

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 22, 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 Chism, 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 July 15, 1963, are approved as submitted.

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ASSESSMENT DISTRICT

SLY PARK HILLS NO. 2

Mr. Eugene K. Sturgis, Attorney for said District, was present and at his request, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the bids for construction of improvements in Sly Park Hills Assessment District No. 2, submitted by Harms Bros., A. Teichert & Son, and Bennett Murray, opened on June 13, 1963, are rejected.

At the request of Mr. Sturgis, Attorney for said District, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 145-63

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH
EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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RESOLUTION NO. 146-63

RESOLUTION OUTLINING PROCEDURE TO BE TAKEN

(For contents, see assessment district file)

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RESOLUTION NO. 147-63

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH BONNIE HOMES, INC.

(For contents, see assessment district file)

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RESOLUTION NO. 148-63

RESOLUTION REJECTING ALL BIDS RECEIVED
FOR THE WORK AND IMPROVEMENTS TO BE DONE

(For contents, see assessment district file)

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RESOLUTION NO. 149-63

RESOLUTION AND ORDER APPROVING AMENDED ENGINEERS REPORT,
ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND THE
ACQUISITION OF CAPACITY AND CONFIRMING THE ASSESSMENT

(For contents, see assessment district file)

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RESOLUTION NO. 150-63

RESOLUTION AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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PLANNING MATTERS

Adjacent property owners having been notified, hearing held on appeal of A. J. Serpa and J. C. Stephens to the denial of a Variance by the Planning Commission to modify the location and type of fence required by a previously granted variance on property located on Highway 50 between Brockway Avenue and Trout Creek, Tahoe Valley area.

Mr. J. C. Stephens and Attorney John Weidman were heard in favor of granting said Variance. Attorney Donald Dezzani, representing his parents, was heard in opposition to granting said Variance.

On motion of Supervisor Chism, seconded by Supervisor Caswell, and

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unanimously carried, the appeal of A. J. Serpa and J. C. Stephens on the granting of a Variance is hereby denied.

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423 Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Agreement with R. G. Pizer to make subdivision improvements in French Creek Terrace Subdivision is hereby approved, and the Chairman is authorized to sign same; and the Bond in the amount of \$5,600.00 having been furnished in accordance with said Agreement, the Final Map of French Creek Terrace Subdivision 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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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following are authorized extra help:

- 4
1. Treasurer: Typist Clerk I, Step A, from 7/17 to 12/31/63
 2. Hospital: Cooks, RN's, Nurses-Aides, Maids, Hospital Workers, Orderlies, from 7/1 to 12/31/63
 3. Librarian: Library Shelver, Step A, Library Asst. I, Step A, from 7/1 to 12/31/63
 4. Airports: Airport Operations Man, Step A, from 7/1 to 12/31/63
 5. Welfare: Student Social Work Trainee, Step A, from 7/1 to 9/1/63
 6. Fair: Account Clerk II, Step A, from 7/8 to 8/31/63
Typist Clerk I, Step A, from 6/26 to 9/26/63
Head Entry Clerk, Step A, from 7/29 to 8/31/63
1 Asst. Entry Clerk, Step A, for 25 days
2 Asst. Entry Clerks, Step A, for 10 days
4 Assts. to Barn Boss, Step A, for 45 hours each
1 Outside Exhibit Area Cleanup Man, Step A, for 30 hours.

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LHR 298
617 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, Changes in Assessment Roll Nos. 460 and 462 are approved.

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341 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Claim for Tax Refund to Edmond J. Munger, et ux, in the sum of \$54.14 for taxes paid more than once is approved.

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LHR 57 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mrs. Anna C. Bye is allowed mileage and expenses to attend a Planning Commission meeting at Lake Valley on July 30, 1963.

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

1. Henry J. Allison, Cable Road;
2. William E. Dyson, Peggy Lane;
3. R. G. Winterbourne, Foothill Drive;
4. Hoskins Foster, Sly Park Road;
5. W. C. Aebersold, Golden Street;
6. Fred A. Penrose, Sonora Avenue.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to execute the following Agreements:

- LHR 238 1. Agreement on Acquisition of Land for County Road Purposes with James H. Lang, et ux, to widen a portion of Aukum Road;
2. Agreement on Acquisition of Land for County Road Purposes with Raymond Beam to widen portion of Spanish Dry Diggins and Reservoir Roads;
- LHR 256 3. Grant of Right to Take Borrow for County Road Purposes from Michigan-California Lumber Company, property located in the Northeast quarter of Southwest quarter of Section 7, Township 12 North, Range 12 East, M.D.B. & M.

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Copies of proposed resolution establishing County procedures for acquisition of public improvements by assessment district proceedings are to be sent to the Road Commissioner, Treasurer, Planning Director, and Assessment Attorneys for comments and recommendations, to be received by August 5, 1963.

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LHR 108 Letter received from the Airport Manager enclosing a letter from Elmer Kent indicating he has been too ill to undertake survey work at the Placerville, Lake Tahoe and Georgetown Airports. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Fred DeBerry, County Surveyor, is requested to complete the metes and bounds survey of the Georgetown Airport and the borate location site at his earliest convenience.

LHR 229

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151-4
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, discontinuance of aid under Welfare Case GR 1783, Leslie Earles and Anna Earles, is hereby approved.

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257
The Sheriff having no objection, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is to notify Lake Tahoe Ambulance of the Board's approval for their parking an ambulance at the Sheriff's Substation.

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42
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney's reports on a proposed agreement with Stone & Youngberg for preparation of a financial feasibility report on the Lake Valley drainage project, and on the proposals of Wilsey, Ham & Blair and George S. Nolte Consulting Civil Engineers Inc. for engineering studies on drainage problems in the Lake Tahoe area, are continued until next Monday.

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90
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Termination of Garbage Collection Franchise - Georgetown area, releasing Oscar Betts from obligations under Ordinance No. 315 in order to operate under Ordinance No. 586, is approved and the Chairman authorized to sign.

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LHR 296-1
116-1
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the letter from Art Lanier regarding an access road to lots in Cedar Park Subdivision, Sly Park area, is referred to the Road Commissioner for reply.

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LHR 35-14
35-14
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the letter from Division of Highways regarding bus loading facilities to be included in the freeway design on Route 38 between proposed Route 11 and Tallac Creek, is referred to the Road Commissioner for recommendation.

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LHR 284
284
The letter from the Housing and Home Finance Agency acknowledging receipt of the Board's letter withdrawing application for Advance for Public Works Planning is placed on file.

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LHR 250 On motion of Supervisor Chism, seconded by Supervisor Chappie, and
LHR 12 2310
unanimously carried, the letter from the County Supervisors Association
requesting comments on a proposal regulating county hospital rates is
referred to the Hospital Committee for answer.

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423
On motion of Supervisor Chism, seconded by Supervisor Caswell, and
unanimously carried, the Chairman is to reply to Jones - Thenn Associates
indicating the Board would be sympathetic to their revising their tenta-
tive map of Palo Alto Heights Subdivision, previously disapproved, and
suggesting they contact the Planning Director for submission of a new
map.

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LHR 246 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 151-63

APPROVING APPLICATION RELATIVE TO VETERANS SERVICE OFFICER'S
SALARIES AND EXPENSES FOR 1963-64

(For contents, see original resolution)

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LHR 214 At the invitation of the Department of Youth Authority, on motion of
LHR 12 2310
Supervisor Wallace, seconded by Supervisor Chism, and unanimously
carried, the Board is allowed mileage and expenses to attend a luncheon
meeting in Placerville, July 29th, to discuss the scope and purpose of
the survey of the County Probation Department.

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LHR 420 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
unanimously carried, the letter from Mund, McLaurin & Co. requesting
informational material for use in the specifications for public liability
insurance being compiled by them is referred to the Auditor for comple-
tion.

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LHR 406-8 Letter of application received from M. E. Hensley, D.D.S., for Judge of
the Placerville Judicial District Court. On motion of Supervisor Chappie,
seconded by Supervisor Caswell, and unanimously carried, the Board Clerk
is authorized to establish a file for applications for the Placerville
Judicial District Court Judge.

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LHR 284 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and 274
unanimously carried, the letter from Mary I. Dennis requesting exclu-
sion from the proposed Diamond Springs-El Dorado Sewer District is
ordered placed on file with the other petitions.

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LHR 296-4 On motion of Supervisor Chappie, seconded by Supervisor Chism, and 296-4
unanimously carried, the letter from Sacramento Municipal Utility
District enclosing a Resolution rejecting the County's claim for
damages to Wentworth Springs Road is referred to the District Attorney.

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

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Petition received, signed by approximately 95 people, objecting to a
carnival at the corner of Highway 89 and Tucker Avenue, Tahoe Valley,
and requesting its removal.

126 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the matter of business licenses for carnivals, and
the possibility of special use permits, is referred to the District At-
torney for study and recommendation to the Board at his earliest con-
venience.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and
unanimously carried, Ron Brazill is appointed Acting County Engineer
effective today, and the District Attorney is requested to prepare
the necessary contract.

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12 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, the Chairman is authorized to endorse the Check
#208 from the Georgetown Rotary Club in the amount of \$250.00 and funds
to be credited to the Georgetown Airport Fund.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Shields of Greyhound Bus Lines was present and requested an extension

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LHR 186 of time on his Variance. The motion of Supervisor Chism, seconded by Supervisor Wallace, to grant an extension of 30 days to Greyhound Lines and urge them to expedite relocation of their office is not carried by reason of the following vote: Ayes: Supervisors D'Agostini and Chism; Noes: Supervisors Caswell, Wallace and Chappie.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, an extension on Greyhound's Variance is granted to July 26, 1963, at 8:00 A.M.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the License to City of Placerville to Maintain Sign on County Property near the Smith Flat Cemetery.

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LHR 284 Petition received, signed by approximately 50 people, stating a recent study of sewage facilities for the Diamond Springs-El Dorado area has been completed by the firm of Wilsey, Ham & Blair who presented three alternate plans; and a financing report has been prepared by the firm of Stone & Youngberg; and adoption of the plans or financing methods will effect petitioners. They, therefore, request that (1) Plan A be rejected; (2) Board form County Sanitary District exclusively for the El Dorado area; (3) Boundaries of said district be confined principally to Section 35, Township 10 North, Range 10 East, MDB&M; (4) Funds for construction be obtained through general obligation bonds; (5) Board act as Board of Directors to operate and administer proposed facilities. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the petition is referred to the Water Committee.

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LHR 237 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement with the Division of Small Craft Harbors for a planning loan for the marina at South Lake Tahoe is placed on file and no action taken.

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LHR 185 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Contract for extension of the Contract for Maintenance of the Meyers Dump with Serv-U Garbage Co. is approved and the Chairman authorized to sign.

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LHR 164 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, George Smith, Acting Assistant Civil Defense Coordinator, is requested to complete the County Operations Plan for submission to the Disaster Office at his earliest convenience.

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

RESOLUTION NO. 152-63

LHR 212
212
AUTHORIZING ROAD COMMISSIONER TO CLOSE MAIN STREET
IN GEORGETOWN ON JULY 26 FOR THE JEEPERS JAMBOREE

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Dog Control Officer is authorized extra help, Poundman, Range 15, as needed to December 31, 1963.

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LHR 199
117
The Board announced that Alfred Huhtala, Dog Control Officer, has been instructed to commence an immediate program of impounding all unlicensed dogs found in El Dorado County. Mr. Huhtala will make an intensive community by community search for unlicensed dogs to enforce the dog control ordinance. The Supervisors stated this crackdown resulted from the numerous complaints of dogs roaming uncontrolled in many areas of the County.

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21-23
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to call a meeting of Mr. Brandley, Engineer, Mr. Wordell, Airport Manager, Mr. Harms, Contractor, and representatives of FAA relative to extension of contract for Taxiway at Lake Tahoe Airport and to report back to the Board next Monday. (FAA 09-04-115-6207)

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21-16
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Mr. Grant, Engineer, is requested to appear before the Board at his earliest convenience with modified plans of the dam at the Lake Tahoe Airport approved by FAA.

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21-16
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby rescinds their action of last Monday whereby Mr. Brandley, Engineer, was authorized to modify the plans and specifications for the dam on the Upper Truckee River at the Lake Tahoe Airport.

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21-11
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is requested to send a letter to Senator Bible stating the Board's appreciation for his efforts in the County's behalf to obtain the control tower at Lake Tahoe Airport, and copies of the letter to go to Senators Engle, Kuchel, and Congressman Johnson.

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21
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to send a letter inviting the American Airport Executives Association to hold their convention at South Lake Tahoe in 1966.

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702
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager is authorized to purchase one pair of binoculars, at a cost not to exceed \$75.00, and this item to be placed in this year's budget.

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39
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Recreation Coordinator is authorized extra help, Caretaker at \$40.00 per month, for the months of August, September, and October, for the Greenwood Reservoir.

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

1. Committee of the Whole, Placerville, 7/25, re budgets;
2. Lunch with elective officials, July 24;
3. Mother Lode Supervisors Association Board of Directors, Lake Tahoe, July 26 and 27;
4. Supervisor Chappie, Georgetown, July 23.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board will meet on Thursday, July 25, 1963, at 9:00 A.M. as a Committee of the Whole to consider budgets.

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

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