

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 16, 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 Chism, seconded by Supervisor Caswell, and unani- mously carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani- mously carried, the minutes of September 10, 1963, are approved as sub- mitted.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 2

Mr. Eugene K. Sturgis, Attorney for the District, was present. Upon his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Certificate of Payment re acquisition of capacity in sewage disposal system is approved in the sum of \$346,808.98.

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

RESOLUTION NO. 195-63

AMENDING RESOLUTION NO. 42-63 WITH RELATION TO THE SALE OF BONDS

(For contents, see original resolution in assessment district file)

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CAMERON PARK NORTH UNIT NO. 3

At the recommendation of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unani- mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 196-63

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT (domestic water supply system)

(For contents, see assessment district file)

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RESOLUTION NO. 197-63

AUTHORIZING EXECUTION OF AGREEMENT
WITH EL DORADO IRRIGATION DISTRICT
(Sewage disposal system)

(For contents, see assessment district file)

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RESOLUTION NO. 198-63

FINALLY CONFIRMING ENGINEERS REPORT AND ORDERING ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 199-63

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Tahoe Paradise Subdivision, Unit #34, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage and water systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter of adopting a resolution as recommended by the Planning Commission, similar to that adopted by the Commission

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513 regarding Cessation of Major Land Use Changes in the Lake Tahoe area, is continued until September 30, 1963.

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GENERAL ORDERS:

3411 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Agricultural Commissioner is authorized to attend the State Sealers Association Conference in Santa Rosa, September 23 through 27, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Releases of Lien Securing Reimbursement of Public Assistance rendered the following:

- 247
1. Anna H. Hart, Agreement to Reimburse having been recorded in Book 607 of Official Records of El Dorado County, at Page 65;
 2. Harry O. and Dorothy Pomeroy, Agreement to Reimburse having been recorded in Book 551 of Official Records of El Dorado County, at Page 20.

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

- 421
1. Muriel E. Yonker, Big Cut Road
 2. J. H. Huckleberry, Prouty Lane
 3. Joe Vicini, Cable Road
 4. Trimmon O. Morris, Sly Park Road
 5. Jerry Trujillo, Golden Street
 6. G. J. Denman, Loch Lomond Circle
 7. Gabriel Mason, Fairway Drive
 8. Robert Grier, Los Santos Drive
 9. H. A. Williams, Inverness Drive
 10. F. J. Arnone, Rocky Point Road
 11. Fred Emigh, Tehama Drive
 12. Alice Allen, Carson Avenue
 13. Jeane Cornick, William Avenue
 14. Damon Domingue, Ski Run Blvd.
 15. Oscar Griswold, Inverness Drive
 16. Dr. C. M. Alexander, Modesto Avenue

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On motion of Supervisor Chappir, seconded by Supervisor Wallace, and unanimously carried, the Dump Maintenance Supervisor's request to

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1859 purchase a dump site in the Outingdale area, consisting of 10 acres, at \$3,500.00 is approved and the District Attorney authorized to open an escrow with a title company for a preliminary title report.

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185-11 At the request of the Dump Maintenance Supervisor for assistance in getting a culvert installed at the Meyer's dump site, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Dumps Supervisor is to notify the Lease Operator at the Dump that he is authorized to proceed in accordance with U.S. Forest Service regulations at no cost to the County.

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21-22(67) At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Change Order #2 for the Fire & Rescue Building at the Lake Tahoe Airport, to increase the depth and width of footings to get them below the frost line is approved and the Chairman authorized to sign.

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22 At the recommendation of the Welfare Director, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the claim of Mrs. Ralph Scovel for \$32.00 for medical care provided by Dr. Scovel to Irene Jefferson in early 1963, is approved and allowed for payment.

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21-23 At the recommendation of the Airport Manager and R. W. Brandley, Engineer, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, runway extension project (F.A.A.09-04-115-6207) at the Lake Tahoe Airport is accepted and the Chairman authorized to execute the Notice of Completion.

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148 At the request of Weimar Medical Center, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Welfare Director and Hospital Superintendent are instructed to make necessary reports whenever any funds are collected from tuberculosis patients so that the amounts collected can be included on subsidy reports submitted to the State.

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Gen'l Comm On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the invitation from the San Francisco Board of Supervisors to participate in ceremonies dedicating the new San Francisco Produce Terminal on September 27, 1963, is to be acknowledged.

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18
12-2
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board members are allowed mileage and expenses to attend a public meeting called by the Water Pollution Control Advisory Board at Stateline, Nevada, on September 27, 1963.

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51
Letter received from Outdoor Advertising Association, of San Francisco, California, asking if the Board would prefer to continue local control of location of all types of advertising structures and signs or have the State Legislature exercise control from Sacramento. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the matter is referred to the Planning Commission for study and report at their earliest convenience.

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20
Letter received from Municipal Leasing Funds, Inc., offering their services in designing, engineering, constructing and financing capital improvements. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Municipal Leasing Funds, Inc. are to be notified that Stone & Youngberg are presently doing these services for the County.

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21-26
The letter from Robert U. Grant, R.C.E., enclosing data on the dam project at the Lake Tahoe Airport, and outlining the criteria followed in accomplishing design of the structure is placed on file.

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223
Letter received and placed on file from Dr. Quentin Bonser advising that a committee of medics has been appointed to act in an advisory capacity to the Board.

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31
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mark Thomas, Jr., suggesting additional trash cans be placed on the Lake Tahoe beach at Globins is referred to the Recreation Commission and the Campgrounds Manager.

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74-3
Letter received from Ralph Erling, Resident Manager of KA-HI, enclosing a copy of his commentary on the proposed Government Center sites broadcast on September 6, 1963, and offering equal time for the Board to present its views on the subject. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mr. Erling's letter is placed on file.

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Letter read to Board from Planning Director of Sacramento County, addressed to Mr. Herbert Walters, enclosing a draft of a resolution to establish a Sacramento Regional Area Planning Commission comprised of El Dorado, Placer, Sacramento and Yolo Counties. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Planning Director of Sacramento County is to be notified that the draft of the resolution is not acceptable to El Dorado County; the County feels the Planning Commission member from the City of Sacramento should be included as a member from Sacramento County, cutting their membership to two; and copies of this letter to be forwarded to Placer, Yolo and Sacramento County Boards of Supervisors.

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59
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Claim of the El Dorado County Fair Assn. for estimated expenditures for September, 1963, in the sum of \$6,632.55 is approved.

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7
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 excepting Claim #1712 to Nelson Flying Service for \$121.43, and Claim #1650 to Dr. Robert G. Adler for \$915.00.

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214
Mr. Kelly of Probation Committee reported Mr. Robert Burchfield is to be appointed Probation Officer for El Dorado County beginning October 1, 1963.

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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. 200-63

21
AUTHORIZING COUNTY LIBRARIAN TO SUEMIT APPLICATION TO STATE FOR A PLANNING GRANT FOR EL DORADO COUNTY LIBRARY

(For contents, see original resolution)

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306
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign escrow instructions in Escrow #60750 with Inter-County Title Co. on purchase of land

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from C. S. Collins, et ux, for the Placerville Airport.

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89

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Warden Ed Johnson is requested to immediately have painted 3 hunter warning signs, and to place the order with Western Sign Co., funds to come from the Fish & Game Budget, and to place the signs at locations indicated by the Board Chairman.

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353
220

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board hereby amends policy established on September 10, 1963, relative to charges that will be made to the public for work done in the Service Department, as follows: \$1.00 per copy; 50¢ for each additional page of any document consisting of more than one page.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

22

Mr. Brad Dawson of the Citizens Committee of East Side Placerville and 15 people were present, requesting a feasibility study of the sewage problem in the East Placerville area. Following discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the Water Agency.

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23-2

Mr. Norman C. Woods and Mr. McKessick, Attorney, presented Notice of Intention to Circulate Petition relative to incorporation of South Tahoe, which was filed.

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743

Discussion was held on proposed Government Center site with Mr. John Cline, Mr. John Zerkle, of Cline, Zerkle & Agee, and Mr. Ed Burnett and Mr. Mel Davison of Stone & Youngberg present. Mr. Walters was invited to attend the meeting but did not appear. Approximately 40 interested persons were present.

Mr. Jack Otten presented a resolution from the Placerville Business & Professional Council endorsing the proposed El Dorado County Government Center site as set forth in the report of Mr. Herbert Walters.

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

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unanimously carried, the report of Mr. Herbert Walters on a proposed Government Center site is placed on file and a letter of appreciation on behalf of the County is to be forwarded to him for his efforts.

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74-3

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby reaffirms its confidence in the professional ability, professional qualities and integrity of Cline, Zerkle and Agee.

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743

On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is authorized to negotiate a supplementalk Agreement with Cline, Zerkle & Agee to prepare preliminary plans to take care of County needs on the Upper Main Street site with plans to be sufficient to accord an accurate cost estimate.

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(For taped record of entire proceedings, see File LHR 74-3)

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

12-2

1. Lake Tahoe, to check rezoning matter, September 26;
2. Veterans Coordinating Committee, Georgetown, September 16;
3. Placerville, to meet re Assessment District resolution, September 19;
4. Supervisor Chism, to State Board in Sacramento, September 20.

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

107

NO? 2100 AUDITOR

Transfer from General Reserve to Buckeye Sch B&I \$1,500.00

Loan until tax funds are available

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No further business, the Board adjourned to reconvene on Monday, September 23, 1963, at 10:00 A.M.

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