

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 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.

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the minutes of January 27, 1964, are corrected to read as follows: "The 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."

--//--

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

NO. 2220 AUDITOR

	<u>Decrease Fund Account</u>	<u>Increase Fund Account</u>	<u>Purpose of Trsfr</u>
	El Dorado Fire	General Reserve	500.00
LHR 117	Pollock Pines Fire	"	2,000.00
	Diamond Springs Fire	"	1,000.00
	Buckeye Sch B&I	"	1,500.00
	County Service Area #1	"	3,000.00
	County Service Area #3	"	3,000.00
			<u>total 11,000.00</u>
	Georgetown Sch B&I	Advance from Treasury	10,000.00
	Gold Trail Sch B&I	"	1,500.00
	Lake Tahoe Sch B&I	"	30,000.00
	Pollock Pines Sch B&I	"	5,000.00
	General Fund	"	650,000.00
LHR 117	Library	"	30,000.00
	Lake Valley Fire	"	150,000.00
	County Water Agency	"	40,000.00
	Georgetown Lighting	"	300.00
	Diamond Springs Lighting	"	300.00
	General Reserve	"	50,000.00
	General Schools *	"	570,000.00
			<u>total 1,537,100.00</u>

(cont.)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

*	County School Service	50,000.00
	Buckeye School	10,000.00
	Camino School	10,000.00
	Georgetown School	20,000.00
LHR 117	Gold Oak School	20,000.00
	Gold Trail School	20,000.00
	Lake Tahoe Unified	200,000.00
	Placerville School	20,000.00
	Pollock Pines School	20,000.00
	El Dorado Un. High School	<u>200,000.00</u>

\$ 570,000.00

(Reverse Surplus or receipts)

(Reverse disbursements)

--//--

LHR 298a On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Assessment Roll Changes Nos. 649 - 652 are approved.

--//--

LHR 349-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, Tax Cancellation for Division of Highways, on Parcel #48-170-09, Lampert, and Tax Cancellation for The Regents of the University of California on Parcel #63-070-09, Bacchi, are approved.

--//--

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following are authorized mileage and expense to attend meetings as follows:

- LHR 57-1 1. Planning Commission, field surveys in Pilot Hill area and Missouri Flat-El Dorado Roads area on February 11, 1964;
- LHR 165-5 2. Civil Defense Coordinator and Sharon Hunt, conference and luncheon in Sacramento on February 5, 1964;
- LHR 350-4 3. Data Processing Supervisor, 4-day IBM session in San Jose, April 27 through May 1, 1964, and requesting a member of the Board accompany him;
- LHR 341-2 4. Agricultural Commissioner, Association of County Sealers Winter Conference in Sacramento February 4-6, 1964.

--//--

LHR 247 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Glenn and Olive Sallenger, Agreement to Reimburse having been recorded in Book 459 of Official Records of El Dorado County at Page 290.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 247 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Alva and Edith Rhoades, Agreement to Reimburse having been recorded in Book 670 of Official Records of El Dorado County at Page 58.

--//--

LHR 247 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Alva Rhoades and Edith Rhoades, Agreement to Reimburse having been recorded in Book 670 of Official Records of El Dorado County at Page 56.

--//--

423 Pursuant to the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Bond furnished by Echo View Estates, Inc., to secure Agreement to Make Improvements in Echo View Estates Unit No. 2, subdivision, wherein Pacific Indemnity Company is Surety in the amount of \$25,000.00, is hereby ordered released subject to the posting of a new performance bond in the amount of \$15,000.00 for street improvements.

--//--

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following encroachment permits are approved:

- LHR 421
1. Anthony Gastaldi, Smith Flat Road
 2. Richard J. Mills, North Shingle Road
 3. Jack M. Smith, El Dorado Road;

no action taken on encroachment permit #4-1, Victor Bullard applicant, on Cold Springs Road, Pierroz 1-a.

--//--

LHR 296-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Agreement on acquisition of land for County Road purposes with Allen Balderston and Wade Davy for work on Reservoir Road, #52.

--//--

LHR 21-12 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement for Lease of Real Property at Lake Tahoe Airport with Earl Whiteley, Jr.,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 21-12 for the purpose of constructing and maintaining thereon an airplane storage hangar.

--//--

LHR 108 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Airport Manager to amend Resolution #36-63, Fixing Rates and Charges on County Airports, relative to landing fees for scheduled passenger carriers, is referred to the Airport Committee and the District Attorney for study and recommendation.

LHR 12-4

--//--

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

RESOLUTION NO. 13-64

LHR 202

RESOLUTION OF INTENTION TO FORM COUNTY SANITATION DISTRICT #2
(Hearing to be March 9, 1964 at 2 P.M.)

(For contents, see original resolution)

--//--

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

RESOLUTION NO. 14-64

LHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 1536 - 2566)

(For contents, see original resolution)

* * *

RESOLUTION No. 15-64

LHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 2855 - 31)

(For contents, see original resolution)

* * *

and the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered the following:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Bumpus, Vera Betty & R.E.	1536	490	238
Cardoza, Joyce A. & Ronald M.	108	501	622
Craig, R. B.	2902	618	264
LHR 421 Craig, Robert Bob		544	521
Coon, Halbert	104	497	206
Coons, Katie B. & Albert V.	3221	648	345
Douglas, Jeannie Marie & William G.	2160	577	174
Nichols, Mary Orpha	462	500	644
Ramsey, Edward Stewart	2566	596	76

--//--

LHR 216 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Superintendent of Schools is instructed to contact private commercial movers to move the Audio-Visual Department to the Toy Fair building rather than the Building & Grounds Department, funds to come from the Superintendent of Schools budget.

--//--

LHR 144 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Treasurer's request for a budget transfer of \$800.00 from 2-21 to fixed assets is approved, to cover the purchase and installation of a used safe and alarm system in his office at the Porter Muffler Building.

LHR 117

--//--

Letter received from the Civil Defense Coordinator enclosing a letter from Placer County Civil Defense Coordinator stating the Placer County Board of Supervisors has written to Radio KAHI asking them to consider applying to FCC to have KAHI incorporated in the Emergency Broadcasting Plan, to cover Placer, Nevada and El Dorado Counties.

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to send a letter to KAHI similar to the letter received from Placer County.

--//--

LHR 164 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Civil Defense Coordinator's request for additional space at the Fairgrounds and at the Porter Muffler Building is referred to the Buildings & Grounds Committee of the Board.

LHR 12-4

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 124 unanimously carried, the letter from the Road Commissioner stating the State Highway right of way in excess of 100 feet, adjacent to the Gunby property in Pollock Pines, will not be needed by the County when this road is relinquished, is placed on file.

--//--

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is instructed to supply copies of the Airport Manager's report on airport operations at the Lake Tahoe Airport through 1963 and on the annual income from 1961 through 1963 to the news media, and the matter is continued until February 10, 1964.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Lake Tahoe South Shore Chamber of Commerce enclosing a copy of their letter to Governor Brown regarding his recent statements relative to the Lake Tahoe area, is to be acknowledged and placed on file.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Division of Highways enclosing Relinquishment of State Highway III-ED-65-B between 0.8 mile South of Greenwood Creek and 0.4 mile North of the South Fork of the American River and requesting that the Board Clerk acknowledge receipt of same is referred to the Road Commissioner for report and comment.

--//--

LHR 35-19 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Division of Highways giving Notice of Intention to Relinquish State Highway III-ED-93-A between Placerville & Georgetown at Meadowbrook Road, and requesting the Board Clerk to acknowledge receipt of same is referred to the Road Commissioner for report and comment.

--//--

LHR 23-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mrs. Richard Codman relative to incorporation of South Tahoe and portions of the Government Code pertaining thereto, is to be acknowledged and the District Attorney to be furnished with a copy for his files.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

Letter received from Coldwell, Banker & Company inquiring as to whether or not the County will require accommodations in a building they are planning to construct on Placerville Drive near the Fairgrounds. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to reply indicating the County has no plans at the present time for additional leasing of office space.

--//--

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Bureau of Census requesting completion of Quarterly Survey of Public Construction is referred to the County Engineer for completion.

--//--

TAHOE VALLEY CENTER ASSESSMENT DISTRICT

Mr. John H. Holtom, Attorney for the District, and Mr. Ron A. Brazill, County Engineer, were present.

At the recommendation of Mr. Holtom, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 16-64

RESOLUTION DETERMINING THAT THERE IS A SURPLUS IN THE FUNDS PROVIDED FOR THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO BE MADE AND DIRECTING ALLOCATION OF SAID SURPLUS

(For contents, see assessment district file)

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Re-Subdivision of El Rancho Estates Subdivision is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage and water systems, sewerage system and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 329
Mrs. Stancil appeared before the Board requesting the Board's opinion on the Short-Doyle Act on mental health. After discussion, she was requested to contact interested parties for additional information and prepare a proposed budget for this program and meet with the Board at a later date when all the information is compiled.

--//--

Due to the fact second publication was not made, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, on Thursday, February 6, 1964, the Board Clerk is to reject all bids for motor fuels, kerosene and solvent, and motor fuels at Lake Valley, and return rejected bids unopened to the bidders; and the Clerk is authorized to readvertise for these supplies.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Audit Report comments received from Department Heads is referred to the Office Affairs Committee of the Board for report and recommendation.

--//--

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the reports from Department Heads on space requirements in the proposed County Government Center are forwarded to the Buildings and Grounds Committee for report.

--//--

LHR 30-1
Supervisor Chism, Airport Committee Chairman, reported the Committee had met and discussed the letter from John Nelson requesting the County reduce his fees. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Chairman is to reply to Mr. Nelson relative to his letter of January 15th, indicating there will be no change in the taxi permit issued to him until the present contract expires, and to be notified the contract with Pinebelt Helicopters effective January 1, 1964, is for a fixed base operation and not considered a private business license.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

After checking the business permit with Mr. Nelson, on motion of Super-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 30-1
LHR 12-4
visor Chism, seconded by Supervisor Chappie, and unanimously carried, the minute order above is rescinded, and the letter from Mr. Nelson is referred to the Airport Committee and the District Attorney for further discussion.

--//--

LHR 185-13
Mrs. Ann Hoyle met with the Board to inquire whether the County would consider selling a portion of the Union Mine property. The Board stated they were not interested in selling any portion at this time.

--//--

LHR 327-2
Doug Leisz, Forest Supervisor, was present along with Mr. Ralph Bangsberg for discussion on proposed land exchange in the Camp Richardson area along with land presently occupied by school district at Lake Valley. Discussion was held, and no action taken.

--//--

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, and Supervisors' mileage and expenses for January are ratified.

--//--

LHR 58
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign Action on Claim for Damages for Theresa Angela Mainini and for Raymond D. Mainini denying said claims.

--//--

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

RESOLUTION NO. 17-64

LHR 326-1
REQUESTING IMMEDIATE LEGISLATIVE HEARINGS ON REPEAL AND/OR MODIFICATION OF AB 59'S EXTREME PROVISIONS AND REQUESTING THE GOVERNOR PLACE THIS MATTER ON SPECIAL CALL

(For contents, see original resolution)

--//--

LHR 216
The District Attorney interpreted various Government Code sections in reference to the letter from State Employees Retirement System which had been referred to him recently. On motion of Supervisor Chappie,

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 216 seconded by Supervisor Chism, and unanimously carried, the Chairman is to notify the State Employees Retirement System that in answer to their letter relative to Chapter 1921, Statutes of 1963 (SB1217) the present status prevails and no change is contemplated at the present time, and the County will not transfer certain county functions to the County Board of Education.

--//--

LHR 12-4 The letter from Talbert Reiman, recently referred to the District Attorney, was discussed. On motion of Supervisor Chappie, seconded by LHR 296-4 Supervisor D'Agostini, and unanimously carried, said letter is referred to the Road Committee for consideration relative to closing of a gate LHR m-o across his property in the Nashville area.

--//--

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 18-64

LHR 112 AUTHORIZING BUILDINGS & GROUNDS SUPERINTENDENT TO PROCEED WITH BUILDING OF OFFICES AT PORTER MUFFLER BUILDING

(For contents, see original resolution)

--//--

LHR 124-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the extra help appointment of Frank Gully as Highway Maintenance Man I, Step B, is extended for a period of 90 days from this date and the Road Commission is to notify the Road Foreman of this action.

--//--

The Office Affairs Committee reported they had perused all comments received from Department Heads relative to the recent Audit Report.

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

RESOLUTION NO. 19-64

LHR 201 ESTABLISHING A CHANGE FUND OF \$20 FOR THE LAKE TAHOE AIRPORT FOR AIRPORT OPERATIONS

LHR 21 (For contents, see original resolution)

* * *

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 3, 1964

LHR 201 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, all comments from Department Heads relative to the 1963 Audit Report acknowledged and placed on file.

--//--

LHR 74-1 At the recommendation of the Buildings and Grounds Committee, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the questionnaires returned from Department Heads on estimated space requirements for the new County buildings to be forwarded to Cline, Zerkle & Agee, informing them the remainder will be forthcoming next week.

--//--

LHR 108 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Airport Manager for permission to leave the State during his annual vacation, commencing on February 11, 1964, is approved.

--//--

No further business, the Board adjourned to reconvene on Monday, February 10, 1964, at 9:30 A.M.

--//--//--//--

APPROVED: John M. Caswell
Chairman

ATTEST:
Ruth Lang, County Clerk

by Barbara L. Cook
Deputy