

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 9, 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.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of December 2, 1963, are approved as submitted.

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357-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the appointment of a Data Processing Supervisor is continued until this afternoon.

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217-4 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 628 to 632 are approved.

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

- 59-1
164-5
1. Acting Planning Director and Planning Commission to make field survey in the Shingle Springs area on December 18 or 19, 1963.
 2. Civil Defense Coordinator to attend the Civil Defense Management Course in Alameda from January 5 - 10, 1964.

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347 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign Release of Lien and Settlement Securing Reimbursement of Public Assistance rendered Mary Girardin and Frank G. Girardin, Agreement to Reimburse having been recorded in Book 544 of Official Records of El Dorado County at Page 523, to be recorded only after a new Agreement to Reimburse has been received.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign Release of Lien and Settlement Securing Reimbursement of Public Assistance rendered Mrs. Frank Gerardin (Mary), Agreement to Reimburse having been recorded in Book 544 of Official Records of El Dorado County at Page 523, to be recorded only after a new Agreement to Reimburse has been received.

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

1. Clarence A. Lane, Fort Jim Road;
2. Norman C. Robman, Fowler Lane;
3. Joe L. Roberson, Tamarack Avenue;
4. Leo Angers, Blackwood Road;
5. W. Neal Olson, Bal Bijou Road;
6. Alrick Larson, Glenwood Way.

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LHR 185- On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the recommendation of the Dump Supervisor is accepted and the Lease with Carl B. Visman, Jr. for the Camino Garbage Dump is renewed on the month to month basis, and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Lease with Porter Muffler Manufacturing Co., Inc., for 2,520 sq. ft. of floor space for the Buildings and Grounds Department, for a term of one year commencing December 1, 1963, at a monthly rental of \$160.00, is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Lease with Porter Muffler Manufacturing Co., Inc., for 1,250 sq. ft. of floor space for the Agricultural Commissioner, for a term of one year commencing January 1, 1964, at a monthly rental of \$75.00, is approved and the Chairman authorized to sign.

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LHR 35-6 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Superseding Freeway Agreement with the Division of Highways for that portion of State Highway Rte. 11 (U.S. 50) between 0.2 mile East of railroad crossing and 0.3 mile East of Camino, superseding Agreements dated April 20, 1950, April 14, 1955, and January 18, 1956, is approved and the following Resolution passed and adopted:

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RESOLUTION NO. 256-63

AUTHORIZING CHAIRMAN TO EXECUTE FREEWAY AGREEMENT
(Road III-ED-11-E)

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted regarding the 1964 County Fair:

RESOLUTION NO. 257-63

AUTHORIZING EXECUTION OF CONTRACT WITH EL DORADO COUNTY FAIR ASSN.

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Campgrounds Manager's request for a budget transfer from 7-103 Lake Tahoe Campgrounds & Beach, Class III Fixed Assets Erosion Control, to 7-105 Sly Park, Class I Salaries & Wages, in the amount of \$2,000.00 is approved. (Budget Transfer #2187)

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Auditor's request to be absent from the State for a period of three weeks beginning December 20, 1963, is approved.

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Pursuant to the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the County Engineer is requested to prepare plans and specifications to call for bids for the construction of a concrete floor slab and foundations, and erection of an unassembled metal shop building complete with plumbing and electrical work, at the County Corporation Yard off Missouri Flat Road.

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At his request, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is requested to prepare specifications and the Board Clerk is authorized to advertise for bids for 13 mobile radios, necessary base stations and relay, for the use of the Road Department and other non-police departments.

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LHR 198-1

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of Mr. Chet Carsten, Foreman of the Grand Jury, for a telephone credit card to be issued to the Grand Jury is approved, and the District Attorney's request for a similar card is also approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Report from the Road Commissioner recommending acceptance of the Relinquishment of State Highway III-ED-65-A,B between 0.9 mile North and 0.7 mile South of Hastings Creek Bridge, about 6 miles North of Coloma, is approved and the Board Clerk requested to acknowledge receipt of the certified copy of vote of the California Highway Commission relinquishing said portion of highway.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to request the State Personnel Board to prepare specifications for the positions of County Health Officer and County Physician.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Deed of Dedication dated April 4, 1963, from the Gold Trail Union School District for easement for county highway purposes consisting of approximately 0.387 acre in Section 29, Township 11 North, Range 10 East, M.D.B. & M.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated October 10, 1963, from James H. Taylor and June R. Taylor for right of way for Newtown Road, and to sign escrow instructions to Tahoe Title Guaranty Co. under Escrow No. 11691, and Claim #15361 for \$2,063.30 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. George E. Kehlet relative to a lease with the County for property on which to locate a firehouse in the Meeks Bay area, County Service Area #1, is placed on file until Mr. Kehlet can appear before the Board.

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LHR 22-4 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Statement of Enforcement regarding El Dorado County being a rabies area, from the State Department of Public Health, is referred to the County Health Officer for completion prior to December 20, 1963.

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LHR 284 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the questionnaire on the status of the Diamond Springs-El Dorado sewer project from the State Water Quality Control Board is referred to Mr. Harry Dunlop for completion.

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317 1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Continental Service Co., real estate agents for Bank of America, requesting the Secretary of the Board to acknowledge receipt of a copy of a claim for refund of property taxes collected on safe deposit boxes for the tax year 1960-61 is referred to the District Attorney for recommendation to the Board.

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333 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from United Brotherhood of Carpenters and Joiners of America, Local Union No. 1789, Al Tahoe, opposing use of prison labor on any building being erected by tax funds, or any other County, State, or public building as was done on the Lake Valley Court Building and on construction at the Lake Tahoe Airport, is placed on file.

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ASSESSMENT DISTRICTS

SLY PARK HILLS NO. 2 (Continued from December 2, 1963)

AD At the recommendation of Mr. Eugene K. Sturgis, attorney for the district, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 258-63

APPROVING FINAL AMENDED ENGINEERS COST SCHEDULE

(For contents, see assessment district file)

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RIVER PARK ESTATES

AD
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the resolution determining that there is a surplus of funds is continued until this afternoon.

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Tahoe Paradise Unit 26, amended, is approved, subject to the following conditions:

- 423
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, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the revised tentative map of Palo Alto Heights Subdivision is approved, subject to the following conditions:

- 423
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. That one-half of Broadway Street to center line be brought up to full County standards.

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LHR 57

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the report of the Planning Commission on the letter from Outdoor Advertising Assn. referred to them on September 16, 1963, strongly recommending that the Board continue local control of all types of advertising structures and signs, is placed on file.

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LHR 23-1

Mr. James Leavy appeared to present a petition for incorporation of a city to be known as City of Lake Tahoe. After discussion on the filing of the petition, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the matter of the petition to be presented to the Board of Supervisors for incorporation of a city at Lake Tahoe is to be set for 9:30 A.M. on December 16, 1963.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 296-4

Mr. Anthony Parovich, attorney representing Mr. A. F. Donald and Mr. W. A. Ballinger was present, and Mr. Sherman Wilke, attorney representing Mrs. Gertrude Rackerby was also present with Mrs. Rackerby's daughter. After 1½ hours discussion on the drainage problem in the Al Tahoe area, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the County Engineer and Road Commissioner are requested to locate the area for drainage pipes to alleviate the flooding on Lakeview Avenue in front of the Rackerby property and to determine the cost and submit their findings to the Board at the earliest possible time.

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RIVER PARK ESTATES ASSESSMENT DISTRICT (continued from this morning)

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter of the resolution determining that there is a surplus in funds is continued and a letter is to be sent to Mr. Holtom asking his advice with respect to the adoption of the resolution in view of the amendment to Section 10427, Streets & Highways Code, prohibiting disbursement of surplus to the payment of principal and interest on the bonds.

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At this point Supervisor Wallace departed.

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Interviews conducted for the position of Public Defender, and on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 259-63

170
APPOINTING GORDON ARMSTRONG AS PUBLIC DEFENDER
effective January 1, 1963

(For contents, see original resolution)

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County Health Officer Quentin Bonser met with the Board to discuss plate glass hazards. Supervisor Chappie made a motion that a proposed amendment relative to plate glass windows be referred to the District Attorney for preparation, and withdrew the motion.

At this point Supervisor Wallace returned.

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Mr. Chuck Grunwald, chief building inspector, and Mr. Doug Taylor, sanitarian, were present for the discussion. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chief Building Inspector and the Sanitarian are requested to investigate ordinances enacted by other counties and cities relative to plate glass windows and doors, and report their findings to the Board.

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LHR 185-4
185-4
Mr. Beals, dump superintendent, was present. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Dump Superintendent is requested to publish and post necessary notice and discontinue usage of the Garden Valley Dump by February 1, 1964, and necessary fencing is to be installed upon closure of the dump site.

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351-3
The matter of appointing a Data Processing Supervisor, continued from this morning, is discussed further, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisors Caswell and Chappie; James Gilchrist is appointed as Data Processing Supervisor, in Range 26, Step C, effective January 1, 1964.

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LHR 185-11
185-11
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Health Department, in cooperation with the Dumps Superintendent, is to negotiate with the U.S. Forest Service and ascertain whether there are sufficient lands available to consider

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land exchange to enlarge the area at the Meyers Dump at Lake Valley.

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At the request of Mr. Wm. Johnson, Chairman of the Welfare Advisory Committee, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby grants the Welfare Advisory Committee a 30-day extension from December 30, 1963, in which to file their report.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Buildings & Grounds Superintendent and the Equipment Supervisor are requested to meet with Carl Koch, electrical engineer from Sacramento, on December 11, 1963, to review the auxiliary electrical system at the County Hospital.

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Mr. Fred G. DeBerry, county surveyor, was present, and on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, documents from the County Surveyor are to be forwarded to the Airport Manager for preparation of necessary documents to obtain a grant from F.A.A. for the Georgetown Airport.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the claim presented by Max E. Hoseit, attorney, for Jewel Creek Development Co., B. Lawrence Hall, Manager, in the amount of \$350,000 for damage to roads in Mountain View Estates, with the request they be repaired immediately is referred to the District Attorney.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the claim from the County Fair Association, #17069, for reimbursement to the County Fund for expenditures to Joe Vicini and Palmer Electric, in the amount of \$3,820.49, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

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The Board recessed until 7:30 P.M.

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7:30 P.M.

594 Interviews for the position of Planning Director were conducted with Mr. Downing A. Dodge of Laguna Beach and Mr. James M. Lyons of Sacramento present. No action was taken.

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No further business, the Board adjourned to reconvene on Monday, December 16, 1963, at 9:30 A.M.

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