

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 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 Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the minutes of March 2, 1964, are approved as submitted.

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GENERAL ORDERS

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

No. 2271 AUDITOR

5,301 County Hospital			
Decrease 1-00 Salaries	\$5,000		Surplus of salary approp.
Co. Bldg & Grounds			
Increase 3-00 Fixed Assets	\$12,000		Increase for Porter Muffler Bldg
Transfer from General Fund to Contingency	\$5,000		Surplus of salary approp.
" " General Reserve to "		7,000	Loan until funds are available
" " Contingency to General	\$12,000		To cover increase of Bldg & Grounds approp.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Change in Assessment Roll Nos. 657 and 658 are approved.

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At the recommendation of the Assessor, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Claim for Tax Refund due Mary Louise Wagner in the amount of \$195.23 by reason of excessive assessment due to Assessor's clerical error, in area code 75-02, on parcel #31-141-07, is approved for payment.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

LHR 349-1 On motion of Supervisor Chism, seconded by Supervisor Wallace, and
unanimously carried, the Claim for Tax Refund due Northern Calif. &
Nevada District Council of the Assemblies of God, Inc. in the amount of
\$181.28 by reason of excessive assessment due to Assessor's clerical
error, in area code 75-002, on parcel #23-351-09, is approved for payment.

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LHR 349-5 On motion of Supervisor Chism, seconded by Supervisor Wallace, and
unanimously carried, the tax cancellation as requested by the County of
El Dorado, cancelling taxes on Parcel #23-351-06, Ambrose Ferrari, is
approved.

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LHR 57-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and
unanimously carried, the Planning Commission and Bruce Robinson are allowed
mileage and expense to attend the 3rd Annual Institute on Regional Planning
March 20, 1964, at the University of California, Davis.

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423 At the recommendation of the Road Commissioner, on motion of Supervisor
Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Bond
#441231 furnished by Mark A. Smith to secure Agreement to make improvements
in Rolling Hills Subdivision, wherein General Insurance Company of America
is Surety in the amount of \$3,000.00, is hereby ordered released and the
streets accepted for maintenance by the County.

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

1. Robert M. Lutz, Forni Road
2. Paul DeForce, Happy Valley Road
3. Don Myrick, Outingdale Road
4. Leo Finneran, French Creek Road
5. B. A. Werbe, Allegheny Road
6. Gary Wright, El Dorado Road
7. Homer L. Baxley, Lindberg Drive.

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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 Agreement on
Acquisition of Land for County Road Purposes with J. F. Hartman for work
on Spanish Dry Diggins Road.

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LHR 5-2

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the request of the County Clerk for a change fund in the amount of \$50.00 in their office until they move to the County Office Center is approved and the following Resolution is passed and adopted:

RESOLUTION NO. 35-64

ESTABLISHING CHANGE FUND FOR COUNTY CLERK

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's request that the emblem he submitted be adopted as the official insignia for El Dorado County Road Department vehicles, other than trucks and maintenance equipment, is referred to the Office Affairs Committee for report next Monday.

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Report received from the Recreation Commission stating they have accepted the Management Plan for Sly Park Reservoir as submitted by the Bureau of Reclamation. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Management Plan is referred to the Planning Commission for their recommendation.

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Letter received from the California State Fair & Exposition inviting the Board to authorize an organization within the County to arrange for the selection of a contestant for the 12th annual Maid of California contest at the California State Fair & Exposition in Sacramento in September.

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the El Dorado County Fair Association Board of Directors is authorized to make the necessary arrangements.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the proposed exchange of land between the United States Forest Service and Glenn E. Pilliken is approved as follows:

Glenn E. Pilliken offers: $W\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, $W\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$, of Section 30, Township 10 North, Range 15 East, MDB&M;

U.S. Forest Service offers: $S\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, of Section 28, Township 12 North, Range 18 East, MDB&M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

LHR 74-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Mrs. Katheryn Key stating she and her son would like to remove the buildings on the Forni property owned by the County is referred to the District Attorney for report.

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420 Pursuant to the recommendation of Mr. R. L. Flournoy, Insurance Consultant, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, payment of insurance premiums of \$341.00 for Peerless Non-Ownership Liability Policy #AC1-1930, and \$1,758.00 for Peerless Airport Liability Policy #AP1-0179, are approved, and Vukovich Insurance Agency is to be requested to forward an endorsement from their underwriters indicating they are willing to grant 30 days notice of cancellation in lieu of 10 days notice.

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LHR 82-2 Letter received from the County Employee Association offering their assistance during the salary survey and stating they are of the opinion that an increase ranging from 7½% to 10% will be necessary for all employees. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Association is to be notified that the matter will be brought to the attention of the State Personnel Board.

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LHR 12 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the County of San Diego urging the Board to send a representative to participate in a meeting on May 6-8, 1964, to study better means of reducing the toll of accidents among County employees is to be acknowledged and placed on file.

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LHR 422 At the request of the Lake Tahoe Unified School District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare the necessary resolution to authorize the sale of bonds for the construction of a new high school.

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LHR 37 Letter received from the Recreation Commission concurring in the Recreation Coordinator's recommendation that the Board of Directors of South Tahoe Public Utility District should be contacted to work out some possible answer to septic tank problems at the El Dorado County Campgrounds. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Recreation Coordinator is requested to draw plans and make an estimate for tying into the existing sewer line for campgrounds use and report to the Board when the information is obtained.

LHR 83

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

ASSESSMENT DISTRICTS

Treasurer Albert Frey reported on compensation of services in Angora Highlands Unit No. 1, referred to him on March 2, 1964, but no action was taken.

PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on April 6, 1964, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-10 1. Shingle Springs-Rescue area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 173 acres; petitioned by Elbert H. Gray. Planning Commission recommends adoption.
- LHR 285-10 2. Rescue area from U Unclassified and District 3 Interim zones to AE Exclusive Agricultural zone, consisting of approximately 727 acres; petitioned by Beverly O. Brace and Pearle Wing. Planning Commission recommends adoption.
- LHR 285-10 3. French Creek area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 912 acres; petitioned by Irene P. Scheiber. Planning Commission recommends adoption.
- LHR 285-10 4. Folsom Peninsula, Pilot Hill-Coloma, Garden Valley-Georgetown, Blodgett Forest - Lake Edson-Union Valley and China Mountain areas from U Unclassified, A Agricultural, Folsom Lake Emergency, Interim Water Conservation, and District 3 Interim zones to A Agricultural and AE Exclusive Agricultural zones, consisting of approximately 13,957.61 acres; petitioned by H. Francis Bacchi et al. Planning Commission recommends adoption.
- LHR 285-10 5. Pollock Pines area from U Unclassified to R1 Single Family Residential zone, consisting of approximately 63 acres; petitioned by Theodore L. and Grace C. Piazza. Planning Commission recommends adoption.
- LHR 285-10 6. Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; consisting of approximately 20,000 sq. ft.; petitioned by Albert and Rhoda May Alander. Planning Commission recommends adoption.
7. Cameron Park area from A Agricultural zone to RM Multi Family Residential zone, consisting of approximately 18 acres; petitioned by Cameron El Dorado Company. Planning Commission recommends adoption.
- LHR 285-10 8. Marble Valley area from District 3 Interim to A Agricultural zone, consisting of approximately 2,570 acres; initiated by Planning Commission. Planning Commission recommends adoption.
9. Bijou area from R1 Single Family Residential to CP Planned Commercial

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

LHR 285-10 zone, consisting of approximately .24 acre; petitioned by C. E. and Crystal Neil Swift. Planning Commission recommends rejection.

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LHR 98-4 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearing on a proposed amendment to the El Dorado County Zoning Ordinance, to allow hospitals, sanitariums, dispensaries, clinics and professional or business offices by special use permit in R2, RM and RT zones; initiated by Planning Commission; Planning Commission recommends adoption; hearing to be held April 6, 1964, at 10:15 A.M.

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GENERAL ORDERS

LHR 216 Buildings & Grounds Superintendent, Richard Tash, met with the Board relative to janitorial services for the Superintendent of Schools office in the Toy Fair Building, the matter having been referred to him on March 2, 1964. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the matter is referred to the Buildings and Grounds Committee for report to the Superintendent of Schools.

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LHR 12-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board is authorized extra help, Stenographer Clerk II to June 30, 1964.

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LHR 152-1 In answer to recent communication from Nick Pattsner, Concessionnaire at Finnon Lake, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County hereby states they will assume cost of electricity at Finnon Lake to January 1, 1965, funds to come from the Recreation budget.

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LHR 34 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Agreement with Guy Foy for construction of a rock wall at Pacific House is approved and the Chairman authorized to sign. (Hart's Park)

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LHR 139 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Buildings & Grounds Superintendent is granted permission to take his vacation the week of March 23 to 27, 1964.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 9, 1964

LHR 202

Due to the fact that the notices published for the hearing on the proposed formation of a county sanitation district in the Diamond Springs-El Dorado area stated the hearing would be held at the Planning Department office, the Board recessed until 2:00 P.M. to meet in the Planning Office.

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2:00 P.M.

LHR 202

Hearing held as duly advertised on the proposed formation of County Sanitation District No. 2, Diamond Springs-El Dorado area. The Report of the El Dorado County Boundary Commission was presented and filed. At the recommendation of the District Attorney, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Clerk is authorized to publish notice of hearing for the purpose of determining whether the proposal to include portion of the El Dorado Irrigation District and the Southside County Water District in the proposed County Sanitation District No. 2 is in the public interest, said hearing to be held March 30, 1964, at 2:00 P.M., and today's hearing is continued to March 30, 1964, at 2:00 P.M., in the Board of Supervisors Room, County Office Center.

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The Board recessed to reconvene in the Board of Supervisors Room, County Office Center.

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LHR 422

Mr. Wm. Vanassen and Mother Lode School Board Trustees were present, and petitioned the Board for permission to consolidate a school bond election with the statewide primary election on June 2, 1964, with their reasons therefor. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the matter is continued until March 16, 1964, at 2:00 P.M. and County Clerk Ruth Lang is to be requested to be present.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment with the exception of Claim #6054 in the amount of \$100.00 which is referred to the District Attorney.

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No further business, the Board adjourned to reconvene on Monday, March 16, 1964, at 9:30 A.M.

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APPROVED:

Chairman

ATTEST:

Ruth Lang, County Clerk

By Barbara L. Cook
Deputy