

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 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. Supervisors Wallace and Chism arriving late. Chairman Caswell presiding.

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the minutes of January 20, 1964, and adjourned meeting of January 22, 1964, are approved as submitted.

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Due to the fact no bids were received on tea and spices for the County Hospital, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Hospital Administrator is instructed to continue to purchase tea and spices under the present contract.

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At this point, Supervisors Wallace and Chism arrived.

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

NO. 2215 VETERANS SERVICE OFFICER (5-501)

Increase Fixed Assets \$174.00 To cover purchase of vehicle

Transfer from Contingency to General \$174.00 to cover purchase of vehicle

* * *

NO. 2209 AUDITOR

Transit Deposit \$7,014.04

<u>Clerk:</u>	Filing fee	747.00	
	Misc. fee	170.50	
	Final decree	6.50	
	Marriage license	16.00	
		<u>\$940.00</u>	
	Law Library	380.00	
	Trust (final		
	decree)	<u>6.50</u>	\$1326.50

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

				(\$1326.50)
<u>Dumps Dept.:</u>	Sewer permits	40.00		40.00
<u>Health:</u>	Vital sta	56.00	92.00	
	Privy per.	2.00		
		58.00	92.00	150.00
<u>Bldg. Insp.:</u>	Bldg. permits	1229.00	3243.00	
	Motels	10.00	50.00	
	Plan check	- -	171.00	
	Septic tank	310.00	40.00	
	Mobile Homes	16.00	- -	
	Code books	7.60	.94	
	Re-inspection	220.00	190.00	
	House moving	10.00	- -	
		1802.60	3694.94	5497.54
			TOTAL	\$7014.04

Redistribution to various funds from Clerk, Bldg. Inspector, Dumps Dept., Health Department per cash statements for the month of December, 1963.

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LHR 27-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and 11-5
unanimously carried, the Librarian is authorized extra help, Library Shelves, Step A and Step C, and Library Assistant I, Step A, from January 1, 1964, to June 30, 1964.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following appointments are approved:

Extra Help:

1. Alice K. Aikin, Superior Court Clerk, Step E, Clerk, from 1/15/64;
 2. Lois L. Schroth, Typist Clerk II, Step C, Clerk, from 1/15/64;
 3. Suzanne M. Fleming, Typist Clerk I, Step A, Assessor, from 12/30/63;
 4. Billeen M.A. Gray, Typist Clerk I, Step A, Assessor, from 1/7/64;
 5. Gwendolyn S. Casselagio, Typist Clerk II, Step A, Recorder, from 12/5/63;
 6. John H. Michel, Airport Operations Man II, Step A, Airport, from 1/1/64;
 7. Glenn Dubois Miller, Engineering Aide I, Step C, Road, from 12/16/63;
 - LHR 124-3 8. Frank J. Gully Highway Maintenance Man I, Step B, Road, from 1/31/64;
 9. Larry D. Rieger, Highway Maintenance Man I, Step A, Road, from 1/8/64;
 10. Una C. Grubbs, Hospital Attendant, Step A, Sheriff, from 1/13/64;
 11. Earl I. Frizell, Library Shelver, Step A, Library, from 1/1/64;
 12. Diane E. Krell, Library Shelver, Step A, Library, from 1/1/64;
 - LHR 27-5 13. Marie Worthy, Library Shelver, Step A, Library, from 1/1/64;
 14. Georgiana C. Yant, Library Assistant I, Step A, Library, from 1/1/64;
 15. Patricia B. Clark, Janitor, \$15.00 p/mo., Library, from 1/1/64;
- (cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

- LHR 27-5 16. Patricia B. Clark, Library Asst. I, Step A, Library, from 1/1/64;
17. Roberta Mason, Library Asst. I, Step A, Library, from 1/1/64;
18. Carol Amundsen, Library Shelver, Step A, Library, from 1/1/64;
19. Elizabeth Alice Balling, Library Asst. I, Step A, Library, from 1/1/64;
20. Ruth Jean Roper, Library Asst. I, Step A, Library, from 1/1/64.

Regular Help: (From 1/1/64 unless otherwise specified)

- LHR 249 21. Robert L. Brookins, Cemetery Maintenance Man, Step C, Coroner;
22. Betty B. Vaughn, Steno Clerk I, Step C, Welfare;
LHR 151-9 23. Jess W. King, Social Worker II, Step C, Welfare;
24. Elna J. Norman, Social Worker II, Step A, Welfare;
25. Olive Huddleston, Social Worker I, Step A, Welfare, from 1/16/64;
LHR 233-126. Roxann Pilatti, Account Clerk I, Step A, Welfare, from 2/1/64;
27. Charles S. Browne, Communication Officer, Step A, Sheriff, from 1/6/64;
28. Patricia J. Herzig, Typist Clerk II, Step A, Sheriff;
LHR 298-129. John C. Gladding, Appriaser I, Step A, Assessor, from 1/13/64;
30. Fred A. Darnall, Appraiser I, Step A, Assessor;
LHR 349 31. Irene R. Kinney, Typist Clerk II, Step A, Tax Collector;
32. John W. Martin, Highway Maintenance Man I, Step A, Library.

LHR 27-5 Reclassifications:

33. Robert W. Stewart, Agricultural Inspector II, Step C, Agricultural
Commissioner, from 1/15/64;
34. Alberta Mitchell, Account Clerk I, Step B, Tax Collector, from 2/2/64.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Assessor and Chief Appraiser are authorized to
attend the annual Northern Region Assessors Association meeting in Red-
ding on February 3 - 5, 1964.

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

1. Victor Bullard, Cold Springs Road, 1 permit
2. Leon Gastaldi, Gold Hill Road
3. Ethel E. Wentz, Diana Street
4. Rose Adomo, Golden Street
5. William S. Green, Ponderosa Road
6. Harvey D. Masters, Jr., Guadalupe Drive
7. Gordon R. Shepherd, Analook Hill Road
8. Gordon R. Shepherd, Church Street
9. Joseph H. Seidl, Osgood Avenue.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

118-3
unanimously carried, the request of the Road Commissioner that vacation time for Earl W. Farrand of 27 hours and Mary Frances Fisher of 73 hours be carried over past their February 1, 1964, anniversary dates is approved.

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117-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is requested to provide the Board with necessary information to go to auction on several vehicles and other surplus items.

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117-1
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is requested to prepare specifications for bids for a lube hoist and lubricating equipment for use at the County Corporation Yard, and the Board Clerk is authorized to advertise for bids upon receipt of the specifications.

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117-4
The County Engineer presented plans and specifications to go to bid on the Road Department Maintenance Building. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise for bids for construction of a maintenance building for the Road Department.

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117
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following budget transfer is approved:

NO. 2227 AUDITOR (1-201)

Increase 3-00 Fixed Assets \$708.00 Desk, typewriter, steno chair, 1 5-drawer file

Transfer from Contingency to General \$708.00 To purchase additional equipment

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113
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Judge Robert E. Roberts request for telephone additions and changes at the Veterans' Building is approved as follows: 1 new extension in Superior Court #2; 1 new extension in Superior Court Chambers for Judge William Byrne; 1 new extension in the Superior Court Clerks' office, and moving of present extension in Superior Court Clerks' office to different location.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 185-9
County Surveyor submitted legal description of the Outingdale garbage disposal site. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the District is authorized to open an escrow on the Outingdale garbage disposal site.

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2-16-64
423
Report read from Road Commissioner regarding a letter referred to him on January 13, 1964, from A. E. Moore relative to maintenance in Rubicon Park Estates, in which he reports that storms have made it impossible for him to look over the specific problems and he does not believe the County Road Department should be responsible for maintenance of a playground and beach, or for bridges other than on County maintained roads. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is instructed to communicate with Mr. Moore and send a copy of any necessary information.

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LHR 296-4
D-F
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Road Commissioner concurring with the recommendation from Captain Brewer of the California Highway Patrol that "No Parking at Anytime" signs be erected on Fourth Street between Highway 50 and the Barton Memorial Hospital in Tahoe Valley, is placed on file.

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LHR 250
29
Report received from County Hospital Administrator fixing County Hospital rates for 1964. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the rate to be charged for 1964 is set at \$20.47.

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440
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to endorse the check for \$133.50 from the National Sheriffs' Association representing un-earned premium on False Arrest Insurance, pursuant to the recommendation of Mr. Flournoy.

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LHR 183
183
Letter received from El Dorado County Bar Association inviting the Board to attend the installation of William E. Byrne as Judge of the Superior Court of the State of California in and for the County of El Dorado, on Friday, January 31, 1964, at 4 P.M. at the Courtroom, Veterans Building, County Fairgrounds. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the invitation is to be acknowledged, indicating the Board will be represented.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 12-4 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the letter from John Nelson requesting a reduction
LHR 30-1 in the percentage of gross revenue which he pays the County for his
airport business permit, to 3%, retroactive to January 1, 1964, is
referred to the Airport Committee.

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LHR 74-1 On motion of Supervisor Chism, seconded by Supervisor Wallace, and
unanimously carried, the letter from the El Dorado County Farm Bureau
recommending that the Board give serious consideration to the location
LHR 12-4 of the Agricultural Commissioner and Farm Advisor quarters on the ground
floor of the new government center or a building entirely separate, is
referred to the Buildings & Grounds Committee.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and
unanimously carried, the letter from the Highway 50 Association thank-
ing the Board for their attendance, cooperation, participation and
assistance in the furtherance of their program to have that section
LHR 35 of Highway 50 from Sacramento to Carson City and thence Highway 395
from Carson City to Reno included as a loop in the National Defense
and Interstate systems, thereby making Federal funds available, is to
be acknowledged and placed on file.

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216 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from State Employees' Retirement System
inquiring as to whether the Board intends to adopt a resolution to
transfer certain county functions to the County Board of Education is
referred to the District Attorney for report and interpretation.

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234 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the letter from the National Association of Social
Workers urging the County to support the earliest implementation of
statutory changes wrought by AB 59 is placed on file.

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24 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from the City of Placerville expressing
their appreciation to the Board for cooperating with the City in pursuit
of a joint effort in the matter of the location of County administrative
office space in the downtown area, is to be acknowledged indicating the
Board is pursuing the matter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted expressing the Board's appreciation for past services of Mark Edson and their regret at his passing on January 23, 1964:

RESOLUTION NO. 12-64

IN APPRECIATION FOR PAST SERVICE OF MARK EDSON

(For contents, see original resolution)

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Supervisor Chappie departed.

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Echo Summit area from R1 Single Family Residential to CP Planned Commercial zone, consisting of approximately 1.04 acres; petitioned by Harry B. Griffin and Elizabeth Griffin for C zone and referred back by the Board of Supervisors on November 18, 1963, for reconsideration to CP zone; Planning Commission recommends rejection. Mr. Griffin was present.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors D'Agostini, Wallace and Chism; Noes: Supervisor Caswell; the following Ordinance is passed and adopted:

ORDINANCE NO. 620

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on amendment to zoning regulations regarding places of entertainment in C Commercial and CP Planned Commercial zones (Sections 9413 and 9418). On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the matter is referred to the District Attorney for review, and the hearing is continued until February 10, 1964.

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Road Commissioner, G. Arthur Cort, appeared before the Board to report on the new radio system. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Road Commissioner is granted

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 124 permission to file an application for Federal funds through Civil Defense; if approval is not received within 60 days, the Road Commissioner is to continue as originally planned.

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420 Mr. Paul Bond of Vaught, Wright & Bond met with the Board regarding fire insurance. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the recommendation of Mr. R. L. Flournoy to cancel the existing insurance and rewrite the fire program under Multiple Location Building and Equipment Rating Plan subject to \$1000 Disappearing Deductible Franchise Clause is accepted and Mr. Bond is requested to proceed to get new policies as per the recommendation, with \$1000 deductible for each loss.

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747 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Building & Grounds Superintendent is instructed to erect a proper flagpole at Porter Muffler Building.

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111 Mr. Wm. V. D. Johnson of the Welfare Advisory Committee was present and presented the Annual Report of the Welfare Advisory Committee for the year 1963. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board acknowledges receipt of the report and a letter of appreciation is to be forwarded to the Committee for their study and comprehensive report on their activities.

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24 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board requests the Planning Commission and Planning Director to hold necessary meetings to consummate changes in the proposed new zoning ordinance, and to present same to the Board at their earliest convenience.

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The Board recessed until 2:00 P.M.

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Supervisor Chappie was present. 2:00 P.M.

LHR 202 Mr. Red Sadler was present representing the committee requesting formation of a County Sanitation District. At the recommendation of the District Attorney, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Board hereby adopts the Notice of Intention to Form County Sanitation District No. 2, which is to be forwarded to the Local Agency Formation Commission for necessary action.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 202 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the proposal to form County Sanitation District #2 is hereby approved and is to be forwarded to the Boundary Commission for further consideration.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement for Equipment Rental with Robert L. Brookins, to provide cemetery maintenance, is approved and the Chairman authorized to sign.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Quitclaim Deed dated August 20, 1963, from Maurice Dixon and Muriel Costanzo, for right of way for property located in Section 23, Township 10 North, Range 8 East, M.D.B. & M., in District 3.

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LHR 298 Mr. Thomas Sigwart, Assessor, was present and at his request, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Assessor is hereby authorized to move his personnel from the Courthouse (12 employees) to his present offices in the El Dorado Irrigation District building on Washington Street, cost of moving to come from the Assessor's budget.

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Mr. M. T. Wordell, Airport Manager, and Mr. R. W. Brandley, Engineer, were present and presented proposed programs for the fiscal year 1964-65 for the Placerville, Lake Tahoe and Georgetown Airports. Several members of the Lake Tahoe South Shore Chamber of Commerce were present and presented a letter requesting that a plan be adopted for the fiscal year 1964-65 to include the following priorities:

1. All work necessary to the commissioning of the control tower at the Lake Tahoe Airport.
- LHR 108 2. Federally approved program for Placerville Airport.
3. Land acquisition and improvements needed to erect a hangar at the Georgetown Airport.
4. Land acquisition in keeping the Barton and Ledbetter contract at the Lake Tahoe Airport.
5. Widening of the runway at Lake Tahoe Airport.
6. Engaging of an architect experienced in terminal building construction to determine terminal needs at the Lake Tahoe Airport.

Numerous people were also present regarding the development of the

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 108 Placerville Airport, and petitions requesting further development of the Airport with the aid of government funds to promote the prosperity and development of the County were presented with approximately 172 signatures. After over an hours discussion, the Board continued the matter until Thursday evening at 6:00 P.M.

The motion of Supervisor Chism, seconded by Supervisor Chappie, to authorize the District Attorney to draft a resolution of intention to acquire additional lands to the South of the present administration area that are essential to the installation of the control tower by F.A.A. was withdrawn.

LHR 108 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the County Engineer is to make a survey of the description of 2 parcels of land adjacent to the South end of the present Administration Building that is necessary for the construction of the control tower at the Lake Tahoe Airport.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the ~~County~~ ^{Contract} Engineer, R. W. Brandley, is to proceed with all necessary engineering work relative to electrical, land clearing and other contingencies involved in preparing for all requirements for grant for reimbursement on the land, drainage, engineering, and other facets of the control tower itself and the District Attorney and Mr. Brandley, Engineer, are requested to prepare a new contract to cover this work at the Lake Tahoe Airport.

*Corrected by
minutes of
Feb 3, 1964*

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Agreement between the Counties of Solano, Yolo and Colusa regarding the Fouts Springs Boys Camp for placement of juveniles for the Probation Department 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 blueprints as presented by the Superintendent of Buildings & Grounds for the Service Department, Board of Supervisors, Treasurer and County Clerk are approved.

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Mr. Al Frey, Treasurer, was present and at his request, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Treasurer is authorized to move a portion of his office to the Data Processing Office at the Kensco Building, cost of moving to come from the Treasurer's budget.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 27, 1964

LHR 12-6

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to move her office from the lobby of the Courthouse to 56 Carson Road, and the District Attorney is to prepare a Lease effective January 28, 1964, at \$50.00 per month plus utilities, with Mrs. Bertha LaMon, and the Board Clerk is hereby instructed to move tomorrow morning.

LHR 112

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LHR 124-3

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, extra help appointments for the Road Department for snow removal are approved as follows: Highway Maintenance Men I, Step B: E. L. Yearry, John LaComb, Lloyd Brockway; Laborers, Step B: John K. Dunne, K. J. Goss, Tino Vieyra; subject to the Road Commissioner presenting completed applications and appointment forms to the Board Clerk not later than Wednesday, January 29, 1964.

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LHR 12-2

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Supervisor Chism is authorized to represent the County at N.A.C.O. meeting on recreation, water and urban problems, February 11 - 15, 1964, and is granted permission to be out of the State.

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

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The Board adjourned to reconvene on Thursday, January 30, 1964, at 6:00 P.M.

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APPROVED:

John W. Carver
Chairman

ATTEST:

Ruth Lang, County Clerk

by

Barbara L. Cook
Deputy