

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 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 Wallace, seconded by Supervisor Caswell, and carried, the Agenda is adopted.

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298-A
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Changes in Assessment Roll are approved: Nos. 461, 510, 511, 512, 514, 516, 517, 518, 530, 531, 539-546, 548-552, 554, 555, 558-562, 564-570.

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349-5
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the cancellation of taxes on Parcel 25-226-07, Code Area 75#02 Sale No. 23859, is continued until next Tuesday.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, mileage and expenses are authorized the following:

- 57-1
246
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341
1. Planning Commission to make a field survey in the El Dorado Hills and Shingle Springs areas on November 15, and in the Pollock Pines area on November 21;
 2. Veterans Service Officer and staff to attend meeting of the Veterans Administration in San Francisco on November 22;
 3. Librarian, to attend County Librarians annual meeting in San Francisco on December 9 and 10, and California Library Association annual meeting in San Francisco on December 10-14;
 4. Agricultural Commissioner, to attend the Annual Winter Meeting of the State Association of County Agricultural Commissioners in Sacramento on November 19-21, 1963.

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247
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Carl E. and Theresa Jackson, Agreement to Reimburse having been recorded in Book 595, Page 75, of Official Records of El Dorado County.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

At this point Supervisor Chism arrived.

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

1. Anthony Dias, Cardinal Drive
2. Lionel J. Garrison, James Street
3. Daniel E. Young, Winton Drive
4. Patrick H. Kelly, Sacramento Avenue
5. Clarence Carey, Monument Drive
6. Jack D. Holt, Monument Drive
7. Bob C. Kaufman, Tomahawk Avenue
8. R & H Construction, Mule Deer Road
9. Elmer M. Reich, Coyote Ridge Circle
10. R & H Construction, Mt. Meadow Drive, 2 permits
11. Ralph Gorgeon, Glen Road
12. Vere Aulie, Cold Creek Trail

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Agreement with the Owens-Corning Fiberglas Corporation, Fiberglas Engineering and Supply Division, for installation of new ceilings in certain rooms of the County Hospital is approved and the Chairman authorized to sign.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Agreement with the Department of Veterans Affairs for Allocation of State Aid to Counties for County Veterans' Service Officer is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Special Use Permit issued by the U. S. Forest Service to the El Dorado County Road Department for widening, reconstructing and surfacing of Pioneer Trail adjacent to the S.T.P.U.D. sewage effluent pond.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Airport Manager is authorized to submit a second application for part time help.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

59 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Fair Manager for approval of his budget for January 1, 1964, to December 31, 1964, is continued until next week and the Fair Manager is requested to appear before the Board at that time.

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349-7 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Surveyor's report on the survey he conducted to install four iron pipes to designate the corners of the Al Tahoe Cemetery is continued until next week.

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30 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the request of E. S. Beaumont that in the interest of safety, traffic pattern diagrams be developed and posted in appropriate locations at the Placerville Airport is referred to the Airport Manager for immediate action.

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349-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Claim for Refund of Taxes for Edna Louise Lake in the amount of \$642.20, presented by Attorney Jay M. Jacobus, is referred to the District Attorney.

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420 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Quarterly Experience Summary on the County's group insurance program submitted by Marsh & McLennan-Cosgrove & Company is placed on file.

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SLY PARK HILLS NO. 2 ASSESSMENT DISTRICT

AD On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted, and Warrant #29,821 for \$37,800 to Bennett Murray is approved:

RESOLUTION NO. 227-63

ACCEPTING WORK AND GIVING NOTICE OF COMPLETION OF IMPROVEMENTS

(For contents, see Assessment District file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on November 18, 1963, at 10:15 A.M. on re-zoning of lands in the following areas:

1. Lotus area, from Folsom Lake Emergency to AE Exclusive Agricultural zone; consisting of approximately 1062 acres; petitioned by Joe Vicini; Planning Commission recommends adoption.
2. Rescue-Folsom Reservoir-Hanks Exchange area, from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 884 acres; requested by Harry C. Cridge, D. O. Hickok, and Paul C. Bye and initiated by the Planning Commission; Planning Commission recommends adoption.
3. Shingle Springs-Rescue area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 820 acres; petitioned by Fred Wessells, et al; Planning Commission recommends adoption.
4. Quintette area from AE Exclusive Agricultural to C Commercial zone; consisting of approximately 3.5 acres; requested by C. C. Robbins and initiated by the Planning Commission; Planning Commission recommends adoption.
5. Heavenly Valley area from R1, Single Family Residential to RT Tourist Residential zone; consisting of approximately 5 acres; petitioned by Frank D. Rennison; Planning Commission recommends adoption.
6. Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; consisting of approximately .829 acre; petitioned by Ray Wygal; Planning Commission recommends adoption.
7. Echo Summit area from R1 Single Family Residential to C Commercial zone; consisting of approximately 1.04 acres; petitioned by Harry B. Griffin and Elizabeth Griffin; Planning Commission recommends rejection.
8. Tahoe Valley area from R2 Limited Multi Family Residential to CP Planned Commercial zone; consisting of approximately 2.5 acres; petitioned by A. J. Serpa and J. C. Stephens for C Commercial and changed to CP Planned Commercial by the Planning Commission; Planning Commission recommends rejection.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Report from the Planning Department covering the Planning activities for the past six years, from 1957 to 1963, is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

Mr. John H. Holtom, Attorney for Camino Heights County Sanitation District, was present, and at his recommendation, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 228-63

AUTHORIZING EXECUTION OF FEE AGREEMENT FOR LEGAL SERVICES

(For contents, see original resolution)

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RESOLUTION NO. 229-63

EMPLOYING ENGINEERS AND DIRECTING PREPARATION OF A SURVEY AND REPORT

(For contents, see original resolution)

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Mr. Hal Wecker of Spink Engineering Co. was present relative to variances for lot staking in El Dorado Hills Subdivision.

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until 3:30 P.M.

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Mr. Jim Moore was present relevant to pupil pedestrian safety. On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Road Commissioner, Superintendent of Schools and a member of the California Highway Patrol, to be selected by Captain Brewer, are appointed to a committee to supervise or suggest pedestrian walkways for school pupils.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby adopts the recommendations of the Redistricting Committee as set forth in their report filed with the Board on October 21, 1963, and hereby indicates no redistricting at present.

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On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, D'Agostini and Wallace; Noes: Supervisor Chappie, the District Attorney is requested to negotiate a contract with Don Goodrich and Richard Wolcott, Appraisers, for Phase One of appraisal of land on Main Street

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

for proposed Government Center site, sufficient to determine land values for the purpose of a bond election.

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34 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to endorse the check for \$779.00 from Tahoe Title Guaranty Co., representing proceeds of the sale to the State of California, Division of Highways, of 0.06 acre near the Fairgrounds.

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124-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, County Equipment Supervisor, Glenn Thomas, is authorized to attend the County Librarians Annual Meeting in San Francisco on December 9 and 10, and accompanying seminars, transportation to be provided by the County Librarian.

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185-11 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Serv-U Garbage Co., being a modification of Contract for Maintenance of Meyers Dump, is approved raising the rates from \$2.00 to \$5.00 per load for sewage.

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119-1 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Auditor is authorized extra help, Account Clerk II, until December 31, 1963, to proof the rolls, and Budget Transfer No. 2136 is approved as follows:

No. 2136 AUDITOR

117 Increase 1201 Auditor, Class 1 Salaries \$752.00 Extra Help re Tax Collector tax books
Increase 2101 Superior Court, Class 3 Fixed Assets \$152.00 Flags

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165 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the District Attorney is authorized to look for office space at Lake Tahoe for a Deputy.

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The Board recessed until 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

2:00 P.M.

139 Mr. Charles Grunwald, Chief Building Inspector, was present. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chief Building Inspector is authorized to employ special consultants when necessary for plan checking on multi-story buildings, over two stories.

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122 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 mileage and expenses for Board members to attend meetings are ratified for the past month.

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465 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Capt. Arthur T. Ostrander's resignation as Constable at Lake Valley is accepted with regret and the Board Clerk is requested to send a Certificate of Appreciation.

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465 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Allison S. Coombs is appointed as Constable for the Lake Valley Judicial District effective this date, to fill the unexpired term of Capt. Arthur T. Ostrander, resigned, ending January 2, 1967.

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126 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is authorized transportation and registration fee for attendance at a Secretaries' Seminar at Los Angeles on November 8 and 9, 1963.

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2964 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Claim No. 15357 of the Division of Highways in the amount of \$1,982.00 for FAS Project 1234(4), Newtown Road, is approved, money to come from District I Construction Funds.

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222
7-63
423 Mr. Harold Wecker and Mr. Fred G. DeBerry, County Surveyor, were present. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, a variance is granted as requested by Mr. Harold Wecker, for lot corners facing streets in Park Village Unit No. 3, Governor Village Unit No. 4, St. Andrews Village Unit No. 3, all in El Dorado Hills Subdivision, to be monumented by crosses etched in concrete curbing with brass tags bearing the surveyor's license number, driven in concrete by steel nails at least 1" in length set 9.25 feet on the street side from the true lot corner and on the extension of the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 4, 1963

222

lot line, in lieu of pipes driven at the true lot corners as required by the Subdivision Ordinance, and it is hereby requested that a record of survey be recorded on the above units.

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298-A

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Change in Assessment Roll #490 is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Planning budget is to be increased by an amount not to exceed \$2,500.00 and District Attorney Winkler is requested to re-negotiate the contract with Wilsey, Ham & Blair for planning studies in the Shingle Springs, Pollock Pines, Georgetown, El Dorado and Diamond Springs areas.

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No further business, the Board adjourned to reconvene on Tuesday, November 12, 1963, at 9:30 A.M.

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