

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 30, 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. Supervisors Caswell and Chappie arriving late. Chairman D'Agostini presiding.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, 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 23, 1963, are approved as submitted.

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At this point, Supervisors Caswell and Chappie arrived.

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AD On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the proposed assessment district resolution to establish County procedures for acquisition of public improvements is continued until October 7, 1963.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Forebay Terrace, Unit No. 2, 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;
- 423 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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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the tentative map of Paradise Pines 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 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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At the recommendation of the Planning Commission, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Agreement with El Dorado Hills West, a corporation, to Make Subdivision Improvements in St. Andrews Village Unit No. 3 is hereby approved and the Chairman is authorized to sign same; and the Bond in the amount of \$239,458.32 having been furnished in accordance with said Agreement, the Final Map of St. Andrews Village Unit No. 3 Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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Hearing held as duly advertised on rezoning of land in the Stateline area from R1, Single Family Residential, to RM, Multi Family Residential, zone; consisting of approximately 9,000 sq. ft.; petitioned by Frank C. Gonzales. Planning Commission recommends rejection.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of Frank C. Gonzales to rezone lands in the Stateline area from R1, Single Family Residential, to RM, Multi Family Residential, is hereby denied.

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

1. Folsom Reservoir - Rescue area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 1215 acres; requested

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by M. S. Dixon and M. Williams and initiated by the Planning Commission. Planning Commission recommends adoption.

2. Shingle Springs - Latrobe area from A, Agricultural to AE, Exclusive Agricultural zone; consisting of approximately 2428 acres; requested by R. R. Barnett and initiated by Planning Commission. Planning Commission recommends adoption.
3. Sly Park area from R1, Single Family Residential to AE, Exclusive Agricultural zone; consisting of approximately 147 acres; petitioned by M. D. Carbine. Planning Commission recommends adoption.

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

ORDINANCE NO. 606

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(including Nos. 1 - 3 above)

(For contents, see original ordinance)

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72 Letter received from Lindsey-Kowall Development Co. requesting that Spink Engineering Company be employed as the inspector of work under supervision of the County Engineer on the St. Andrews Village Unit No. 3 Subdivision project. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the County Engineer is requested to meet with Lindsey-Kowall Development Co. and indicate the County's position.

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57 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from the Planning Commission enclosing a copy of a letter of commendation to Paul Brace, is placed on file.

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573 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the recommendation from the Planning Commission for the Board to adopt a resolution similar to that adopted by the Planning Commission regarding cessation of major land use changes in the Lake Tahoe area, continued from September 16, is continued to October 7, 1963.

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GENERAL ORDERS

Results of bids opened Thursday, September 26, 1963, for construction of a dam on the Upper Truckee River are as follows:

A. Teichert & Son, Inc.	\$28,906.00
Harms Bros.	\$19,670.00

Mr. Robert U. Grant, Engineer of Work, was present, and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, all bids for construction of a dam on the Upper Truckee River are rejected.

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The matter of awarding the contract for construction of the Meeks Bay Fire Station having been continued to this date, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to negotiate the contract with Faoro Construction Co. on the firehouse and facilities within the building and to attempt to delete the drilling of a well from the building contract; and the Auditor is authorized to make a budget transfer out of available County reserves to be repaid over a 2-year tax period for a sum to cover the low bid submitted by Faoro Construction Co.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Budget Transfer is approved:

No. 2110 Auditor

Transfer from Advance from Treasury to General	\$200,000.00
Transfer from General Reserve to Road Fund	50,000.00
(Loans until tax funds are available)	

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Welfare Director, Grace Cross, is authorized extra help, Social Worker I, Step A, from September 23, 1963.

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

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

1. Virgil Robert Spencer, Deputy Sheriff, Step A, Sheriff, from 8/15
 2. Robert L. Brookins, Maint. Man, Step C, Coroner, from 9/3
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3. Fred A. Darnall, Appraiser I, Step A, Assessor, from 9/10
4. Phyllis T. Haegely, Typist-Clerk II, Step C, Assessor, from 8/21
5. Jennie Rodgers, Nurse's Aide, Step A, Hospital, from 8/21
6. Dorothy Lee Ward, Nurse's Aide, Step A, Hospital, from 9/6
7. Marie Scholz, Staff Nurse, Step D, Hospital, from 9/1
8. Shirley J. Ballard, Custodian, \$155 p/mo, Welfare, from 9/10 to 10/1
9. Mary T. Holm, Typist-Clerk I, Step A, Welfare, from 9/23 to 9/30
10. Joan Frost, Nurse's Aide, Step A, Hospital, from 9/20
11. Patricia J. Herzig, Typist-Clerk II, Step A, Sheriff, from 9/18.
12. Beatrice E. Campbell, Shelver, Step A, Library, from 9/1
13. Diane E. Krell, Shelver, Step A, Library, from 9/14
14. Daniel Hildebrand, Highway Maint. Man I, Step A, Road, from 8/15
15. Fern Erskine, Typist-Clerk I, Step A, Fair, from 8/8
16. Sharon Kay Hunt, Typist-Clerk I, Step A, Civil Defense, from 9/25
17. Ora M. Dames, Typist-Clerk I, Step A, Civil Defense, from 9/1
18. Rolfe E. Dixon, Laborer, Step B, Campgrounds, from 9/15 to 12/15
19. Donald R. Shenefield, Engineering Aide II, Step A, Surveyor, from 8/23
20. Robert W. Stewart, Agriculture Inspector I, Step C, Ag Commsnr, from 11/1

Regular Help

21. Loretta Worley, Social Worker I, Step A, Welfare, from 9/23
22. Genevieve S. Cloud, Social Worker II, Step B, Welfare, from 9/16
23. Margaret Butler, Social Worker II, Step B, Welfare, from 9/18
24. Viola Hinz, Nurse's Aide, Step A, Hospital, from 9/1
25. Hazel Haines, Hospital Worker, Step A, Hospital, from 10/1
26. Norman Kibe, Jr., Building Maint. Man I, Step A, Hospital, from 9/1
27. Lois C. Meyer, Clerk-Typist II, Step C, Assessor, from 10/1
28. Betty I. Coleman, Clerk-Typist II, Step A, Assessor, from 9/10
29. Thelma Cook, Typist-Clerk II, Step A, Treasurer, from 9/1
30. Darlene Bair, Steno-Clerk II, Step A, $\frac{1}{2}$ time, District Attorney, from 9/1
31. Neal D. Smith, Asst. Civil Defense Director, $\frac{1}{2}$ time, \$300 p/mo. from 9/23
32. Ora M. Dames, Typist-Clerk I, Step A, $\frac{1}{2}$ time, Civil Defense, from 9/10
33. Nick E. Jackson, Highway Maint. Man I, Step C, Road, from 8/20

Reclassifications (effective October 1, 1963)

34. Marian Warden, Cook II, Step D, Hospital
35. Viola Dixon, Cook I, Step D, Hospital
36. Doris J. Glenn, Acct. Clerk I, Step C, Assessor
37. Elwin L. Maxey, Welder, Step A, Road Department

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following are authorized mileage and expense to attend meetings:

1. Planning Commission, annual conference of Calif. County Planning Commissioners' Assn., Santa Barbara, October 30 through November 1;
2. Planning Commission, Coloma-Lotus Boosters' Club in Coloma, Sept. 30, and meeting at Sly Park with Board of Directors of E.I.D., October 4;
3. Chairman of Recreation Commission to attend meeting of Assembly Interim Committee in Newport Beach, October 30.

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247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered Russell E. and Laverne B. Loveless, Agreements to Reimburse having been recorded in Book 538, Official Records of El Dorado County at Page 600, and in Book 543, Official Records of El Dorado County at Page 373.

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15/10 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Liability of Responsible Relative is determined in Welfare Cases #091-2965 & 091-2964 at \$100.00 per month.

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233-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for furnishing meals to County jail inmates to be opened October 24, 1963, at 10:00 A.M.

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

- 421
1. Hal Wilmunder, Cable Road
 2. Frank E. Hicks, Fairplay Road
 3. Omega Homes, Inc., Lake Hills Drive
 4. Omega Homes, Inc., El Dorado Drive
 5. Clarence J. Meyer, Jr., Ponderosa Road
 6. Gordon R. Shepherd, Bear Valley Road, 4 permits
 7. P. M. Bernhardt, Rocky Pt. Road
 8. Gulf Oil Corp., Fern Road
 9. Ray L. Plumlee, Pioneer Trail
 10. Edward B. Fish, Glenwood Way
 11. Emery M. Bumgarner, Betty Rae Lane
 12. Donald L. Clark, Brockway Ave.
 13. Glen P. Hendricks, Poplar Street
 14. Dorothy L. Hrones, Third Street

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238 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Agreement on Acquisition of Land for County Road Purposes with El Dorado Irrigation District for work on Newtown Road is continued until next week.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Agreement and Grant of Easement, Folsom Lake

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2164 State Park, with the State Department of Natural Resources is approved with the consideration reduced from \$2,002.00 to \$1,692.00 as recommended by the Road Commissioner, and the District Attorney is authorized to determine ownership of the land before payment is made; payment authorized from right of way acquisition. (Green Valley Road r/w; Brown's Ravine)

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1512 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Ordinance Regulating the Operation of Child Boarding Homes is again continued, until October 7, 1963.

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

ORDINANCE NO. 605

98-4 AMENDING EL DORADO COUNTY ZONING ORDINANCE (Adds AE Exclusive Agricultural Districts to Sec. 9405)

(For contents, see original ordinance)

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

RESOLUTION NO. 206-63

x CONSENTING TO ACQUISITION BY PLACER COUNTY WATER AGENCY BY EMINENT DOMAIN PROCEEDINGS OF PROPERTY LOCATED IN EL DORADO COUNTY

(For contents, see original resolution)

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132 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the request of the Chief Building Inspector to install a second phone in the Placerville Office of the Building Department is approved.

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165 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of the District Attorney that Evelyn Lumley be allowed to carry over 1 1/2 days vacation time past her anniversary date is approved.

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1243 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request that vacation time be carried over past their anniversary date for the following employees is approved: Harry Duarte, 8 hours; Del J. Snyder, 21 hours; Glen Tolle, 51½ hours.

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339
27 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Librarian's letter stating the Library Commission is not in favor of putting the County Library in the present County Courthouse is to be acknowledged and the Architects to be notified of the Commission's statement.

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301 The request of Pine Belt Helicopters for an Airport Use Permit is referred to the Airport Manager for recommendation.

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113 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Lake Valley Taxpayers Association, stating they will not support a bond issue for the Government Center in any other location than on the Forni Road property, they will not support a larger bond issue than that originally proposed, they are opposed to a piecemeal basis of building, and they will oppose any lease-purchase proposals, is to be acknowledged and the original placed on file.

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57 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from Mr. John Harris Brown commending Mr. Paul Brace as a Planning Director is placed on file.

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420 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the appraisal report of certain County properties for fire insurance purposes submitted by Semsen & McLaren is referred to the District Attorney.

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4 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the letter from Native Sons of the Golden West thanking the Board for the opportunity of representing El Dorado County

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by providing the display in the Counties Building at the 1963 State Fair is placed on file and the Auditor authorized to pay the balance due Western Sign Co. on their contract.

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411
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, copies of the letter from Ralph E. Kingston requesting that something be done immediately about redistricting the supervisorial districts is to be sent to the Redistricting Committee to be read at their next meeting.

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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.

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58
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Claim Against the County of Maellen Edwards in the amount of \$3,000 for personal injuries and \$1,000 for damage to her 1957 Chevrolet due to the condition of Newtown Road, is denied and referred to the District Attorney.

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30-6
Hearing held as duly advertised in Notice of Intention to Purchase Land from C. S. Collins, et ux, for the Placerville Airport. No protestants appearing, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the necessary deeds and documents and the following Resolution is passed and adopted:

RESOLUTION NO. 207-63

30-6
CONSUMMATING PURCHASE OF LAND FROM C. S. COLLINS, ET UX,
FOR PLACERVILLE AIRPORT

(For contents, see original resolution)

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21-13
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Building & Grounds Superintendent is authorized to purchase material and build a 20' x 50' addition at the south end of the present Terminal Building at Lake Tahoe Airport to provide space for

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21-15

Pacific Airlines and also build a breezeway; Board hereby waives bid requirements due to the fact that this is an emergency and must be completed prior to October 27, 1963, and the Auditor is instructed to issue necessary budget transfer out of Upper Truckee River Dam project and allocate sufficient funds to cover costs of material in a sum not to exceed \$5,000.00.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager is to notify all tenants of the County's occupancy of land purchased from Mr. C. S. Collins at the Placerville Airport, and also to notify them that the Airport Manager will be billing them direct and all payments in the future will be made to him.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is instructed to immediately proceed with improvements of the road formerly on Collins' property at the Placerville Airport, money to come from District I Unappropriated.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

At the request of Mrs. Frasier, County Hospital Administrator, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 208-63

AUTHORIZING CHAIRMAN TO SIGN FOR SURPLUS PROPERTY WITH ACQUISITION COST OVER \$2500.00

(For contents, see original resolution)

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20-1

Supervisor Chappie reported a letter had been received as Chairman of the Building & Grounds Committee, from the Auditor requesting additional space. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Building & Grounds Superintendent is instructed to survey the possibility of moving the Auditor into the former Superior Courtroom and determine the stress involved and feasibility of placing that amount of equipment in the area and report to the Board next Monday morning.

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30 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to contact Pine Belt Helicopters indicating that as of October 4, 1963, no further pumping will be allowed from the gasoline facilities at the former Collins property and the Airport Manager is instructed to padlock said gasoline facilities on October 5, 1963.

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119 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Financial Report to the State Controller for 1963-64 from the County Auditor presented to and approved by the Board this date in accordance with Section 26940 of the Government Code, is ordered filed.

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12-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Supervisor Chism is authorized mileage and expenses to San Diego October 4, 1963, to attend a State Board meeting.

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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. 209-63

108 COUNTY OPPOSES ANY ALLOCATION OF FEDERAL FUNDS FOR AIRPORT CONSTRUCTION TAKEN FROM THE STATE OF CALIFORNIA AND THEIR JURISDICTION

(For contents, see original resolution)

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26 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to negotiate a Lease on additional space at the Clarke Building at Lake Tahoe for the Building Department, designated by the Chief Building Inspector.

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The matter of awarding contracts for County liability insurance having been continued to this date, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the recommendation of Mr. Flournoy, Consultant, is accepted and contracts awarded as follows:

4/20 Automobile Direct Damage	Atwood Insurance Agency	\$ 655.99
Airport/Aircraft Liability	Farmers Insurance Group	2,037.66
Liability other than Aircraft	Marsh & McLennan- Cosgrove & Company	19,044.31

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No further business, the Board adjourned to reconvene on Monday, October 7, 1963, at 9:30 A.M.

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APPROVED *John Magatini*
Chairman

ATTEST:
RUTH LANG, County Clerk

By *Barbara L. Cook*
Clerk to the Board

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