

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 2, 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. Chairman Caswell presiding.

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

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the minutes of February 24, 1964, are approved as submitted.

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Results of bids opened Thursday, February 27, 1964, for an outboard motor for the Fish and Game Department are as follows:

Placerville Marine Company	\$593.45	No installation charges
Duke's Marine Repair	\$582.00	+ \$35 installation charges
Lakeside Marina Yacht Sales	\$574.00	+ \$25.95 " "
No. Sacramento Rod & Gun Supply	\$706.55	No installation charges

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the contract for purchase of an outboard motor is awarded to Placerville Marine Company, and the Chairman is authorized to execute the contract.

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

No. 2266 DATA PROCESSING SUPERVISOR (1-115)

Decrease 2-17 Supplies Increase 3-00 Fixed Assets \$120.00
For purchase of filing cabinet for control panels

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following are authorized extra help:

1. Treasurer, Account Clerk II, Step E, from 3/1/64 to 6/30/64
2. Fair Assn., Account Clerk II, Step B, from 2/17/64 to 4/16/64.

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

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LHR 298a unanimately carried, Change in Assessment Roll No. 656 is approved.

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LHR 349-5 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimately carried, the Tax Cancellations on Parcel #65-020-07 and on Parcel #65-020-01 (El Dorado Irrigation District) are approved.

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LHR 349-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini and unanimately carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel #26-133-04, Code Area 75-02, Assessment #20297, in the amount of \$2.97.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimately carried, the following are authorized mileage and expenses to attend meetings:

- LHR 57-11. Acting Planning Director and Planning Commission, field survey in the Placerville Perimeter area March 4 for further study of zoning;
- LHR 124-2. Road Commissioner, quarterly meeting of the Sacramento Mother Lode Road Commissioners Association in Grass Valley, March 12-13, 1964.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimately carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Margie Jane and Kenneth O. Griffin, Agreement to Reimburse having been recorded in Book 648, Official Records of El Dorado County at Page 343.

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433 Pursuant to the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimately carried, the Bond furnished by Plimpton & Radke to secure Agreement to make improvements in Rancho Village Subdivision, wherein Fireman's Fund Insurance Company is Surety, Bond No. C-6079222, for \$12,150.00, is hereby ordered released.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimately carried, the following Encroachment Permits are approved:

- 471
1. Hans N. Lund, Crystal Springs Road
 2. Calvin C. Abel, North Canyon Road
 3. R. A. Luther, Barkley Road
 4. Hans N. Lund, Barkley Road
 5. Frances D. Burden, Sly Park Road
- (cont.)

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- LHR 421 6. John G. Cox (3 permits) Fairplay Road
7. M. J. Mulder, Sly Park Road
8. H. A. Roth, DeSabra
9. Richard H. Severin, Wentworth Road
10. John H. Dare, North Shingle Road.

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LHR 238 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Agreements on Acquisition of Land for County Road purposes with Lester Miller for work on Spanish Dry Diggins Road, #50, and with Phillip and Elnora Hursell for work on Spanish Dry Diggins Road, #50.

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At the request of the Chief Building Inspector, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Ordinance is passed and adopted:

LHR 81-2 ORDINANCE NO. 623

AMENDING THE EL DORADO COUNTY BUILDING CODE

(For contents, see original ordinance)

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

RESOLUTION NO. 30-64

APPROVING FREEWAY AGREEMENT ON ROAD III-ED-11-A

LHR 35-1 (between Sacramento County Line and 2.25 miles east of Clarksville)

(For contents, see original Resolution)

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

RESOLUTION NO. 31-64

LHR 151-11 SUPPORTING ACR 5

(For contents, see original Resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Superintendent of Schools for custodial services for offices in the Toy Fair Building is referred to the Buildings & Grounds Superintendent for recommendation to the Board on March 9th.

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LHR 132-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chief Building Inspector's request to carry over 4 days vacation time for Loy Clark, Building Inspector, is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request to carry over 44 hours vacation time for James R. McKinney is approved, effective February 29, 1964.

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At the recommendation of the Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the street and drainage improvements in Park Village Unit #3 Subdivision are accepted by the County for maintenance.

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Road Commissioner submitted request for permission to purchase a used truck crane for between \$18,500 and \$22,000 to replace the Michigan truck crane, #840, which was declared surplus and slated for auction on March 21, payments to be arranged by lease-purchase or down payment made with money received from the auction. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is authorized to proceed with the selection of a crane, either new or used and report to the Board.

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Petition to Abandon Pentagon Road east of Midway Road received from Paul Gervais, Attorney at Law. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 32-64

RESOLUTION OF INTENTION TO ABANDON PENTAGON ROAD
(Hearing set for 4/6/64 at 11 AM)

(For contents, see original resolution)

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LHR 296- On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Grant Deed dated February 13, 1964, from El Dorado Hills West for a right of way on Green Valley Road is referred to the Road Commissioner and County Engineer to check and report to the Board before the Certificate of Acceptance is executed by the Chairman.

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LHR 58
37
LHR 378 Letter received from Pacific Indemnity Group acknowledging receipt of a copy of the summons and complaint in the case filed in Superior Court, Jewel Development Company vs. El Dorado County, and stating that they have referred defense of this action to Messrs. McGregor, Bullen & Erich, Attorneys at Law, and requesting the County's assistance in the matter. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is referred to the District Attorney for reply.

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ASSESSMENT DISTRICTS

Mr. Harold E. Rogers, Attorney, and Mr. Underwood of Spink Engineering, were present to discuss formation of the Angora Highlands Unit No. 1 Assessment District. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the matter of compensation for services in this particular district is referred to the Treasurer for a report March 9, 1964, at 10:00 A.M.

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COUNTRY CLUB ESTATES UNITS NO. 1 & 2 (Continued from February 24, 1964)

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, proposed Country Club Estates Units #1 and 2 Assessment District is continued until March 16, 1964.

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PLANNING MATTERS

Hearings held as duly advertised on rezoning of land in the following areas:

- LHR 285-9 1. West Placerville area from Interim Placerville Perimeter to R1A Single Family Acre Residential zone; consisting of approximately 87 acres; petitioned by Myron Miller. Planning Commission recommends approval.
2. Hanks Exchange, Pilot Hill and Rescue areas from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 897 acres; requested by Grant W. and Florence H. Bye, Lottie A. Galleher, and W. H. Roach, and initiated by the Planning Commission. Planning Commission recommends approval.
3. Pleasant Valley area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 81.36 acres; petitioned by Elsie C.

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Carbine. Planning Commission recommends approval.

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

ORDINANCE NO. 624

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Adjacent property owners having been notified, hearing held on appeal of Pacifica Lodge for a Special Use Permit, denied by the Planning Commission, to erect an additional sign advertising Pacifica Lodge in an RT zone, located on Manzanita Avenue opposite Friday Avenue, Stateline area. Mr. Balmain was present in favor of granting the Special Use Permit. Two letters of protest were received from Paul A. Tholl and Walter C. & Irene Braun. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the appeal of Pacifica Lodge for a Special Use Permit is hereby denied.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the amended tentative map #2 of St. Andrews Village 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Crown Village Tentative Map #1 is approved, subject to the following conditions:

1. Road improvements on the 44 ft. right of way on that portion of King Edward Drive paralleling El Dorado Hills Blvd. to be constructed with road bed and pavement width standards of a 50 ft. right of way.

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2. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work.
3. 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Holiday Hills Subdivision Unit #4 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.

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Recommendation received from Planning Commission to adopt name of Ward Way for an unnamed road located in the Lukins Tract, Tahoe Valley area, beginning on Lukins Way and ending on West Way. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 33-64

NAMING WARD WAY IN LUKINS TRACT

(For contents, see original order)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Board concurs with the recommendation of the Planning Commission to release a portion of the Highway 50 right of way fronting Fay M. Gunby's property at the Sly Park Road Interchange, Pollock Pines area, and that a 100-foot right of way should be maintained, which would be measured 50 feet on each side of the centerline of the present paved road, in concurrence with Mr. Cort's letter of January 27, 1964, to the Board.

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57-6
Mr. Bruce Robinson, Acting Planning Director, met with the Board to discuss the delay in processing of the County's 701 Program application by the State Office of Planning. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send letters to the State Office of Planning and the State Planning Advisory Board requesting that, if possible, they expedite the hearing for El Dorado County on the 701 Program application.

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LHR 57
51
Mr. Herbert Sampert, Planning Commissioner, appeared before the Board to present a Planning Commission resolution regarding the County Engineer and Planning Department personnel problems, wherein they resolve that steps be taken to provide the offices responsible with planning and engineering with personnel to bring them to full strength, and that the County Engineer be employed as a regular full-time employee, and the present Acting Planning Director continue in this capacity for an indefinite period, and that the Planning Department staff be enlarged by the acquisition of a Planner I to assist the Acting Planning Director.

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the matter of the Planning Director and full-time Engineer, as set out in the Planning Commission resolution, is referred to the Personnel Committee for recommendation to the Board on March 9, 1964, at 11:00 A.M.

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GENERAL ORDERS

11-1
Mr. Glenn Thomas, Equipment Supervisor, met with the Board regarding a new Cat engine, but no action was taken.

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2-16-4
11-1
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner is authorized to negotiate with the Division of Highways for building of approaches on Ponderosa Road interchange and stating the County will acquire the necessary right of way.

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11-1
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Equipment Supervisor is authorized to negotiate with the City of Placerville for the sale of a 1½ ton flat bed truck.

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LHR 185-2
11-2
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, a Special Use Permit is approved with the U. S. Forest Service for maintaining and operating a garbage and refuse disposal area and road in the Cedar Grove area.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

1126 1/4
The resignation of Amy Drysdale as Justice Court Judge of the Georgetown Judicial District was read to the Board. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Judge Drysdale's resignation is accepted effective March 16, 1964, and the Board Clerk is instructed to send a Certificate of Service to her.

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1126 1/4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to publish notice that the Board will conduct interviews for the position of Justice Court Judge for the Georgetown area on March 16, 1964, at 3:30 P.M.

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1124 1/2
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to publish the necessary notice relative to disposition of a 1½ ton flat bed truck to the City of Placerville.

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

RESOLUTION NO. 34-64

LHR 349-4
OBJECTING TO SALE AT PUBLIC AUCTION OF CERTAIN PROPERTY
DEEDED TO STATE FOR DELINQUENT TAXES

(For contents, see original resolution)

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

ORDINANCE NO. 625

116
AMENDING EL DORADO COUNTY BUSINESS LICENSE ORDINANCE
Repeals Secs. 6232 & 6246; amends Secs. 6222, 6249

(For contents, see original ordinance)

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LHR 30 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from Jack Burke, State Forest Ranger,
requesting the Board to consider an exemption of use tax for any operator
who may provide emergency service to them on their air attack base at the
LHR 12-4 Placerville Airport is referred to the Airport Committee and Airport
Manager for report to the Board on March 16, 1964, at 3:00 P.M.

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LHR 329 Mrs. Stancil appeared before the Board and presented a proposed budget
for mental health. On motion of Supervisor Chappie, seconded by Supervisor
D'Agostini, and unanimously carried, the proposed budget for mental health
is referred to the Budget Committee.

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LHR 318 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Ronald Brazill is appointed as County Engineer, extra help,
full-time, at Range 38, Step A, effective April 1, 1964, until June 30,
1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Acting Planning Director is instructed to immedi-
ately fill the vacant position in his staff.

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LHR 57-4 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is requested to make the necessary publi-
cations for the position of County Planning Director, deadline for
applications to be May 1, 1964.

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LHR 57-4 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Acting Planning Director, Bruce Robinson, is to be
placed in Step B of Range 31 effective this date.

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LHR 57 On motion of Supervisor Chappie, seconded by Supervisor Chism, and
unanimously carried, the Chairman is requested to present the Board next
Monday with alternate dates for joint meetings with the Planning Commis-
sion to discuss matters of direction and policy in planning.

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Mr. George Volker, Executive Director of Urban Renewal Agency, was present.
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-

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LHR 308-1 mously carried, the District Attorney is authorized to discuss problems with Mr. Volker regarding land and values on the East side of Placerville, and any information he deems necessary in the interest of the County.

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

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APPROVED:

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

By

Barbara Cook
Deputy