

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 16, 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 Chism, and unani-  
mously carried, the Agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, the minutes of March 9, 1964, are approved as submitted.

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GENERAL ORDERS

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

No. 2276 BOARD OF SUPERVISORS (1,101)

Decrease 2-19 Pub & legal notices  
Increase 3 Fixed Assets \$220.00 Purchase of desk  
and the Clerk is authorized to purchase said desk.

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LHR 157-4 At the recommendation of the Southside County Water District, on motion of  
Supervisor D'Agostini, seconded by Supervisor Chappie, and unani-  
mously carried, George Smith and Mitchell Maddock are reappointed as Directors of  
the District for 4-year terms expiring March 26, 1968.

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LHR 104-7 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and  
unanimously carried, the request of the Pollock Pines Fire Protection  
District for approval of Mrs. Elizabeth Barber and George Davenport as  
additional Commissioners is referred to the District Attorney for reply.

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LHR 298a On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and  
unanimously carried, the Changes in Assessment Roll Nos. 660, 661 and 662  
are approved.

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LHR 216-4 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and  
unanimously carried, the request of the Supt. of Schools for permission  
to make a trip out-of-state to interview for the position of Director of  
Curriculum for the El Dorado County Superintendent of Schools office is  
approved.

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

1. Chris W. Hansen, Sly Park Road
2. Robert J. Upham, Golden Street
- LHR 421 3. Clarence I, Upham, Lava Cap Road
4. Grant Fisher, Sly Park Road
5. John G. Cox, Fairplay Road (2 permits)
6. Alfred H. Thiele, El Dorado Road
7. R. E. Hampton, El Dorado Road
8. Gordon R. Shepherd, Marshall Grade.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Airport Manager's request that the Board send notice to Blatz Airlines, Inc., cancelling their Airport Use Agreement dated August 5, 1963, due to the fact that they failed to correct delinquencies in their Agreement after receiving warning, is referred to the District Attorney for recommendation back to the Board.

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LHR 349-6 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Tax Collector's request for an Identification Card to be issued to Elvis R. Ferguson as County License Inspector is approved.

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LHR 124-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is granted permission to take his annual leave the week of March 23 - 27, 1964, and to leave the State during that time.

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request that a discussion with the District Attorney be held to adopt a standard procedure relative to "old county roads" and "county maintained roads" is referred to the Road Committee.

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LHR 164 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the request of the Civil Defense Coordinator for permission to allocate \$52.00 for travel expenses for Dean Pratt, Placer County Civil Defense Coordinator, to train Radiological Operator Monitors in an adult education course at the El Dorado Union High School is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the County Clerk for authorization to hire



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LHR 178-2 extra help for the two school district elections being consolidated with the June Primary, and for working space in the vacated Treasurer's office, is approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the resignation of Carole M. Helm from the El Dorado County Welfare Advisory Committee, effective March 1, 1964, is accepted with regret and a Certificate of Service is to be sent to her.

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LHR 83 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Recreation Commission's request that due to the fact the proposed salary increase for the Recreation secretary cannot be made retroactive to July, the Board reconsider and grant the secretary a \$20.00 raise effective March 1, 1964, is denied and the Chairman is to so notify the Commission.

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LHR 35-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from the Division of Highways enclosing relinquishment of State Highway III-ED-11-C between 0.4 mile west of Perks Corner and Placerville, and requesting acknowledgement of same, is referred to the Road Commissioner for recommendation.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from the Department of Water Resources requesting completion of questionnaire on flood plain information studies is referred to the County Engineer for reply.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the letter from Division of Real Estate requesting completion of questionnaire relative to subdivision improvement requirement survey is referred to the Planning Commission for reply.

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222  
361  
Letter received from Silver Fork Lodge requesting a special variance to the zoning sign ordinance and permission to turn on their rotating sign. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to reply giving the steps required to obtain a zoning variance.

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

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mously carried, the letter from John K. Smith, County Administrator of Inyo County, requesting completion of a questionnaire relative to the Short-Doyle Act is referred to the Chairman for reply.

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LHR 148

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Hospital Central Committee of Weimar Medical Center enclosing a draft of a proposed agreement under which all Counties interested in Weimar Medical Center would convey their interests in the real property and improvements to the Hospital Central Committee of Weimar Medical Center, as Trustee, is referred to the District Attorney and the Hospital Committee of the Board for their recommendations.

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At this point, Supervisor Chism was excused.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to endorse the check for \$37.50 representing refund on the first year's premium on the Treasurer's Bond, pursuant to the recommendation of Mr. R. L. Flournoy, Insurance Consultant.

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Letter received from Tom L. Easley requesting the County's consideration of Mrs. Kathryn Key's request relative to the Forni property owned by the County. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Mr. Easley is to be notified that the matter has been acted upon.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the letter from California Council for Retarded Children inviting the Board to attend the 14th Annual California Council for Retarded Children Convention at Richardson Springs on May 21-24, 1964, is placed on file.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the letter from Mr. Edward A. Goetas, Sr., relative to a problem of snow removal in Tahoe Paradise is referred to the Road Committee and Road Commissioner.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Clark Smith is appointed as a Commissioner of the Placerville Fire Protection District for the unexpired term of Fred Barnett and until the election and qualification of a successor.

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ASSESSMENT DISTRICT

COUNTRY CLUB ESTATES UNITS NO. 1 & 2 (continued from March 2, 1964):

The Clerk stated that a petition for the improvements in this project had been filed with her, and also that a certificate as to the adequacy of the petition had been filed by the Engineer of Work. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 36-64

DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR THE ACQUISITION OF IMPROVEMENTS WITHOUT PROCEEDINGS UNDER DIVISION 4 OF THE STREETS AND HIGHWAYS CODE

(For contents, see assessment district file)

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RESOLUTION NO. 37-64

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 38-64

RESOLUTION OF INTENTION TO ACQUIRE IMPROVEMENTS

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed.

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

RESOLUTION NO. 39-64

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 40-64

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO  
PROPOSED ACQUISITION OF IMPROVEMENTS AND DIRECTING NOTICE  
(Hearing: April 20, 1964, at 10 A.M.)

(For contents, see assessment district file)

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RESOLUTION NO. 41-64

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT  
AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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PLANNING MATTERS

Supervisor Chappie departed.

LHR 285-1 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of lands in the Shingle Springs area from District 3 Interim to R1A, Single Family Residential, zone; consisting of approximately 485 acres; petitioned by Joseph Reade; Planning Commission recommends adoption; hearing to be held on April 6, 1964, at 10:15 A.M.

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LHR 285-1 Hearing held, continued from January 13, 1964, on rezoning of land in the Bijou area from R1 Single Family Residential to either R2 Limited Multi-Family Residential, or RM Multi Family Residential zones; consisting of approximately 4.28 acres; petitioned by W. W. Moyer; Planning Commission recommends rejection.

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the hearing is continued until April 6, 1964, at 10:15 AM.

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LHR 222-2-64 Hearing held, continued from February 24, 1964, on appeal of V. G. Sutton and Jane Sutton for a zoning variance to allow a garage for storage, lubrication and minor repairs to taxicabs owned by applicant, gasoline storage tank & pump for filling taxicabs, with no waiver of any rights of applicant to be inferred from the application or appeal, located in an R1 zone, Tahoe Valley area, at Armstrong between Sierra & Reno Streets. Attorney Melvin Beverly, representing Mr. and Mrs. Sutton, was present.



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Mr. C. Grunwald, Chief Building Inspector, and Mr. Jim Conrad, Building Inspector, were also present.

LHR 222

After discussion, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the appeal of V. G. Sutton and Jane Sutton for a Variance is hereby denied.

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## GENERAL ORDERS

LHR 30-6

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, Emmett Foley, Attorney, is authorized to negotiate with Mr. Wolcott for an appraisal on three parcels of land adjacent to the Placerville Airport and to submit his findings to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chism was present.

Mr. Vanassen, Mrs. Gillett, and members of the Mother Lode School Board of Trustees met with the Board to continue the discussion on their bond election problems. Mrs. Ruth Lang, County Clerk, was also present. A resolution of the Governing Board of the Mother Lode Union School District was presented along with a petition requesting consolidation of election.

LHR 422 Supervisor Chism departed.

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Mother Lode Union School District is given permission to consolidate a school bond election with the State Primary to be held on June 2, 1964.

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LHR 422

Mr. Raymond E. Lawyer, Clerk of the Uniontown School Governing Board, presented a petition of the Uniontown School District and Agreement of the Gold Trail Union School District, signed by members of the Governing Boards of the two Districts, requesting the Board to consolidate an annexation and bond assumption election in the Uniontown School District with the Statewide Primary Election to be held June 2, 1964. Chairman Caswell passed the gavel to Supervisor Wallace who assumed the Chair.

On motion of Supervisor Caswell, seconded by Supervisor D'Agostini, and carried, the County Clerk and District Attorney are given permission to

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LHR 222 have consolidated school election with regard to Uniontown School District at the June 2 Primary.

Chairman Wallace returned the gavel to Supervisor Caswell who resumed the Chair.

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LHR 30 Airport Committee of the Board presented their report on the request of  
LHR 12-4 Jack Burke, State Forest Ranger, for exemption of airport use tax for forest fire aircraft operators who may provide emergency service from the air attack base at the Placerville Airport. No action was taken.

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Supervisor Chappie returned.

Interviews were held for the position of Judge of the Justice Court for Georgetown Divide Judicial District. Mr. Ralph E. Cole and Mr. George Burton were present. Mr. Ray R. Fogal presented a petition signed by approximately 175 persons recommending the appointment of Mr. Cole. Mr. C. F. Eschwig submitted a letter stating that he would not appear.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Commission and Certificate of Appointment of Ralph E. Cole as Judge of the Justice Court for Georgetown Divide Judicial District, and the following Resolution is passed and adopted:

LHR 406-4 RESOLUTION NO. 42-64

APPOINTING RALPH E. COLE JUDGE OF GEORGETOWN DIVIDE JUDICIAL DISTRICT

(For contents, see original resolution)

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LHR 12-4 The report from the Office Affairs Committee on the official emblem for  
LHR 12-4 the Road Department, referred to them on March 2, 1964, is continued until March 23, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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LHR 59 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the claim of the El Dorado County Fair Association, Inc., in the amount of \$3,244.00, to cover estimated expenditures for March, 1964, is approved.

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Supervisor Chism returned.

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Mr. M. T. Wordell, Airport Manager, and Mr. Reinard Brandley, Engineer, were present.

Supervisor D'Agostini made a motion to approve a letter written by the Airport Manager on March 12, 1964, to F.A.A., and withdrew the motion.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Board approves the text of the letter written by the Airport Manager on March 12, 1964, to the Federal Aviation Agency regarding work necessary to establish a control tower at the Lake Tahoe Airport, money to come from reserve funds to be repaid in the next fiscal year.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Airport Manager and Airport Engineer, Mr. Brandley, are authorized to proceed with plans and specifications for accomplishing all work to go to bid by the deadline date as established by F.A.A. for construction, clearing, drainage, fencing and cable work for the control tower at the Lake Tahoe Airport, as required in the last letter from F.A.A.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager is instructed to include funds necessary for the Placerville Airport construction in his preliminary budget to be presented to the Board for a decision at budget time.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, funds borrowed from the Rattlesnake Bridge fund are to be repaid in the 1965-1966 fiscal year and funds for the Placerville Airport are to be budgeted in the 1964-1965 fiscal year.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Airport Engineer, Mr. Brandley, is requested to secure the necessary application forms for a request for engineering and planning grant for County Airports.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to procure whatever necessary appraisals or outside assistance he may need for legal work to

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LHR 21-11  
acquire two parcels of land necessary to the control tower at the Lake Tahoe Airport.

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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. 43-64

LHR 422  
CALLING FOR BIDS FOR BONDS FOR RESCUE UNION ELEMENTARY  
SCHOOL DISTRICT  
(Open April 13, 1964, at 11:00 A.M.)

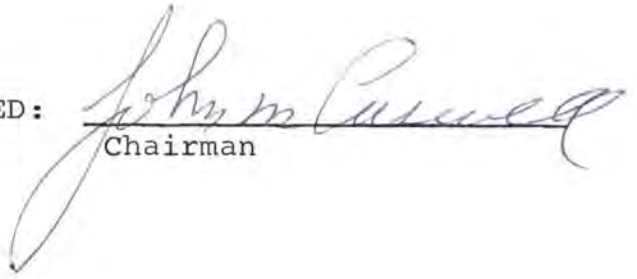
(For contents, see original resolution)

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No further business, the Board adjourned to reconvene on Monday, March 23, 1964, at 9:30 A.M.

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APPROVED:

  
Chairman

ATTEST

Ruth Lang, County Clerk

By   
Deputy