

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 16, 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.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the minutes of December 9, 1963, are approved as submitted.

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Mr. Wink Ames presented a petition to incorporate a city at Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the petition is filed and referred to the County Clerk for checking and filing of certificate and to report to the Board within 30 days.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Clerk is authorized extra help as needed for checking out petitions for incorporation of the City at Lake Tahoe, funds to come from Contingency Fund, and the Superintendent of Buildings and Grounds is to designate an area for the County Clerk in the Old Superior Court Room.

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Results of bids opened on Thursday, December 12, 1963, for power tools for the Buildings & Grounds Department are as follows:

| | <u>Haven Machinery & Supply Co.</u> | <u>Sacramento Machinery Co.</u> |
|--------------------|---|---------------------------------|
| Table saw | \$415.50 | \$431.00 |
| Jointer | 233.00 | 244.00 |
| Belt & disc sander | 226.50 | 266.00 |
| Radial saw | 737.00 | 439.00 |
| Drill press | 137.00 | 226.00 |
| Scroll saw | 113.50 | 121.00 |
| Planer | 771.00 | 694.00 |

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Contract for the table saw, jointer, radial saw and scroll saw is awarded to Haven Machinery and Supply Co., and the Contract for the planer is awarded to Sacramento Machinery Co.; Sacramento Machinery Co. did not meet the specifications on the radial saw; and the bids on the belt and disc sander, and the drill press are rejected.

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139 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Buildings & Grounds Superintendent is granted permission to purchase a \$1,700 Carrier heat pump for replacement in the Courthouse, money to come from his budget.

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179 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Buildings & Grounds Superintendent is authorized permission to purchase tool boxes for the Buildings & Grounds Department's new pickup.

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

No. 2172 AUDITOR

7 Transfer from General Reserve to Roads, \$25,000.00 Loan until Road District funds are distributed

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108-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager is authorized extra help, Airport Operations Man, Step A, from December 16, 1963, to June 16, 1964.

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244 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the appointment of a Trustee to the Kelsey Cemetery District from District 4 is continued until December 23, 1963.

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LHR 249 249 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Fred Chartier is reappointed as a Trustee for the Kelsey Cemetery District from District 4 for a 4-year term expiring December 14, 1967.

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LHR 298a 242 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 633,634 and 635 are approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Claims for Tax Refunds are approved:

- 341
1. Claim for Tax Refund to Fred M. Lackie in the amount of \$26.76 on Parcel #51-010-31, Area Code 78-03, due to Assessor's clerical error;
 2. Claim for Tax Refund to Ernest G. Cappello in the amount of \$9.48 on Parcel #64-030-45, Area Code 78-010, due to Assessor's clerical error.

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341
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Agricultural Commissioner is granted blanket authorization to leave the County for one-day official business from January 1, 1964, to June 30, 1964.

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423
At the recommendation of the Road commissioner, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Bond furnished by S.F.G. Properties, Inc., to secure Agreement to improve streets in Aspen Grove Estates subdivision, wherein Massachusetts Bonding & Insurance Co. is Surety, is the amount of \$3,952.00, is hereby ordered released, but the streets are not accepted for maintenance by the County at this time.

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

- 421
1. Louis Gates, Carson Road;
 2. J. L. Smith, Sage Drive;
 3. Robert Lookabaugh, Wildwood Avenue.

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396-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Joint Use Agreement between Pacific Gas & Electric Company and the County of El Dorado relative to easement granted by Tholow Binkley, et ux, to Pacific Gas & Electric Company on Road P-78 (Aukum Road), changed to facilitate realignment work by the County, is approved and the Chairman authorized to sign.

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296-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Joint Use Agreement between Pacific Gas & Electric Company and the County of El Dorado relative to easements granted by Rosie D'Agostini and Tulio D'Agostini, et al, to Pacific Gas & Electric Company on Road P-78 (Aukum Road), changed to facilitate realignment work by the County, is approved and the Chairman authorized to sign.

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46 1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Consent to Common Use Agreement between Pacific Gas & Electric Company and the County of El Dorado, relative to easement granted by Rosie D'Agostini to Pacific Gas & Electric Company, consenting to construction work by the County on realignment of Aukum Road, is approved and the Chairman authorized to sign.

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256
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Grant of Right to Take Borrow For County Road Purposes with F. N. Fossati, for the use of gravel from his property below Webber Dam, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 260-63

43
AMENDING AUTHORIZED PERSONNEL RESOLUTION
(For Central Services, Coroner, Health Dept. and Library)

(For contents, see original resolution)

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139
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Buildings & Grounds Superintendent is granted permission to leave the State for two weeks vacation, starting December 23, 1963.

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445
On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Assessor's request for an identification card for Fred A. Darnall, Appraiser, is approved.

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AD
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's recommendation to release 90% of the paving funds held in Heavenly Valley Homes Assessment District is referred to the District Attorney.

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LHR 21-24a
21 24a
At the recommendation of the Airport Manager, M. T. Wordell, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Notice of Completion of Public Work on the construction of the Fire and Rescue Building at the Lake Tahoe Airport, the work having been completed and FAA inspection held on December 4, 1963. ✓

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350
At the recommendation of the County Hospital Administrator, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Contract for laboratory procedures for the County Hospital is awarded to Marshall Hospital inasmuch as they submitted the only informal bid for this service, and the Contract for X-Ray procedures is awarded to Placerville Medical Center, the low bidder.

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13
Letter received from Recreation Commission requesting permission for members to meet with Small Craft Harbors Commission in Sacramento during December regarding the feasibility report on the Lake Tahoe Marina. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request is approved and Mr. Don Urquhart is authorized to attend the meeting sometime late in December or early in January.

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13
Letter received from Recreation Commission requesting meeting of Rod and Gun Club, Recreation Commission and Board to discuss safeguarding access to major waterways such as the American River, Cosumnes River, and any impoundments that may be constructed on these rivers or their tributaries. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, they are requested to submit their recommendations to the El Dorado County Fish & Game Commission prior to meeting with the Board.

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698
111
District Attorney submitted a report on the letter referred to him on November 26, 1963, regarding the acquisition of State lands and the procedures involved in acquisition of such lands. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the District Attorney is to notify the State that the County is interested in purchasing three parcels of land.

LHR 165-1

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to sign Warrant No. 602065 from Pacific Telephone, in the amount of \$9.11, for telephone compensation.

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173 10
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign Escrow Instructions in Escrow #60551 with Inter-County Title Co. for purchase of land in Section 5, Township 11 North, Range 9 East, MDB&M, containing 9.624

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18570

acres, for Pilot Hill Dump site, from Alexander & Baldwin, Inc., and Claim #18861 in the amount of \$4,884 is approved.

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LHR 21-8

217

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Pacific Air Lines stating they will accept rates as originally specified for the Lake Tahoe Airport and requesting the lease be prepared and modified is referred to the District Attorney.

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34

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the letter from Alan S. Hart of the Division of Highways, explaining state procedures on relocation of advertising structures in a construction area for new state highways is placed on file.

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420

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Quarterly Experience Summary of Health Insurance with Travelers Insurance Agency from Marsh & McLennan-Cosgrove & Co. is placed on file.

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2964
110

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from Ralph Cole requesting a cable with a "no trespassing" sign be removed from the bridge between Spanish Flat and Kelsey Lumber Co. is referred to the Road Commissioner for investigation and report to the Board.

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ASSESSMENT DISTRICTS

A12

At the request of Mr. Holtom, attorney for River Park Estates and Tahoe Valley Center Assessment Districts, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resolutions determining that there is a surplus in the funds provided for the acquisition and construction of improvements is continued until December 23, 1963, at 10:00 A.M.

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CAMERON PARK NORTH UNIT NO. 3

A2

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Agreement with Raupp & Morgan, Engineers,

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for construction inspection, is approved and the Chairman authorized to sign.

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PLANNING MATTERS

LHR 285-7
285-7
Hearing held as duly advertised on rezoning of land in the El Dorado area, from District 3 Interim to C Commercial zone; consisting of approximately 2 1/3 acres; petitioned by Russell Crawford. Planning Commission recommends rejection. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the request of Russell Crawford to rezone lands in the El Dorado area from District 3 Interim to C Commercial is hereby denied.

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

- LHR 285-7
285-7
1. Latrobe area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 969 acres; requested by George A. Smith et al, and initiated by the Planning Commission. Planning Commission recommends adoption.
- 285-6
2. Quintette area from RE Estate Residential to CP Planned Commercial zone; consisting of approximately 3.5 acres; originally petitioned by C. C. Robbins and further initiated by the Planning Commission for C Commercial and referred back by the Board for reconsideration to CP. Planning Commission recommends adoption.
- LHR 285-7
285-7
3. Quintette area from RE Estate Residential to R1A Single Family Acre Residential zone; consisting of approximately 48 acres; petitioned by Martin F. Stranz, et al. Planning Commission recommends adoption.
- 285-9
4. El Dorado Wye area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 214 acres; petitioned by William C. Fredericks. Planning Commission recommends adoption.
- 285-9
5. Stateline area from RM Multi Family Residential to C Commercial zone; consisting of approximately 2.76 acres; petitioned by Tahoe Associated Land Company; Planning Commission recommends adoption.
- 285-9
LHR 285-7
6. Tahoe Valley area from R1 Single Family Residential zone to R2 Limited Multi Family Residential zone; consisting of approximately 27 acres; petitioned by D.G. Furgerson and initiated by the Planning Commission. Planning Commission recommends adoption.

No protestants appearing, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance

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is passed and adopted:

ORDINANCE NO. 616

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

LHR 285-7

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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Agreement with Alvin O. and Doris A. Meredith to Make Subdivision Improvements in Angora Highlands, Unit No. 1 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a bond in the amount of \$54,666.00 and a cash deposit of \$38,800.00 having been furnished in accordance with said Agreement, the Final Map of Angora Highlands, Unit No. 1, Subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map; and the Agreement covering a portion of Tahoe Mountain Road, through Forest Service land, is approved, a bond for \$35,200.00 having been furnished in accordance with said Agreement, and the Chairman is authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Tax Collector and Assessor are requested to prepare a map for the Board at their earliest convenience, indicating all current deeded tax parcels in the County.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the County accepts the proposal of the County Engineer and the Road Commissioner for solution of the drainage problems on the Gertrude Rackerby property at Lake Tahoe, and the Board Clerk is to forward a copy of the letter to the Attorney for Mrs. Rackerby and to Mr. Parovich, attorney.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mrs. Frances Robinson, secretary of the El Dorado Farm Bureau, appeared before the Board and stated that the Farm Bureau strongly opposes AB 59 and offered their assistance to the County.

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31-4
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board Chairman is to draft and sign letters to prospective candidates for the position of Planning Director, list to be provided by Mr. Herb Walters, Chairman of the Planning Commission.

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36-2
Attorney John Weidman met with the Board regarding assignment of a Lease from Hills Flying Service to the Pine Belt Helicopters for operations at the Placerville Airport. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney, Airport Manager, Airport Committee, and counsel for the proposed lessees requested to meet Thursday, December 19, 1963, at 4:00 P.M. to solve the Placerville Airport problem.

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42-3
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Albert S. Weaver, Jr., relative to roads in the Mountain View Estates Unit No. 3 subdivision is referred to the Road Commissioner and County Engineer for immediate report.

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LHR 139
121
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism, D'Agostini; Noes: Supervisor Wallace; Doc Perske is terminated as Custodian in the Veteran's Building as of December 31, 1963, and the Buildings & Grounds Superintendent is requested to make a replacement.

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214
Mr. George Smith, Delinquency Prevention Consultant of the California Youth Authority presented a Progress Report on the survey conducted on the Probation Department. Also present were the Hon. Judge Robert E. Roberts, Mr. Robert Burchfield, probation officer, Mr. M. T. Kelly and Mr. Bert Frey.

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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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No further business, the Board adjourned to reconvene on Thursday, December 19, 1963, at 8:00 P.M.

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