

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 20, 1964

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisor Wallace arriving late; Supervisor D'Agostini absent during morning session to attend a funeral. Chairman Caswell presiding.

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On motion of Supervisor Chappie, 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 13, 1964, are approved as submitted.

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Results of bids opened on Thursday, January 16, 1964, for furnishing tires, asphalts, motor fuels and fuel oils to the County are as follows:

## TIRES, TUBES, AND RE-CAPS

Bids received from The Tire Exchange, Hangtown Tire Service, and Robert Vreeken of Vreeken's Shell Service.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the contract for tires, tubes and re-caps is awarded to The Tire Exchange, and the Chairman is authorized to execute said Contract.

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## LIQUID ASPHALTS

Shell Oil Company	\$95,415.00
Douglas Oil Company	95,415.00
American Bitumuls & Asphalt Co.	95,415.00
Union Oil Company	95,415.00

LHR 127-1

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Contract for liquid asphalts is awarded to all four companies and the Chairman is authorized to execute said Contracts.

At this point Supervisor Wallace arrived.

## FUEL OILS

Western Hyway Oil Company	\$3,420.00
Rotary Oil & Burner Co.	4,307.40
Tidewater Oil Co.	620.00 (excluding PS 300)
Shell Oil Company	815.00 (excluding PS 300) No bid bond submitted.

LHR 127-1

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Shell Oil Co. bid is disqualified due to the fact a bid bond was not submitted, and the Contract for PS 100 and PS 200 is awarded to Rotary Oil & Burner Co. and the Contract for PS 300 is awarded to Western Hyway Oil Company, and the Chairman is authorized to execute said Contracts.

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## FUEL OILS, AL TAHOE

Tidewater Oil Co.	\$586.00 (excluding PS 300)
Shell Oil Co.	608.60 (excluding PS 300) No bid bond submitted.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Shell Oil Co. bid is disqualified due to the fact a bid bond was not submitted, and the Contract is awarded to Tidewater Oil Co. and the Chairman is authorized to execute said Contract.

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## MOTOR FUELS, KEROSENE AND SOLVENTS

Tidewater Oil Co.	\$23,666.00
Shell Oil Co.	35,140.00 Motor fuel only. No bid bond submitted.
Richfield Oil Corp.	23,516.50
Union Oil Company	25,866.00
Standard Oil Co.	21,968.00

## MOTOR FUELS, LAKE VALLEY

Richfield Oil Corp.	\$3,730.00
Tidewater Oil Co.	3,552.00
Standard Oil Co.	3,261.60
Shell Oil Co.	4,028.00 No bid bond submitted.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, bids on motor fuels, kerosene and solvents, and motor fuels for the Lake Valley area are rejected and the Board Clerk authorized to readvertise for bids on these supplies.

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## PLANNING MATTERS

Continued hearing held on appeal of Sierra Neon Sign Co. for the use of a rotator in the Union Oil Company standard sign and to overhang the State right of way approximately 18"; property located at Highway 50 and

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LHR 222-1-64  
Lodi Avenue, Tahoe Valley. Application disapproved by the Planning Commission. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, and Wallace; Noes: Supervisor Chappie, the Variance for the use of a rotator in the Union Oil Co. standard sign is granted, but the sign is not to overhang the State right of way.

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LHR 222-1-64  
Continued hearing held on appeal of Sierra Neon Sign Co. for the use of a rotator in the Union Oil Co. standard sign and to overhang the State right of way approximately 24"; property located at Highway 50 and Poplar Street, Stateline. Planning Commission disapproved the application. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, and Wallace; Noes: Supervisor Chappie, the Variance for the use of a rotator in the Union Oil Co. standard sign is granted, but the sign is not to overhang the State right of way.

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Hearings held as duly advertised on rezoning of lands as follows:

1. Gold Hill-Lotus area from Folsom Lake Emergency to RE Estate Residential zone; consisting of approximately 1400 acres; petitioned by Robert J. Kuntz. Planning Commission recommends adoption.
2. East Placerville area from C Commercial to R2 Limited Multi Family Residential zone; consisting of approximately .382 acre; petitioned by Gary C. Tanko. Planning Commission recommends adoption.
3. Pollock Pines area from U Unclassified to CP Planned Commercial; consisting of approximately 5.5 acres; petitioned by Fay M. Gunby; Planning Commission recommends adoption.
- LHR 285-84. Camino, Latrobe, El Dorado Y, Diamond Springs, Cedar Ravine areas from U Unclassified, C Commercial and District 3 Interim zones to I Industrial zone; consisting of approximately 614 acres; initiated by Planning Commission who recommends adoption.
5. Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; consisting of approximately .75 acre; petitioned by Ray R. Wygal. Planning Commission recommends adoption.
6. Folsom Reservoir area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 160 acres; requested by Elvin Dixon, et ux, and initiated by Planning Commission. Planning Commission recommends adoption.
7. Folsom Reservoir-Rescue area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 1092 acres; petitioned

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by Annie Mette, et al, Carol G. Land, E. Dixon, Haley H. and Bernice Wing, and Pearle Wing. Planning Commission recommends adoption.

- LHR 285-8 8. Folsom Reservoir area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 180.42 acres; petitioned by Daniel L. and Hattie K. Lorain. Planning Commission recommends adoption.

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

ORDINANCE NO. 619

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of lands in the Clarksville-Cameron Park area from A Agricultural to C Commercial zone; consisting of approximately 10.13 acres; petitioned by Merrill Skinner. Planning Commission recommends rejection.

Mr. Geoffrey A. Hughes, attorney representing Mr. Skinner, was present. on behalf of his client, Mr. Hughes requested a decrease in size of approximately 5 acres being left and Southerly of property owned by Mr. Skinner.

LHR 285-8 After discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, and Chism; Abstaining: Supervisor Wallace; the recommendation of the Planning Commission is approved and the request for rezoning is rejected.

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LHR 59-2 Mr. Warren Jewett met with the Board relative to proposed bids for a multi-purpose building at the Fairgrounds. No action was taken.

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LHR 23-2 Mr. James R. Leavy, spokesman for the Citizens for Local Government Association, was present and requested the Board to grant him a 30-day extension to obtain additional signatures for a petition for incorporation of a city at LakeTahoe. The District Attorney and Mr. Leavy were requested to meet at noon and discuss the matter, which was then continued to 2:15 P.M.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following budget transfers are approved:

NO. 2201 DATA PROCESSING SUPERVISOR (1-115)

Decrease	2-17 Office Supplies	\$650.00	
Increase	2-25 Trans & Mileage	\$200.00	
	2-00 Fixed Assets	450.00	1 Desk, 1 File, 1 Steno Chair, 1 Exec Chair

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NO. 2203 BUILDING DEPARTMENT (2-602)

Decrease 1-00 Salaries      Increase 3-00 Fixed Assets      \$794.05  
 Money transferred to cover purchase of 4 Chevrolet pickup trucks,  
 as the money allocated will not quite cover the purchase

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NO. 2207 SERVICE DEPARTMENT

Decrease	2-702 Coroner	60.52	
	2-102 Justice Courts	212.68	
	2-101 Superior Court	28.80	
	1-901 Chamber/Commerce	119.05	
	7-301 Vets Mem Bldg.P'v	26.50	
	2-301 Probation Office	308.80	
	7-105 Sly Park	33.90	
	5-301 Hospital	7.85	
	6-102 Supt/Schools	809.94	
	6-201 Library	121.33	
	2-201 Sheriff	1,561.69	
	4-101 Health Dept.	180.95	
	1-302 District Atty.	55.40	
	1-203 Assessor	92.68	
	1-101 Bd/Superisors	26.70	
	2-602 Bldg. Inspector	110.39	
	300 Road Dept.	<u>140.63</u>	
Increase	1-601 Service Department	\$3,896.81	

To cover phone bills on outside lines from 7/1/63 to 12/31/63

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NO. 2208 REFUSE DUMPS (4-201)

Increase 300 Fixed Assets      \$275.00      See below

Transfer from Contingency Fund to General      \$275.00  
 To construct the fence around the former Garden Valley Dump.  
 Bd. min. 1/13/64.

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LHR 53-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, Elvis Ferguson is appointed from District 3 to the El Dorado Chamber of Commerce Executive Committee for a 1-year term expiring January 4, 1965.

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LHR 349-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Order Cancelling Tax Sales and Directing Correction of Tax Roll for Tahoe Paradise, Inc., on parcel No. 34-382-1, in Code Area 75-06, in the amount of \$38.50 is approved.

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

- LHR 246 1. Veterans Service Office, California Association of County Service Officers mid-winter meeting in Riverside on February 6 - 7, 1964.
2. Road Commissioner requests authorization for Joan Spell to attend Mother Lode Area Auditors meeting in Marysville, January 24, 1964.
- LHR 178-23 3. County Clerk, annual meeting of County Clerks Association of the State of California in San Francisco, January 29-31, 1964, and for Board Clerk to attend January 31, 1964.
- LHR 12-6 4. Farm Advisor, to take 1 county car for staff transportation to Riverside January 28 through February 1, 1964, for statewide training conference for Agricultural Extension Service.

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LHR 82-6 Letter received from El Dorado County Employees Association requesting the County Auditor be authorized to execute payroll deductions from the employees of El Dorado County for a group life insurance plan and a paycheck protection plan. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board hereby requests the County Auditor to make payroll deductions to the Employees Association for a life insurance plan and a paycheck protection plan.

LHR 82-2

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor D'Agostini was present for the afternoon session.

LHR 202 Mr. Red Sadler appeared before the Board to discuss formation of a

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sanitation district in the ElDorado - Diamond Springs area. The matter is continued until January 27, 1964, at 2:00 P.M.

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

RESOLUTION NO. 9-64

LHR 202  
CREATING EL DORADO COUNTY RECREATION & DEVELOPMENT COMMITTEE  
RE O.E.D.P. & DESIGNATING WILLIAM HARDIE CHAIRMAN

(For contents, see original resolution)

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Mr. James R. Leavy, representing the Citizens for Local Government Association, made the following request:

"The Citizens for Local Government Association requests that you grant an additional period of thirty days in which to circulate a petition and obtain signatures to supplement the Petition for Incorporation of the City of South Lake Tahoe, already filed with your Clerk. This request is based upon Section 34303 of the Government Code which expressly provides for such extension of time, if you wish to grant it.

LHR 23-2  
"This request is made because of the report of the insufficiency of the number of qualified signers to the filed petition, presented today at your regular meeting by the County Clerk. Additionally, the request is made because of the precedent-setting opinion of the County District Attorney as to the method to be used in counting the requisite number of qualified signers, which was issued subsequently to the filing of our petition for incorporation."

At the recommendation of the District Attorney, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted denying the request on the grounds that the Board of Supervisors is without power to grant such additional time by reason of the provisions of Section 34307.1 of the Government Code, and if said Board did have power to grant such additional time to circulate the petition, it would consider the merits of such request:

RESOLUTION NO. 10-64

LHR 23-2  
DENYING REQUEST FOR ADDITIONAL TIME TO CIRCULATE PETITION

(For contents, see original resolution)

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LHR 23-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Clerk is requested to prepare a list with the number of parcels owned by separate owners and the number of signers representing those ownerships relative to the petition for incorporation of a city at Lake Tahoe.

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LHR 420 Mr. Mel Vukovich was present relative to Airport Liability Insurance. Following discussion, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Mr. Flournoy, Insurance Consultant, is requested to meet with the Board to discuss this matter.

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

1. R. E. Mills, Omo Ranch Road
2. W. E. Behrens, Loch Lomond (3 permits)
3. W. E. Behrens, Golden Street
4. Gary McStay, El Dorado Road.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter of the Airport Use Agreement with Pacific Air Lines at the Lake Tahoe Airport is again continued, until such time as the District Attorney and Airport Manager approve a revised Agreement.

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

RESOLUTION NO. 8-64

APPROVING FAIR INVOICES  
re Multi-Purpose Building  
(Brownie's Blueprint Co.)

(For contents, see original resolution)

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LHR 117 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Superintendent of Schools for a budget transfer of \$365.08 from 2-23 to Capital Outlay for one Silentel cabinet and \$425.00 from 2-23 to Capital Outlay for one IBM electric typewriter with 17" carriage is approved. (Budget Transfer #2218)

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LHR 406-7 At the request of Vaught, Wright & Bond, Insurance Agents, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send a letter requesting the bonding firm to cancel the bond for the late Justice Court Judge, George Bishop.

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LHR 152 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the El Dorado Rod & Gun Club for the Board to approve their proposal to dump old automobile bodies into Finnon Reservoir to create better fishing conditions is referred to the County Fish & Game Committee for study and report to the Board at their earliest convenience, and the Rod & Gun Club is to be so notified.

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LHR 349-5 Letter received from The Regents of the University of California petitioning the Board to order cancellation of assessment on property in Section 8, Township 12 North, Range 12 East, MDB&M. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the Assessor and District Attorney for recommendation to the Board.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Mrs. Richard Codman enclosing a copy of a letter she sent to the Tahoe Tribune relative to their editorials, is to be acknowledged and placed on file.

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LHR 57  
87  
27  
LHR 87 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the second request from the County Supervisors Association of California for an inventory of public buildings deficiencies in California counties as of July, 1963, is referred to the Planning Commission for completion.

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77 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Lowry and Associates, Soil and Foundation Engineers, offering their services on County's proposed project for a new library is placed on file.

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LHR 296-4 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Mr. Talbert N. Reiman's request that the Board formally authorize a gate across his property in the Nashville area, pursuant to Section 966 of the Roads and Rights of Way Code, is referred to the District Attorney.

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LHR 212 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Placerville Business & Professional Council, thanking the Board for providing a place in the Courthouse for Santa Claus to meet the younger children during the Christmas season is placed on file.

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LHR 248 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from the Bureau of Land Management enclosing Proposed Classification Decision on land in Section 34, Township 12 North, Range 9 East, M.D.B. & M., which was filed by George Lehman and Henry Lehman as petitioners for public sale and determined to be unsuitable for title transfer is placed on file.

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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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LHR 343 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Claim of Mountain Counties Water Resources Association in the amount of \$1,175.69 for the first half of the annual assessment for membership in the Mountain Counties Water Resources Association is approved and allowed for payment.

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57 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$4,538.00 to cover estimated expenditures for January, 1964, is approved.

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LHR 58 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Claim of Raymond D. Mainini for \$32,500.00 and the Claim of Theresa Angela Mainini for \$221,500.00 for injuries sustained in an accident involving the Sheriff's office on October 10, 1963, on Highway 50 at the intersection with Missouri Flat Road, are both referred to the District Attorney.

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At the request of Vaught, Wright & Bond, Insurance Agents, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the application and statement of annual fire rates.

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LHR 423 At the recommendation of the Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Bond furnished by El Dorado Hills West, a California corporation, to secure Agreement to Improve Streets in Park Village Unit #3 subdivision wherein United Pacific Insurance Co. is Surety in the amount of \$259,026.76, is hereby ordered released subject to the posting of a new bond for \$20,000.00 to guarantee materials and workmanship for a period of one year.

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LHR 74-2 Letter received from the County Engineer expressing his opinion that the County Courthouse is unsafe and that certain work areas should be vacated as soon as possible.

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LHR 12-4 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman of the Building & Grounds Committee is authorized to pursue any rental space available and to negotiate for same, and to report back to the Board.

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LHR 74-2 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the District Attorney and Board Clerk are instructed to vacate the second floor of the Courthouse at 5:00 o'clock this afternoon and to set up emergency station at the switchboard for incoming calls; any removal of furniture to be at the direction of the County Engineer and the Building and Grounds Superintendent.

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LHR 12 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 11-64

LHR 151 AUTHORIZING ACTION FOR RECOVERY OF COUNTY WELFARE FUNDS PAID OUT

(For contents, see original resolution)

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123 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute Action on Claim for Damages rejecting claim of Jewel Creek Development Company for alleged damages to Units 6, 7 and proposed 9 of Mountain View Estates Subdivision.

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LHR 58 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute Action on Claim for Damages rejecting the claim of Esta Lee Thompson and David Paul Thompson based on the death of Chester P. Thompson.

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LHR 247 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Partial Release of Liens Securing Reimbursement of Public Assistance rendered Frank G. Girardin and Mary Girardin, Agreements to Reimburse having been recorded in Book 404, Page 152, Book 544, Page 523, Book 632, Page 634, Official Records of El Dorado County.

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LHR 57-2 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, G. A. (Fred) Boeck is appointed to the Planning Commission for District II to fill the unexpired term of Herbert O. Walters, which expires January 4, 1965.

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

NO. 2213 AUDITOR

Advance from Treasury to El Dorado Hills Comm Service Spc Assmt  
Dist #1 B&I Series 62-1 (10,806)

\$50,000.00 Loan until tax money is available

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The Board adjourned to reconvene on Wednesday, January 22, 1964, at 8:00 P.M.

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APPROVED: John M. Carand  
Chairman

ATTEST:  
Ruth Lang, County Clerk

by Burton L. Cook  
Deputy