

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 13, 1964

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. Supervisor Wallace arriving late. Chairman Caswell presiding.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of January 6, 1964, are approved as submitted.

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Results of bids opened Thursday, January 9, 1964, for a portable generator for the Road Department are as follows:

Langner & Rifkin	\$365.75	
Stone Electric	\$463.25	
Bradford Power Tools	\$475.00	
Reeder's Saw & Tool Service	\$419.00	alternates: \$424.50, \$486.00
Cal-West Electric, Inc.	\$528.00	alternate: \$390.00
Haven Machinery & Supply Co.	\$745.00	

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Contract for a portable generator for the Road Department is awarded to Langner & Rifkin for \$365.75, and the Chairman is authorized to execute the Contract.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Budget and Fund Transfers are approved:

No. 2190 AUDITOR

Transfer from General Reserve to Special Aviation \$10,000.00
Loan until reimbursement is available

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No. 2193 DISTRICT ATTORNEY

Decrease 1-00 Salaries Increase 3-00 Fixed Assets \$870.00
Purchase of equip. for Lake Tahoe office:
1 desk; 1 exec chair; 1 desk; 1 steno chair; 1 legal
file; 4 side chairs; 2 desk lamps

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No. 2460 ROAD DEPARTMENT

<u>Transfer from</u>	<u>Transfer to</u>	<u>Amount</u>	<u>Purpose</u>
Road District I	Road Fund	\$18,183.60	Road Tax jobs done as of Dec. 21, 1963 -
			135 Gold Hill 4,000.00
			141 Airport Rd 973.97
			142 Gilmore 1,249.09
			143 Pollock Pines 311.47
			151 Jacquier 8,750.00
			152 Cut 52.17
			153 Cold Springs 741.07
			154 Shingle Lotus 2,105.83
			<u>18,183.60</u>
Road District I	Road Fund	9,166.05	131 Cold Springs 9,166.05
			(Re-budgeted)
		<u>27,349.65</u>	<u>27,349.65</u>

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No. 2461 ROAD DEPARTMENT

Road District II	Road Fund	15,103.19	Road Tax jobs done as of Dec. 21, 1963 -
			237 Mt Aukum 2,000.00
			241 Fort Jim 5,400.00
			231 Mt Aukum 4,700.00
			244 Perry Creek 500.00
			243 Outingdale 2,376.29
			254 Sand Ridge 126.90
			<u>15,103.19</u>
Road District II	Road Fund	<u>8,529.65</u>	231 Mt Aukum 8,529.65
			(Re-budget)
		23,632.84	<u>23,632.84</u>

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No. 2462 ROAD DEPARTMENT

Road District III	Road Fund	21,795.23	Road Tax jobs done as of Dec. 21, 1963 -
			341 Ponderosa 2,100.00
			342 Lindbergh 4,900.00
			343 Forni 4,500.00
			351 El Dorado 5,900.00
			352 Missouri Flat 4,395.23
			<u>21,795.23</u>
Road District III	Road Fund	<u>21,984.01</u>	341 Ponderosa 21,984.01
		43,779.24	(Re-budget)
			<u>43,779.24</u>

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No. 2463 ROAD DEPARTMENT

Road Tax jobs done as of
Dec. 21, 1963 -

LHR 117

Road District IV	Road Fund	11,486.15	443 Ice House	1,500.00
			444 Volcanoville	7,000.00
			451 Traverse Creek	23.99
			453 Wentwrth Spgs	1,900.00
			431 Wentwrth Spgs	<u>1,062.16</u>
				11,486.15
Road District IV	Road Fund	<u>1,624.47</u>	431 Wentworth	<u>1,624.47</u>
		13,110.62	(Re-budget)	13,110.62

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No. 2464 ROAD DEPARTMENT

Road Tax jobs done as of
Dec. 21, 1963 -

LHR 117

Road District V	Road Fund	86,621.87	542 S.Shore Sts	86,621.87
			531 Pioneer Trail	4,796.57
			532 Pioneer Trail	4,976.30
			542 S.Shore Sts	11,511.43
			544 W.Shore Sts	424.85
			545 Summer Home Tr	<u>3,586.42</u>
			(Re-budget)	
Road District V	Road Fund	<u>25,295.57</u>		<u>25,295.57</u>
		111,917.44		111,917.44

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No. 2465 ROAD DEPARTMENT

Services & Supplies

Decrease 3-212 Maint-Equip	Increase 3-220 Rents & Leases	27,000.00
3-217 Office Expense	3-219 Publication & Legal Notices	100.00

To adjust accounts

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LHR 147-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Recorder is authorized extra help, Typist Clerk II, Step A, from January 2, 1964, to June 30, 1964.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Auditor is authorized mileage and expense to attend the Mother Lode Area meeting in Marysville on January 24, 1964 and annual conference in Sacramento on February 17-20, 1964.

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LHR 247 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered John W. Bezanson and Thelma Bezanson, Agreement to Reimburse having been recorded in Book 433 of Official Records of El Dorado County at Page 45.

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423 At the recommendation of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the bond guaranteeing to make improvements in Rubicon Properties, Unit No. 2, Section 5, subdivision is ordered reduced from \$33,968.00 to \$2,500.00.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Encroachment Permits are granted:

- LHR 421
1. John V. Almeida, Grizzly Flat Road
 2. Donald P. Dassonville, Quartz Way
 3. Clayton Phillips, El Dorado Street
 4. Joseph P. Lewis, Rhodes Avenue

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At this point, Supervisor Wallace arrived.

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LHR 21-6 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the matter of an Airport Use Agreement with Pacific Air Lines, for Lake Tahoe Airport, is again continued, to January 20, 1964.

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LHR 21-9 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease with Gray Line, Inc. and Drew Rental, Inc., for servicing of motor vehicles at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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LHR 125 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the resignation of Byron E. Hohberg from the County Water Committee, from District 3, is accepted, and the Board Clerk is requested to forward a Certificate of Service to him.

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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. 6-64

LHR 2 AUTHORIZING THE FILING OF A DISCLAIMER IN CONDEMNATION PROCEEDINGS ENTITLED "U.S.A. vs 2.32 ACRES, GIOVANNI BISAGNO, ET AL"

(For contents, see original resolution)

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LHR 132 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resignation of Gene Sodersten as Building Inspector, effective January 1, 1964, is accepted.

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LHR 350-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Data Processing Supervisor for a telephone extension in his office in the Kensco Building on Placerville Drive, is approved.

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. A. E. Moore requesting information relative to drainage and road conditions in Rubicon Park Estates is forwarded to the Road Commissioner for a report to the Board.

LHR 423

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LHR 74-3 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the letter from the Mother Lode Lions Club, stating they unanimously oppose the selection of the Placerville site as opposed to the Forni site for location of the Government Center and that every effort should be made to relieve traffic congestion and parking problems in the downtown area of Placerville, is to be acknowledged and placed on file.

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LHR 349 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a letter to Mr. William C. Miller explaining the matter of receipting his tax bill on parcel #49-370-271 has been cleared up.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini,

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LHR 212 and unanimously carried, the Board Clerk is to reply to the invitation of the Coloma Lotus Boosters' Club to attend the annual Gold Discovery Day celebration at Coloma on January 26, 1964, and indicate that the Board will be represented.

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LHR 296-4 Letter read from Mr. Wilke of Wilke, Fleury & Sapunor, Attorneys, regarding the drainage study and construction estimate of the Rackerby property at Lake Tahoe, and stating that he will discuss Mr. Cort's recommendation with Mrs. Rackerby and other interested parties and when he has completed these discussions he will communicate further with the Board. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Wilke's letter is to be acknowledged and placed on file, and a copy forwarded to the Road Commissioner.

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LHR 23-2 Letter read from Placer County Board of Supervisors requesting that another name be considered rather than South Tahoe City for the proposed city at Lake Tahoe and that the designation be made as soon as possible. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Placer County Board of Supervisors is to be advised that when a public hearing is held, appropriate names will be discussed.

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LHR 151 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the questionnaire on the Board's opinion of AB 59 (omnibus welfare package) submitted by the California Taxpayers' Assn., is referred to the Welfare Director for completion.

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LHR 199 Letter received and read from The Humane Society of the United States, requesting that a meeting be arranged to discuss the relationship existing between the Mother Lode Humane Society and the community. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to contact them to set up a meeting to discuss the matter.

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LHR 119 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the El Dorado County Federal Credit Union requesting that the Board authorize the County Auditor to execute payroll deductions from the employees of El Dorado County is referred to the District Attorney for report back next Monday.

LHR 82-4 Later in the day, the District Attorney presented his report on the

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LHR 119 matter, and on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board finds no objection to the proposal; and a copy of the letter is referred to the Auditor.

LHR 80-4

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PLANNING MATTERS

Hearing continued from November 18, 1963, held on rezoning of lands in the 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. The Road Commissioner presented a map showing the proposed realignment of Herbert Avenue.

LHR 285-1

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued to March 16, 1964, and the realignment map is referred to Mr. Donald Urquhart of the Planning Commission, with the request that he meet with property owners and the school board to review same, and then meet with the Board of Supervisors sometime prior to March 16, 1964.

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Hearing held as duly advertised on Resolution of Intention to abandon a portion of Big Oak Road. No protestants appearing, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 7-64

ORDER ABANDONING COUNTY ROAD
(Portion Big Oak Road)

(For contents, see original order)

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LHR 59-2

Mr. Warren Jewett, Secretary-Manager of County Fair, met with the Board relative to calling for bids for construction of a multi-purpose building at the Fairgrounds. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued until January 20, 1964.

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LHR 151

Mrs. Grace Cross, welfare director, met with the Board to discuss the need for a public guardian in El Dorado County. The Board suggested she meet with the District Attorney to discuss the problem.

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LHR 151 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director and District Attorney are to meet with Mr. Wes Worrell to discuss terms of a proposed lease covering his building on Placerville Drive for the use of the Welfare Department, said lease to be presented to the Board.

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LHR 151-5 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Dr. Charles V. Soracco is appointed medical consultant to the Welfare Department for 1964, with Dr. Jean W. Babcock appointed as alternate.

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LHR 151-7 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director, Mrs. Mutchler, Miss Boothe, Mrs. Morris, and the Auditor are allowed mileage and expense to attend a one-day workshop in Sacramento January 14, 1964.

LHR 719-2 --//--

LHR 151-7 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Welfare Director and Mrs. Baer are authorized mileage and expense to attend the January Planning Conference in Sacramento on January 22-24, 1964.

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LHR 185-4 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Dump Superintendent is authorized to construct the fence around the former Garden Valley Dump at a cost not to exceed \$275.00, funds to come from the Contingency Fund.

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LHR 185-4 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Termination of Lease with Walter N. Clark covering 1.21 acres for the Garden Valley Dump.

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LHR 185-4 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Termination of Lease with R. J. Wilson covering 0.46 of an acre for the Garden Valley Dump.

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LHR 21-11 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Clerk of the Board is authorized to forward letters of appreciation to Senator Alan Bible, Senator Howard W. Cannon, Senator Thomas H. Kuchel, Senator Clair Engle, and Congressman Harold T. Johnson, for their assistance, diligence and support in obtaining the control towers for the Lake Tahoe Airport.

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LHR 214-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Probation Officer is authorized extra help as needed for the position of Deputy Probation Officer from February 1, 1964, to June 30, 1964, funds to come from the Contingency Fund.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 157-1 The following persons met with the Board to discuss policies of the El Dorado Hills County Water District and the El Dorado Hills Community Services District: Mr. Carl Kowall, President of El Dorado Hills County Water District; Mr. Allan Lindsey, President of Sierra Properties; Mr. Willard Nielsen, Assistant Secretary of El Dorado Hills Community Services District; Mr. Harrison Call, Secretary-Manager of both Districts; Attorney Loren Dahl, Counsel for El Dorado Hills County Water District; Attorney Daniel F. Gallery, Counsel for El Dorado Hills Community Services District; Mr. Ronald C. Anderson, President of El Dorado Hills West Developers; Attorney Loren Dahl acting as spokesman.

No action was taken.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Buildings & Grounds Superintendent is authorized to make the necessary changes in the Tax Collector's and Assessor's offices, moving the Tax Collector to the Assessor's two front offices and the Assessor to the Tax Collector's vacated office, and the Auditor's vacated office.

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LHR 144 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Treasurer is authorized mileage and expense to attend a mid-winter conference in Sacramento January 16 and 17, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Lease with Robert H. Baglin and Marion Baglin for the Toy Fair Building is approved for the Audio Visual Department of the Superintendent of Schools' office, and the Chairman is authorized to sign.

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LHR 199 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, a copy of the telegram from Kenneth Shreck relative to enforcement of the Dog Control Ordinance at Fresh Pond is to be forwarded to the Dog Control Officer.

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LHR 350-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Data Processing Supervisor is allowed expenses as needed to Sacramento to use IBM equipment.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Budget Transfers are approved:

LHR 117 No. 2196 AUDITOR

Transfer from Advances from Treasury	Loan until
Transfer to El Dorado Hills Comm Serv Spc Assmt Dist	tax money is
#1 B & I 62-1	\$25,000.00
	available

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LHR 117 No. 2199 AUDITOR

Transfer from Advance from Treasury to Spc Aviation \$60,000.00

Advance until funds are available

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LHR 337 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Fish & Game Committee and the Local Agency Formation Commission are allowed the use of the Planning Department office for their regular meetings.

LHR 189

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The Planning Commission Ordinance provides that at least one regular member of the Planning Commission shall reside within each of the five

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LHR 57-2 supervisory districts of El Dorado County. Mr. Herbert O. Walters was appointed as the member representing District 2. Mr. Walters has recently moved his residence from Outingdale in District 2 to Placerville in District 1. In order to allow the appointment of a resident to represent District 2 on the Planning Commission, it was moved by Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, that Herbert Walters be removed from the El Dorado County Planning Commission pursuant to Section 9105 of the Planning Commission Ordinance.

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LHR 183 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Superior Court Judge Robert E. Roberts is authorized to purchase furniture for the second Superior Courtroom, and bid requirements are waived due to the fact that this is an emergency as the second Superior Court will begin on February 3, 1964.

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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 except Claim #4602 for \$825.00.

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LHR 58 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Esta Lee Thompson and David Paul Thompson for personal injuries in the amount of \$275,000.00 based on the death of Chester P. Thompson due to the dangerous condition of Cold Springs Road, is referred to the District Attorney.

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No further business, the Board adjourned to reconvene on Monday, January 20, 1964, at 9:30 A.M.

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APPROVED:

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

by

Barbara L. Cook
Deputy