

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 10, 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. Supervisor Chappie arriving late.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the minutes of September 3, 1963, are approved as submitted.

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At this point, Supervisor Chappie arrived.

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

RESOLUTION NO. 190-63

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY  
(Old Highway 49 to Pedro Hill Road)  
(Gravel Pit-Lotus Road to Beach Court)  
Hearing set for October 7, 1963, at 10:15 a.m.

(For contents, see original resolution)

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

ORDINANCE NO. 600

DELETING GREENWOOD RESERVOIR FROM  
INTERIM WATER CONSERVATION ZONING ORDINANCE

(For contents, see original ordinance)

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54

410  
98-4

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on proposed amendment to the Zoning Ordinance to create R1A Single Family Residential zones for 1-acre minimum home sites; initiated by the Planning Commission which recommends adoption.

No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

## ORDINANCE NO. 601

98-4  
AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(creating R1A Single Family Residential zone; 1 ac. minimum)

(For contents, see original ordinance)

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Hearings held as duly advertised on rezoning of lands as follows:

- 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 of 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 the Planning Commission which 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.
  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 Residential zone; consisting of approximately 5,000 sq. ft.; petitioned by E. Coates. Planning Commission recommends approval.
  - 285-2  
8. Kyburz area from R1 Single Family Residential to RT Tourist

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Residential zone; consisting of approximately 2 acres; petitioned by W. D. Schmidt; 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. 602

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(including lands in #1 - 8, above)

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the 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 Chappie, and unanimously carried, the matter is referred back to the Planning Commission to be heard at their September 24 meeting, and requesting they give favorable consideration to R2 zoning.

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Hearing held as duly advertised on rezoning of lands in Tahoe Valley area from RT Tourist Residential to C Commercial zone; consisting of approximately 6 acres; petitioned by Tahoe Valley Center; Planning Commission recommends rejection.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until October 7, 1963, at 10:15 A.M.

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Continued hearing from June 3 and August 5 held on rezoning of 38 acres from A Agricultural to R1 Single Family Residential, requested by E. B. Ellsworth and D. Keusseff.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until November 12, 1963, at 10:15 A.M.

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285-1+2

285-1

285-2

244

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, discussion on the proposed Resolution outlining procedures for Assessment Districts is continued until September 23, 1963, at 10:00 A.M.

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124  
8-1

Mr. Joe Vierra and 3 members of the Builders Exchange, Mr. C. Grunwald, Chief Building Inspector, and Mr. C. Steves, Tax Collector, were present to discuss the proposed Ordinance to amend the Building Code and Business License Ordinances. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, representatives of the Builders Exchange, the Tax Collector, Chief Building Inspector, and District Attorney are to meet to discuss the matter.

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GENERAL ORDERS:

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

151-9

1. Custodian from 9/10 to 10/1 to serve during regular Custodian's vacation;
2. Susan Scott, Student Social Work Trainee; extended from August 30 to September 6, 1963.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered the following persons:

247

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|--------------------|---------------------|----------------------|
| Mary J. Ahlberg    | William C. Gentry   | Josef Pils           |
| Emma Auerswald     | Nellie Gonzales     | William G. Radford   |
| Ernest Austin      | Ida B. Groves       | Lillian L. Smith     |
| John Bauer         | Charles Hammond     | Mary Louise Stafford |
| Mary A. Dickey and | John N. Holliday    | Ethel Todd           |
| Elvery Dickey      | Chester Hughes      | Isaac Abraham Welch  |
| Clara B. Edwards   | Della F. Lewin      | Cornelia M. Welch    |
| Frederick Edwards  | Franz Mehwald       | Lottie Williams      |
| Mamie E. Forni     | Claude Painter      | C. D. Willits        |
| Nora R. Fraser     | Fred R. Patchen (2) | Belva Willits        |
| Nora Fraser        |                     |                      |

(For Book and Page of recorded Liens, see Resolution No. 181-63)

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298 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 508, 509 and 515 are approved.

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349-1 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Claim for Tax Refund to Tahoe Title Guaranty Company for \$39.87 paid more than once on Parcel #23-201-64, code area 75-02, is approved and allowed for payment.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, mileage and expenses to attend meetings is allowed for the following:

- 298 1. Assessor, for 5 employees from the Auditor, Tax Collector and Assessor's offices to attend a keypunch school at the IBM Building, Sacramento, September 16 - 20, 1963:
- 151-7 2. Welfare Director, State Board meeting September 16; Committee meetings September 12, 13 and maybe 14; in Sacramento:
- 132 3. Welfare Director, blanket approval to attend Child Welfare Committee meetings wherever and whenever they are called.
- 4. Chief Building Inspector, Annual Business Conference of Western Plumbing Officials Assn., Anaheim, October 21-25; registration fee \$20.00.

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

- 421 1. E. L. Durham, Willow Street
- 2. Victor E. Banta, El Dorado Road
- 3. L. K. Hauser, Marshall Grade
- 4. Jack Claar, Spruce Avenue
- 5. Basil Davis, Craig Avenue
- 6. F. J. McCann, Alameda Avenue

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350-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Machine Service Agreement with International Business Machines Corp. covering data processing equipment is approved and the Chairman authorized to sign.

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

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RESOLUTION NO. 191-63

AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Civil Defense Department)

43 (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. 192-63

59 APPROVING PAYMENT OF FAIR INVOICES  
(Palmer Electric, work at parking lot, Fairgrounds)

(For contents, see original Resolution)

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193 At the request of the Recreation Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a budget transfer from Fixed Asset Equipment, Pressure System and Wiring, to Fixed Assets, Structures and Improvements, pipe and material, for Sly Park, to develop water for camp and picnic area, is approved.

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144  
349 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Tax Collector, Auditor, and Treasurer to purchase a Bell & Howell Micro-Twin Recorder-Reader, Model 205F, with Endorser, and to waive bids, due to the fact this is specialized equipment, is approved.

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27 At the request of the Librarian, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare a resolution so that the El Dorado County Library may be included in a request to the State Library for a planning grant under AB590.

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21 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Librarian is authorized extra help, Highway Maintenance Man I, Step A, until December 31; and is authorized to advertise the position; the Equipment Supervisor to screen applicants to determine necessary license qualifications.

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423  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated August 21, 1963, from Thomas H. Armstrong, covering a strip of land between Blocks 4 and 5, Tahoe Sierra Subdivision #5, and shown on the Assessor's maps as Parcel #31-27-4, to be used for road purposes only.

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20  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from William R. Zion, offering his services as consultant to a Local Agency Formation Commission, to be established by the County before November 20, 1963, is referred to the District Attorney for report.

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30  
Letter received from John Nelson, of Nelson Flight Service, defending his actions in fueling his own aircraft in violation of Ordinance No. 390. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, a letter is to be sent Mr. Nelson stating the Board appreciates his cooperation.

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198  
Letter read from Harry Dunlop, Secretary-Manager of El Dorado Irrigation District, in which he enclosed copies of a proposed Reservoir Management Plan for Sly Park Reservoir, and requesting comments on the matter by September 20. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, copies of the Plan are to be sent to the Campgrounds Manager, Planning Department, Health Department, Sheriff's office, District Attorney's office, and Recreation Commission.

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Second request for completion of quarterly survey of public construction received from U.S. Department of Commerce, Bureau of Census. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request is to be forwarded to the County Engineer for immediate completion.

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327  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Congressman Johnson requesting the Board's views on the proposed exchange of Williams tract with Forest Service property at Rubicon Beach, and requesting views of the Planning Commission, is referred to the District 5 Supervisor and the Planning Department for report at their earliest convenience.

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193  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from Mr. and Mrs. Stephen F. Axtens and Mr. and Mrs. Otto Koehler, suggesting improvements to be made at Jenkinson Lake, is to be acknowledged and referred to George Smith, Campgrounds Manager.

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423  
Letter read from W. A. Coleal in which he requests the Road Commissioner, State Highway Department and Mr. Cameron be contacted to rectify a dangerous situation at the entrance to Cameron Park South. Supervisor Wallace stated he has taken care of the matter.

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193  
Letter read from Ernest V. Pry requesting refund of \$1.50 camping fee paid at Sly Park inasmuch as they didn't stay to camp. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Auditor is instructed to issue a warrant refunding the \$1.50 fee, and the Chairman authorized to acknowledge the letter.

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2064  
Letter read from Dr. George L. Browning requesting the County to comply with a right of way agreement entered into in 1955 and 1956 for three approaches for access to his property on Sly Park Road. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until September 23, 1963.

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61  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Russell Milsap requesting information regarding fire district at Meeks Bay is referred to Supervisor Chism for reply.

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

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The Board recessed until 2:00 P.M.

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2:00 P.M.

At the request of the Superintendent of Schools that probable costs of



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216  
purchasing, repairing, and altering the Placerville Grammar School to accommodate the Schools Department, as suggested by Mr. Walters, be determined, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Placerville Elementary School District is to be notified the County would like an appraisal in detail on the School as soon as it is available.

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233  
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, a Lease with John Carpenter, et ux, is approved for a 5-year period beginning October 1, 1963, at \$155.00 per month, for the Planning Department office.

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

- 122
1. Lake Tahoe, to check zoning problems, September 18;
  2. Supervisor D'Agostini, Sacramento, to meet with California Taxpayers Assn, September 12;
  3. Supervisor Chism, Placerville, to meet with Road Commissioner, September 12;
  4. Supervisor D'Agostini, Placerville, to meet with Road Commissioner, September 11;
  5. Meet with El Dorado Irrigation District and Bureau of Reclamation, October 4, 1963.

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353  
220  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby establishes policy that a charge will be made to the public of \$1.00 per page for all copy work done in the Service Department.

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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. 193-63

121  
CALLING FOR BIDS FOR BONDS FOR EL DORADO UNION HIGH SCHOOL  
(to be opened October 14, 1963, at 11:00 A.M.)

(For contents, see original resolution)

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112  
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, a Lease with Leo Albusche, et ux, for office space at 54 Main Street, Placerville, to locate the Civil Defense Office, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 194-63

119  
AUTHORIZING THE AUDITOR TO REJECT ANY CENT NOT EVENLY DIVISIBLE BY TWO IN THE COMPUTATION OF TAXES ON ASSESSMENTS ON THE COUNTY TAX ROLL"

(For contents, see original resolution)

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The motion of Supervisor Caswell to adopt a resolution resolving that plans be developed for the location of facilities to house the Superior Court, all County offices and the County Jail upon the site embracing those lots facing on Main Street bounded on the East by Cedar Ravine and Pacific Street and the Easterly lot line of the lot occupied by the Ivy Motel, and bounded on the West by the Westerly lot lines of the lots occupied by the Pino Vista Dairy and Edwards Electric, including such realignment of Main Street as may be required to properly locate such facilities including parking facilities therefore, is lost for want of a second.

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

74-3  
The motion of Supervisor D'Agostini, seconded by Supervisor Caswell, to instruct Cline, Zerkle & Agee to present plans for a Tahoe Building and for building at the County Hospital grounds a Welfare Department and Health Department Building and assisting the County in making application for Federal funds in building these two plants, is not carried by reason of the following vote: Ayes: Supervisor D'Agostini; Noes: Supervisors Caswell, Chappie, Chism, and Wallace.

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

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chism, D'Agostini, and Wallace; Noes: Supervisor Chappie; the Chairman is authorized to invite Mr. Walters, Cline, Zerkle & Agee, and Stone & Youngberg to meet with the Board next Monday.

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743

The motion of Supervisor Caswell, seconded by Supervisor Wallace, that information at this time available to the County, the public interest would best be served by having an election on general obligation bonds to finance the proposed courthouse on Upper Main Street, was withdrawn.

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290

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Placerville Fire Chief is authorized to burn weeds around the County Hospital grounds at a cost not to exceed \$50.00 and the Auditor is authorized to issue a warrant upon presentation of a claim, funds to come from the Hospital budget.

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298

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Assessor and deputy are authorized mileage and expenses to attend a Board of Equalization conference at Hoberg's on September 11, 12 and 13, 1963.

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

ORDINANCE NO. 603

603  
296-1

AMENDING SECTION 7622, PARAGRAPH H, SETTING SPEED LIMIT ON PONDEROSA ROAD FROM HIGHWAY 50 TO MEDER ROAD AT 25 MPH

(For contents, see original ordinance)

with emergency clause, and the Road Department is requested to immediately post the necessary signs.

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292-4

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Road Commissioner is requested to furnish all information and material available to the District Attorney in an effort to expedite filing suit against Sacramento Municipal Utility District for road and bridge damage in the Wentworth Springs area.

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No further business, the Board adjourned to reconvene on Monday, September 16, 1963, at 10:00 A.M.

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