

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7, 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, and John D'Agostini; Supervisor Jack M. Wallace arriving late. Also present, 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 carried, the Agenda is hereby adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of September 30, 1963, are approved as submitted.

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AD On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the proposed assessment district resolution to establish County procedures for acquisition of public improvements is continued until October 14, 1963.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Clerk is requested to publish notice and call for public hearing on rezoning of lands as follows, hearings to be held on October 28, 1963:

- 1. El Dorado Hills area from A, Agricultural to C, Commercial zone; consisting of approximately one acre; petitioned by El Dorado Hills West. Planning Commission recommends approval.
- 285-4 2. Union Ridge area from A, Agricultural to R1A, Single Family Acre Residential zone; consisting of approximately three acres; petitioned by D. E. Ott. Planning Commission recommends approval.

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At this point, Supervisor Wallace arrived.

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285-2 Hearings held as duly advertised on rezoning of land in the Tahoe Valley area from RT, Tourist Residential to C, Commercial zone; consisting of approximately six acres; petitioned by Tahoe Valley Center; Planning Commission recommends rejection.

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265-2
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Tahoe Valley Center's request for rezoning of land in the Tahoe Valley area from RT, Tourist Residential to C, Commercial zone, is hereby denied.

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Proper notices having been posted, hearing held on Resolution of Intention No. 190-63 to Change Name of County Highways: Old Highway 49 to Pedro Hill Road, beginning at Salmon Falls Road and ending at Coloma Road, Pilot Hill area; and Gravel Pit-Lotus Road to Beach Court, beginning at Coloma Road to dead end, Lotus area. 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:

54-2
ORDER NO. 210-63

ORDER CHANGING NAME OF OLD HIGHWAY 49 TO PEDRO HILL ROAD AND GRAVEL PIT-LOTUS ROAD TO BEACH COURT

(For contents, see original Order)

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57-3
On motion of Supervisor Chism, seconded by Supervisor Chappie, 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, is continued to October 14, 1963.

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GENERAL ORDERS

249-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter of appointing two members from District 4 to the Kelsey Cemetery District, is continued until October 21, 1963.

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94-2
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried; Mr. E. Addington Long is appointed to fill the unexpired term of Paul Dickey on the Georgetown Divide Soil Conservation District, from District 4.

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298
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Assessment Roll Changes Nos. 533 through 538 are continued until October 14, 1963.

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349-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Order Cancelling Tax Sales and Directing Correction of Tax Roll for Leroy Wolfington for his Mining Claim at Summitt Hill, Code Area 83-05, Bill #2067, in the amount of \$64.69 (\$59.90 + \$4.79, Penalty), is hereby approved.

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349-1 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, Claim for Tax Refund for L. D. Lavagnino, who paid said taxes more than once on his Mining Claim #TB-2190, Area Code 69-09 in the amount of \$6.43, is hereby approved.

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

- 12-4
1. County Clerk, for Clerk to the Board to attend the annual meeting of the County Supervisors Association of California in Sacramento on October 9, 10 and 11.
 - 298 2. Assessor, for Appraisers to attend Zone meeting in Auburn on October 8.
 - 349 3. Tax Collector, for Deputy to attend Tax Collectors' Conference in Oroville, October 15, 16 and 17.
 4. Welfare Director to attend the California Welfare Directors Association annual meeting in Riverside on October 22 and 23, and the quarterly planning Conference in Riverside on October 24 and 25.
 - 151-1 5. Welfare Director, for three Welfare employees to attend a Medical Assistance for the Aged meeting in San Francisco on October 24.

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423 Pursuant to the recommendation of the Road Commissioner, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Bond furnished by El Dorado Hills West, A California Corporation, to Secure Agreement to improve roads in Governors Village Subdivision Unit No. 3, El Dorado Hills, wherein United Pacific Insurance Company is surety in the amount of \$250,000.00 is hereby ordered released and the streets accepted for maintenance by the County, upon receipt of bond in the amount of \$16,181.74 to guarantee material and workmanship for a period of one year.

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423 Pursuant to the recommendation of the Road Commissioner, and on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the streets in Diamond Springs Heights Subdivision Unit No. 2 are accepted into the County maintained road system, bond having been posted in the amount of \$1600.00 guaranteeing the workmanship and material for the period of one year.

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

- 421
1. Walter C. Caldwell, Laurel Street
 2. Martin J. Miller, Grizzly Flat Road
 3. Forrest V. Phillips, South Point Road
 4. Chester L. Buckner, Church Street
 5. Lester E. Dabbs, Ruby Way
 6. A. J. Roach, Bal Bijou Circle
 7. Union Oil Company of California, Lodi Avenue
 8. Union Oil Company of California, Poplar Avenue & Laurel Avenue
 9. Lester E. Dabbs, Ruby Way

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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 on Newtown Road, continued from September 30, is hereby approved.

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286-2 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the County-State Agreement No. ER-13 for the El Dorado County's Federal-Aid Emergency Relief Project ER-234(1), emergency repairs on Snows Road at Weber Creek on FAS Route 1234, is approved and the Chairman authorized to sign.

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74-4 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried by the following vote: Ayes: Supervisors Chism, Caswell, Wallace and D'Agostini; Noes: Supervisor Chappie; the Agreement for Engineering and Architectural Services with Cline, Zerkle and Agee relative to the proposed Government Center in the vicinity of Main Street and Cedar Ravine Street, Placerville, is approved and the Chairman authorized to sign.

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21-8 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease of County Airport Space with Blatz Airlines is approved and the Chairman authorized to sign.

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112
214 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Agreement Modifying the Lease covering the premises of the Probation Office, being leased by the County at 263 Main Street, 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 Ordinance is passed and adopted:

ORDINANCE NO. 607

151-2 ORDINANCE REGULATING THE OPERATION OF CHILD BOARDING HOMES

(For contents, see original Ordinance)

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

RESOLUTION NO. 211-63

7 RESOLUTION REQUESTING THAT AN ADDITIONAL \$25,000 BE INCORPORATED IN THE 1963-64 BUDGET OF THE CALIFORNIA STATE FAIR AND EXPOSITION

(For contents, see original Resolution)

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22-4 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the County Health Officer's report regarding skunk quarantine in El Dorado County is referred to the District Attorney.

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124-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request that bids be waived to purchase a ½ cubic yard clam bucket is approved due to the fact that it is standardized equipment.

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At the request of the Sheriff, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is authorized to prepare specifications to call for bids on air transportation for prisoners from the following flight services in El Dorado County:

- 233-5
1. Hill's Flying Service - Placerville
 2. Nelson Flight Service, - Placerville
 3. Bridgeford Flying Service - Tahoe Valley

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83 The letter from the Recreation Commission inviting the Board to attend their regular meeting on Monday, October 7, at 8:00 P. M. in the Planning Office to view a film demonstrating the uses to which the American River lands are being put and explaining the parkway in general, is to be acknowledged and placed on file.

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423 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Mr. T. L. Piazza's request that the money put up for streets and water in Forebay Terrace Subdivision be released since the roads and water system have been completed, is referred to the Road Commissioner and the County Engineer for recommendation back to the Board.

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7 Letter from California State Fair and Exposition, thanking El Dorado County for its participation in the 1963 State Fair placed on file.

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52 Letter from the Lake Tahoe South Shore Chamber of Commerce, inviting the Board to their annual dinner meeting at Harvey's Resort Hotel on Tuesday evening, October 29, to be acknowledged and placed on file, on motion of Supervisor Chism, seconded by Supervisor Wallace and unanimously carried.

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35 Communique from the Division of Highways requesting the County to prepare a detailed report of the road and street systems in El Dorado County is referred to the Road Commissioner on the motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried.

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326 Communique from the Motor Vehicle Pollution Control Board regarding the installation of air pollution control devices on used motor vehicles is ordered placed on file.

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298
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request from the Senate Fact Finding Committee on Natural Resources for statistics regarding the number of acres owned by or under the control of the County is referred to the County Assessor for report and reply.

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306-1
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the communique from the Judicial Council showing new procedure to be followed when appointing justice court judges is ordered placed on file.

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306
Letter from the Yolo County Board of Supervisors stating that the Yolo County Planning Commission has joined the Sacramento Regional Area Planning Commission is ordered placed on file.

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306
Letter from the Placer County Board of Supervisors, enclosing a copy of a letter they sent to Sacramento County coinciding with El Dorado County's feelings that the Planning Commission member from the City of Sacramento should be included as a member from Sacramento County in the Sacramento Regional Area Planning Commission is placed on file.

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306
Letter placed on file from the Sacramento County Board of Supervisors advising that the Resolution Establishing the Sacramento Regional Area Planning Commission has not yet been presented to them for discussion, but when it is, El Dorado County will be informed.

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306
The Buildings and Grounds Superintendent presented his report on the feasibility of moving the Auditor's office into the former Superior Courtroom. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to negotiate a lease with Vaught, Wright & Bond for approximately 1000 square feet of office space for the Auditor's office.

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350-2
Mr. Austin from the State Personnel Board; Mr. Nelson from I. B. M.; Mr. C. A. Steves, County Tax Collector; Mr. Thomas Sigwart, County Assessor; and Mrs. Amelia McAnnally, County Auditor were present for discussion of data processing. Mr. Austin recommended that specifications be set up for Data Processing Supervisor in Range 26, starting at Step C. He also recommended that the position of Key Punch Operator be established in Range 13. He further stated that the necessary documents would be presented on Monday, October 14, 1963.

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The Board recessed until 2:00 P. M.

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2:00 P. M.

221-5
Problems relative to a school site on Broadway, presented by Mr. Cullen Stinett, Attorney for Lester Ricketts and A. C. Olson, were referred to the Placerville Elementary School.

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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, and the Supervisors mileage for September is ratified.

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NEW BUSINESS

601
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Statement of Cline, Zerkle and Agee for professional services rendered relative to Meeks Bay Fire Station, in the amount of \$2,545.92 is ordered processed for payment.

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237
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the statement from Wilsey, Ham and Blair for progress payment on the Lake Tahoe Marina Study is ordered processed for payment.

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151-4
The Lavoshua Norwood Case was discussed with the Supervisors. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Welfare Director is authorized to allow \$150.00 per month from General Relief Program until February 1, 1964.

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The Board adjourned to reconvene on Monday, September 14, 1963, at 10:00 a.m.

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