

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

The Board convened in regular meeting. Present: Supervisors John D'Agostini, R. G. Chism, and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisors Eugene A. Chappie, and John M. Caswell arriving late. Chairman D'Agostini presiding.

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the minutes of October 21, 1963, are approved as submitted.

--//--

GENERAL ORDERS:

Bids for furnishing food to County Jail Prisoners were opened on Thursday, October 24, 1963, as duly advertised, with the following bid received from the Rainbow Cafe:

Idle Inmates	9 AM ration delivered to County Jail.....70¢
	3:45 PM ration delivered to County Jail..95¢
Working Inmates	9 AM ration delivered to County Jail.....70¢
	Noon meal.....Daily special at menu price
	3:45 PM ration delivered to County Jail..95¢
Special Meals	Breakfast.....70¢
	Lunch.....Daily special at menu price
	Supper.....95¢

233-3

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Contract for furnishing food to County Jail prisoners is awarded to Rainbow Cafe for the prices stated above, and the Chairman is authorized to execute said Contract.

--//--

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

- Extra Help (to December 31, 1963, unless otherwise specified)
1. Clara E. Graves, Typist-Clerk II, Step A, Recorder, from 10/8; -
  2. Patricia B. Clark, Janitor, \$15.00 p/mo., Library, from 10/1;
  3. John W. Martin, Highway Maintenance Man I, Step A, Library, from 10/14; Board policy restricting simultaneous employment of husband and wife waived, and wife allowed to work in Tax Collector's office until 12/1/63;
  4. M. P. Juarez, Bailiff, Step A, Sheriff, from 9/16;

147

275

233-1

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

- 233-15. Stephen L. Nickles, Bailiff, Step A, Sheriff, from 10/14;  
22-36. Diane E. Dunigan, Typist Clerk I, Step A, Health Dept., from 10/8;  
151-97. Elna J. Norman, Social Worker II, Step A, Welfare, from 10/7;  
34-48. Melba Cline, Account Clerk I, Step A, Tax Collector, from 10/14;  
216-39. Marjorie L. Bolton, Typist Clerk II, Step A, Supt/Schools, from 10/28;  
371-310. Frank Howard, Building Maintenance Man II, Step A, Campgrounds, from 10/1 to 11/1;  
250-4 11. Agnete B. Ericksen, Staff Nurse, Step D, Hosiptal, from 10/9;  
124-3 12. Frank J. Gully, Highway Maintenance Man I, Step B, Road Department, from 9/16; Board policy restricting simultaneous employment of husband and wife waived until 12/31/63 only;  
124-3 13. Rupert L. Thompson, Highway Maintenance Man I, Step A, Road Department, from 10/1.

## Regular Help

- 22-5 14. M. Jean Cline, Library Assistant I, Step A,  $\frac{1}{2}$  time, Library, from 10/14;  
151-9 15. Joan M. Coonrod, Account Clerk I, Step A, Welfare, from 10/14;  
250-4 16. Alice Worthey, Nurse's Aide, Step A, Hospital, from 10/18;  
250-4 17. Mildred E. Fleming, Licensed Vocational Nurse, Step A, Hospital, from 10/14;  
20-4 18. Charles L. Ruckman, Orderly, Step A, Hospital, from 10/2;  
19. Vernon A. Bell, Public Works Inspector, Step B, Road Department, from 10/1;  
124-3 20. Herbert Wehrman, Highway Maintenance Man I, Step B, Road Department, from 10/1;  
124-3 21. Rockwood L. Moulton, Highway Maintenance Man I, Step A, Road Department, from 10/1;  
151-9 22. Wilma Dixon, Social Worker II, Step C, Welfare, from 10/14;  
151-9 23. Diana Drennan, Typist Clerk I, Step A, Welfare, from 10/14;  
233-1 24. James Manzer, Deputy Sheriff, Step B, Sheriff, from 11/1;  
93 25. Isobel C. Oprisko, Account Clerk II, Step B, Fair, from 10/1;  
244-2 26. John J. Morrill, Deputy Probation Officer II, Step B, Probation, from 11/1.

## Reclassification

- 165-2 27. Harold F. Bradford, Deputy District Attorney II, Step A, District Attorney, from 11/1; qualifications waived;  
301-2 28. Ambrose B. Boeding, Agricultural Inspector II, Step C, Agricultural Commissioner, from 11/1;  
298-1 29. Earl C. Johnson, Senior Appraiser, Step A, Assessor, from 11/1;  
233-1 30. Fred T. Ballman, Deputy Sheriff, Step A, Sheriff, from 11/1;  
233-1 31. John Crow, Sergeant, Step D, Sheriff, from 11/1;  
235-1 32. Russell O. Herman, Investigator, Step C, Sheriff, from 11/1;  
124-3 33. Opal M. Wolfe, Typist Clerk II, Step A, Road Department, from 10/1.

--//--

At this point, Supervisors Chappie and Caswell arrived.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

24  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Clerk is authorized to publish notice and call for bids for County cars, to be opened November 14, 1963, at 10:00 A.M., for award on November 18, 1963.

--//--

124  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Clerk is authorized to publish notice and call for bids for one truck-mounted road sanding chip spreader for the Road Department, to be opened November 14, 1963, at 10:00 A.M. for award on November 18, 1963.

--//--

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

- 421
1. Curtis L. McCurry, Marjorie Way
  2. Madeline A. Conaway, Alder Drive
  3. Mark W. Schmitt, Grizzley Flat Road
  4. Raymond E. Jentz, Golden Street
  5. George Amstutz, Los Santos Drive
  6. George Amstutz, Green Valley Road
  7. Fred Kappes, Traverse Creek Road
  8. Gordon R. Shepherd, Marshall Grade.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Agreements on Acquisition of Land for County Road Purposes, as follows:

- 238
1. With Robert Salvin, for work on Newtown Road;
  2. With Lawrence Findley, for work on Newtown Road;
  3. With Louis and Joseph Garibaldi, for work on Pioneer Trail.

--//--

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

RESOLUTION NO. 220-63

326  
EXEMPTING EL DORADO COUNTY FROM LAW REQUIRING AIR POLLUTION CONTROL DEVICES ON USED MOTOR VEHICLES

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

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

RESOLUTION NO. 221-63

164-1  
350-3  
AMENDING RESOLUTION ADOPTING QUALIFICATION SPECIFICATIONS  
FOR EMPLOYMENT POSITIONS OF THE COUNTY OF EL DORADO  
(Cemetery Maint. Man; Data Processing Supv.; Key Punch Operator)  
(For contents, see original resolution)

--//--

At the request of the Fair Manager, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 222-63

59-2  
59  
APPROVING PAYMENT OF FAIR INVOICES AND  
CONTRACT WITH CYCLONE FENCE DEPARTMENT, U.S. STEEL CO.  
(For contents, see original resolution)

--//--

49  
At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to revise the existing draft of an Encroachment Ordinance, and to prepare a new Encroachment Ordinance for adoption by the Board.

--//--

164-5  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the request of the Civil Defense Coordinator for authorization to attend the Governor's Conference on Disaster Preparedness at the El Dorado Hotel, Sacramento, on November 1, and to urge other City and County Officials to attend is approved.

--//--

37  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Recreation Coordinator's request for a budget transfer from Class III Fixed Assets, drain pipe, \$150, to Class III Fixed Assets, cement slab, \$150, is approved.

--//--

85  
Dump Superintendent's report presented, concerning garbage collected in El Dorado County and dumped in Placer County, which was referred to him

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

85  
on September 23, 1963. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Dump Superintendent is requested to contact the Forest Service to determine if any Forest Service Land is available under Use Permit or land exchange provisions which may be acquired for a public dump on the West Shore.

--//--

216  
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the detailed Appraisal Report on the Placerville Grammar School on Cottage Street, prepared by Donald H. Goodrich and submitted by Mr. Schlueter, El Dorado High School Superintendent, is referred to the County Superintendent of Schools with the request he report his comments on the matter to the Board.

--//--

189  
District Attorney Winkler presented his report on Assembly Bill 1662, adopted by the 1963 session of the California Legislature, providing for the formation of a Local Agency Formation Commission, which was referred to him on September 10, 1963. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 223-63

APPOINTING CHAIRMAN D'AGOSTINI AND SUPERVISOR CASWELL TO LOCAL AGENCY FORMATION COMMISSION

(For contents, see original resolution)

--//--

Letter received from California County Collectors Assn. requesting the Board endorse three legislative proposals relative to County Hospitals covering (a) property liens for hospital care, (b) charges for medical care provided to non-residents, (c) personal injury litigation and settlements. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 224-63

252  
ENDORING CALIFORNIA COUNTY COLLECTORS ASSN. PROPOSALS RELATIVE TO COUNTY HOSPITALS

(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

30-2

Letter received from Mrs. H. Hill notifying the Board of her intention to terminate her operations at the Placerville Airport. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the District Attorney and Airport Manager who are requested to meet with Mrs. Hill to discuss a possible solution to the existing Lease between Mrs. Hill and the County for fixed base operations at the Placerville Airport.

--//--

282-2-63

Letters received from Pine Belt Helicopters requesting County Airport Use Permits to cover aircraft and helicopter sales, aircraft and helicopter maintenance, aircraft and helicopter parts sales, and helicopter hangarage. At their request, the letters are filed until Mrs. Hill's operations at the Placerville Airport are terminated.

--//--

35-17

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Clerk is requested to acknowledge receipt of Notice of Intention to Relinquish State Highway between Greenwood Creek and .4 mile North of the South Fork of the American River at Coloma, being 0.9 mile, more or less, from the Division of Highways.

--//--

57

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Northside Farm Center condemning the action of the majority of the Board in dismissing Paul Brace is placed on file.

--//--

ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 2

AD

Mr. Ness, acting for Eugene K. Sturgis, Attorney for the District, was present. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, authorization for payment of \$50,000 for a reservoir site is approved.

--//--

CAMERON PARK NORTH UNIT NO. 3

AD

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

RESOLUTION NO. 225-63

AD  
CONSENTING TO ASSIGNMENT OF PAYMENTS BY ROBERT L. CAMERON,  
RUTH D. CAMERON, CAMERON EL DORADO COMPANY, ROY PRICE INC., A CORP.,  
RAUPP & MORGAN, STURGIS, DEN-DULK, DOUGLASS & ANDERSON,  
to BANK OF AMERICA NT&SA, A NATIONAL BANKING ASSN.,  
EAST BAKERSFIELD BRANCH

(For contents, see Assessment District file)

--//--

PLANNING MATTERS

Due to the fact that the Clerk overlooked publishing the Notices of Hearings, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Ordinance Amending the El Dorado County Zoning Ordinance, adopted by motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, is hereby rescinded, and the Clerk is authorized to publish Notices of Hearings to be held November 12, 1963, at 10:15 A.M. on the following:

- 285-4
1. Rezoning of lands in the El Dorado Hills area from A, Agricultural, to C, Commercial, zone; consisting of approximately 1 acre; petitioned by El Dorado Hills West; Planning Commission recommends approval.
  2. Rezoning of lands in the Union Ridge area from A, Agricultural, to R1A, Single Family Acre Residential, zone; consisting of approximately 3 acres; petitioned by D. E. Ott; Planning Commission recommends adoption.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Angora Highlands Subdivision is approved, subject to the following conditions:

- 174
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.
  4. Road connection to existing dedicated street in Mt. View Subdivision be made part of tentative map and improved by subdivider, alignment subject to Road Commissioner and Planning Director approval.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

53  
Mr. Walter Drysdale, Secretary-Manager of the Chamber of Commerce, appeared before the Board relative to the San Francisco Boat Show. Following discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a contract with Western Sign Co. for exhibit in the Cow Palace for the Sports and Boat Show.

--//--

199  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Dog Control Officer is instructed to purchase the necessary lengths of pipe and replace any lengths to put water in the Pound at Lake Valley.

--//--

Attorney Melvin E. Beverly and Dumps Superintendent, Mr. Beals, appeared before the Board relative to the Meyers Dump.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Beverly is requested to prepare the necessary amendment to Contract with Serv-U-Garbage Company for maintenance of Meyers Dump, changing the rate to \$5.00 per load for grease dumping at the Meyers Dump.

185-11  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Dump Superintendent is instructed to purchase 200 feet of 24" culvert through the Road Department and have it delivered to the Lake Valley Dump at Meyers; necessary funds to come from the Contingency Fund.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a letter to the Forest Service at Meyers, stating the County and Dump Operators are diligently trying to comply with their request, and as of this date have authorized the purchase of 24 feet of pipe, and are correcting all problems.

--//--

58-11  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Claim of George Cadwalader in the amount of \$8,649.95 for damage to his property in Meeks Bay South Subdivision, is referred to the District Attorney.

--//--

58  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Claim of Betty Harrison for medical expenses incurred due to an automobile accident on Sly Park Road is denied, and the Claim referred to the District Attorney.

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

The Board recessed until 2:00 P.M.

--//--

2:00 P. M.

Letter received from Department of Finance, State Office of Planning, stating El Dorado County has been designated eligible under Section 5 (B) of the Area Redevelopment Act to participate in the ARA program.

308

Mr. Edmond C. Baume, Field Supervisor of the State Office of Planning, met with the Board to explain and outline the ARA program and the possible benefits to the County. No action was taken.

--//--

105-3

Mr. James Moore, Asst. Superintendent of Schools, was present. After discussion of a proposed change of boundaries of the Lake Tahoe Unified School District and the Georgetown Divide Union School District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a public hearing is hereby scheduled for November 25, 1963, at 11:00 A.M. upon a petition to annex a portion of the Georgetown District to the Lake Tahoe District.

--//--

+

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.

--//--

59

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the El Dorado County Fair Claim for estimated expenditures for October, 1963, in the amount of \$3,463.60 is approved. and allowed for payment.

--//--

236 (296-4)

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Right of Entry upon land situate in Section 14, Township 10 North, Range 11 East, M.D.B. & M., granted to the County by John N. Coleman and Jeannie Coleman Jorgensen for the purpose of improving Newtown Road, FAS 1234(4), and Certificate of Right of Way Acquisition, are approved and the following Resolution is passed and adopted:

RESOLUTION NO. 226-63

AUTHORIZING CHAIRMAN TO EXECUTE CERTIFICATE OF RIGHT OF WAY ACQUISITION, FAS 1234(4)  
(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 28, 1963

61  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Claim #17332 to Meeks Bay Resort is approved and allowed for payment, and the Auditor is instructed to issue a Warrant and mail it to Meeks Bay Resort immediately, from County Service Area #1.

--//--

26  
151  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Welfare Director is authorized to move into the office vacated by the Building Department in the Clarke Building at Lake Tahoe.

--//--

The motion of Supervisor Chism to approve a lease with Meeks Bay Resort to lease land from George Kehlet, owner, for a firehouse in County Service Area #1 is lost for want of a second.

61  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to draft and sign a letter to the citizens in County Service Area #1 indicating the proposed lease is not acceptable to the Board and the Board would appreciate further comments as to the method of acquisition and location of a site for the firehouse in this District.

--//--

22-3  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chairman of the Hospital Committee is authorized to draft and sign a letter to Dr. Pompeyo Montemayor indicating the Board and the District Attorney have investigated the matter of his employment with the County as County Health Officer and Physician, and it appears to be rather an impossible situation.

--//--

350-2  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Agreement modifying Agreement dated August 28, 1961, with BIT, Inc., is approved, and BIT, Inc. will supply to the County pre-punched cards representing each tax bill, in consideration for which the County will pay 5¢ per tax parcel; the Chairman is authorized to sign said Agreement.

--//--

No further business, the Board adjourned to reconvene on Monday, November 4, 1963, at 9:30 A.M.

--//--//--//--

ATTEST:  
RUTH LANG, County Clerk

APPROVED John H. Hagston  
Chairman, Board of Supervisors

By Barbara L. Cook  
Deputy