

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 5, 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. Supervisor Wallace absent during morning session.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of regular meeting of July 29, 1963, and adjourned meeting of August 1, 1963, are approved as submitted.

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PLANNING MATTERS

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

RESOLUTION NO. 156-63

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY

(Marshall Grade to Marshall Road;
beginning at St Hwy 49 & ending at St Hwy 93)
Hearing set for August 26, 1963, at 10:15 AM

(For contents, see original resolution)

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Hearing held as duly advertised on Property and Building Numbering Plan for the South half of El Dorado County. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 157-63

(For contents, see original resolution)

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Proper notices having been posted, hearing held on Resolution of Intention No. 140-63 to change name of Garden Valley-Greenwood Road to

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Greenwood Road, beginning at Georgetown Road and ending at Marshall Grade. Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Order is passed and adopted:

ORDER NO. 158-63

ORDER CHANGING NAME OF "GARDEN VALLEY-GREENWOOD ROAD" to "GREENWOOD ROAD"

(For contents, see original Order)

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Continued hearing from June 3, 1963, held on rezoning of lands owned by E. B. Ellsworth and D. Keusseff, consisting of approximately 38 acres located near Pacific House, from A Agricultural to R1 Single Family Residential. Letter received from E. B. Ellsworth requesting continuance pending further review by the Planning Commission. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the hearing is continued until September 9, 1963, at 10:15 A.M.

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GENERAL ORDERS:

On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Road Department is authorized extra help, Highway Maintenance Man I (5), Step A, from July 29, 1963, to December 31, 1963.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, Changes in Assessment Roll #463 and #464 are approved.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered James C. and Mary Bell, Agreement to Reimburse having been recorded in Book 644, Official Records of El Dorado County, at Page 443.

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

1. Douglas Milton, Hassler Road
 2. U.S. Forest Service, Carson Road
- (cont.)

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3. George Van Arnam, Grizzley Flat Road
4. Clifford Jackson, Fairway Drive
5. Drexel Maaske, Quartz Drive
6. John W. Barnes, Wentworth Springs Road
7. Ed Reimer, Winnemucca Avenue
8. E. G. Hedegore, Seneca Drive
9. Les Schulewitch, Pioneer Trail
10. Ralph Forgeon, Osgood Avenue
11. Richard Schmidt, Palmira Avenue
12. Anthony P. Liness, Becka Drive
13. Gene Marshall, Pioneer Trail
14. James McCaffery, Cochise Street
15. Peter Hyerigg, Cochise Street

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LHR 59
421
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Chairman is authorized to execute the Construction Contract between the County and Cyclone Fence Department of U.S. Steel Company, covering fencing, gates and labor at the County Fairgrounds.

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114
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute the Agreement to Repair County Highway After Encroachment between the Pollock Pines Fresh Pond Public Utility District and the County, and bond in the amount of \$500.00 posted to secure Agreement.

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

ORDINANCE NO. 595

201
AMENDING EL DORADO COUNTY CLAIM ORDINANCE
(amends Sec. 5207 Reimbursement of Expenses)

(For contents, see original Ordinance)

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LHR 42
4
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the District Attorney's report on a proposed agreement with Stone & Youngberg for preparation of a financial feasibility report on the Lake Valley drainage project, and his report on a proposal of Wilsey, Ham & Blair and of George S. Nolte Consulting Civil Engineers Inc. for engineering studies on the drainage problems are continued until August 19, 1963.

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LHR 164
164
The letter from the Assistant Civil Defense Coordinator, stating that the revised County Operational Plan will be ready for resubmission to the California Disaster Office by December 21, 1963, and enclosing a copy of the approved Program Paper for El Dorado County Civil Defense is placed on file.

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244
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Treasurer's request for authorization for mileage and expenses to visit the County of Marin and gain information on their warrant payment and data processing procedures is approved.

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57
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Planning Director's request that the telephone number of the Planning Office be listed under his name due to the fact that numerous long distance calls have been made in error to his home is approved.

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LHR 26
26
LHR 233
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Sheriff's request for authorization to put partitions in the new office space at the Lake Tahoe Substation at a cost not to exceed \$150.00 is approved and the Buildings & Grounds Superintendent authorized to proceed with the construction.

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233
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Sheriff's request for authorization to hire one man 7 days a week for 2 months in the amount of \$1,000.00 for adequate law enforcement at Sly Park, and also to purchase a boat, motor and trailer in the amount of \$3500.00, as budgeted, and requesting that bids be waived on the boat due to the urgency of better law enforcement is placed on file, the matter having been taken care of August 1, 1963, during budget sessions.

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124
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from the Road Commissioner stating his recommendations relative to the proposed resolution to replace Resolution No. 95-63 pertaining to assessment districts is continued until September 9, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following appointments are confirmed:

1. Sharon Adams as extra help, Typist Clerk I, Step A, Health Department, from July 10 to December 31, 1963;
2. Vivian Johnson as extra help, Hospital Attendant, Step A, Hospital, from July 1 to December 31, 1963;
3. James Couse as extra help, Inspector, Service Area #3, Step A, Health Department, from July 1, 1963, to December 31, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Eugene K. Sturgis recommending changes in the proposed resolution to replace Resolution No. 95-63 relative to assessment districts is continued until September 9, 1963.

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LHR 124
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Glenn Thomas of the Road Department is authorized to meet with a representative of the St. Paul Fire and Marine Insurance Co. to discuss the loader which was damaged by fire on March 21, 1963.

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57-6
Letter received from Pollock Pines Boosters Assn. re planning studies, and the Pollock Pines Boosters Assn. is to be notified that negotiations have been commenced for a 701 Grant for planning studies of the Pollock Pines, Diamond Springs, El Dorado, Shingle Springs, and Georgetown areas.

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LHR 20
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is requested to answer the letter from Robert E. Schweser Co. of California, Ltd., indicating that the firm of Stone & Youngberg is the County's financial consultant.

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LHR 35-5
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the proposed Freeway Agreement with Division of Highways for Highway 50 between .2 mile East of railroad crossing and .3 mile East of Camino and superseding previous agreements dated April 20, 1950, LHR 35-6 (.1 mile West of railroad crossing to Five Mile Terrace), April 14, 1955, and supplemental agreement dated January 18, 1956, (Five Mile Terrace to .5 mile East of Camino) is continued until next week.

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

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LHR 296 carried, copies of the letter from E. C. Perry, protesting the statement of J. Stevens relative to paving of a road near the S & S yard, Tahoe Valley, are to be sent to the Planning Commission and John Weidman, Attorney.

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LHR 87 The notice from the County Supervisors Association, calling for invitations for the Association's 1965 annual meeting is filed with no action taken.

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LHR 37 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Mrs. Harold R. Meek, praising the Al Tahoe Campgrounds but protesting the treatment given them by the Campgrounds Manager is referred to the Recreation Commission.

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AD On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the resolution on assessment district procedures is continued until September 9, 1963, at 10:00 A.M.

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LHR 282 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is authorized to send notices of public hearing to be held August 19, 1963, at 10:15 A.M. on the appeal of S.T.P.U.D. for a special use permit.

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At this point, Supervisor Wallace arrived.

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423 Letter received from the Road Commissioner recommending that the developers of Country Club Heights, Unit No. 3, be given a 30-day extension in which to complete paving. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is instructed to communicate with the developers indicating no extension will be granted at this time and instructing the developers to complete all work within 30 days; and if the work is not completed, the Road Commissioner is to make recommendation to the Board for further action on the Bond.

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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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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to re-advertise the position of County Physician with the deadline for applications to be August 31, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 159-63

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE DEPARTMENT ACCOUNTS

(For contents, see original resolution)

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RESOLUTION NO. 160-63

DISCHARGING UNPAID COUNTY HOSPITAL AND WELFARE DEPARTMENT ACCOUNTS

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to draft a letter to Rev. Dunlop and Mr. Harry Dunlop expressing the Board's sympathy at the passing of Mrs. Dunlop.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the resignation of Henry Schroeder from the County Water Committee is accepted.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Jay R. Fogal is appointed from District 4 to fill the unexpired term of Henry Schroeder on the County Water Committee, said term expiring January 6, 1954.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, Supervisor Wallace is authorized to write a letter to Mr. Alan S. Hart, Division of Highways, concerning the intersection of Ponderosa Road and Highway 50.

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

RESOLUTION NO. 161-63

AMENDING PERSONNEL RESOLUTION

(adding Public Works Inspector to Health Department allocation)

(For contents, see original resolution)

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LHR 43
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director is authorized to be out of the State for the month of August.

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LHR 151-9
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Assessor is authorized to be out of the State from August 10 to August 17, 1963.

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LHR 298
The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 21-6
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Use Agreement with Blatz Airlines, Inc., is approved for the Lake Tahoe Airport, and the Chairman is authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following statement is released over the Chairman's signature:

LHR 30
"The Board of Supervisors announced today that the County had successfully concluded negotiations with Mr. C. S. Collins for the acquisition of the aircraft hangars, tiedown area, fueling facilities, beacon and the appurtenant lands at the Placerville Airport. It was largely through Mr. Collin's efforts that these facilities were built to make the Placerville Airport operational. Since the airport is a public transportation facility both parties recognized the desirability of public ownership and operation of these facilities in coordination with other county airport facilities. To this end the county had the land appraised by an outside expert airport appraiser. Terms of the

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LHR 30
37
purchase were based on the appraisal and provide for leasing all the facilities and purchase of ten separate parcels over the next ten years for an annual payment of \$5,000. The County anticipates that rental from the hangars and the income from the other facilities and from leases of portions of the land for helicopter facilities will be sufficient to pay the annual payments on the property. The board commends Mr. Collins, not only for his cooperation in concluding these negotiations, but also for his many efforts in developing essential facilities at the Placerville Airport in the public interest.

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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. 162-63

LHR 21-10
19
URGING C.A.B. TO REJECT WESTERN AIRLINES' SUGGESTIONS THAT ACTION ON PACIFIC AIRLINES' APPLICATION TO SERVE LAKE TAHOE BE DELAYED AND THAT PACIFIC AIRLINES' APPLICATION BE GRANTED WITH THE UTMOST DISPATCH

(For contents, see original resolution)

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LHR 21
21
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare a Lease with Civil Air Patrol at the Lake Tahoe Airport for construction of buildings, and conditioned upon the approval by the Airport Manager of any building to be moved onto the Airport, the location of the building, the type of building, and written approval to the Board of Supervisors prior to moving or construction of the building.

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

No. 2072 AUDITOR

17
Transfer from General Reserve to El Dorado Volunteer Fire District
\$500.00 Advance of funds 'til tax ap-
portionment.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Certificate of Acceptance of Grant Deed dated June 17, 1963, from Wayne E. Farless and Corrine J. Farless for acquisition of right of way on Ponderosa Road is approved and the Chairman

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authorized to sign.

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

1. Water Committee meeting this evening, Placerville;
2. Participation in El Dorado County Fair, August 15, 16, 17 & 18;
3. Highway dedication ceremonies, Placerville, August 15;
4. Budget hearings, August 14, Placerville;
5. Supervisor D'Agostini, Golden Chain Councilin Sierra County, August 16;
6. Supervisor D'Agostini, meet with Road Commissioner, Placerville, Aug. 6;
7. Supervisor Chappie, Georgetown, August 7;
8. Supervisor D'Agostini, check road in Grizzley Flat, August 6.

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No further business, the Board adjourned to reconvene Monday, August 12, 1963, at 10:00 A.M.

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