

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 8, 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 Caswell, and unani-
mously carried, the Agenda is hereby adopted.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the minutes of July 1, 1963, are approved as submitted.

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PLANNING MATTERS

LHR 285-88
285-88 Pursuant to the recommendation of the Planning Commission, on motion of
Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried,
the Board Clerk is requested to publish notice and call for a public hearing
On rezoning of land in the Tahoe Basin area from U Unclassified to A
Agricultural zone, consisting of 640 acres; initiated by the Planning
Commission which recommends approval; hearing to be held on July 29, 1963,
at 10:15 A.M.

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HR 269 Pursuant to the recommendation of the Planning Commission, on motion of
Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried,
the Board Clerk is requested to publish notice and call for a public hear-
ing on a Property and Building Numbering Plan for the South Half of the
County; Planning Commission recommends adoption; hearing to be held on
August 5, 1963, at 10:15 A.M.

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At the recommendation of the Planning Commission, on motion of Supervisor
Chism, seconded by Supervisor Caswell, and unanimously carried, the tentative
map of Montgomery Estates Subdivision, Unit #2, 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, 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 Sub-
division Ordinance, or execution of an agreement to install these improvements
and monuments secured by bond or cash deposit;

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3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 590

AMENDING INTERIM WATER CONSERVATION ZONING ORDINANCE
(Deletes Placerville Reservoir)

(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 following Resolution is passed and adopted:

RESOLUTION NO. 140-63

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
(Garden Valley-Greenwood Rd. to Greenwood Rd.)
Hearing set for August 5, 1963, at 10:15 A.M.

(For contents, see original resolution)

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following are authorized extra help from July 1, 1963, to December 31, 1963:

1. Sheriff: School Crossing Guards, Office Help, Matrons, Guards for Mental Patients, and Emergency Help, Step A.
2. Dump Superintendent: Laborers for Georgetown, Camino, Fresh Pond and Kyburz Dumps, Step A.
3. Road Commissioner: Public Works Inspector, Step B.
4. Civil Defense Director: Typist Clerk I, Step A.
5. Veterans Service Officer: Typist Clerk I, Step A.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Orders Cancelling Tax Sales and Claim for Tax Refund are approved:

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1. Order Cancelling Tax Sales and Directing Correction of Tax Roll on Parcel #26-094-4; Code Area 75-02; Sale #20478-A; Tax Paid \$42.40 + \$2.54 + \$1.00, Total \$45.94; (Aram Harootunian).
- LHR 349 2. Order Cancelling Tax Sales and Directing Correction of Tax Roll on household personal property on Parcel #1-031-22; Code Area 1-00; Unsecured Tax Bill #2414; Tax Paid \$3.50 + 28¢, Total \$3.78; (Floyd Norris).
3. Claim for Tax Refund to E. E. Smith in the sum of \$90.22 by reason of taxes having been paid more than once; Parcel #32-272-02 in Code Area 75-02.

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LHR 298 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Assessor is authorized mileage and expense for five appraisers to attend an appraisal school in Nevada City July 8 through 12, 1963.

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

1. A. T. Jespersen, Gilmore Road
2. John A. Tanko, Carson Road
3. Leland J. Dedo, Quartz Street
- LHR 421 4. Lindberg Swim Club, Rhodes Avenue
5. Leo B. Boyle, Thomson Road
6. Melvin L. Lukins, West Way
7. Charles W. Tustin, Clement Street
8. Hugo J. Holmlund, Eloise Avenue
9. South Tahoe Marina Co., Inc., Ski Run Blvd. and Lakeside Avenue.

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LHR 238 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Agreements on Acquisition of Land for County Road Purposes with Carl E. Carlson and Hope E. Carlson, and with W. F. Brummel, et ux, to widen existing Ponderosa Road, are approved and the Chairman authorized to sign.

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LHR 298 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Assessor is authorized to have telephone extension #3 moved to a new location in his office due to a change in the arrangement of desks

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LHR 26 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the request of the Health Officer for the office space in

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LHR 26 the Clarke Building, recently vacated by the Building Department, for use by the Health Department and Abatement District, is approved.

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194 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the request of the Treasurer to purchase 2 desks, 1 stenographer chair, and 1 10-key adder, at a total cost of \$901.00, is continued and the matter referred to the District Attorney.

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LHR 250 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the request of Mrs. Frasier, County Hospital Administrator, for permission to leave the State for approximately 12 days is approved.

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LHR 214 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the request of Judge Roberts and the Juvenile Justice Commission that the Board reconsider the Probation Officer's salary and recommending Range 28 is referred to the Personnel Committee.

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LHR 193 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the recommendation of the Recreation Commission for a telephone to be installed inside the gatehouse at Sly Park for County business is approved and they are to be notified the telephone is not for public use, and a log of long distance calls is to be sent to the Board monthly.

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✓ Road Commissioner's report on Charles Arnold's letter relative to access roads along Sly Park Road received indicating property owners should first obtain a right of way, construct a road to County standards and then offer to dedicate it to the County. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, a copy of the Road Commissioner's report is to be forwarded to Mr. Arnold.

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21-6 The letter from the Airport Manager advising the Board he has notified Paradise Airlines to comply with their Use Agreement as it relates to insurance coverage is ordered filed.

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LHR 341 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the correspondence from George Michael Smith is ordered filed.

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Resolution received from Santa Cruz County relative to the Bracero program in California. On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 141-63

URGING CONTINUANCE OF BRACERO PROGRAM IN CALIFORNIA

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is to acknowledge receipt of the letter from Schwabacher & Co., enclosing an outline of their tax-exempt lease financing program, and advise them that financial matters of our County are handled by Stone & Youngberg.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from Buckeye Union School District requesting notification of matters pertaining to real estate developments or other changes possibly affecting enrollment in the District, is referred to Supervisor Wallace for reply.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the letter from the Division of Beaches and Parks protesting the possible proposed abandonment of Brewery Street in Coloma is referred to the District Attorney for a reply based on the requirements for abandonment, and stating the Board has received no such request.

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Letters received from Mrs. Charles Stout and Mr. Jim Deacy protesting the proposed freeway on the West side of Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is directed to establish a file for all protests of the proposed freeway on the West shore of Lake Tahoe.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the U. S. Forest Service's request for cancellation of 1963-64 taxes on 40 acres in Section 27, Township 12 North, Range 18 East, MDB&M, is referred to the Assessor.

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LHR 151 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the report from the District Attorney relative to modifying
the present work program ordinance for welfare recipients to include re-
cipients of aid due to unemployment and disability is ordered filed, and
the Board Clerk directed to forward a copy to the Welfare Director.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, all claims presented this day on the Warrant Register and
Claim No. 17794 to E. A. Chappie in the amount of \$88.50 are approved and
allowed for payment.

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LHR 59 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the claim of the Fair Association for estimated expenditures
for the month of July, 1963, in the amount of \$8,152.00 is approved and
allowed for payment.

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296-4
358-4
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the County accepts for maintenance that portion of Icehouse
Road covered in the Cooperative Agreement with S.M.U.D., Michigan-California
Lumber Co., U. S. Forest Service and the County, and referred to as Eastside
Road in said Agreement.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the letter from Dorothy M. Metcalfe dated June 28, 1963, is
referred to the Road Commissioner to review the matter and make a recommenda-
tion to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 42 Mr. Cort, Road Commissioner, and Mr. Bridges, County Engineer, were present
to discuss drainage problems. On motion of Supervisor Chism, seconded by
Supervisor Caswell, and unanimously carried, the proposals from George Nolte,
Wilsey, Ham & Blair, and Stone & Youngberg on the drainage plan at Lake
Tahoe are referred to the District Attorney for perusal and recommendation
to the Board.

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LHR 350 Mr. Vernon of Statistical Tabulating Corp., County Auditor, Assessor and Tax Collector were present for discussion of a data processing contract. The matter was continued.

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BOARD OF EQUALIZATION

The Board recessed as a Board of Supervisors and convened as a Board of Equalization. Thomas J. Sigwart, Assessor, was also present.

Mr. Otto Boyd presented his application for reduction of assessment on property described as Lot 9, Highway View Terrace. After hearing the Assessor and Applicant, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the application for reduction of assessment as presented by Otto Boyd is hereby denied.

The Board recessed as a Board of Equalization and reconvened as a Board of Supervisors.

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LHR 420 Mr. Charles Kosmak of Marsh & McLennan-Cosgrove & Company presented a report relative to group insurance. No action was taken and the report was placed on file.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Quitclaim Deed dated June 29, 1963, from Harold Chrysler and Ila Chrysler covering land located in Section 4, Township 11 North, Range 10 East, M.D.B. & M.

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

1. Welfare Advisory Committee, Placerville, July 17;
2. Lunch today with Airport Manager;
3. Supervisor Chism, Planning Commission, Placerville, July 9;
- LHR 12 4. Meet with Mr. Bridges, Engineer, at Red Coach Inn, July 10;
5. Supervisor Chappie, and Road Commissioner, Volcanoville, July 12;
6. Supervisor D'Agostini, airport meeting, Lake Tahoe Airport, July 12;
7. Supervisor Chism, airport meeting, Placerville, July 12.

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LHR 296-4 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Board reaffirms its position relative to Harrison Ave. at Lake Tahoe, and the District Attorney is requested to have an appraisal on the 1-foot strip on Harrison Avenue in order to acquire same.

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The Board adjourned to reconvene Monday, July 15, 1963, at 10:00 A.M.

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