

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26 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 regular meeting of August 19, 1963, are approved as submitted.

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PLANNING MATTERS

LHR 285-84

Hearing held, as continued from June 24, 1963, on request of Mr. Richard Wagers for rezoning of land from R2, Limited Multi Family Residential to C, Commercial zone, in Tamarack Subdivision, Tahoe Valley, of approximately 8 acres. Planning Commission recommends denial. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request for rezoning is hereby denied.

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Hearing held, as continued from August 19, 1963, on appeal of Clinton Pease for a second hand store in existing building; property located on Highway 50 and Green Valley Road. Application denied by the Planning Commission. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the hearing is continued until this afternoon in order for the Board to look at the site in question.

LHR 282

The Board having surveyed the site, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Special Use Permit is granted to Clinton Pease for a period of one year, and conditioned that the owner or tenant shall not store or place any structures or any tangible personal property outside of the existing building on the premises excepting the trailer house now on the premises, without the prior written consent of the Board of Supervisors.

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of County Highway: Marshall Grade to Marshall Road, beginning at State Highway 49 and ending at State Highway 93, Lotus-Georgetown area.

LHR 54-2

Planning Commission recommends approval. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Order is passed and adopted:

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ORDER NO. 175-63

CHANGING MARSHALL GRADE TO MARSHALL ROAD

(For contents, see original Order)

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
LHR 151-9mously carried, the Welfare Department's request that Jo Anne Davidian's
appointment as Student Social Work Trainee be extended to terminate October
5, 1963 instead of September 1, 1963, is hereby approved.

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

Regular Help

1. Sonja Shook, Typist Clerk I, Step A, Board of Supervisors, from 8/1/63
2. Henry C. Jackson, Trapper, Step C, from 8/1/63
3. Jene D. Mason, Trapper, Step C, from 8/1/63
4. Clark Kemske, Deputy Sheriff, Step B, Sheriff, from 8/5/63
5. Elwin L. Maxey, Highway Maintenance Man I, Step A, Road, from 7/22/63
6. James Couse, Public Works Inspector, Service Area #3, Health Dept.,
Step C, from 8/5/63

Reclassifications

7. Buckley Pierson, Bldg Maintenance Man II, Step A, Hospital, from 9/1/63
8. Opal M. Wolfe, Typist Clerk I, Step A, Road Dept., from 7/18/63

Extra Help (to December 31, 1963, unless otherwise specified)

9. Neal D. Smith, Asst. Civil Defense Coordinator, \$300 mo, 10/1/63
10. Hazel M. Haines, Hospital Worker, Step A, Hospital
11. Earl L. Frizell, Library Shelver, Step A, Library
12. Rockwood L. moulton, Highway Maintenance Man I, Step A, Road Dept, 9/15/63
13. Vernon A. Bell, Public Works Inspector, Step A, Road Dept.
14. Leo E. Haney, Laborer, Step B, Road Department
15. Robert D. Isabell, Laborer, Step B, Road Department
16. William H. Mowell, Laborer, Step B, Road Department
17. Mary K. Heffner, Typist Clerk II, Step A, Sheriff
18. Linda d. Hann, Head Entry Clerk, Step A, Fair, 8/31/63
19. Doris A. Young, Asst. Entry Clerk, Step A, Fair
20. Patsy J. Reid, Typist Clerk I, Step A, Fair
21. Larry B. Rieger, Laborer, Step B, Health Dept.
22. Marilyn J. West, Typist Clerk I, Step A, Treasurer
23. Alice K. Aikin, Superior Court Clerk, Step E, County Clerk
24. Joseph W. Graham, Poundman, Step A, Dog Control Officer
25. Ora M. Dames, Typist Clerk I, Step A, Veterans Service Officer

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26. Viola Frost, Staff Nurse, Step D, Hospital

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LHR 298 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, Change in Assessment Roll #465 to 475 inclusive, are hereby
approved.

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LHR 349-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Order Cancelling Tax Sales and Directing Correction
of Tax Roll on Parcel 29-332-07, Code 75-02, Sale #15989, is hereby
approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the following are allowed mileage and expense to attend
meetings:

- LHR 178 1. County Clerk to attend the Northern Regional Division of the California
County Clerks Assoc. in Sacramento on September 10, and the County
Clerks and Registrars of Voters meeting in Sacramento on September 11,
12 and 13, and for one deputy to attend.
2. County Clerk, for the Superior Court Clerk to attend the Superior
Court Clerks' Annual Convention in Riverside on Sept. 7, 8 and 9.

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LHR 247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Chairman is authorized to sign the Releases of Liens
Securing Reimbursement of Public Assistance rendered Leon E. Gardner, said
Liens having been recorded in Volume 581 at Page 317 and 318, and in
Volume 422, Page 176 and 177, Official Records of El Dorado County.

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On motion of Supervisor Chism, Seconded by Supervisor Chappie, and unani-
mously carried, the following encroachment permits are granted:

- LHR 421 1. Obert L. Anderson, Deer Valley Road.
2. Adrian Loomis, Foothill Drive, Holiday Hills Estates
3. Monroe L. Baker, Pleasant Valley Road
4. E. C. Bricmont, Choctaw St., Tahoe Paradise Unit #3.
5. Wilbur Seborg, Tamarack & Bowers Streets, Bijou Park.

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LHR 238 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Agreement on Acquisition of Land for County Road Purposes
with Flora M. Morton to widen a portion of Ponderosa Road is hereby approved.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the Freeway Agreement with the Division of Highways
covering that portion of Route 11 (US Hwy 50) between the Sacramento County
Line and 2.25 miles east of Clarksville, Road III-ED-11-A (62-03T10H0740.2)
is hereby approved, and the following Resolution passed and adopted:

RESOLUTION NO. 176-63

LHR 35-1

APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-ED-11-A
between the Sacramento County Line and 2.25 miles east of Clarksville

(For contents, see original Resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Agreement for Engineering on the Lake Tahoe Airport
for the Extension of Taxiway "A", Hardstand Paving, and the Fire and
Rescue Building, with Reinard W. Brandley, is hereby approved, and the
Chairman authorized to sign.

LHR 21-24

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 177-63

LHR 296-4

AUTHORIZING THE DIVISION OF FORESTRY TO PERFORM FIRE SUPPRESSION
WORK ON THE PROPERTY OWNED BY EL DORADO COUNTY, ON RESERVOIR
ROAD AND SPANISH DRY DIGGINGS ROAD.

(For contents, see original Resolution)

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

RESOLUTION NO. 178-63

LHR 57

STATING THAT THE COUNTY OF EL DORADO BECOME A PARTICIPATING MEMBER
OF THE SACRAMENTO URBAN AREAS TRANSPORTATION PLANNING COMMITTEE
AND APPOINTING THE ROAD COMMISSIONER, PLANNING DIRECTOR AND AIRPORT
MANAGER TO SAID COMMITTEE

(For contents, see original Resolution)

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

RESOLUTION NO. 179-63

ACCEPTING THE IMPOSITION OF ADDITIONAL HIGHWAY USERS TAXES AND FEES
PURSUANT TO CHAPTER 1852 STATUTES OF 1963

(For contents, see original Resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the Probation Officer's request that County Identification
cards be issued to Jerry D. Marr, Deputy Probation Officer; Goldie B.
Delsman, Typist Clerk II, and Anne Whitley, Typist Clerk II, is hereby
approved.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Road Commissioner's request to carry over vacation
time for employees past their anniversary date, is approved for the
following employees:

1. George M. Cedarlof - 30½ hours
2. A. B. Compton - 8 hours
3. Delbert C. Grossman - 2 hours
4. Monroe C. Hawver - 50 hours
5. Joan E. Spell - 80 hours
6. Dale F. Westphal - 40 hours

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the report from the County Health Officer stating the serious
sewage problems which exist in the area adjacent to the east boundary of
the City of Placerville causing contamination of Hangtown Creek and other
streams and jeopardizing the public health, was presented and placed on file.

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Letter received from the Division of Forestry requesting that their personnel
be exempt from jury duty during the fire season, normally from the first of
June through the last of October. On motion of Supervisor Chappie, seconded
by Supervisor Caswell, and unanimously carried, the Board hereby states
they have no objection to the request and a copy of the letter is to be
forwarded to the Jury Commissioner and Superior Court Judge for their
consideration.

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LHR 325 5 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, a copy of the letter from U.S. Department of Labor acknowledging receipt of the Board's resolution recommending extension of Public Law 78 and stating reasons why they are opposed to such proposals is to be sent to the Farm Bureau Labor Committee.

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LHR 12-4 1 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from West Coast Medical Counsellors, offering to help the County in hiring a qualified physician who is interested in the position of County Health Officer and requesting more details on the matter is referred to the Hospital Committee.

LHR 22-3

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LHR 12-2 1 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board is allowed mileage and expenses to attend a public meeting to be held by the President's National Water Pollution Control Advisory Board at Lake Tahoe on September 27, 1963.

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1 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the letter from A. W. Tobey requesting information pertinent to establishing a light manufacturing operation of small gift items in the Garden Valley vicinity is referred to Supervisor Chappie for reply.

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LHR 193 1 The letter from Robert J. Copeland stating he and his family had spent an enjoyable vacation at Sly Park and suggesting improvements which he feels would benefit the campgrounds is placed on file.

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LHR 21 1 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mr. Wm. O'Donnell of Sierra Neon Sign Co. is to be invited to meet with the Board next Tuesday to discuss his request for payment for the moving and relocation of the illuminated sign at the Lake Tahoe Airport.

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LHR 21-24 1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Federal Aviation Agency regarding federal funds allocated for Lake Tahoe Airport development is placed on file.

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LHR 296-4
On motion of Supervisor Chism, seconded by Supervisor Caswell, and
unanimously carried, the letter from Marvin A. Nuss, requesting some
improvement in the deplorable condition of the roadway leading to
cabins in Upper Truckee Bridge Tract is referred to the Road Depart-
ment for reply.

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LHR 87
Letter received from County Supervisors Association, relative to whether
or not the Board intends to adopt a local vehicle license fee ordinance
for rapid transit purposes for 1964. On motion of Supervisor Chism,
seconded by Supervisor Chappie, and unanimously carried, the Chairman
is authorized to fill out the questionnaire stating the County is not
interested in adopting a local vehicle license fee ordinance.

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LHR 30-6
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, the Chairman is authorized to reply to the letter
from California Taxpayers' Association relative to the proposed land
purchase at the Placerville Airport.

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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 including Claim #957

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(Cont. on Page 320)

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Mr. Raupp of Cameron Park was present and discussion was held on the roads in Cameron Park Subdivision. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Road Committee is allowed mileage and expense to meet with the developer on Friday, August 30, 1963, at 10:00 A. M. for discussion of the matter.

LHR 12-4
423
At the request of Mr. Raupp, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Agreement Extending Time for Completion of Subdivision Streets in Cameron Park South Subdivision Units 1, 2 & 3, from August 31, 1963, to September 30, 1963.

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LHR 21-16
21 16
Mr. Grant, Engineer, presented proposed plans for the Lake Tahoe Airport Dam Project on the Upper Truckee River. After presentation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Clerk is hereby authorized to call for bids for the Dam Project on the Upper Truckee River, subject to approval of F. A. A.

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The Board recessed until 2:00 P. M.

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2:00 P. M.

Mr. Herb Walters presented the results of a recent survey and gave his recommendations regarding the location of a proposed government center site. Approximately 80 persons were present at the presentation, which was as follows:

PREFACE

LHR 74-3
3
Presented herein are the recommendations for location, acquisition construction and financing of the El Dorado County Governmental facilities to accommodate the present and anticipated future growth of the County with adequate possibilities for expansion of the buildings at any future date and with parking adequate to accommodate 150 to 160 cars at present, with room for expansion.

The expressions and opinions of many of the citizens of this county were taken into consideration along with the assistance from architects, engineers and officials of other Counties, who had experience on similar projects.

It is sincerely hoped that this report and recommendations meets with the approval of the Board of Supervisors and of the people of El Dorado County and that action along these lines will be taken immediately in order that

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costs may be stabilized and proper facilities may be furnished to the County Personnel in order to have a more efficient operation of County Government.

The tabulation of the results of the Public Poll conducted through the assistance of the Press, the Radio Station KA-HI, the downtown survey in the old Kelly Grocery Building, the booth at the County Fair were made by an independent organization and so certified.

The numerous letters from organizations making requests as to location of the site were analyzed.

Contacts made in person to person conversations were noted in writing and later analyzed.

The assistance given by the general public was very gratifying and appreciative.

LHR 74-3

74 3 Many letters were received from groups or organizations expressing their desires as to location of the Government Center.

Due consideration was given to all letters. These were not included in the final tabulation of the survey conducted by the Press or otherwise.

It was the desire to keep this survey on an unbiased level and therefore, all pressures or ulterior motive were disregarded as not being in the best interest of the people as a whole.

A survey was conducted of land areas encompassing the Placerville area and its perimeter areas.

Consideration was given to the areas within what was considered walking distances of the downtown center.

Taken into consideration of the site were:

1. Cost of site
2. Economy of development
3. Ease of traffic circulation
4. Parking
5. Appearance
6. Future expansion and
7. Overall appearance for future needs

All areas within and without the City Limits of Placerville, which had been suggested as possible sites were analyzed.

The feasibility of one area over the other, where motor power had to be employed to reach the site was found not feasible or suitable for economy of development nor were there any outstanding factors of one over the other.

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Bearing in mind the maintenance of the economical base of the County -

The attraction of the tourist trade to the City of Placerville and the economy of the County derived therefrom

Placerville was given some consideration in this survey.

A number of sites in the final survey were analyzed as feasible.

Professional opinion was sought to advise as to the feasibility of the development of these areas.

The area proposed was selected as being the most feasible.

It was determined that the operations of the multi-group buildings as designed on the Forni Road site was not economical or practical and would create many difficulties for the personnel in the inter-office operations of many departments of the County Government.

It was also felt, that the experience of the architects in the design of these type of facilities needed by this County, should be such that no question as to their ability should be raised

It was felt that this experience was lacking in the designing of the buildings on the Forni site.

It was also determined that a multi-storied structure was more economically feasible in all operations.

The following are the recommendations and conclusions to the Board of Supervisors of the County of El Dorado as to the locations, type and area of development into a county office structure system along with a proposal of financing.

RECOMMENDATIONS

That the site for the county offices as listed be in the downtown Placerville area.

The site to encompass the area bounded by Main Street, Cedar Ravine Street and Pacific Street, on the East end of Placerville and extending on the South side of Main Street to the East side of the Tahoe Title Co. property, and on the North side of Main Street to the East property line of the Vaught & Wright building.

That two county buildings be erected on this site.

One building to contain two Courts--District Attorney and the County Jail facilities and to be known as the Hall of Justice.

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The second building to contain the offices of the Supervisors; Clerk, Treasurer, Recorder, Assessor, Auditor, Tax Collector, Planning, Building Inspector, Surveyor, and Public Works and that the building be known as the Hall of Records.

That the Health Department and Welfare Department be established on the present site of the County Hospital, a suitable building be erected and that the area be known as The Health and Welfare Department.

That the School Administration offices be established on the Placerville Grammar School Building site, with alterations to the present building and no new structure be built.

That the Forni Road site be either maintained as a County Jail Farm or that the site be sold at no loss to the taxpayers.

That the present Court House be maintained in its present state and that the County Library, County Chamber of Commerce, County Veteran's Administration and Civilian Defense Offices be established in the Main Floor.

LHR 74-3 That the second floor be utilized as a County Historical Display area.

74-3 The present Jail site for storage or other purposes.

The feeling that the facilities as presented to the people of the Lake Tahoe area and their indication as to its feasibility and their indication by their vote in the last election has prompted no further study was necessary in this area and it is therefore recommended that these facilities be constructed immediately and that funds available be used for this purpose.

That the financing of the project be done on a Lease Purchase Basis as recommended by the Consultant Firm of Stone & Youngberg.

That an application for a fifty percent (50%) grant under the accelerated Works Program be processed immediately.

That the preliminary drawings and sketches, along with the estimated cost as presented be immediately approved as submitted in order that no further delay in the construction of this project be had.

That time is of the essence and that sound business processes be employed and that the politics be eliminated from this project.

That the Firm of Stark-Jozens and Nacht of Sacramento, California, with many years of experience in governmental type structures be employed as Architects and Engineers on this project.

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LHR 74-3

That the County Supervisors and the City of Placerville Administration co-operate in the acquisition and operation of areas where properties intersect, such as parking areas at the proposed development, the parking lot in the rear of the present Court House, alignment of streets, installation of utilities and other areas where City participation in costs should evolve.

That the Supervisors give serious thought to the establishment of a Public Works Department with an experienced and qualified Engineer in charge, creating an efficient operation of our Road and Public Works Program.

That some thought be given to the establishment of a County Administrative form of Government.

The following are the tabulations of the Public Poll taken through the Local Press, Radio Station KA-HI, the old Kelly Grocery location and the Fair Grounds.

Do we need a Government Center	Yes	84.6%	No	15.4%
Should it be entirely in Placerville	Yes	76.1%	No	23.9%
Could part of it be outside the City Limits	Yes	41.7%	No	58.3%
Is Forni Site Acceptable	Yes	25.3%	No	74.7%
Should County Jail Plan be included in Project	Yes	88.7%	No	11.3%

Type of Structure:

Multi-story	69.3%
Rambling	17.2%
Separate Buildings	13.5%

The above was tabulated and certified as by the Mother Lode Bank.

After discussion and a question and answer period with the group present, no action was taken.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the resignation of Ted L. Smith as Probation Officer is hereby accepted, effective September 6, 1963, and a Certificate of Service is to be sent to him.

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LHR 57

On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Clerk is authorized to advertise the position of the Planning Director.

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LHR 298

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chief Appraiser is authorized expenses to attend the Timber Advisory Committee Meeting in Viola, August 27 & 28, 1963.

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Hearing held at the recommendation of the Planning Commission to extend the Interim Water Conservation Zoning for one more year on the following eleven reservoir sites: Aukum, Canyon Creek, County Line, Nashville, Nashville Regulator, Rock Canyon, Rock Creek, Salmon Falls, Squaw Hollow, Texas Hill, and Traverse Creek.

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

LHR 98-4

ORDINANCE NO. 597

ORDINANCE EXTENDING EMERGENCY ZONING ORDINANCE

(For contents, see original Ordinance)

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

RESOLUTION NO. 180-63

AUTHORIZING THE TREASURER, PURSUANT TO SECTION 53913 OF THE GOVERNMENT CODE, TO DIRECT IN WRITING TO THE BANK OF AMERICA, N.T.&S.A., PLACERVILLE BRANCH, TO PAY ANY WARRANTS DRAWN BY THE AUDITOR UPON THE EL DORADO COUNTY TREASURER UPON THE NEW FORM OF WARRANT

LHR 144

(For contents, see original Resolution)

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

RESOLUTION NO. 181-63

RESOLUTION DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS AND WELFARE DEPARTMENT ACCOUNTS

LHR 250

LHR 151

(For contents, see original Resolution)

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

ORDINANCE NO. 598

ORDINANCE AMENDING THE EL DORADO COUNTY SALARY ORDINANCE
(Section 4103, for Surveyor)

(For contents, see original Ordinance)

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296-4
On motion of Supervisor Wallace, Seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance accepting the Grant Deed, dated August 12, 1963, from Clarence J. Meyer Jr. and Marilyn J. Meyer. Claim #15349 approved in the amount of \$723.60 for right of way for road purposes on Ponderosa Road and the Chairman is authorized to execute excrow instructions in Escrow 11323 with Tahoe Title Guaranty Company.

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296-4
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance accepting the Grant Deed, dated August 19, 1963, from Walter J. Brummel and Rose Brummel. Claim #15348 in the amount of \$472.40 for right of way for road #5, Ponderosa Road, approved and the Chairman is authorized to execute escrow instructions in Escrow 11322 with Tahoe Title Guaranty Company.

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296-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is requested to meet with the State Division of Beaches and Parks to renegotiate the easement problem at Brown's Ravine.

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LHR 59
31
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Claim #17044 of the El Dorado County Fair Association in the amount of \$8,723.70 for state and special state premium expenditures for the month of August is hereby approved and allowed for payment.

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LHR 42
42
Mr. Bob Reed of Wilsey, Ham & Blair, and Mr. Reimer of George Nolte Civil Engineer, Inc., presented their proposals for the storm drainage master plan at Lake Tahoe. After discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the reports are referred to the County Engineer for study and he is requested to meet with the Board September 3, 1963, at 3:00 P.M., with a full report.

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Continued budget hearings held and completed.

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

RESOLUTION NO. 182-63

LHR 213
213
ADOPTING FINAL COUNTY BUDGET FOR FISCAL YEAR 1963-1964

(For contents, see original resolution)

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Interviews were held for the position of Placerville Justice Court Judge with the following persons present for interviews: Mr. Charles Grunwald, Dr. Mervyn Hensley and Mr. James Palmer; Mr. Reno Franchi submitted his application, although he was out of the State at the time and could not be present for the interview.

LHR 406-7
406-7
After all interviews were completed, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 183-63

APPOINTING JAMES W. PALMER TO THE OFFICE OF
JUDGE OF THE JUSTICE COURT OF THE PLACERVILLE JUDICIAL DISTRICT

(For contents, see original resolution)

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Mr. Wordell, Airport Manager, was present along with representatives of John Drew Rentals and Grayline Scenic Tours for discussion on land lease at the Lake Tahoe Airport.

LHR 21-9
21-9
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to prepare a five-year lease with John Drew Rentals and Grayline Scenic Tours for gasoline, storage and washing facilities and placing a concrete slab at the Lake Tahoe Airport.

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LHR 124-3 24-3 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Mr. Frank Blomquist's resignation as Assistant County Road Commissioner is accepted, effective September 6, 1963, and a copy of his resignation letter is ordered forwarded to the Road Commissioner.

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Continued discussion was held on the proposed Government Center site.

LHR 74-3 On motion of Supervisor Caswell, seconded by Supervisor Wallace and unanimously carried, the District Attorney is requested to personally contact Cline, Zerkle and Agee, Architects, this week, asking them to design county buildings on the site presented by Mr. Herbert Walters in his report, and try to have a representative of their firm meet with the Board either Friday August 30, 1963 or Tuesday, September 3, 1963.

The motion of Supervisor Wallace, seconded by Supervisor Caswell, requesting the District Attorney to proceed immediately to acquire those lands outlined in the report of Mr. Herb Walters was withdrawn.

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LHR 74-4b 74 4(b) On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, D'Agostini and Wallace; Noes: Supervisors Chappie and Chism; the application for federal funds for a government center site as presented last Monday, is to be held in abeyance at this time.

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LHR 30-6 30-6 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Clerk is authorized to publish notice of intention to purchase land from Mr. Clarence Collins, for use at the Placerville Airport, hearing to be held September 23, 1963, at 11:30 A.M.

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LHR 61 61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board clerk is authorized to publish notice and call for bids for Meeks Bay Fire Station in County Service Area #1, to be opened September 19, 1963, at 10:00 A.M.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Board Members are allowed mileage and expense for the following:

1. Supervisor Chism, to Carson City, August 28.
2. Supervisor Chism, Gardnerville, Nev., Compact Commsn, Meeting. 8/29
3. All members, Ponderosa High School, August 30.
4. All Members, Red Coach Inn, August 26, meet w/Consultants
5. Wallace and D'Agostini-El Dorado-Sewer Meeting, 8/29 and 9/4
6. All members, El Dorado Hills, August 28
7. Supervisor Chappie, Georgetown, August 28

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 26 19 63

No further business, the Board adjourned to Friday, August 30, 1963, at 9:00 A.M.

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ADJOURNED MEETING

AUGUST 30, 1963

The Board convened in adjourned meeting at 9:00 A.M. Present: Supervisors John 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 Wallace, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 184-63

ADOPTING FINAL COUNTY AND DISTRICT TAX RATES FOR THE FISCAL YEAR
1963-1964

(For contents, see original Resolution)

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Supervisor Chappie made a motion to amend the Personnel Resolution to allow the Asst. Civil Defense Director a Full Time Typist Clerk I, instead of half time, effective September 1, 1963. Chairman D'Agostini passed the gavel to Supervisor Wallace who assumed the chair and seconded the motion made by Supervisor Chappie. The above motion was not carried by reason of the following vote: Ayes: Supervisors Chappie and D'Agostini; Noes: Supervisors Caswell and Wallace; Abstaining: Supervisor Chism.

Chairman Wallace returned the gavel to Supervisor D'Agostini, who resumed the Chair.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is authorized to call for bids for Auto-
mobile Direct Damage, Public Liability and Airport Liability Insurance.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the Board hereby waives the bid requirement for the
purchase of a mimeograph machine for the Service Department, due to the
fact that it is specialized equipment.

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