

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 23, 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 Chism arriving late.

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried, the Agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the minutes of September 16, 1963, are approved as submitted.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NOS. 25, 27 and 29:

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

RESOLUTION NO. 201-63

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see Assessment District file)

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The Resolution Approving Revised Cost Breakdown relative to Tahoe Valley Center Assessment District is continued until 11:30 A.M.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Tentative Map #2 of Cameron Park North Subdivision 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 sewerage system and setting of final monuments in accordance with the requirements of the Road and Health Departments and

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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.

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GENERAL ORDERS

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

No. 2104 AUDITOR

Transfer from Advances from Treasury to General Schools*	\$520,000.00
*Buckeye	10,000.00
Camino	10,000.00
Georgetown	20,000.00
Gold Oak	20,000.00
Gold Trail	20,000.00
Lake Tahoe	200,000.00
Placerville	20,000.00
Pollock Pines	20,000.00
El Dorado Union	
High School	<u>200,000.00</u>
	\$520,000.00

Loan until tax money is available.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, authorization to attend meetings is granted the following:

- 108 1. Airport Manager, to attend National Airports Conference at University of Oklahoma on October 8, 9 & 10;
- 147 2. Recorder to attend Northern California Recorder's Association meeting at Redding, October 3 and 4;
- 124-2 3. Road Commissioner, for Equipment Supervisor to attend Equipment Maintenance and Management Conference in Concord, October 9;
- 4. Road Commissioner, to attend annual County Engineers Association meeting in Sacramento, October 9, 10 & 11.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded as noted:

- 247 1. Mary & Frank G. Gerardin; Book 544 of Official Records at Page 523.
 - 2. Frank Gerardin; Book 632 of Official Records at Page 634.
- (cont)

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- 3. LeRoy & Eleanor Stockdale; Book 578 of Official Records at Page 552.
- 4. Walter H. Wathen; Book 420 of Official Records at Page 47.
- 4. W. H. Wathen; Book 561 of Official Records at Page 557.

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At this point, Supervisor Chism arrived.

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

421

- 1. J. Thurlow Baker, Loch Lomond Circle, Sly Park Subdivision
- 2. El Dorado Irrigation District, Union Mine Road

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1512

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Ordinance Regulating the Operation of Child Boarding Homes is continued until next week.

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Results of bids opened on Thursday, September 19, 1963, for construction of a firehouse at the Meeks Bay Fire Station (County Service Area #1) are as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternates:</u>			
		<u>1(a) Add</u>	<u>1(b) Deduct</u>	<u>1(c) Add</u>	<u>2 Add</u>
Ryan & Cope	\$45,989.00	\$ 9 p/ft.	\$8.50 p/ft.	\$12.50 p/hr.	\$ 7 p/yd.
Robert J. Daneri	47,578.00	10 "	10.00 "	10.00 p/ft.	10 "
Faoro Const. Co.	42,432.00	10 "	10.00 "	**	7 "

**To be negotiated later between well driller and owner

Mr. John Zerkle of Cline, Zerkle & Agee, was present. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Contract award is continued until next Monday.

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420

Results of bids opened on Thursday, September 19, 1963, for County liability insurance are as follows:

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	Atwood Insurance Agency	Farmers Insurance Group		Marsh & McLennan- Cosgrove & Co.
AUTOMOBILE DIRECT DAMAGE				
Rates: Fire	.10	Actual Cash Value		Included
Theft	.05	"	"	"
Comprehensive	.20	"	"	.40
Valuation on which quotation is based				
Fire	343,620.00	"	"	Included
Theft	187,425.00	"	"	"
Comprehensive	156,195.00	"	"	290,396.00
Annual Premium subject to audit	655.99	1,463.85		1,161.58
AIRPORT LIABILITY				
Single Limit - Bodily Injuries or Prpty Damage.	2,000,000.00	2,000,000.00		2,000,000.00
1-Year Premium	* 3,800.00			2,524.00
3-Year Premium		3,658.10		
HANGARKEEPER'S LEGAL LIABILITY				
1-Year Premium	Included			Included
3-Year Premium		1,431.40		
AIRCRAFT NON-OWNERSHIP				
1-Year Premium	Included			Included
3-Year Premium		<u>1,023.47</u>		
TOTAL 3-YEAR PREMIUM		6,112.97		
TOTAL 1-YEAR PREMIUM	3,800.00	2,037.66		2,524.00
* Quotation from Atwood does not include "occurrence" Property Damage. If Airport Liability is written on an "accident" basis, Marsh & McLennan quoted \$1270.00 which compares to Atwood quotation of \$3800.00.				
PUBLIC LIABILITY (EXCLUDING AIRPORT)				
Primary - Single Limit - Bodily Injuries, Personal Injury, Professional Liability & Prpty Damage	300,000.00	Professional 500,000.00 All Other 100,000.00		300,000.00
1-Year Premium	29,162.61	24,612.95		17,144.31
Umbrella Excess				
Bringing limits up to \$1,000.00 EXCESS of Primary & EXCESS of \$10,000 any uninsured exposure				
(1) 1-Year Premium	5,200.00			1,400.00

(cont.)

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Bringing limits up to \$1,000.00
 EXCESS of Primary and EXCESS of
 \$25,000 any uninsured exposure
 (2) 1-Year Premium 3,232.50 5,014.17

Bringing limits up to \$2,000.00
 EXCESS of Primary and EXCESS of
 \$10,000 any uninsured exposure
 (3) 1-Year Premium 6,700.00 1,900.00

Bringing limits up to \$2,000,000
 EXCESS of Primary and EXCESS of
 \$25,000 any uninsured exposure
 (4) 1-Year Premium 4,848.75 6,264.17

TOTAL PRIMARY AND EXCESS (1)	34,362.61		18,544.31
TOTAL PRIMARY AND EXCESS (2)	32,395.11	29,627.12	
TOTAL PRIMARY AND EXCESS (3)	35,862.61		19,044.31
TOTAL PRIMARY AND EXCESS (4)	34,011.36	30,877.12	

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Contract award is continued until next Monday, and Mr. Flournoy of Mund, McLaurin & Co! will be requested to be present at that time, and the Board Clerk is to advise insurance brokers of the time he will be present.

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At the request of the Hospital Administrator, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, negotiations are to be initiated at once with Owens-Corning Fiberglas Corp. for the installation of new ceilings in the Hospital rooms, and the Chairman is authorized to execute the Contract.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the proposed Assessment District Resolution is again continued, until next Monday.

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Hearing held as duly advertised on Resolution of Intention to Form Camino Heights Sanitation District. Attorney John H. Holtom, and Mr. Harold Brock were present. No protestants appearing, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 203-63

ORDERING FORMATION OF CAMINO HEIGHTS COUNTY SANITATION DISTRICT

(For contents, see original resolution)

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AD
Mr. B. Lawrence Hall was present relative to consummating the transaction between Tahoe Valley Center and the County for a portion of Harold Joseph Tonzi's property for highway purposes. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute escrow instructions in Escrow #48534-A with Inter-County Title Co. for the purchase of the Tonzi property in the amount of \$42,175.26, from Assessment District funds.

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At the request of Mr. John Holtom, Attorney for Tahoe Valley Center Assessment District, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 202-63

APPROVING REVISED COST BREAKDOWN

(For contents, see Assessment District file)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

132
151
Mrs. Grace Cross, Welfare Director, and Mr. C. G. Grunwald, Chief Building Inspector, were present to discuss office space problems. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chief Building Inspector is authorized to negotiate for additional space upstairs in the Clarke Building at Lake Tahoe, and if space is not available, to check into the adjacent area.

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27
Mrs. Vera Fitch, County Librarian, was present. At the request of the Librarian, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, a drama group in Pollock Pines is authorized use of the branch library there one evening each week this school year for rehearsal of plays providing they are willing to compensate for a qualified county employee to be present to open and close the building.

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27
339
The letter from the County Librarian advising that the Library Commission will meet with Cline, Zerkle and Agee, Architects, is placed on file.

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27
339
The letter from the Librarian stating the Library Commission had approved her request for a resolution from the Board of Supervisors to include the El Dorado County Library within the Planning Grant for State Aid to be investigated is placed on file.

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1241
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Road Commissioner is authorized to purchase one Monro-Matic Mach 1.07 printing calculator at a cost of \$710.20, and to waive bids due to the fact that it is specialized equipment.

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21-22
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the proposed reply to Sierra Pacific Power Co. regarding service to the hazard beacons at the Lake Tahoe Airport is approved and the Chairman is authorized to send the reply to the Power Co.

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At this point, Supervisor Wallace departed.

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110
Petition for Abandonment of portions of Brewery Street and River Road in Coloma was filed by John B. Hassler and Penelope Hassler through their Attorney, George B. Maul. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Road Commissioner is authorized to post the necessary Notice of Hearing to be held October 14, 1963, at 10:15 A.M.

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185-7
Petition received and filed from property owners of Kyburz Summer Homes relative to undesirable conditions at the Kyburz Dump. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, copies of the petition are referred to the Sanitarian and Dumps Superintendent for necessary action.

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28-4
1238
The Board considered the request of Dr. George L. Browning, continued from September 10, 1963, that the County comply with a right of way agreement entered into in 1955 and 1956 for three approaches for access

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204-4
to his property on Sly Park Road. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Road Commissioner is authorized to approve two approaches as agreed by Supervisor D'Agostini and the Road Commissioner, and no action is taken on Road No. 3.

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Letter received from United States Attorney's office relative to El Dorado Distribution System Central Valley Project, enclosing a Disclaimer, Civil 8233, U.S.A. vs. 1.69 acres of land in the County of El Dorado, Donald Eugene Ott, et al. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the District Attorney is authorized to file the Disclaimer.

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189
Informational data received from County Supervisors Association relative to new legislation requiring Counties to create their own Local Agency Formation Commissions to govern the formation of cities and most special districts, and placed on file.

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327
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Chairman is requested to answer the letter from the U. S. Forest Service indicating no opposition to the proposed exchange of 1,131.22 acres of S.M.U.D. land for 682.11 acres of National Forest land located between Union Valley and Icehouse Reservoirs.

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Supervisor Wallace returned.

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222
The letter from the Department of Public Health inviting Board members to attend a Course on Planning for Environmental Health to be held in Chico, September 23 through 28, is placed on file.

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27
The letter from Friends of the Library, enclosing a copy of a letter they sent to the Library Commission supporting the recommendation of Mr. Herb Walters to convert the present County Courthouse into the County Library, is placed on file.

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184
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, copies of the letter from the Placer County Executive's office requesting that the Board provide a dump site in the Lake

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184 Tahoe area to take care of refuse presently being collected from El Dorado County and being dumped in the Placer County Dump at Tahoe City, are referred to the County Sanitarian and the Superintendent of Dumps.

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The following letters were read to the Board and placed on file:

- 164
1. From Governor Brown, urging the Board to attend the one-day Governor's Conference on Disaster Preparedness in Sacramento, November 1, 1963;
 - 30 2. From Dr. Caleb Davidian, reporting undesirable conditions at the Placerville Airport;
 - 22 3. From Mrs. Richard Codman, regarding low-flying airplanes over Al Tahoe.

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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, including Claim #1650 to Dr. Robert G. Adler with reduction, and Auditor is authorized to reduce mileage from \$1.00 to 10¢ per mile, and Claim #1712 to Nelson Flying Service less \$12.03.

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298
298 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, Changes in Assessment Roll Nos. 521 through #527 are approved.

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349-5 At the request of the Division of Highways, on motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, cancellation of taxes on Parcel 48-130-05, Smith; Parcel 48-270-11, Cooper; Parcel 48-130-07, Strawderman; and Parcel 8-330-04, Davis, is approved.

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349-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Order Cancelling Penalty on Parcel No. P19-08-04, Code Area 1-02, Bill No. 2925, for \$42.29 is denied.

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

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349-3
unanimously carried, the Order Cancelling Tax and Directing Correction of Unsecured Abstract on Parcel No. 18-25-10, Code Area 75-00, Bill No. 184, for \$65.66 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Claims for Tax Refunds are approved as follows:

- 349-1
1. Tahoe Paradise Inc. for \$172.41 on Parcel #34-401-04 in Code Area 75-001, paid on improvements not existing on the lien date;
 2. Mrs. B. E. Lenoir, Jr., for \$276.84 on Parcel #25-491-08 in Code Area 75-05, for having paid said tax more than once;
 3. William J. Rhoads, for \$18.33 on Unsecured Improvements in Code Area 54-01, paid on excessive assessment due to Assessor's clerical error;
 4. Vernon L. Cox, for \$112.34 on Parcel #23-231-13 in Code Area 75-02, for having paid said tax more than once.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Chappie, Chism, D'Agostini and Wallace; Noes: Supervisor Caswell; the matter of appointment of Robert Burchfield as Probation Officer at Step C was referred to the Probation Committee and Superior Court Judge with a copy of the specifications attached.

Discussion was held and request made that Judge Roberts meet with the Board.

214
Judge Robert E. Roberts appeared before the Board and further discussion was held relative to the fact that Mr. Burchfield did not meet the educational requirements set out in the specifications for the position of Probation Officer.

After lengthy discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the above action was rescinded.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the appointment of Robert Burchfield as Probation Officer, Step C, beginning October 1, 1963, is approved and the qualifications are hereby waived subject to receipt of a letter from the Superior Court Judge requesting such waiver.

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349
At the request of C.A. Steves, Tax Collector, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Tax Collector is authorized to negotiate with BIT Incorporated for a Contract in order to substitute punch cards for punch tape as the means for Tax Collector reporting to BIT Incorporated, at a cost not to exceed 5¢ per parcel, funds to come from the Contingency Fund.

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52-11
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Planning Commission is authorized mileage and expense to attend National Water Pollution Control Advisory Board meeting, Stateline, Nevada, and field survey in Stateline area on September 27, 1963.

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139
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Buildings & Grounds Superintendent is authorized to remove 1 bed from the Jury Room and replace it with a bookshelf.

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57-6
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to contact Wilsey, Ham & Blair regarding the County's application for 701 funds and the Contract with the County for planning in the Pollock Pines, Diamond Springs, El Dorado, Shingle Springs and Georgetown areas.

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164-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the request for reimbursement and authorization for attendance at OCDM Schools and Civil Defense Director is authorized mileage and expense to attend same.

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164-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Civil Defense Officer is authorized to employ extra help, Typist Clerk I, Step A, and to recruit from available list of applicants under the merit system, from the Welfare Director.

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164-1
At the request of Neal Smith, Assistant Civil Defense Director, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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ORDINANCE NO. 604

AMENDING EL DORADO COUNTY SALARY ORDINANCE
CHANGING TITLE OF ASSISTANT CIVIL DEFENSE DIRECTOR
TO CIVIL DEFENSE COORDINATOR

(For contents, see original ordinance)

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

RESOLUTION NO. 204-63

AMENDING PERSONNEL RESOLUTION CHANGING TITLE OF
ASSISTANT CIVIL DEFENSE DIRECTOR TO CIVIL DEFENSE COORDINATOR

(For contents, see original resolution)

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RESOLUTION NO. 205-63

AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, Warden Ed Johnson is authorized to purchase 1 No Hunting
warning sign to be placed at the junction of State Highway 49 and
Rattlesnake Bar Road, funds to come from the Fish & Game budget.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, the Board hereby establishes policy that all ex-
penses of Board members will be ratified on the last meeting date of
the month.

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

164-1

164-1

164-1

89

12-2

12-2

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- 12-2
1. Luncheon today with Division of Highways;
 2. Luncheon Monday, September 30, with City Council;
 3. Personnel Committee, Tuesday, September 24, 1963, Placerville.

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No further business, the Board adjourned to reconvene on Monday, September 30, 1963, at 10:00 A.M.

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