

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 27, 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 Chism, seconded by Supervisor Chappie, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the minutes of May 20, 1963, are approved as submitted.

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PLANNING COMMISSION MATTERS:

Adjacent property owners having been notified, hearing held on appeal of Tahoe Petroleum Company to the denial of a Variance by the Planning Commission to allow one mobile home on property for protection against theft and vandalism.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until next Monday.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Strawberry Heights Unit #2 Subdivision is 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, 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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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously

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carried, Agreement with El Dorado Hills West to Make Subdivision Improvements in Park Village Subdivision is hereby approved, and the Chairman is authorized to sign same; and the Bond in the amount of \$259,026.76 having been furnished in accordance with said Agreement, the Final Map of Park Village Subdivision, Unit 3, 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.

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Attorney Carl F. Martillaro appeared before the Board relative to an encroachment permit for Community Antenna-Tahoe, Inc. A discussion was held, but no action was taken.

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GENERAL ORDERS:

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

No. 2005 WELFARE DEPARTMENT

Increase Categorical Aid		Federal	25,011.00
OAS	\$53,000.00	State	23,989.00
		*County	4,000.00
ATD	\$22,500.00	Federal	14,138.00
		State	7,162.00
		*County	1,200.00

Transfer from Contingency to General \$5,200.00 *County share of Categorical Aid for OAS & ATD see above

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Welfare Director is authorized extra help, Student Social Work Trainee, Range 14, Step A, from 6/17 to 9/1/63.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following appointments are confirmed:

Extra Help (to June 30, 1963, unless otherwise specified)

1. Susan W. Scott, Student Social Work Trainee, Step A, Welfare Department from June 17;
2. Wilma Amanda Richter, Stenographer Clerk II, Step B, Sheriff, from May 1;

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3. Ruth Vanasen, Steno Clerk III, Step B, Supt. Schools, from 6/17;
4. James Couse, Inspector, Step A, Health Department, from 5/20;
5. Susan L. Demille, Library Shelver, Step A, Library, from 5/1;
6. Walter H. Fitch, Custodian, Step A, Fair Assn., from 5/1;
7. William A. Lawson, Deputy Sheriff, Step A, Sheriff, from 4/24;
8. Peter F. Lande, Laborer, Step B, Campgrounds, from 5/15 to 10/15/63;
9. Owen Don McMurray, Bldg. Maintenance Man I, Step B, Campgrounds, from 5/1 to 10/1/63;
10. Hilda M. McMurray, Typist Clerk II, Step B, Campgrounds, from 5/15 to 10/15;
11. Albert Poggie, Laborer, Step B, Campgrounds, from 5/15 to 10/15;
12. Frank Howard, Building Maintenance Man II, Step A, Campgrounds, from 5/1 to 10/1;
13. Flora A. Hughes, Typist Clerk I, Step B, Campgrounds, from 5/15 to 10/15;
14. Roland C. Hughes, Building Maintenance Man I, Step A, Campgrounds, from 5/1 to 10/1;
15. Philip Gugich, Laborer, Step B, Campgrounds, from 5/1 to 10/1;
16. William A. Greenwalt, Laborer, Step B, Campgrounds, from 5/1 to 10/1;
17. Alice A. Person, Stenographer Clerk II, Step A, Board of Supervisors, from 5/22;
18. Lois A. Norris, Typist Clerk I, Step B, County Clerk, from 5/22;
19. Angeline E. Sampson, Typist Clerk I, Step B, County Clerk, from 5/22;
20. Zella V. Miller, Typist Clerk I, Step B, County Clerk, from 5/22;
21. Ollie I. Irwin, Typist Clerk I, Step B, County Clerk, from 5/22.

Regular Help

22. Helen N. Hewitt, Social Worker II, Step A, Welfare, from 6/1;
23. Marcia W. George, Social Worker II, Step A, Welfare, from 6/1;
24. Sharon L. Short, Typist Clerk I, Step A, Board of Supervisors, from 5/20;
25. Glade McDonald Wise, Equipment Mechanic, Step B, Road Department, from 5/6;
26. Christine L. Roy, Stenographer Clerk I, Step A, County Clerk, from 5/22;
27. Billie Gillette, Stenographer Clerk III, Step D, Superintendent of Schools, from 6/17.

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16 5 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the District Attorney's request for expenses for Reno Franchi to attend the District Attorney Investigators' Association and Family Support Council at San Diego, May 31 and June 1, 1963, is approved.

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151 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Welfare Director's request for approval of billing in the amount of \$20.00 for electricity under Welfare Case GR 4375 is granted.

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127 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for petroleum products for County vehicles, to be opened June 20, 1963, at 10:00 A.M.

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

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1. B. E. Vanderlinden, Forbay Terrace
 2. James A. Seay, Oak Hill Road
 3. Fred Dow, Omo Ranch Road
 4. J. H. Straley, Laurell Street.

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HR 238
-38 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreements on Acquisition of Land for County Road Purposes with Thomas C. Smith, Jr., to relocate and widen Grizzly Flat Road, and with Tulio D'Agostini, et al, to widen and straighten Aukum Road.

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199 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to negotiate with the City of Placerville to continue the Contract for dog control services.

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

RESOLUTION NO. 102-63

59 APPROVING PAYMENT OF FAIR INVOICES
(Restrooms, concession stands, multi-purpose building)

(For contents, see original resolution)

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12 At the invitation of the Airport Manager, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Board members are allowed mileage and expense to attend the Annual Air Fair at the Georgetown Airport on Sunday, June 9, 1963, from 10 A.M. to 3 P.M.

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117 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the request of the Agricultural Commissioner for a budget transfer of \$400.00 from Transportation and Travel to Equipment, and \$400.00 from Contingency Fund to Extra Help, is approved, but with \$500.00 being transferred to Extra Help instead of \$400.00. (#2006)

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240 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Farm Advisor's request for a budget transfer of \$225.00 from Surplus Capital Outlay funds to Secretaries Salaries is approved.

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3-2 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Road Commissioner's request that \$126.87 be made available to repair roads owned by the County and the California Department of Fish and Game at 34 Mile Stone Tract, which have been flood-damaged, is approved, money to come from Road Maintenance Funds and not from Fish and Game Fund.

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217 At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the plans of Grayline Scenic Tours for ground transportation at the Lake Tahoe Airport are approved, as outlined in their letter of May 17, 1963.

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423 The report of the Acting County Engineer on improvement plans and specifications for Park Village Unit #3 Subdivision is placed on file.

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349 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Order Directing Correction of Tax Roll on Parcel #32-152-14; Code Area 75-02; Tax Penalty Paid \$5.22, is approved.

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3-1 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Claim of James C. Luke for tax refund of \$46.26 by reason of said tax having been paid more than once, is approved.

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LHR 35 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Division of Highways is to be notified that the

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25-1 County will not request any bus loading facilities on the freeway project between Sacramento County Line and Clarksville. (III-ED-11-A)

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35-3 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Division of Highways is to be notified that the County will not request any bus loading facilities on the freeway project between Shingle Springs and Missouri Flat Road. (III-ED-11-A,B,C)

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35-10 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Division of Highways is to be notified that the County will not request any bus loading facilities on State Route 11 between Meyers and Nevada State Line. (III-ED-11-J,K)

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Letter read to Board from Lake Tahoe South Shore Chamber of Commerce recommending participation by the County at the Los Angeles County Fair. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to write a letter to Mr. Tevis Paine of Los Angeles County Fair at Pomona requesting space for El Dorado County for the use of the Lake Tahoe South Shore Chamber of Commerce, and the following Resolution is passed and adopted:

RESOLUTION NO. 103-63

AUTHORIZING LAKE TAHOE SOUTH SHORE CHAMBER OF COMMERCE
TO REPRESENT COUNTY AT LOS ANGELES COUNTY FAIR

(For contents, see original resolution)

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122 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the request of the International Conference of Building Officials for Mr. Grunwald's attendance at the Annual Business Meeting in Cedar Rapids, Iowa, from September 30 to October 4, 1963, is denied.

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296-4 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Conley F. Sanders, requesting an access road to Strawberry Tract be repaired, is referred to the Road Department.

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125 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the letter from the Department of Water Resources, regarding the proposed Stampede Reservoir on the Little Truckee River and the possibility of larger scale development than was authorized by Congress in 1956, is to be sent to the County Water Committee.

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42 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Regional Water Pollution Control Board offering assistance in the storm drain survey for the South Shore area is referred to Mr. Robert Bridges, Acting County Engineer.

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43 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Building and Grounds Superintendent is requested to prepare a frame for the letter from the State Fire Marshall approving the County Jail facilities insofar as fire and life safety are concerned to be presented to the Sheriff.

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14 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the questionnaire from Weimar Medical Center relative to a proposed rehabilitation facility is referred to the Hospital Committee.

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423 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, T. L. Piazza is to be notified that by State law, another extension cannot be granted on his tentative map of Forebay Terrace Subdivision as requested by him.

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191 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Howard W. Triplett's resignation from the Welfare Advisory Committee, effective immediately, is accepted and a Certificate of Service ordered sent to him.

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

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41 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the claim for estimated expenditures for the County Fair Association, for the month of June, 1963, in the amount of \$5,211.00 is approved and allowed for payment.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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21-15
Mr. Fieldman of J. B. Hanauer & Co.; Mr. Walt Nelson; Mr. Carl Lowe, of the Lake Tahoe South Shore Chamber of Commerce; were present, and a discussion was held on financing the Lake Tahoe Terminal Building. Mr. Fieldman stated that there would be no cost involved whatsoever to the County for a feasibility study as stated in their letter. After discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter was referred to the Airport Committee of the Board for recommendation on June 10, 1963, at 2:00 PM. The Lake Valley Taxpayers Assn. expressed its opposition to the lease-purchase method of financing County buildings.

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Papers were presented to the Board for consideration relative to formation of the Lake Hills Estates Sewer Assessment District. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Mr. Gallaway is authorized to withdraw the petition.

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A petition was filed signed by 50 persons requesting that "a recent petition to include Lakehills Estates, Units 1, 2, 3 and 4, in a sewage assessment district be denied, and that this association (Lakehills Civic Association) be notified in advance of any future improvements that would result in an assessment against our properties.

It is not the intention of the Lakehills residents to prevent the development of additional land in this area. However, we will not contribute our economic support to it."

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88
Attorney John H. Holtom was present and requested the Board adopt a resolution consenting to special assessment and assessment bond proceedings relative to South Tahoe Public Utility District Assessment District No. 1962-1. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until June 3, 1963, at 10:00 A.M.

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

1. Airport Committee, Placerville, May 29;
2. Supervisor Chism, Carson City, re Stampede Dam, May 29;
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3. Supervisor Chappie, Georgetown, May 29;
4. Supervisor D'Agostini, Placerville, to meet with Forest Supervisor, May 31.

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148 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Mr. Joe Ronzone is authorized as Payee for insurance commission on Weimar Medical Center, and Artz & Cook are to be so notified.

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201 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice and call for proposals for the Annual County Audit.

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165 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare at his earliest convenience the necessary resolution for adoption to establish a work project for all recipients under AB59.

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The Board adjourned to Tuesday, May 28, 1963, at 7:00 P.M.

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