

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 29 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, 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 approved and adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of July 22, 1963, are approved as submitted.

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SPECIAL ORDERS

July 25, 1963,

Bids opened, as duly advertised for construction of improvements in Tahoe Paradise Units 25, 27 & 29 Assessment District, with the following bids received: C & M Construction Company, \$161,964.46 (after correction - \$162,595.46); Harms Brothers, \$191,309.66. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the bids are referred to Harold Prescott, Civil Engineer, for review.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NOS. 25, 27 and 29

Mr. Blake, Attorney, was present in place of Mr. Holtom. At the recommendation of Mr. Blake, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 153-63

RESOLUTION AND ORDER ADOPTING ENGINEER'S REPORT,
CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 154-63

RESOLUTION OF AWARD OF CONTRACT

(Contract awarded to C & M Construction Company for total bid of \$162,595.46)

(For contents, see assessment district file)

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RESOLUTION NO. 155-63

RESOLUTION AWARDING SALE OF BONDS

(For contents, see assessment district file)

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of land in the Tahoe Basin area from U Unclassified to A Agricultural zone, approximately 640 acres, initiated by the Planning Commission. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 593

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original Ordinance)

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Mr. Ed Baume of the State Planning Board was present and presented the facts relative to the accelerated Public Works Program. After discussion, no action was taken.

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GENERAL ORDERS

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

No. 2066 AUDITOR

Transfer from General Reserve to So. Tahoe PUD Spc Assmt B&I 60-1 \$10,000
Loan until tax money is available

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

1. Health Department, Laborer, Mosquito Abatement Service Area #3, Step A, from July 1, 1963, to December 31, 1963.

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

Regular Help:

1. Alice A. Person, Steno Clerk II, Step A, Board of Supervisors, from 7/1.
2. Lucille R. Wheeler, Typist Clerk II, Step A, Sheriff, from 7/10.
3. Thelma F. Voorheis, Typist Clerk II, Step A, Sheriff, from 7/15.
4. Daniel C. Birtwell, Deputy Sheriff, Step B, Sheriff, from 7/1.
5. June Haskins, Steno Clerk I, Step C, Planning, from 8/1.
6. Kathleen Makis, Social Worker II, Step C, Welfare, from 7/15.
7. Mary A. Kinkade, Steno Clerk II, Step A, District Attorney, from 7/15.
8. Darlene Bair, Steno Clerk II, Step A, District Attorney, from 7/1.
9. Roger George Saastad, Auditor Appraiser, Step C, Assessor, from 7/1.
10. Jeanne M. Bland, Typist Clerk II, Step A, Assessor, from 7/1.
11. Marion E. Ritchie, Steno Clerk II, Step D, Farm Advisor, from 7/1.
12. Robert Allen Ward, Civil Engineering Asst. I, Step C, Road Dept, from 7/8.
13. James E. Conrath, Building Inspector, Step A, Building Dept., from 8/1.
14. Loys Frank Thomas, Building Inspector, Step A, Building Dept., from 7/1.
15. Kathy J. Kirk, Typist Clerk II, Step A, Building Dept., from 7/1.
16. Barbara A. Miller, Typist Clerk II, Step A, Building Dept., from 7/1.
17. Raymond D. Weaver, Building Inspector, Step A, Building Dept., from 7/1.
18. Ann Marie Whitley, Typist Clerk II, Step A, Probation, from 7/1.
19. Jerry D. Marr, Deputy Probation Officer, Step A, Probation, from 7/1.
20. Jeanne L. Taylor, Typist Clerk II, Step A, Treasurer, from 7/1.
21. Merco W. Petach, Ag Inspector I, Step A, Ag Commissioner, from 7/1.
22. Glen V. Allen, Building Maintenance Man I, Step B, Campgrounds, from 7/1.

Reclassifications: (Effective 7/1/63 unless otherwise specified)

23. Delores Nichols, Steno Clerk III, Step D, Board of Supervisors,
24. Terrance Merlyn Finney, Investigator, Step A, District Attorney.
25. Reno Franchi, Investigator, Step C, District Attorney.
26. Matthew P. Rudy, Investigator, Step C, District Attorney.
27. Stanley Richard Ezzell, Sergeant, Step B, Sheriff.
28. Aimee Drennan, Account Clerk III, Step C, Recorder.
29. Grace T. Hanson, Typist Clerk III, Step A, Building Department.
30. Betty McNamee, Social Worker III, Step D, Welfare, effective 8/1.
31. Margaret Ecreman, Steno Clerk II, Step A, Welfare.
32. Helen Marsden, Steno Clerk III, Step C, Welfare.
33. June Mutchler, Social Worker III, Step C, Welfare.
34. Viola E. DeVore, Account Clerk I, Step B, Auditor.
35. Mary Ann Harper, Account Clerk I, Step A, Auditor.
36. Anna Elizabeth Rogers, Account Clerk III, Step E, Auditor.
37. Marjorie Martin, Account Clerk I, Step A, Tax Collector.
38. Peggy Nelson, Account Clerk I, Step B, Tax Collector.
39. Carole Iverson, Account Clerk I, Step B, Tax Collector.
40. Wilma Farrell, Account Clerk II, Step A, Tax Collector.

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41. Leota M. Christman, Steno Clerk III, Step D, Farm Advisor.
42. Frank J. Zak, Building Maintenance Man III, Step A, Fair.
43. Charlotte Slifer, Typist Clerk III, Step A, Assessor.
44. John L. Grissom, Deputy Probation Officer II, Step A, Probation.
45. Louise M. Wiglesworth, Account Clerk I, Step E, Treasurer.
46. Estelle A. Green, Account Clerk II, Step B, Treasurer.
47. Beatrice Moore, Account Clerk I, Step A, Treasurer.

Extra Help: (to 12/31/63 unless otherwise specified)

48. Dorothy A. Brooks, Steno Clerk II, Step A, Board of Supervisors.
49. Sonja Shook, Typist Clerk I, Step A, Service Department, to 8/31/63.
50. Clarice D. Winters, Typist Clerk II, Step A, Sheriff.
51. Harold Smith, Crossing Guard, Deputy Sheriff, Step B, Sheriff.
52. Robert Anatole Des Rochers, Sr., Crossing Guard and Deputy Sheriff, Step C, Sheriff.
53. JoAnne Davidian, Student Social Work Trainee, Step A, Welfare, to 9/1.
54. James L. McGowan, Airport Operations Man II, Step A, Airport.
55. John O'Choa, Laborer, Step B, Dump Department.
56. Kenneth McCowan, Laborer, Step B, Dump Department.
57. Harry S. Mott, Laborer, Step B, Dump Department.
58. Herbert Braasch, Laborer, Step B, Dump Department.
59. Charles B. Wakelee, Laborer, Step B, Dump Department.
60. Stanley Moulton, Laborer, Step B, Dump Department.
61. Walter Dawes Wadell, Deputy District Attorney, \$350 per mo., Dist. Atty.
62. Joyce Adams, Staff Nurse, Step D, Hospital.
63. Johnnie Anderson, Hospital Attendant-Mental Health, Step A, Hospital.
64. Maybelle Barnett, Nurse's Aide, Step A, Hospital.
65. Maybelle Barnett, Hospital Attendant-Mental Health, Step A, Hospital.
66. Theresa Bennett, Hospital Worker, Step B, Hospital.
67. Ruby Champion, Nurse's Aide, Step A, Hospital.
68. Elsie Dudley, Nurse's Aide, Step A, Hospital.
69. Elsie Enzler, Nurse's Aide, Step A, Hospital.
70. Ruth Furman, Hospital Worker, Step A, Hospital.
71. Lois Gray, Nurse's Aide, Step A, Hospital,
72. Una Grubbs, Hospital Attendant-Mental Health, Step A, Hospital.
73. Darlene C. Herman, Nurse's Aide, Step A, Hospital.
74. Joy Wilbanks, Nurse's Aide, Step A, Hospital, to 9/1.
75. Viola Hinz, Nurse's Aide, Step A, Hospital.
76. Nancy Judge, Staff Nurse, Step D, Hospital.
77. Norman Kibe, Jr., Bldg. Maintenance Man I, Step A, Hospital.
78. Terry Bospflug, Licensed Vocational Nurse, Step A, Hospital.
79. Mary Bever, Hospital Worker, Step A, Hospital, to 9/1.
80. Rita Maguire, Staff Nurse, Step D, Hospital.
81. Margaret Mergen, Staff Nurse, Step D, Hospital.
82. Marie Ponnequin, Staff Nurse, Step D, Hospital.
83. Geneva Rossi, Nurse's Aide, Step A, Hospital.
84. June Haskins, Steno-Clerk I, Step C, Planning Department, to 7/31.
85. Christine Ann Robertson, Typist Clerk I, Step A, Campgrounds, to 9/15.

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86. Jim D. Lyons, Building Maintenance Man I, Step B, Campgrounds, to 10/15.
87. James E. Maxey, Laborer, Step A, Campgrounds, to 9/15.
88. Emelio P. Canepa, Laborer, Step B, Campgrounds, to 11/10.
89. Raymond A. Yourchek, Laborer, Step B, Campgrounds, to 9/15.
90. Thelma Cook, Typist Clerk I, Step A, Treasurer.
91. Carl W. Ericsson, Building Maintenance Man II, Step B, Fair.
92. Karen L. Chandler, Typist Clerk I, Step A, Fair, to 9/26.
93. Beverly M. Campbell, Account Clerk II, Step A, Fair, to 8/31.
94. M. Scott Ingram, Highway Maintenance Man I, Step A, Road Dept., to 9/15.
95. Carol L. Amundsen, Library Shelver, Step A, Library.
96. Diane R. Paugh, Library Shelver, Step A, Library.
97. Elizabeth Alice Balling, Library Assistant I, Step A, Library.
98. Patricia B. Clark, Library Assistant I, Step A, Library.
99. Lorraine Betty Johnson, Library Shelver, Step A, Library.
100. Roberta Mason, Library Assistant I, Step A, Library.
101. Ruth Jean Roper, Library Assistant I, Step A, Library.
102. Georgiana C. Yant, Library Assistant I, Step A, Library.
103. Ora M. Dames, Typist Clerk I, Step A, Civil Defense, to 9/30.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the tax cancellations, as requested by the Division of
Highways, cancelling taxes on the following Parcels are hereby approved.

1. No. 58-510-03, Lesh & Condra.
2. No. 9-071-23 (1963-64 roll), Wong.
- LHR 349 3. No. 9-211-14, Eakin.
4. No. 9-201-05, White.
5. No. 60-010-07, Shemeth.
6. No. 9-201-06 (1962-63 roll) & No. 9-201-16 (1963-64 roll), Binford.
7. Mining Claim, McNulty.
8. No. 9-304-02 & 08, Fitch.
9. No. 43-010-63, Sloan.
10. No. 58-070-44, Panighetti.
11. No. 8-130-02, Russell.
12. No. 8-330-04 & 07, Davis.
13. No. 44-270-06, Carlson.
14. No. 48-270-18, Ferguson.

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

1. Willard E. Nielsen, Access road, El Dorado Hills Subdivision.
- LHR 421 2. Terrasell Inc., Big Canyon Road.
3. Alfred Larsen, Sage Street, Cameron Park.
4. Harold Anderson, Green Valley Road.
5. W. D. Wygal, Pioneer Trail.
6. Rudolph S. Gersick, Ski Run Boulevard.
7. W. R. Bowers, Jr., Glen Road

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LHR 410 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the contract with Charlie Ryden for collection of garbage, trash and debris from the shore line of Greenwood Reservoir from July 29, 1963, through October 31, 1963, is hereby approved and the Chairman authorized to sign.

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LHR 202 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Ordinance amending Section 5207 of the El Dorado County Claim Ordinance, is continued until August 5, 1963.

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57 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Planning Director's request for the Buildings and Grounds Department to construct eight panels for the display of county maps prepared by the Planning Department as an exhibit at the County Fair, is hereby approved.

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240 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Farm Advisor's request for an additional phone and third extension for their new secretary's desk, is hereby approved.

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LHR 27 27 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Librarian is authorized to carry over two weeks vacation time.

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Chairman D'Agostini passed the gavel to Supervisor Chappie, who assumed the Chair.

LHR 27 27 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, the Librarian is authorized to purchase a used bookmobile from Mendocino County School District at the total price of approximately \$4,000, when the final budget is approved and funds are available.

Chairman Chappie passed the gavel back to Supervisor D'Agostini, who resumed the Chair.

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LHR 27 27 The Librarian's request that the balance of the bookmobile money be transferred into the Libraries "Extra Help" Fund is to be taken care of during budget sessions.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney's report on the proposed agreement with Stone & Youngberg for preparation of a financial feasibility report on Lake Valley drainage projects is continued until August 5, 1963.

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42
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney's report on the proposal of Wilsey, Ham & Blair and of George S. Nolte Consulting Civil Engineers Inc., for engineering studies on drainage problems in the Lake Tahoe area is continued until August 5, 1963.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Treasurer is authorized to order replacement issues of the lost 1911 Act Bond Coupons, Mr. John F. Hinrichs of Escondido, Calif., who has furnished necessary proof of ownership & has advanced the necessary cost of replacement.

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LHR 349
On application of the Tax Collector, Mr. Steves, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Tax Collector is authorized to sell at public auction, the following described property, which was deeded to the State of California.

(For list of property, see Water Agency Resolution, Volume I, Page 31)

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LHR 157
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the County Engineer is to meet with Mr. Colt, inspect the water system in Lake Hills Subdivision, and make a report to the Planning Commission and the Board relative to the request of the Bureau of Reclamation for re-installation of the water meter in Lake Hills Subdivision.

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LHR 53
On motion of Sup. Chism, seconded by Sup. Caswell and unanimously carried, action deferred until further clarification received on the Lake Tahoe South Shore Chamber of Commerce's request for the necessary county license for their annual Fun-in-the-Sun Fiesta.

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LHR 284
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from Milham, Byrne & Hamilton, advising that Mr. Antonio Paiva does not want to be included in the proposed sewer district in the El Dorado -Diamond Springs area, is to be placed on file with other protests.

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423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter from Charles F. Lane regarding unfinished roads
and water problems in Tahoe Hills Subdivision No. 1, is referred to the
District Attorney for reply. --//--

42 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the letter from Wilsey, Ham & Blair, offering to alter
their proposal relative to the Tahoe Basin Master Storm Drainage Study, if
the Board so desires, is to be answered by the Board Clerk indicating
that the Board does not desire any change of proposal at this time.

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41 The letter from the Division of Forestry, commending the roadside spraying
program, was presented to the Board and is to be placed on file.

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2112 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Bridgeford Flying Service's progress report on the
projected hangar at the Lake Tahoe Airport is referred to the Airport
Committee, Mr. Brandley, the Airport Manager and the District Attorney for
their recommendations.

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052 The letter from the Lakehills Civic Association regarding rezoning and
developing acreage in Lakehills Estates Unit No. 4, was presented to the
Board and is to be placed on file.

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26 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Board Clerk is authorized to send a note of thanks to
Marjorie Springmeyer for her offer of her property at Bijou for use by the
County rent free.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie and unani-
mously carried, the Chairman is authorized to endorse check from Inter-
County Title Company in the amount of 45¢ representing refund due in
Escrow #42725 in connection with property purchased from Ted C. Atwood, et ux.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to execute escrow instructions with Inter-County Title Company under Escrow #45162 and and Certificate of Acceptance of Grant Deed from Marvin B. Booker, et ux, on acquisition of land for road purposes, and Claim #15342 approved in the amount of \$918.10.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following Ordinance, which amends Section 6235 relative to carnivals and gaming rooms, is hereby passed and adopted:

ORDINANCE NO. 594

AMENDING THE EL DORADO COUNTY BUSINESS LICENSE ORDINANCE

(For contents, see original ordinance)

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Planning Commission is requested to hear the matter of a variance on July 30, 1963, on zoning of County-owned land where the Tahoe Medical Center is located and indicate approval of the additional room to said Center.

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The Board recessed until 2:00 P. M.

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2:00 P. M.

BOARD OF EQUALIZATION

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

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Aram Harootunian presented his application for reduction on assessment parcels #25-06-14, #25-08-7, #25-101-3, and #31-02-21, located at Al Tahoe. After hearing the Assessor and Applicant, on motion of Supervisor Chism, seconded by Supervisor Chappie and unanimously carried, the Board hereby finds and determines that the land value on parcel 25-06-14, 25-08-7, 25-101-3 and 31-02-21 be reduced from \$232,750 to \$170,000 in total, as requested by Mr. Harootunian.

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Mr. Dante Bacoccini presented his application for reduction on assessment parcels #4-111-25, #4-111-27 and #4-121-07, located in Placerville. After hearing the Assessor and applicant, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby finds and determines that the land value on parcel 4-111-25 be reduced from \$25,500 to \$23,950 and parcel 4-111-27 be reduced from \$4,500 to \$4,000, as requested by Mr. Bacoccini. The request for reduction of land value on parcel 4-121-07 from \$3,750 to \$1,320 is hereby denied.

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The Board, having completed its duties as a Board of Equalization, it is ordered that assessments as entered by the County Assessor in Volumes 1 through and including Volume 10 of the Secured Assessment Roll and Volumes 1 through and including Volume 6 of the Unsecured Assessment Roll for 1963 be, and the same are hereby approved with changes as ordered by the Board.

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

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Mr. Barnett was present and stated that many of the problems relative to Paradise Airlines had been solved. At his request, on motion of Supervisor Chism, seconded By Supervisor Caswell and unanimously carried, the Airport Committee and the Airport Manager are authorized to meet with Mr. Barnett to discuss mutual airport problems on August 7, 1963, at 6:00 P. M. The Board members are allowed mileage and expenses to attend the meeting.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Fred Hancock's request for a temporary maintenance permit to operate on the Lake Tahoe Airport is referred to the Airport Committee for study and report to the Board at their earliest convenience.

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the letter from Harry Gruwell of Pollock Pines relative to population signs for Pollock Pines is to be forwarded to the Division of Highways with the request that they comply with the request at their earliest convenience.

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214 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is to send letters to the Sheriff, the
Superintendent of Schools and the Welfare Department encouraging and
soliciting their cooperation in studies that the California Youth
Authorities are conducting relative to probation problems in El Dorado
County.

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61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the County Surveyor is authorized to contact George Kehlet
in Meeks Bay and place four monument corners for location of leased lot
to place a fire house on in County Service Area #1, funds to come from
County Service Area #1.

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213 On motion of Supervisor Wallace, seconded by Supervisor Chappie and unani-
mously carried, the Clerk is authorized to publish notice of availability
of preliminary budget and set the hearing on the final budget for August
19, 1963, at 2:00 P. M.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried the Board members are allowed expenses to the following
meetings:

1. Supervisor Chism to Placerville, Wednesday, July 31, to meet with Auditor.
2. Supervisor Chism to Carson City, August 2, for 5-county planning meeting.
3. All Board members to Cordova Lodge, August 9, to meet with Stone and Youngberg.
4. Supervisor Chism to Meeks Bay Fire District, August 3.
5. Supervisor Chappie to Georgetown, July 30.
6. Airport Committee to Sacramento, August 7, regarding airport problems.
7. Supervisor D'Agostini to Sacramento, July 31, to meet with Cal Tax.
8. Supervisor D'Agostini to Pacific House, August 2, to meet with Mr. Kueseff.
9. Supervisor Wallace to Sacramento, sometime this week, to meet with the County Engineer.

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LHR 21-13

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Clerk is authorized to call for bids for the hardstand at the Lake Tahoe Airport to be opened Thursday, August 15, 1963, at 10:00 A. M.

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LHR 21-10

On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the District Attorney is requested to draft a protest to Western Air Lines' protest of Pacific Airlines use of Lake Tahoe Airport prior to hearing date,

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There being no further business, the Board adjourned to reconvene on Thursday, August 1, 1963.

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APPROVED

John Negrotini
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*
Clerk to the Board