

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 24, 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 D'Agostini absent during the morning session; Supervisor Wallace arriving late. 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 February 17, 1964, are approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Change in Assessment Roll No. 653 is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Tax Cancellations are approved as requested by the Division of Highways:

1. Parcel #48-130-07, Strawderman
2. Parcel #9-220-06, Wood
3. Parcel #56-130-20, Euer

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LHR 349-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Claim for Tax Refund of Mary Louise Wagner, for \$195.23 on Parcel #31-141-07, Area Code 75-02, due to Assessor's clerical error is referred to the County Assessor.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Recorder is allowed mileage and expense to attend the Legislative Committee meeting of County Recorders in San Bernardino on February 27-28, 1964.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered the following persons, Agreements

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to Reimburse having been recorded as follows:

- LHR 247
1. Julie Shull and Walter A. Shull, Book 544, Page 593, Official Records;
 2. Wilma J. Eliopulos, Book 499, Page 536, Official Records;
 3. Frank and Bessie Beavers, Book 406, Page 385, Official Records;
 4. Bessie Beavers, Book 638, Page 73, Official Records.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Encroachment Permits for A. H. Oliver, Cold Springs Road, and Gordon R. Shepherd, Evergreen Court, are approved.

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LHR 21-9

At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Agreement with Scenic Tours, Inc., modifying Limousine, Taxicab, and Bus Service Lease at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 25-64

LHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(George E. Smith)

(For contents, see original resolution)

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RESOLUTION NO. 26-64

LHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases #2467 - #2380)

(For contents, see original resolution)

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RESOLUTION NO. 27-64

LHR 250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases #3111 - #188)

(For contents, see original resolution)

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and the Chairman is authorized to sign the Releases of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Smith, George E.	-	434	372 and
		438	192
Church, Harry B.	2467	572	601
Darst, Ruby	3090	630	9
Disken, Michael	2023	464	537
Gerard, Clara	3018	601	526
Jones, Laura R.	3067	627	235
Narrance, Esther A.	2380	540	110

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LHR 57-4 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Planning Director's request for Anna Bye to be allowed to carry over 84 hours remaining vacation time to the next succeeding anniversary year is approved.

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LHR 144 At the request of the County Treasurer, Albert W. Frey, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board approves as a matter of policy the referral of County Warrant Payees to their banks or merchants for warrant cashing during the current period of temporary housing.

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LHR 353 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Road Commissioner's comment on the Annual Audit and request for establishment of a \$10 change fund for his office is approved, and the following Resolution is passed and adopted:

RESOLUTION NO. 28-64

ESTABLISHING CHANGE FUND IN ROAD DEPARTMENT

(For contents, see original resolution)

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LHR 337 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Fish & Game Commission's request for a \$100 appropriation for expenses for Chairman Mapes to attend the 29th North American Wildlife and Natural Resources Conference in Las Vegas on March 10-11, 1964, is approved.

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Letter received from Fish & Game Committee in which they report they are

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LHR 152
152
against the use of old car bodies in Fannon Reservoir for fishing shelters as tending to encourage littering; they agree that fish shelters are needed but that recommendations for construction should come from the California Department of Fish & Game. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is to set up a meeting with State Fish and Game officials, the Rod and Gun Club, the Fish and Game Committee and the Board to discuss the matter.

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LHR 185-9
185-9
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated February 13, 1964, from Merle R. Hendrix & Ruby C. Hendrix and Louis J. Safranek, Jr. & Julia E. Safranek, and escrow instruction in Escrow #3610 with Western Title Guaranty Company to purchase property in Section 24, Township 9 North, Range 11 East, MDB&M, for \$3,486.50 for the Outingdale Garbage Dump site.

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Letter received from Federal Aviation Agency stating they have been authorized to proceed with the project of construction of an airport traffic control tower and installation of electronic equipment at the Lake Tahoe Airport, and requesting the County to do the following:

- 2114
- a. To clear trees east of a line from the control tower site to the north and south ends of the parallel taxiway so that a controller may see all of the taxiway;
 - b. To relocate the field lighting controls to the new tower;
 - c. To equip emergency vehicles which operate on the Airport with radio transmitting and receiving equipment for communication with the tower;
 - d. To stabilize the slope just east of the tower site by seeding or other means to prevent further erosion.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, a copy of F.A.A.'s letter to be sent to the Airport Manager and Mr. Reinard W. Brandley, Engineer, for report to the Board.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, a copy of the letter from the City of Placerville advising that on January 23, 1964, action was taken by the City Council to permit El Dorado County to connect to the main sewer trunk at the Porter Muffler Building during the time the Building is being used by the County, and that the County be billed for the cost of installation, is referred to the Buildings & Grounds Superintendent.

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LHR 308 Letter received from George Volker, Executive Director of the Redevelopment Agency, stating the Placerville Redevelopment Agency desires to engage the professional consulting services of George S. Gatter and the firm of Candeub-Fleissig & Associates in the proposed Government Center Redevelopment Program and requesting confirmation of the Board's approval to hire them. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board Chairman is to send a letter to Mr. Volker indicating the Board's approval and advising the Board is glad to have someone who is familiar with the area working on the project.

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119 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the questionnaire submitted by the U. S. Department of Labor to provide data on the 1963 employment of scientific and technical personnel by local governmental units is referred to the Auditor for completion.

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220 Letter received from California Taxpayers Association stating that if the Board believes in the ability of El Dorado County to interpret reasonably "good cause" for an individual refusing to participate in the work program, legislators should be urged to support ACR 5. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is continued until 3:00 P.M. this afternoon.

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LHR 193 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, copies of the Management Plan booklets for Sly Park Reservoir submitted to the Board by the Bureau of Reclamation are to be sent to the County Water Committee and the Recreation Commission for comments.

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152 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from the Wildlife Conservation Board regarding the problem of leakage at Finnon Reservoir and enclosing a set of plans for repair work is placed on file.

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LHR 152-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Mrs. Nick Pattsner regarding problems relative to their concession at Finnon Lake is referred to District IV Supervisor.

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122 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from John Webster Brown requesting a copy of the criteria established by the County for snow loads at high levels is

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referred to Charles Grunwald, Chief Building Inspector, for reply to Mr. Brown.

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LHR 185-11 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Melvin Beverly, attorney for Serv-U Garbage Co., relative to the Meyers Dump, garbage rates, and requesting changes in the existing agreement, is referred to the District Attorney for study and comment to the Board.

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LHR 83 Letter received from Recreation Commission stating that the California State Highway Department has been dumping snow and a certain amount of litter and mud, which was removed from the state highway, on the El Dorado County Beach and if this causes any future cleanup problems, they feel the State Highway Department should be requested to remove debris at their expense. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, a copy of the Commission's letter is to be forwarded to Ed Willis, District Superintendent of the Division of Highways.

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Captain James Brewer of the California Highway Patrol presented, by letter, an Accident Experience Chart for 1963 for the Placerville area. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is referred to the Road Commissioner.

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At this point, Supervisor Wallace arrived.

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31-1 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the resolution approving agreement regarding a freeway on Road III-ED-11-A between the Sacramento County line and 2.25 miles east of Clarksville is continued until March 2, 1964.

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348 Letter received from Bureau of Land Management enclosing a proposed decision concerning land classification on land situate in Section 4, Township 10 North, Range 10 East, MDB&M, and requesting any comments within 30 days. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is to send a letter indicating no opposition to the proposed sale of land.

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Results of bids opened on Thursday, February 20, 1964, for furnishing motor fuels, kerosene and solvents to the County of El Dorado are as follows:

Motor Fuels, Kerosene, Solvents:

Shell Oil Company	\$35,140.00	(Gasoline & diesel fuel only)
Tidewater Oil Company	23,436.00	
Richfield Oil Company	23,261.50	
Standard Oil Company	21,881.00	

LHR 127-1 Motor Fuels, Lake Valley:

Shell Oil Company	\$4,028.00
Richfield Oil Company	3,730.00
Tidewater Oil Company	3,552.00
Standard Oil Company	3,238.00

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Contracts are awarded to Standard Oil Company in the amount of \$21,881.00 and \$3,238.00, respectively, and the Chairman is authorized to execute said Contracts.

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ASSESSMENT DISTRICTS

COUNTRY CLUB HEIGHTS UNIT NO. 3 (Continued from February 17, 1964)

Mr. John H. Holtom, Attorney for the District, was present, and at his request, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the resolution approving revised cost breakdown is withdrawn, and a new resolution is to be submitted with surplus funds to go toward maintenance.

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TAHOE PARADISE UNIT NO. 34 (Continued from February 17, 1964)

Mr. John H. Holtom, Attorney for the District, was present, and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 29-64

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district
file)

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COUNTRY CLUB ESTATES UNITS NOS. 1 & 2

Mr. John H. Holtom, Attorney for the District, was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the resolutions initiating proceedings in this assessment district are continued until next week.

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PLANNING MATTERS

Adjacent property owners having been notified, hearing held on appeal of V. G. Sutton and Jane Sutton for a zoning variance denied by the Planning Commission to allow a garage for storage, lubrication and minor repairs to taxicabs owned by applicant, gasoline storage tank and pump for filling taxicabs, with no waiver of any rights of applicants to be inferred from application or appeal, in an R1 zone, Tahoe Valley area, at Armstrong between Sierra and Reno Streets.

Mr. and Mrs. V. G. Sutton and Mr. Melvin E. Beverly, Attorney for the Suttons, were present.

A petition with six signers in favor of the Variance was presented.

The following were heard in opposition to granting the Variance: Mr. Zimmerman, Mrs. Bowers, Mr. Oscar Hanson, Mr. Henry Hess and Mrs. Jurgens.

Letters of protest were received from the following: Mr. & Mrs. Don L. Bloustone, Mr. Harry Wadman, Mr. Raymond H. Palmer, Martha Curry, Mr. & Mrs. B. R. Goodnight, Catherine Lengridge, Mr. Paul H. Michel, Andrew and Lorraine G. Hill, Gladys M. Schulze, Linda M. Randall & James S. Randall, Mr. Fred P. Gibbs, Mabel A. Kohlscheen, Mrs. Frances C. Wooley, Mr. R.E. Rhoades, Una Bowers, and G. E. Wagner.

Due to the fact that the notices stated the hearing would be held at the Porter Building on Cold Springs Road but the offices there were not finished and the hearing was held in the Planning Department office, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the hearing is continued until March 16, 1964, and the Board Clerk is instructed to send out new notices of hearing.

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GENERAL ORDERS

Mr. George Smith and Mr. George Saleeby of California Youth Authority were present regarding the final Probation Progress Report. Judge Roberts, Mr. Burchfield, Probation Officer, Mr. John Grissom, Deputy Probation Officer, Mr. M. T. Kelly and Mr. Bert Frey of the Juvenile Justice Commission, were also present. The Report is accepted and placed on file.

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LHR 282 Mr. Harry Chadwick appeared before the Board with the plans for the proposed mortuary on Cold Springs Road. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board hereby approves the plans as submitted.

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LHR 318 Ron Brazill, County Engineer, and Doug Taylor, Sanitarian, were present for discussion of septic tank requirements. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the County Engineer is requested to draft a set of plans and specifications for acceptance of septic tanks for County approval.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the District Attorney is requested to take action immediately to secure the following parcels of land for the County, which are set for sale on March 6, 1964, due to the fact that these parcels will be inundated by the Auburn Dam Project:

- LHR 349-4 (a) A portion of Lot 42 (21.11 acres) in Section 33, Township 13 North, Range 9 East, and Section 34, Township 13 North, Range 9 East, Parcels #59-020-05 & #59-030-01. Minimum price \$200.00.
(b) Part of Section 23, Township 13 North, Range 9 East, Parcel #59-010-06. Minimum price \$240.00.

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LHR 22 Mr. Ron Brazill, Engineer, having presented proposed specifications, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board hereby approves the proposed specifications for concrete septic tanks which were drawn by the County Engineer and to be adopted by the County Health Officer.

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747 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board hereby establishes that the new quarters located in the Porter Muffler Building on Cold Springs Road will be known as "El Dorado County Office Center".

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 320 Supervisor D'Agostini was present.
Supervisor Chism made a motion to rescind the above action and change the

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name to read "El Dorado County Offices", which motion was withdrawn. After discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter of a name for the Porter Muffler Building is referred to the Buildings & Grounds Committee.

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LHR 199 Mr. A. Huhtala, Dog Control Officer, met with the Board regarding Kenneth Shreck's request for enforcement of the Dog Control Ordinance in the Fresh Pond area. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Mr. Shreck is to be notified that the situation will be kept under surveillance.

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LHR 81-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the proposed changes in the Building Code Ordinance are continued until March 2, 1964, at 3:00 PM.

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Mrs. Grace Cross, Welfare Director, met with the Board regarding workmen's compensation insurance in the work and training program for unemployed persons as required by AB 59. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send a letter to the State Department of Social Welfare indicating the County will not participate in any State program of AFDC-U.

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Further discussion held on ACR 5, continued from this morning. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a resolution in support of ACR 5.

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

Extra Help, to June 30, 1964:

1. John O'Choa, Laborer, Step B, Dumps Dept., from 1/1/64
2. Stanley Moulton, Laborer, Step B, Dumps Dept., from 1/1/64
3. Herbert Braasch, Laborer, Step B, Dumps Dept., from 1/1/64
4. Virginia N. Shenefield, Clerk Typist II, Step D, Assessor, from 1/1/64
5. Marion Chandler, Nurse's Aide, Step A, Hospital, from 1/5/64
6. Geneva Rossi, Hospital Attendant, Step A, Hospital, from 1/22/64
7. Sherry Lynn Leon, Hospital Attendant, Step A, Hospital, from 1/22/64
8. Sharon Adams, Typist Clerk I, Step A, Health Dept., from 1/1/64

(Cont.)

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- LHR 22-3 9. Diane E. Dunnigan, Typist Clerk I, Step A, Health Dept., from 1/1/64
LHR 119-110 10. Estelle Green, Account Clerk II, Step C, Auditor, from 1/1/64
11. Elizabeth Barber, Account Clerk II, Step E, Auditor, from 1/27/64
LHR 214-2 12. David S. Norton, Deputy Probation Officer II, Step A, Probation Dept.,
from 2/3/64
13. Mary K. Heffner, Deputy Probation Officer I, Step A, Probation Dept.,
from 2/3/64
14. Frances E. Moore, Typist Clerk II, Step A, County Clerk, from 1/11/64
15. Vivian Johnson, Hospital Attendant, Step A, Sheriff, from 1/26/64.

Regular Help

1. Gladys L. Ross, Typist Clerk II, Range 13, Step A, Building Dept.,
from 2/17/64
LHR 349-6 2. Marion Campbell, Typist Clerk II, Range 13, Step A, Tax Collector,
from 1/28/64
LHR 250-4 3. Nancy Judge, Staff Nurse, Range 18, Step A, Hospital, from 2/3/64
4. Sharon L. Adams, Typist Clerk I, Range 11, Step A, Health Dept.,
from 2/1/64
5. Zola E. Schmidt, Account Clerk II, Range 16, Step A, Fair, from 2/17/64
6. Violet B. Koszalka, Typist Clerk II, Range 13, Step A, Sheriff, from
1/27/64
LHR 233-17 7. Galen F. Anderson, Deputy Sheriff, Range 20, Step B, Sheriff, from
2/13/64
8. Robert D. Johnson, Deputy Sheriff, Range 20, Step B, Sheriff, from
3/16/64.

Reclassifications

- LHR 319-6 1. Irene Kinney, Account Clerk I, Step A, Tax Collector, from 2/1/64
2. Jeanne L. Taylor, Account Clerk I, Step A, Treasurer, from 3/1/64
3. Frank Richard Petersen, Lieutenant, Step D, Sheriff, from 3/1/64
LHR 233-1 4. Richard James Lowe, Investigator, Step D, Sheriff, from 3/1/64
5. Richard C. Fernandes, Deputy Sheriff, Step A, Sheriff, from 3/1/64.

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LHR 151-7 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the Welfare Director is allowed mileage and expense
to San Francisco on February 25, 26 and 27, 1964, to attend State Welfare
meetings.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the Agreement with Stanley M. Friedman of the
Northern California Auctioneers Board of Control is approved, to auction
surplus County property on March 21, 1964, at 10:00 A.M. at the County
corporation yard at Missouri Flat, and the Chairman is authorized to
sign.

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LHR 296
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute a Certificate of Acceptance accepting the Grant Deed from Alfred N. Seaton and Ramona J. Seaton for road right of way on land situate in Section 1, Township 9 North, Range 9 East, MDB&M, in escrow with Tahoe Title Guaranty Co., Escrow #11000.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to negotiate for acquisition of a lot for the location and site of a firehouse in the Meeks Bay Fire District, County Service Area No. 3, either by lease, lease-purchase, or out-right acquisition.

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At the request of Mr. John Weidman, Attorney for Mr. Bemis, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Airport Committee, Airport Manager and District Attorney are requested to meet with Mr. Weidman and Mr. Bemis to consider an amendment to the restaurant lease at the Lake Tahoe Airport.

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

No. 2265 TAX COLLECTOR (1-204)

Increase 1-00 Salaries	\$1,308.00	License Inspector, Range 21,
Transfer from Contingency to General	\$1,308.00	from March 1 to May 31

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At the recommendation of the Insurance Committee, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, specifications are waived on the Aircraft Liability Policy with Vukovich Insurance Co. and Mr. Flournoy is to be instructed that the present policy will run for its full term.

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At the recommendation of the Airport Committee, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Mr. John Nelson's request for reduction in the percentage of gross revenue, which he pays for his business permit at the Placerville Airport, was denied, based on the fact that he has no capital investment and is not in the same category or rated as a fixed base operator.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Glenn Thomas, Equipment Supervisor, is requested to meet with the Board on March 2, 1964, to discuss the operation and cost of a new Cat Engine.

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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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No further business, the Board adjourned to reconvene on Monday, March 2, 1964, at 9:30 A.M.

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ATTEST:

RUTH LANG, County Clerk

By Barbara A. Cook
Clerk to the Board

APPROVED

John M. Caswell
Chairman