

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 23 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 D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the minutes of March 16, 1964, are approved as submitted.

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GENERAL ORDERS

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

No. 2466 ROAD DEPARTMENT

Decrease 345 Starbuck Rd.	Increase 347 French Creek		
		Rd. Bridge	680.00
346 Ulenkamp Rd.	347 French Creek		
		Rd. Bridge	<u>1,893.00</u>
			2,573.00 New bridge required

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LHR 298a On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, Change in Assessment Roll No. 659 is approved.

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LHR 349-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Claims for Tax Refund of Henry W. Hinzman, for \$33.20 on Parcel #43-420-28, Area Code 55-003, due to Assessor's clerical error, and of Mrs. P. M. Bernhardt, for \$343.79 on Parcel #27-313-02, Area Code 75-02, paid said taxes more than once, are approved.

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LHR 349-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Tax Cancellations, which were requested by the Placerville Union Elementary School District, cancelling the

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taxes on Parcels #2-281-17, #2-281-15, #2-261-08 & #2-271-04, all Area Codes 1-00, are hereby approved.

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

1. Mrs. William A. Hamann, Jr., Pine Street
2. Ronald Barsotte, Forni Road
3. Frank DeSoto, Forni Road
4. Guy Fleming, Forni Road
5. Earl C. Hall, Oak Hill Road
6. James B. McFall, Oak Hill Road
7. C. O. Guttenberger, Pleasant Valley Road
8. William A. Keenan, Jr., Los Santos Drive

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LHR 21-8

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the renewal of Lease of County Airport Space for ticket booth with Gray Line Scenic Tours, Inc., expiring March 10, 1964, is approved and Chairman authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered the following persons, Agreements to Reimburse having been recorded as follows:

1. James M. Howard, Sr. and Muriel A. Howard, Book 599, Page 545, Official Records.
2. James M. Howard, Sr. and Muriel A. Howard, Book 422, Page 434, Official Records.

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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. 44-64

AUTHORIZING THE FILING OF A DISCLAIMER

(People of the State of California, acting by and through the Department of Public Works vs. Robert A. Balmain, etal, Civil #11587)

(For contents, see original resolution)

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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. 45-64

AUTHORIZING THE SACRAMENTO SPORTS CAR CLUB THE USE OF UNIONTOWN GRADE ON JULY 18 & 19, 1964, FOR THE PURPOSE OF A SPORTS CAR HILLCLIMB

(For contents, see original resolution)

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LHR 153 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Coroner's request for permission to be gone from the state for the period from March 30, 1964, to April 17, 1964, is approved.

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LHR 349 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Tax Collector's request that he be discharged from accountability and relief of any responsibility in connection with the uncollectable amount of 40¢ in tax sale #20992 is approved.

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LHR 27 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the County Librarian's request for adoption of a resolution authorizing her to make a request for an establishment grant for the proposed Mother Lode Library System is denied and the Librarian is requested to pursue the matter.

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39 No action was taken on the County Library Commission's request that the plan of service for a cooperative Mother Lode Library System not be adopted unless certain revisions are made.

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LHR 151-4 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Welfare Director's request for the County to pay the balance of a dental bill, \$270.00, in Case No. 093-1036, is approved.

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LHR 151 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Welfare Director's request that a plan be worked out so that county cars can be exempt from depositing money in city parking meters is to be discussed with the City Council at the next joint meeting.

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At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 626

REDUCING SPEED LIMIT ON PLACERVILLE DRIVE

(For contents, see original Ordinance)

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Reports received from Road Commissioner and County Engineer stating their approval of Grant Deed from El Dorado Hills West, which was referred to them on March 2, 1964, and on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance accepting the Grant Deed from El Dorado Hills West, dated February 13, 1964, for a right of way on Green Valley Road, land situate in Section 22, Township 10 North, Range 8 East, MDB&M.

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated March 9, 1964, from El Dorado Hills Community Services District, covering El Dorado Hills Boulevard and Francisco Drive, south of Green Valley Road, Governors Village Units 1 and 2 and St. Andrews Village Units 1 and 2.

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Letter received from the El Dorado County Society for Crippled Children stating that they endorse the proposed plan of establishing a Mental Health Clinic under the Short-Doyle Act. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter is to be acknowledged and placed on file.

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Letter received from Mr. Carl W. Varney of Sportsmans Lodge, requesting a special variance to allow a small flashing arrow on the neon sign at Sportsmans Lodge. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is to be acknowledged and Planning Department requested to forward necessary information.

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LHR 349-4 Letter received from Mr. Edward P. Ward, requesting reimbursement of unnecessary expenses relative to tax sale on March 6, 1964. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the matter is referred to the District Attorney for reply.

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LHR 164 Letter received from Mr. Don C. Reeves, owner of KA-HI, stating that he has been informed by the FCC Coordinator that only unlimited time stations are being approved for EBS authorizations except in very special circumstances and that funds for shelter construction have been exhausted, but thanking the Board for their interest in the matter. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried the letter is to be acknowledged and a copy to be sent to the Civil Defense Coordinator.

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PLANNING MATTERS

LHR 285-12 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 13, 1964, at 10:15 A. M. on rezoning of lands in the Placerville Perimeter area from U, Unclassified; Interim Placerville Perimeter; Interim Water Conservation; A, Agricultural; R1, Single Family Residential; and C, Commercial to AE, Exclusive Agricultural; A, Agricultural; RE, Estate Residential; R1A, One Acre Residential; R1, Single Family Residential; R2, Limited Multi Family; RT, Tourist Residential; C, Commercial; CP, Planned Commercial; and I, Industrial zones; consisting of approximately 8 square miles; initiated by Planning Commission. Planning Commission recommends adoption.

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GENERAL ORDERS

LHR 420 Mrs. Amelia McAnnally, County Auditor, met with the Board relative to insurance forms involved in the recent fire at the Buildings and Grounds Office at the County Fairgrounds. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign a statement of proof of loss to the Home Insurance Company and proof of loss to Hartford Fire Insurance Company.

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LHR 422 Mr. Cline, District Superintendent of the Lake Tahoe Unified School District, was present and presented and Resolution and Request requesting the El Dorado County Board of Supervisors to effect a partial or complete consolidation of a Tax Rate Increase Election called by the Board of

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Trustees, Lake Tahoe Unified School District for June 2, 1964, with the June 2, 1964, Statewide Primary Election and to take such other action as will be necessary to allow the district to hold such election concurrent with said June 2, 1964, California Primary Election. On motion of Supervisor Chism, seconded by Supervisor Chappie and unanimously carried, the Board states that they concur with the request.

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Mr. Tom Sigwart, Mr. Jay Fogal and Mr. Rolfe, representatives of the Veterans Coordinating Committee and Mr. George M. Smith, Veterans Service Officer, spokesman for the group, were present and requested that the Board consider moving the Superior Courts Building to the Porter Building or that the Board budget funds to add an additional 1000 square feet of area on the existing Veterans Building at the Fairgrounds to house the law library. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the District Attorney is requested to negotiate an agreement with Cline, Zerkle and Agee for preliminary plans for a law library addition to the Veterans Building.

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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 D'Agostini, and unanimously carried, the report from the Office Affairs Committee regarding the Road Department official emblem is continued until a later date.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostni, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment, including Claim #18073 to Bud Statchler in the amount of \$76.50, and excluding Claims #6440, 6441 and 6442.

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

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APPROVED:

John M. Caswell
Chairman

ATTEST:
Ruth Lang, County Clerk
BY *Dorothy S. Cook*
Deputy