sydney W. Holland, So. Shingle Road
6. W. W. Wilkins, Grizzly Flat Road
7. Pattay & Stroud, Inc., Pioneer Trail

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Arthur Higgins for work on Ponderosa Road.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Freeway Maintenance Agreement with Division of Highways, covering .3 mile East of Camino to 1.1 miles East of Sly Park Road, is referred to the Road Commissioner for comment.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the request of the Probation Officer to contact the telephone company for change of telephone installation and service to the new quarters at Lake Tahoe is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of the Librarian to carry over 3 weeks vacation past her anniversary date is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the County Health Officer for a change in the Personnel Resolution and addition of "Mosquito Control Officer" for County Service Area #3 is approved and the Board Clerk is to request the State Personnel Board to prepare specifications and range placement.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the recommendation of the Airport Manager that steps be taken to require Sierra Pacific Power Company to comply with Ordinance #283, which restricts the height of any structure in an airport approach zone to thirty feet, is referred to the District Attorney for reply, and Sierra Pacific Power Company is to be forwarded a copy of Ordinance No. 283.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from El Dorado Hills West and contribution to the Government Center Campaign Committee are referred to Mr. C. S. Nicolas, Chairman of the Committee.

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Letter received from the Wildlife Conservation Board, Department of Fish and Game, advising their engineers will explore the possibility of providing a cutoff wall to solve the problem of leakage through the dam at Fannon Lake. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to reply indicating approval of the project and urging immediate action.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from J. N. DeMeo requesting investigation of runoff water and resultant flooding of adjacent land on Wildwood Avenue, Bijou, is referred to the Road Commissioner for reply.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Harry X. Lawson requesting improvement of Fort Jim Road is referred to the Road Commissioner for reply.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the two letters from the Division of Highways requesting decisions on bus loading facilities on the freeway projects between (a) Shingle Springs and Missouri Flat Road, and between (b) Sacramento County line and Clarksville, are continued until next week.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the statement from Cline, Zerkle & Agee for plans and specifications for the fire and rescue building at the Lake Tahoe Airport, in the sum of \$1,280.00, is referred to the Airport Manager for payment.

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

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Welfare Director is allowed to leave the State for the remainder of May and part of June.

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

1. Joint meeting with County Board of Education, May 27;
2. Supervisor Wallace to Lakehills Estates, one day this week;
3. Supervisor D'Agostini to Lake Tahoe May 25 to speak at Employees Association meeting;
4. Personnel Committee, Thursday, May 23, in Placerville;
5. Supervisor Caswell, Placerville, May 22, re Government Center;
6. Supervisor Chappie, to Lake Edson, May 23;
7. Supervisor Chappie, Georgetown Airport, May 24.

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Mr. Bill Sherwood of the Division of Highways met with the Board for discussion. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Freeway Agreement covering a portion of Route 11 between Meyers and Nevada state line (Road III-ED-11-J,K) frequently called the Lake Tahoe Freeway, is hereby approved and following resolution is passed and adopted:

35 10
RESOLUTION NO. 99-63

APPROVING FREEWAY AGREEMENT
and AUTHORIZING CHAIRMAN TO EXECUTE SAME

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Freeway Agreement covering a portion of Route 38 between Route 11 (New) and Tallac Creek (Road III-ED-38-B) is hereby approved and the following resolution passed and adopted:

35 13
RESOLUTION NO. 100-63

APPROVING FREEWAY AGREEMENT
AND AUTHORIZING CHAIRMAN TO EXECUTE SAME

(For contents, see original resolution)

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423
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from Attorney Francis B. Dillon relative to an extension on the subdivision bond for Paradise Rancho Unit #2 Subdivision is referred to the Road Commissioner for reply.

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Misc
2118
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to send a letter of approval to Pacific Telephone & Telegraph Co. at South Lake Tahoe authorizing installation of a toll telephone booth outside the Scout Building.

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406
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Judge Buchanan is authorized to purchase folding chairs and tables for the Courtroom at Lake Tahoe at a cost not to exceed \$300.00, funds to come from the Contingency Fund.

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

RESOLUTION NO. 101-63

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AUTHORIZING STATE FOREST SERVICE TO ENGAGE IN
CONSERVATION WORK AT GEORGETOWN AIRPORT

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to prepare a lease with the Division of Forestry for borate operations on the Georgetown Airport property.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Elmer Kent, Surveyor, is requested to complete the survey of the exterior boundaries of the Georgetown Airport.

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124
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Board hereby allows \$2,500.00 per week from the Contingency Fund to the Road Department budget until the end of the fiscal year for maintenance work.

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The Board adjourned to reconvene on Monday, May 27, 1963, at 10:00 A.M.

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