

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 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 Delores L. Nichols, Acting Clerk to the Board. Supervisors Caswell and Wallace arriving late. Chairman D'Agostini presiding.

--//--

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

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of August 5, 1963, are approved as submitted.

--//--

ASSESSMENT DISTRICT

CAMERON PARK NORTH UNIT NO. 3

The Clerk stated that a petition for the acquisition of improvements in this project had been filed with her, along with a Boundary Map. Engineers of Work, Raupp & Morgan, filed a Certificate certifying that the petition is signed by the owners of 100% of the property involved. Letter filed by First California Company offering to purchase the bonds to be issued in said proceedings.

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

RESOLUTION NO. 163-63

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE ACQUISITION OF IMPROVEMENTS, LAND AND CAPACITY IN SYSTEM OF SEWAGE DISPOSAL

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 164-63

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

* * * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

RESOLUTION NO. 165-63

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see assessment district file)

* * * * *

Engineer's Estimate of Cost filed, indicating total estimated amount of the bond issue and total estimated amount to be assessed is \$1,655,727.00.

RESOLUTION NO. 166-63

RESOLUTION OF INTENTION FOR THE ACQUISITION OF IMPROVEMENTS, LAND, AND CAPACITY IN SEWAGE DISPOSAL SYSTEM

(For contents, see assessment district file)

* * * * *

Engineer's Report, Assessment and Assessment Diagram filed.

RESOLUTION NO. 167-63

ORDER PRELIMINARILY ADOPTING ENGINEERS REPORT AND ORDERING THE ACQUISITION OF IMPROVEMENTS, LAND AND CAPACITY IN SEWAGE DISPOSAL SYSTEM (Fixing hearing for September 16, 1963, at 10:00 A.M.)

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 168-63

APPROVING ASSESSMENT DIAGRAM

(For contents, see assessment district file)

* * * * *

RESOLUTION NO. 169-63

AUTHORIZING EXECUTION OF AGREEMENT (with Robert L. & Ruth D. Cameron and Cameron El Dorado Company)

(For contents, see assessment district file)

* * * * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

Contract between Roy Price, Inc. and the Camerons for the construction of the improvements filed.

--//--

GENERAL ORDERS:

At this point, Supervisor Wallace arrived.

--//--

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

- LHR 59
1. Fair Association, Account Clerk II, Step A, from July 29 to Aug. 26;
 2. Dog Control Officer, Poundman, Step A, from July 25 to December 31.

LHR 199

--//--

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign Releases of Liens Securing Reimbursement of Public Assistance rendered as follows:

- 47
1. Twila DeGraw, Agreement to Reimburse recorded in Book 624, Page 506, Official Records of El Dorado County;
 2. Twila D. DeGraw, Agreement to Reimburse recorded in Book 609, Page 15, Official Records of El Dorado County;
 3. Twila D. DeGraw, Agreement to Reimburse recorded in Reel 97, Page 109, Official Records of Monterey County;
 4. Julia Sutton and John A. Sutton, Agreement to Reimburse recorded in Book 548, Page 46, Official Records of El Dorado County;
 5. Walter A. Wood, Agreement to Reimburse recorded in Book 580, Page 356, Official Records of El Dorado County.

--//--

At this point, Supervisor Caswell arrived.

--//--

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

- 421
1. Lawrence L. Larsen, Mona Drive, District I
 2. B. E. Vanderlinden, Sly Park Road, District II
 3. William G. Turner, Sioux Street, District V
 4. Mrs. R. M. Sawyer, Rancho Circle, District V
 5. R. L. Retrum, San Bernardino Street, District V
 6. Wm. F. Hayden, Tahoe Island Dr., District V
 7. Edwin H. Maloney, Humbolt Street, District V.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

LHR 21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease with the South Tahoe Squadron, Civil Air Patrol, for property at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

--//--

PLANNING MATTERS

LHR 285 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Clerk is authorized to publish notice and call for public hearing to consider an amendment to the Zoning Ordinance with respect to creation of R1A Single Family Residential zones for 1 acre minimum home sites, said hearing to be held on September 10, 1963, at 10:15 A.M.

--//--

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Clerk is authorized to publish notice and call for public hearings on rezoning of lands as follows, hearings to be held September 10, 1963, at 10:15 A.M.:

- LHR 285-1 1. West Placerville area from Interim Placerville Perimeter to CP Planned Commercial zone; consisting of approximately 7.82 acres; petitioned by El Dorado Post #119, American Legion. Planning Commission recommends approval.
2. West Placerville area from Interim Placerville Perimeter to CP Planned Commercial zone; consisting of approximately 14.85 acres; petitioned by J. W. Sweeney. Planning Commission recommends approval.
3. Pleasant Valley area from U Unclassified to RE Estate Residential zone; consisting of approximately 389 acres; initiated by Planning Commission. Planning Commission recommends approval.
4. Pacific area from U Unclassified to A Agricultural zone; consisting of approximately 120 acres; initiated by Planning Commission. Planning Commission recommends approval.
5. Phillips area from U Unclassified to R1 Single Family Residential zone; consisting of approximately 7.5 acres; requested by J. Mento and referred to Commission by Board. Planning Commission recommends approval.
- LHR 285-1 6. Tahoe Valley area from A Agricultural and C Commercial to AE Exclusive Agricultural zone; consisting of approximately 755 acres; petitioned by A. Barton and F. Ledbetter. Planning Commission recommends approval.
7. Bijou area from R2 Limited Multi Family Residential to RT Tourist

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

LHR 285-1

Residential zone; consisting of approximately 5,000 sq. ft.; petitioned by E. Coates. Planning Commission recommends approval.

8. Bijou area from R1 Single Family Residential to either R2 Limited Multi Family Residential or RM Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer. Planning Commission recommends rejection.

--//--

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Planning Commission recommendation for adoption of Route "A" for relocation of State Highway 89 on the West Shore of Lake Tahoe, conditioned upon the development of the road in accordance with the best scenic parkway standards, specifically that opposing lanes be built at separate levels wherever feasible, and subject to the approval by the Planning Commission of the closing of roads, location of road intersections with the new highway, and accesses to properties, is placed on file.

LHR 35-11

LHR 282-6-63

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board concurs with the Planning Commission's action in granting a Special Use Permit to John Percy to locate a wrecking yard in an Industrial zone, Tahoe Valley, for storage of abandoned and wrecked cars prior to disposal.

--//--

LHR 131

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Agreement for Maintenance and Operation of Bennett Park by El Dorado County High School District is approved and the Chairman authorized to sign.

--//--

LHR 35-6

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Resolution Approving Freeway Agreement with the Division of Highways for the portion of Highway 50 between Railroad Crossing and Camino (III-ED-11-E) is tabled.

--//--

LHR 132

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chief Building Inspector's request for an identification card to be issued to James E. Conrath, Building Inspector at his Lake Tahoe office, is approved and the Auditor authorized to issue same.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

LHR 185
Letter received from U.S. Forest Service notifying the County that the Meyers Dump is not being operated or maintained in accordance with the terms of the Special Use Permit, and advising what action is necessary to correct the situation. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is to advise U.S. Forest Service that the situation will be corrected as soon as possible.

--//--

LHR 74-3
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Placerville Business and Professional Council indicating their desire for the Government Center to be located near the downtown Placerville area is referred to Mr. Herbert O. Walters.

--//--

LHR 296-4
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mrs. Wm. Michael, suggesting that speed limit, caution, and pedestrian signs be posted on the road around Fallen Leaf Lake to protect pedestrian traffic is referred to the Road Commissioner.

--//--

LHR 22-3
Letter received from West Coast Medical Counsellors offering their services in recommending qualified individuals for the position of County Physician and Health Officer. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to invite a representative of their firm to meet with the Board to discuss their services.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Placerville City Council is to be notified that the Board is willing to cooperate in any reasonable manner and see no objection to their proposal to route traffic from the City Hall Parking Lot back of the Courthouse to Bedford Avenue to alleviate the problem of traffic entering Main Street from Crisman Street.

--//--

LHR 101
The letter from the U. S. Forest Service advising the County will receive \$245,754.72 as their share of Eldorado Forest receipts for 1963 is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

LHR 21-16
2-16
Letter received from Robert U. Grant, Engineer, advising of progress being made on the dam project at the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board concurs with Mr. Grant's recommendation regarding the revised plans, and if an extension is needed, it will be granted.

--//--

LHR 341
341
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Lease with Amador County covering their use of El Dorado County's weights and measures truck for the purpose of inspecting and certifying weighing and measuring devices in Amador County is approved and the Chairman authorized to sign.

--//--

341
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Lease with Placer County covering their use of El Dorado County's weights and measures truck for the purpose of inspecting and certifying weighing and measuring devices in Amador County is approved and the Chairman authorized to sign.

--//--

341
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Claim of County Fair Association for estimated expenditures for August, 1963, in the amount of \$10,568.00 is approved.

--//--

341
Mr. Donald O. Huntsman of Pine Belt Helicopters met with the Board. After a brief discussion, Mr. Huntsman, Mrs. Harold Hill, the District Attorney, and Airport Manager are invited to meet with the Board informally at lunch on August 14, 1963, to discuss the Placerville Airport.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

704
The Board conducted interviews for the position of Assistant Civil Defense Director with the following applicants: Willis (Bill) Brinkman, Fred L. Baker, Mrs. Virginia R. Donaldson, Walter J. Powell, and Neal D. Smith.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mr. Neal D. Smith is appointed Assistant Civil Defense Director and County Surplus Property Officer effective August 13, 1963.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

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

--//--

LHR 57
37
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to draft a Resolution naming the Road Commissioner, Airport Manager and Planning Director to the Sacramento Urban Areas Transportation Planning Committee under requirements of US Highway Code Section 134.

--//--

LHR 22-1
32
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to acknowledge the letter from Dr. Malcolm H. Merrill, Director of Public Health, wherein he states he cannot approve the "Coordination of Home Nursing, Public Health, and Hospital Out- and In-Patient Services" project for funding at this time due to the death of Dr. Scovel, and advise Dr. Merrill that upon permanent employment of a new Medical Director, the County will so advise the State.

--//--

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

RESOLUTION NO. 170-63

LHR 283
33
AUTHORIZING THE CONDEMNATION OF LAND
FOR COUNTY HIGHWAY PURPOSES
(Phillip & Ruth Baker)

(For contents, see original resolution)

and funds in the amount of \$615.00 are authorized to be deposited with the Treasurer.

--//--

LHR 164
44
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Assistant Civil Defense Director (George Smith) is requested to furnish the Chairman with the serial and motor numbers of the Continental engine to be replaced on the crash truck at the Lake Tahoe Airport and the Chairman is authorized to make the necessary telephone calls to appropriate agencies requesting assistance in obtaining a replacement.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 12, 1963

✓ On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated August 6, 1963, from Harrah's South Shore Corporation covering 1.5 acres at Lake Tahoe Airport.

--//--

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

- LHR 12-3
1. Water Committee meeting, Greenwood, August 15;
 2. Supervisor D'Agostini, Golden Chain Council, Downieville, Aug. 16;
 3. Supervisor D'Agostini, Mtn. Counties, Downieville, August 15;
 4. Supervisor D'Agostini, Placerville, to meet with Road Comsr, Aug 13;
 5. Supervisor Chism, Placerville, to meeting re Meeks Bay Firehouse plans, August 16.

--//--

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

RESOLUTION NO. 171-63

AUTHORIZING ACCEPTANCE OF GRANT OFFER FROM F.A.A.
(Project #9-04-115-6408 = Lake Tahoe Airport)

(For contents, see original resolution)

LHR 21-24

--//--

Mr. Jervis, representing Reinard Brandley, Engineer, presented their proposal for engineering the hardstand, taxiway and fire & rescue building at the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to draft a contract with Reinard W. Brandley, Engineer, for engineering, soil testing and inspection fees on the hardstand, taxiway extension, and fire & rescue building at the Lake Tahoe Airport.

--//--

The Board adjourned to reconvene Wednesday, August 14, 1963, at 9:00 A.M.

--//--//--//--