

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 17, 1964

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, John D'Agostini and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisor R. G. Chism absent.

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

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the minutes of February 10, 1964, are corrected as follows: The Agreement with Reinard Brandley for engineering and preparing specifications and estimates of cost of engineering at the Placerville Airport is approved.

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LHR 298a On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Change in Assessment Roll No. 655 is approved.

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LHR 349-7 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Tax Collector is authorized mileage and expense to attend the Tax Collectors Convention in Sacramento, February 17-20, 1964.

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LHR 247 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Thelma C. Foy and Guy Foy, Agreement to Reimburse having been recorded in Book 602 of Official Records of El Dorado County at Page 683.

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

- LHR 421
1. Thomas Smith, Green Valley and Placerville Drive
 2. James W. Lerza, Green Valley Road
 3. John Basigno, Durham Road, Cameron Park
 4. John Basigno, DeSable Road, Cameron Park.

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

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RESOLUTION NO. 23-64

LHR 151-8 AUTHORIZING AN ACTION FOR RECOVERY OF OLD AGE SECURITY FUNDS PAID OUT
(Otto W. Dolph & Iva M. Dolph)
(For contents, see original resolution)

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LHR 298 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Assessor's request for an identification card for John C. Gladding, Appraiser I, is approved.

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Letter received from the Road Commissioner requesting policy determination to ascertain the approximate time interval between completion of work and the receipt of a letter from the County Road Commissioner concurring in acceptance. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Board hereby establishes the following Board Policy:

- LHR 353 1. The Road Commissioner is authorized to write the acceptance letter for work performed on a County Federal-aid Secondary Highway under a State Contract.
- LHR 124 2. Official action by the Board of Supervisors is necessary before the Road Commissioner can write the acceptance letter.

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LHR 124-1 The Road Commissioner submitted proposals from 3 firms specializing in equipment auctions and recommended that the proposal of Stanley M. Friedman, Inc., be accepted, and suggesting March 14 as a tentative auction date. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the District Attorney and Road Commissioner are to negotiate a contract with Mr. Friedman to sell County surplus equipment.

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LHR 124-1 At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board hereby declares the following list of equipment to be surplus; and orders sale for March 21, 1964, at 10:00 A.M.:

1 each	1951 Ford Pickup, 1/2 ton	#103
1 each	1953 Chev. Pickup, 1/2 ton	#106
1 each	1953 Int. Dump truck, 4 yard	# 10
1 each	1956 Int. Dump truck, 4 yard	# 20
1 each	1947 Chev. Dump truck, 2 yard	# 90
1 each	1947 Chev. Dump truck, 2 yard	# 91
1 each	1949 Dodge sedan	#131
1 each	1962 Ford Falcon - wrecked (Sheriff)	
1 each	1952GMC Lowboy tractor	#501

(cont.)

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1 each	1937 White Lowboy Tractor	#500
1 each	1941 Isaacson Ripper - narrow wheel base	#750
1 each	10,000 gallon riveted tank	
5 each	Trailer cabins, less wheels and axles	
1 each	1941 light plant, Onon, 3000 KW, on inventory	
1 each	8 cyl. Buda engine - out of #70	# 70
50 ton m/1	Scrap iron	
1 each	1949 Michigan power shove, 1/2 yard, with all attachmts.	#841
1 each	1951 Pickup bed, cab and frame	
2 each	4-yard dump bodies	
1 each	1940 Mack chassis and cab	# 80
1 each	1949 A. C. Grader frame	
1 each	1948 HD7AC Tractor, dismantled	
1 each	1948 HD7AC Tractor with dozer	#307
1 each	Snow plow attachment, heavy blade and frame	
1 each	1949 Seman Pulvi mixer	#754
1 each	1942 10-yard Letourneau Carryall	#830
1 each	1945 FWD Snow plow	# 73
3 each	Spreader boxes, tow type	#810, #814, #815
1 each	1945 FWD Truck	# 76
1 each	Bookmobile trailer cab	
1 each	Pickup body	
1 each	Pull-type road disc	
	Miscellaneous small parts - wheels, partial machine rear end and wheels	
3 each	Sheriff sedans	
1 each	Michigan dragline	#840
1 each	20-yard Letourneau Carryall	#831
1 each	2-ton dump bed, with hoist, pump and controls	

(For original Order, see Resolution file)

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35-17
Report received from the Road Commissioner stating that the portion of State Sign Route 49, between Greenwood Creek and the South Fork of the American River, which the State proposes to relinquish, is in satisfactory condition. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Clerk is authorized to acknowledge receipt of the Relinquishment of State Highway, III-ED-65-B (new III-ED-49).

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LHR 35-19
35-17
Report received from the Road Commissioner stating that portions of State Highway III-ED-93-A, between Placerville and Georgetown at Meadowbrook Road, are in acceptable condition. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Clerk is authorized to acknowledge receipt of the Notice of Intention to Relinquish State Highway.

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of \$1244.00

LHR 34 Report received from Road Commissioner giving estimate/for construction of 400 feet of 12" wide by 18" high rock wall at "Hart Park", Pacific House. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the District Attorney is to prepare a contract with Mr. Dimitri Keusseff for the rock wall, money to come from the Road Department Contingency Fund, at Mr. Keusseff's estimated cost of \$800.00.

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LHR 35-18 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the State Division of Highways is to be notified that no public hearing is necessary on relocation of Highway III-ED-65-B,C, in El Dorado County between 0.5 mile west of the South Fork of the American River and Route 11 near the El Dorado County Fairgrounds and between Route 11 near Perks Corner and 5.7 miles north of the Amador County line as freeways.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the letter from T. H. McGuire & Son, Consulting Engineers, enclosing a copy of "Summary of Central Sierra Counties Snow Load Criteria" is to be acknowledged and placed on file.

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LHR 350 Letter received from Harry J. Dunlop, Manager of El Dorado Irrigation District, requesting a meeting with the Board and the Data Processing Supervisor to explore the possibility of certain of their assessment work being accomplished by the Data Processing Department. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is requested to prepare a contract with the El Dorado Irrigation District for data processing work.

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LHR 81-1 Letter received from J. M. Ryan, Contractor, requesting refund of \$50.00 license fee. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is to correspond with Mr. Ryan and advise him the License Ordinance is being modified, so that he may formally apply for a refund, and indicating that the Board will be receptive to his request at that time.

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LHR 101 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the letter from the U. S. Forest Service estimating that receipts for the 1963-64 fiscal year should be approximately \$1,300,000, or about the same as last year, and the County's share will be 25% or \$230,000, is to be acknowledged and placed on file.

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LHR 53 Letter received from the Tri-Valley District Business & Professional Women's Clubs, requesting the County supply, in the way of an exhibit, the County's leading business and industrial products, for the National Federation of Business & Professional Women's Clubs Annual Convention in Detroit, Michigan, July 19-24, 1964. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the letter is referred to Mr. Walter Drysdale of the County Chamber of Commerce for suggestions and recommendation.

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ASSESSMENT DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 3:

Due to the fact the attorney for the district was not present, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the resolution approving revised cost breakdown is continued until next Monday.

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TAHOE PARADISE UNIT NO. 34:

Due to the fact the attorney for the district was not present, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the resolution determining unpaid assessments and providing for issuance of bonds is continued until next Monday.

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LHR 199 The report of the Dog Control Officer on the control of dogs in the Fresh Pond area is continued until next Monday.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment, with Claim #19498 reduced to \$65.20.

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LHR 59 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Claim of the El Dorado County Fair Association, Inc., in the amount of \$4,780.00 for estimated expenditures for the month of February is approved.

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

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LHR 58 carried, the Verified Claim for Damages for Fred Hollis in the amount of \$10,000 for damages sustained to his person and damage to his 1961 Ford Falcon on December 17, 1963, at the intersection of Los Angeles Avenue and Sacramento Avenue at Al Tahoe, is referred to the District Attorney.

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LHR 147 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
 LHR 144 carried, the Recorder, Treasurer, Tax Collector and Data Processing
 LHR 349-7 Supervisor are allowed mileage and expenses to Tulare on February 25, 1964, to inspect the Data Processing equipment in use there.

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LHR 350-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Budget Transfers are approved:

NO. 2249 AUDITOR

	<u>Decrease</u>	<u>Increase</u>	<u>Amount</u>	<u>Purpose</u>
District Attorney 1,302				
1-00 Salaries			\$4,000.00	Surplus Approp.
Assessor 1,203				
1-00 Salaries			5,000.00	" "
Health Dept. 4,101				
1-00 Salaries			5,000.00	" "
		Bldgs & Grounds		
		1-701	10,000.00	Appropriation
		3-00 Fixed Assets		for Porter Bldg. Inst.
Tranfer from General Fund to Contingency			\$14,000.00	Cancellation of Appropriations
Transfer from Contingency to General			10,000.00	Appropriation for Porter Bldg Inst.

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NO. 2251 AUDITOR

1902 Fairs and Expositions				
Increase 2-23 Spec. Dept. Exp.		\$1,600.00		S.F. Boat Show expenses
Transfer from Contingency to General		\$1,600.00	" "	" "

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

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ORDINANCE NO. 622

LHR 296-4

PROHIBITING PARKING ON PIERROZ ROAD

(For contents, see original ordinance)

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

RESOLUTION NO. 24-64

AUTHORIZING ACQUISITION OF LAND FOR COUNTY AIRPORT PURPOSES
(Gross property)

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Contract with Cline, Zerkle and Agee is approved for furnishing engineering and architectural services for the erection of county buildings at Lake Tahoe.

LHR 74-6

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Probation Officer is authorized to publish notice for a female Probation Deputy in the Sacramento Bee, Bay area and Los Angeles papers.

LHR 214-2

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No further business, the Board adjourned to reconvene on Monday, February 24, 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