

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 12, 1963

The Board convened in regular meeting. Present: Supervisors John M. Caswell, R. G. Chism, John D'Agostini and Jack M. Wallace; also Delores L. Nichols, Acting Clerk to the Board. Supervisor Caswell arriving late; Supervisor Eugene A. Chappie absent during morning session. 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 November 4, 1963, are approved as submitted.

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

No. 2143 AUDITOR

117
Transfer from Advance from Treasury to Special Aviation \$5,000.00
Advance from Treasury to General 250,000.00
\$255,000.00

Loan until funds are available

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1243
On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Road Department is authorized extra help, Engineering Aide I, Step C, from 11/15/63 to 12/31/63.

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1243
Pursuant to the recommendation of the Road Commissioner, G. Arthur Cort, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, Charles L. LeFeber is appointed Assistant Road Commissioner at Step C, from December 1, 1963, regular help.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the following are authorized mileage and expenses to attend meetings:

- 1519
1. Welfare Director, Billie Morris, Betty Hardter, to attend work shop in Sacramento on November 14, and Welfare Director, June Mutchler, Barbara Boothe, Billie Morris, Bette Hardter, and representative from the Auditor's office to attend work shop in Sacramento November 15;

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- 2443
2. Superintendent of Schools, to attend Annual Conference of California City, County and District Superintendents of Schools, in San Francisco, December 2 - 5, 1963.

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247

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Gretta M. Armstrong, Agreement to Reimburse having been recorded in Book 512 of Official Records of El Dorado County, at Page 618.

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247

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Richard E. and Marjorie C. Cundiff, Agreement to Reimburse having been recorded in Book 465 of Official Records of El Dorado County at Page 239.

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

- 421
1. Charles Shoenfelt, Loch Lomond Circle
 2. Charles Shoenfelt, Sly Park Road
 3. E. W. Sickert, Analook Hill Road
 4. Charles Kornoff, Sonoma Avenue
 5. Charles Kornoff, Sacramento Avenue
 6. Charles Kornoff, William Avenue
 7. Bob Goldberg, Second Street
 8. Avon Johnston, Glenwood Way
 9. George Seifert, Lewis Street

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26

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Modification of Lease with Donald Clarke for additional space in the Clarke Building, Lake Tahoe, for use of the Building Department is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 230-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case Nos. 1427 through 35)

(For contents, see original resolution)

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RESOLUTION NO. 231-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 2606 through 77)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered the following, Agreements to Reimburse having been recorded in Official Records of El Dorado County as noted:

250 Case #2606, Don R. Ashbrook, lien recorded in Book 593, Page 370
Case #2090, Annie Bender, lien recorded in Book 572, Page 169
Case #2374, Irene Streight, lien recorded in Book 509, Page 125
Case #2007, Mary V. Thomas, lien recorded in Book 491, Page 431
Case #77, Mike Velim, lien recorded in Book 502, Page 478.

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

RESOLUTION NO. 232-63

AUTHORIZING THE FILING OF A DISCLAIMER (Civil No. 8364, USA vs Freda A. Clifton, 8.86 acres)

(For contents, see original resolution)

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RESOLUTION NO. 233-63

AUTHORIZING THE FILING OF A DISCLAIMER (Civil No. 8273, USA vs Harriet B. Brooks, 8.88 acres)

(For contents, see original resolution)

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At this point, Supervisor Caswell arrived.

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

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RESOLUTION NO. 234-63

APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-ED-11-I,J
BETWEEN 0.5 MILE EAST OF PHILLIPS AND MEYERS

(For contents, see original resolution)

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35-9
246 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Veterans Service Officer is to be advised that at such time as a lease is negotiated, consideration will be given his request that 1000 sq. ft. of ground floor office space at 512 Main Street be leased by the County from John L. Carpenter for use of the Veterans Service Office.

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61 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the request of the Health Officer for authorization to purchase a desk and chair for the Public Works Inspector in County Service Area #3, funds to come from Fixed Assets, is approved, funds to come from County Service Area #3.

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37 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried, the request of the Campgrounds Manager for a budget transfer of \$100.00 from 7-105 Class III Fixed Assets, road construction, to 7-105 Class III Fixed Assets, storage building, is approved. (Trsf. #)

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178 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and carried, the County Clerk's request for authorization to purchase election booths, ballot boxes and election tables to replace supplies lost in the fire of November 2, 1963, and requesting that bids be waived due to the limited time before the next election, is continued until this afternoon.

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216 Letter received from Superintendent of Schools requesting permission to work with Cline and Zerkle to get an estimate of the cost of making repairs to the Placerville Grammar School in order to convert it for office space. On motion of Supervisor Caswell, seconded by Supervisor Wallace and carried, the Superintendent of Schools is to be notified that the Board does not wish to take any action until such time as the Department of Finance makes a determination of value.

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298 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, Changes in Assessment Roll Nos. 572 - 585 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the following Tax Cancellations are approved:

- 349-5
1. Parcel 25-226-07, Code area 75-02, Sale No. 23859
 2. Division of Highways, Parcel Nos. 28-141-05 through 11, 28-141-20 through 28, 28-141-33 through 36, Code area 75-002
 3. U.S.A., Parcel No. 25-151-02, Code area 75-000
 4. U.S.A., Parcel No. 25-171-02, Code area 75-000

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249-7 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the District Attorney is authorized to open an escrow with Inter-County Title Company for preparation of Quitclaim Deeds for re-alignment of cemetery boundaries at the Al Tahoe Cemetery, according to the new survey and legal description prepared by the County Surveyor.

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124 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Road Commissioner's Report of activities of his Department for the past year since his appointment is placed on file.

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194 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the memorandum from the Dump Supervisor reporting that negotiations are being made with the Meeks Bay Private Dump Site for availability and use by the County Refuse Dumps is approved and filed.

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18 On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute escrow instructions to Inter-County Title Co. under Escrow No. 60514 and Certificate of Acceptance of Grant Deed covering portions of Lots 2 and 3 and Section 4, Township 12 North, Range 10 East, M.D.B. & M., containing 31.77 acres, more or less, from Monroe Friedman, et ux, and Clifford L. Feiler, et ux, in connection with the purchase of property for the Georgetown Airport, and Claim for \$10,245.82 is approved for payment.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute escrow instructions to

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2964 Tahoe Title Guaranty Company under No. 11689-90, and Certificate of Acceptance of Grant Deed covering property in Sections 13 and 14, Township 10 North, Range 11 East, M.D.B. & M., containing 7.52 acres, more or less, from Thomas R. Harshman, et ux, for right of way on Newtown Road, and Claim for \$1809.50 is approved for payment.

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216 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the second appraisal report on the Old Placerville Elementary School, prepared by Joseph D. Ronzone, is ordered filed and a copy sent to the County Superintendent of Schools.

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148 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the letters from the Department of Social Welfare and Weimar Medical Center regarding rates for County Medical Institutions and the Weimar Medical Center are placed on file.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of land in the following areas:

- 244 1. Whitehall area from U Unclassified to R1A Single Family Acre Residential zone, consisting of approximately 38 acres; initiated by Planning Commission; Planning Commission recommends adoption.
- 285-5 2. Clarksville-Rescue-Oak Hill-El Dorado areas from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 2600 acres in the Clarksville-Rescue area, approximately 588 acres in the Oak Hill area, and approximately 596 acres in the El Dorado area (total 3,784 acres); initiated by Planning Commission; Planning Commission recommends adoption.
- 285-5 3. Pleasant Valley area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 90 acres; petitioned by C.R. Thompson; Planning Commission recommends adoption.
- 285-5 4. Rescue area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 90 acres; petitioned by L. Etzel; Planning Commission recommends approval.
- 285-4 5. 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.

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285-4 6. 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.

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

ORDINANCE NO. 612

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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285-1 Hearing held as duly advertised on rezoning of land in Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer; Planning Commission recommends rejection. (Continued from September 10, 1963.) On motion of Supervisor Chism, seconded by Supervisor Caswell, the hearing is continued until this afternoon.

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222-6-63 Continued hearing held on appeal of Velma Owens, Madeline A. Albert and George V. Fowler to rezone property to R2 to allow building of duplexes on each of two lots located at Washington and Linda Avenues and Tahoe Island Drive, Tahoe Valley. Application disapproved by Planning Commission. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, D'Agostini and Wallace; Abstaining: Supervisor Chism; the appeal of Velma Owens, Madeline A. Albert and George V. Fowler for a Variance is denied.

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At this point, Supervisor Wallace departed.

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ASSESSMENT DISTRICT

AD Tahoe Paradise Unit No. 34. Mr. John H. Holtom, Attorney for said District was present. The Certificate of Arthur L. Trumbull, Appraiser, was presented certifying that he has inspected Tahoe Paradise Unit 34, which is zoned R2 and in his opinion the bond amount of \$4600.00 per lot will not exceed 75% of the fair market value of the lots when improved. The Board requested a more detailed appraisal be prepared and submitted next week. On motion of Supervisor Chism, seconded by Supervisor Caswell, and

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carried, the proceedings are continued until next Monday.

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Dick Tash, Superintendent of Buildings and Grounds, appeared before the Board regarding funds necessary to replace items lost in the recent fire which destroyed his shop building and contents. On motion of Supervisor Caswell, seconded by Supervisor Chism, a Budget Transfer is approved as follows:

No. 2148 BUILDINGS AND GROUNDS

117
Increase 2-09 Household Exp \$1,315 Replacements due to fire
 2-13 Maint 3,361
 2-20 Rent 1,700
 2-22 Small Tools 1,768
 3-00 Fixed Assets 5,556 Replace power tools, etc.

Transfer from Contingency Fund to General \$13,700 To cover increases
as listed above.

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139
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Superintendent of Buildings & Grounds is authorized to call for informal bids on replacement of his major tools, and bid requirements are hereby waived due to the specialized nature of his equipment.

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139
On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Superintendent of Buildings & Grounds is authorized to negotiate a Lease for 2,640 sq. ft. of space in the Porter Muffler Manufacturing Co. building for immediate occupancy.

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341
On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Agricultural Commissioner is authorized to negotiate a Lease for 1,250 sq. ft. of space in the Porter Muffler Manufacturing Co. building.

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151
Mrs. Grace Cross, Welfare Director, appeared before the Board regarding scholarships for Welfare Department employees, subsidized by the Federal Government. On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the District Attorney is authorized to draft a statement of Board Policy regarding scholarships for the Welfare Department, to be submitted to the Board for approval upon completion.

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At this point, Supervisor Chappie arrived.

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420 #3
4203A
Public Liability Insurance Policies received from Marsh & McLennan-Cosgrove & Company together with invoices in the amount of \$17,144.31 for Auto Bodily Injury & Property Damage, General Liability, and in the amount of \$1,900.00 for Umbrella Liability. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the invoices are approved for payment, subject to the approval of Mr. R. L. Flournoy, Insurance Consultant.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

2851
Hearing held on rezoning of lands in Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone, continued from this morning, on approximately 4.28 acres, petitioned by W. W. Moyer. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the hearing is continued until next Monday, and a letter is to be sent to Mr. Moyer advising him of the date and time.

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541
At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the following Order is passed and adopted, naming new frontage road to Greenleaf Drive, paralleling the East side of Highway 50, commencing at Missouri Flat Road and dead-ending both sides, Perk's Corner area:

ORDER NO. 235-63

NAMING NEW FRONTAGE ROAD TO "GREENLEAF DRIVE"

(For contents, see original order)

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423
At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the name appearing on the tentative map of Smith Acres Subdivision is hereby changed to Shadow Pines Estates, and new street names are approved.

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473 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Jessie V. Heinzman requesting information on the role of the County in the government and development of El Dorado Hills is referred to Supervisor Wallace for reply.

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124 Letter received from South Tahoe Gas Co., indicating they they have never, to their knowledge, cut a street for the purpose of extending their piped gas system, without repaving it within 6 weeks, as was brought to their attention by the Board at a meeting on October 28. On motion of Supervisor Chism, seconded by Supervisor Chappie, a copy of the letter is to be sent to the Road Commissioner with instructions to supply South Tahoe Gas Co. with a list of deficiencies and unpaved cuts of County roads.

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189 Letter received from County Supervisors Association requesting the names and addresses of the members, executive secretary and lawyer of the Local Agency Formation Commission and stating an Indoctrination Institute will be held in Berkeley on December 12 for these members. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to meet with the City Council to discuss and complete formation of the Local Agency Formation Commission.

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298 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, a copy of the letter from County Supervisors Association regarding State lands available for county purchase or lease is referred to the Assessor for compilation of available sites and locations and requesting he report to the Board in two weeks.

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308 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Douglas R. Leisz, Forest Supervisor, offering his assistance in the Area Redevelopment program is placed on file.

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308 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Edmond C. Baume, Field Supervisor, State Office of Planning, together with brochures explaining the ARA Program and the Overall Economic Development Program, are placed on file.

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58-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Claim of George L. Cadwalader, Attorney, in the amount of

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58 \$8,649.95 for water erosion to his property in Meek's Bay South Subdivision, and the Claim of Betty Harrison, for personal injuries incurred in an automobile mishap in the Sly Park area, in the amount of \$15,000.00, are continued to next Monday.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Board action in authorizing the Buildings & Grounds Superintendent to purchase major tools without going to bid is hereby rescinded.

139 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Superintendent of Buildings & Grounds is instructed to submit specifications for power tools to be replaced and the Board Clerk is authorized to publish notice and call for bids as soon as possible.

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57-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Planning Commission members are allowed mileage and expenses to attend the Farm City Tour on November 14, 1963.

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

117 No. 2146. AUDITOR

Transfer from Advance from Treasury to General Reserve	\$50,000.00
Transfer from General Reserve to Special Aviation	\$25,000.00
Loans until funds are available	

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At this point, Supervisor Wallace returned.

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

RESOLUTION NO. 236-63

15/33 BOARD POLICY REGARDING SCHOLARSHIPS FOR WELFARE DEPARTMENT EMPLOYEES

(For contents, see original resolution)

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420
At the recommendation of the District Attorney, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Supplemental Agreement with Semsen & McLaren, Appraisal Engineers, to cover certain additional properties appraised, not included in original Agreement, is approved and an additional sum of \$400.00 authorized for payment.

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22
78
Mr. Jack Leggett of the Lahonton Regional Water Pollution Control Board, Mr. Charles Foster of the State Bureau of Sanitary Engineering, Dr. Quentin Bonser, County Health Officer, and Mr. Douglas Taylor, County Sanitarian, were present and a discussion was held relative to the building ban at Lake Tahoe. Dr. Bonser stated that although pollution of the Lake is still occurring, the problem of contamination no longer exists and therefore he recommends that the abatement order issued October 7, 1963, be rescinded. Mr. Leggett protested lifting the ban. Following discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until next Monday.

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12-2
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Doug Taylor, Supervisor Chism, and any other Board members, are authorized mileage and expenses to attend a meeting in Placer County on November 15th relative to the Lake Tahoe pollution problem.

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57
Mr. Warren Jewett, secretary-manager of the El Dorado County Fair, met with the Board to clarify certain items in his budget. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the budget is approved and the Chairman authorized to sign.

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406-7
Mr. George Volker, Placerville City Administrator, and Mr. John Carpenter met with the Board relative to the City's request that the Board endeavor to relocate the Placerville Justice Court in other quarters, possibly in the building at 512 Main Street, Placerville, and that the City be released from its contractual obligation to provide the present facilities inasmuch as they are urgently needed for City office space.

Following discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Buildings & Grounds Superintendent is instructed to study the cost of rehabilitating the building for use by the Justice Court, said study to be made subsequent to Mr. Carpenter's similar review of the building.

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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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198-1
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, a copy of the County Welfare Directors Association
of California Confidential Bulletin is ordered forwarded to the County
Grand Jury for study and comment, particular attention being directed
to the article appearing on Page 12 entitled "Milkglass & Tuolumne Hors
D'Oeuvres".

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330
165
Mr. Harry Dunlop, secretary of the Water Committee, was present. At his
suggestion, and on motion of Supervisor Wallace, seconded by Supervisor
Chism, and unanimously carried, the District Attorney is authorized to
leave the State and to represent the Board of Supervisors, the County
Water Committee, and the El Dorado County Water Agency at Senate hearings
in Washington, D.C., on November 18 and 19, 1963, relative to the Auburn-
Folsom South Unit of the Central Valley Project, and the following
Resolution is passed and adopted:

RESOLUTION NO. 237-63

303
URGING CONGRESS TO AUTHORIZE CONSTRUCTION OF MALBY RESERVOIR
AND RELATED WORKS, re AUBURN-FOLSOM SOUTH UNIT
OF THE CENTRAL VALLEY PROJECT

(For contents, see original resolution)

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117
On motion of Supervisor Chappie, seconded by Supervisor Chism, and
unanimously carried, the Auditor is instructed to correct Budget Transfer
No. 2148, Buildings & Grounds Department, for fire loss replacements,
funds to come from General Reserve instead of Contingency Fund, and to
be repaid from the insurance settlement.

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478
County Clerk, Ruth Lang, was present and discussion held on replacement
of election supplies lost in the November 2nd fire. On motion of
Supervisor Chappie, seconded by Supervisor Wallace, and unanimously
carried, the County Clerk is requested to secure quotations, if possible,
for replacement of voting booths, ballot boxes, and election tables, and
report to the Board next Monday.

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No further business, the Board adjourned to reconvene on Monday, November
18, 1963, at 9:30 A.M.

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