

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 30, 1964

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism, and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisor John D'Agostini absent due to a death in his family. Chairman Caswell presiding.

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of March 23, 1964, are approved as submitted.

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GENERAL ORDERS

LHR 37-3

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Recreation Coordinator is authorized extra help, Laborer, Step B, from April 1 to September 1, 1964, at Sly Park, and Building Maintenance Man I and II, Step A, from April 1 to September 1, 1964, at Lake Tahoe Campground.

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LHR 298a

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Changes in Assessment Roll Nos. 663 through 667 are approved.

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LHR 349-1

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Claim for Tax Refund of Ross Davidson, et ux, for \$15.69 on Parcel #63-230-15, area code 69-01, for 1962-63 secured taxes paid on excessive assessment due to Assessor's clerical error, is approved.

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LHR 349-1

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Claim for Tax Refund of Kornelius W. Kluge for \$72.11 on Parcel #8-52-09, area code 59-07, for 1962-63 secured taxes paid on excessive assessment due to Assessor's clerical error, is approved.

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LHR 349

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Tax Cancellations as requested by Division of Highways on Parcel No. 25-201-11 and Parcel No. 25-201-10, Henry Barrett and John Barrett, respectively, in Code area 75-02, are approved.

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LHR 119-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Auditor is authorized mileage and expense to attend a working committee in San Francisco on April 9 & 10, 1964.

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LHR 214-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Probation Officer is authorized mileage and expense to attend Annual Chief's meeting in Sacramento on March 31, and State Conference at Riverside May 27 through 29, and he is to be notified that Board Policy for transportation is air travel.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Encroachment Permits are granted:

- LHR 421
1. Roscoe Pounds, Sly Park Road
 2. N. R. Mountain, Hwy 50 East.

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

ORDINANCE NO. 627

LHR 98-2 AMENDING THE EL DORADO COUNTY SUBDIVISION ORDINANCE
(Section 9356, Filing Procedures & Fees)

(For contents, see original ordinance)

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

RESOLUTION NO. 46-64

LHR 21-6 TERMINATING AIRPORT USE AGREEMENT WITH BLATZ AIRLINES, INC.

(For contents, see original resolution)

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LHR 341-1 At the request of the Agricultural Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, a Contract with Nevada County is approved covering rental of the Weights & Measures Truck, at a minimum of \$200.00 a year, and the Agricultural Commissioner is requested to keep an accurate account of costs involved.

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LHR 117 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agricultural Commissioner's request for a budget transfer of \$350.00 from Extra Help to Maintenance-Equipment is approved. (#)

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LHR 27 Letter received from Librarian requesting if there is a special fund to be drawn on for sick leaves, she requests consideration along this line for her present budget due to the amount of sick leaves in her staff. No action taken, and the Librarian advised there is no such fund.

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LHR 27 Mrs. Vera Fitch, County Librarian, Mrs. Blodgett, Auburn City Librarian, Mrs. Florence Biller of the State Library, and Mr. J. O. Anderson, Placer County Supervisor, were present. Mrs. Fitch's request for reconsideration of the Board's denial to authorize her to join the Mother Lode Cooperative Library System in asking for an establishment grant was discussed, and the request denied.

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PLANNING MATTERS

Mr. Harry Chadwick of Inter-County Title Co., Mr. Kenneth Leam of Al Tahoe Home Owners Association, Mr. Richard Carson of U.S. Forest Service, and Mr. Paul Ramer, Engineer, were present. After considerable discussion, the recommendations of the Planning Commission that the map be approved subject to the following conditions:

1. Existing street layout to be accepted with the 40 ft. rights of way with the exception of adding to the right of way of Tulare Ave. that portion of unlotted land located between Tulare Ave. and the southerly boundary of the tract;
- LHR 423 2. The County to maintain the roads only to the extent they have done in the past, but will not be responsible for any further improvements;
3. Lot 16 in Block B to be dedicated to the County along with the rights of way;
4. Within a period of 10 years, the Al Tahoe Forest Homes Association Inc. shall cause to be made the improvements by assessments or other proceedings and such improvements shall be constructed to the minimum county standards in effect at that time and shall have further rights of way dedicated at a minimum of 50 ft. with 20 ft. radii at all street corners;

are not accepted and the tentative map of Al Tahoe Subdivision Unit No. 2 is accepted subject to the following conditions:

1. That the streets shown on the tentative map be offered for dedication to the County on the final map with the understanding that the offer of dedication shall not be accepted by the County until such time as

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said streets have been improved and other improvements made in accordance with the requirements of the El Dorado County Subdivision Ordinance in effect on the date of such acceptance;

- LHR 423
2. That fee simple title to the land designated as Lot No. 105 on the tentative map be conveyed to the County of El Dorado at the time of approval of the final map for the purpose of providing access between the subdivision and an adjoining subdivision;
 3. That the owner of the streets at the time of approval of the final map execute an agreement with the County providing that any work done by the County on said streets prior to the formal acceptance of the offer of dedication thereof on the final map shall not constitute an acceptance of any dedication of such streets to the public and that the responsibility for maintenance and any liability arising out of the failure to maintain such streets shall be that of the owner of the streets and not of the County of El Dorado.

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LHR 282-3-64
Adjacent property owners having been notified, hearing held on appeal of Ben Holder and Robert Jenkins to the denial of a Special Use Permit by the Planning Commission to locate a real estate office in District 3 Interim zone, on property at El Dorado and Missouri Flat Roads. Mr. Holder and Mr. Jenkins were present, also Bruce Robinson, Acting Planning Director.

After discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the appeal of Ben Holder and Robert Jenkins for a Special Use Permit is hereby denied.

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GENERAL ORDERS

LHR 422
Mr. Louis J. Chirco, Administrative Assistant to the Placer County Superintendent of Schools, presented a copy of the Resolution and Order of Sierra Junior College Board of Trustees requesting that the Sierra Junior College maximum tax rate increase election be consolidated with the June Primary election, together with a letter requesting same and requesting that the Board adopt a resolution ordering this action be taken.

The District Attorney requested that the resolution be adopted including all previous requests for consolidation from schools, i.e. Mother Lode, Lake Tahoe Unified, Uniontown-Gold Trail.

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

RESOLUTION No. 49A-64

CONSOLIDATING MOTHER LODE UNION SCHOOL DISTRICT ELECTION WITH JUNE PRIMARY

RESOLUTION NO. 49B-64

CONSOLIDATING LAKE TAHOE UNIFIED SCHOOL DISTRICT ELECTION WITH JUNE PRIMARY

RESOLUTION NO. 49C-64

CONSOLIDATING UNIONTOWN SCHOOL DISTRICT ELECTION WITH JUNE PRIMARY

RESOLUTION No. 49D-64

CONSOLIDATING SIERRA JUNIOR COLLEGE ELECTION WITH JUNE PRIMARY

(For contents, see original resolutions)

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Supervisor Wallace departed.

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LHR 117

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the request of the Tax Collector for a budget transfer of \$338.00 from Transportation & Travel &/or Office Expense to Fixed Assets for one used Meilink Safe is approved. (#) 2910

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LHR 59

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Fair Manager for authorization to write-off of "Accounts Receivable" a billing to Hangtown Little League for a concession in the amount of \$10.00, Agreement #42-62, (the concession privilege having never been exercised) is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the request of the Assistant Road Commissioner to carry over vacation time for the following employees, past their anniversary date is approved:

Brink, Donald A.	32 hours	Arney, Shelton	38 hours
Chamberlain, Norman	46 hours	Baker, William	1 hour
Feathers, George M.	8 hours	Burres, Reed O.	27 hours
Guyton, Gilbert	31 hours	Butler, Clyde	88 hours
Harding, Harold	3 hours	Cline, Jess	63 hours
Miller, Myron	51 hours	Grossman, Chas.	2 hours
Nicolls, Ernest	24 hours	Jacoby, Richard	20 hours
Pearson, Nestor	8 hours	Karabinus, Louis	34 hours
		Kerfoot, Morley	7 hours
Briw, William	32 hours	Richey, Price	49½ hours
Farley, Jack P.	5 hours	Walker, Leo	14½ hours
Root, James	4 hours	Ybright, Chas.	80 hours

LHR 124-3

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LHR 110

Mrs. Anita Eastin submitted a petition for abandonment of a road easement known as Vicini Drive, County Road #43-E, fronting properties owned by Van Vleck, Vicini, Sheedy, Pierroz, and Biljoy, Inc., and signed by Bert and Helen Pierroz, Joe and Lillian Vicini, George A. Van Vleck, Biljoy, Inc., and Carl Sheedy. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted setting a public hearing for April 27, 1964, at 11:15 A.M.:

RESOLUTION NO. 47-64

RESOLUTION OF INTENTION TO ABANDON COUNTY HIGHWAY
(For contents, see original resolution)

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LHR 298 Letter received from the County Administrator of Marin County enclosing an action plan to restore balance between the property tax and other forms of taxation, and inquiring whether the Board wishes to take similar steps. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is referred to the District Attorney and Assessor for comment and report to the Board.

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LHR 318 Letter received from the Board of Supervisors of Los Angeles County requesting our Board to consider adoption of Plan Bulldozer, a program developed on a national basis by the Associated General Contractors of America to provide assistance to state and local jurisdictions during emergency or disaster situations. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is referred to the County Engineer for comment and report to the Board.

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LHR 132 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Loren G. Maxwell regarding building inspections in the Lake Tahoe area is to be acknowledged and the matter continued until April 13, 1964, and the District 5 Supervisor to give a report on the matter.

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LHR 214 Letter received from the Board of Supervisors of San Bernardino County enclosing a copy of their Youth Opportunity Work Experience Project recently adopted to encourage the potential dropouts to remain in school. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is referred to the Probation Officer for comment.

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

RESOLUTION NO. 48-64

LHR 212 PROCLAIMING WEEK OF APRIL 26 TO MAY 2, 1964,
AS INVEST-IN-AMERICA WEEK

(For contents, see original resolution)

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LHR 246 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Department of Veterans Affairs inviting the Board to the 16th Annual Training Conference for County Service Officers on May 12-15 at Long Beach, California, is to be acknowledged and placed on file.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Wallace was present.

Hearing held as duly advertised on the proposal to include portions of El Dorado Irrigation District and Southside County Water District in the proposed County Sanitation District #2. Mr. Harry Dunlop, Manager of El Dorado Irrigation District was present. At the recommendation of the District Attorney, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 50-64

CONSENTING TO INCLUSION OF PORTIONS OF EL DORADO IRRIGATION
DISTRICT & SOUTHSIDE COUNTY WATER DISTRICT IN PROPOSED
COUNTY SANITATION DISTRICT #2
PURSUANT TO SECTION 4711 OF HEALTH & SAFETY CODE

(For contents, see original resolution)

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Continued hearing held on proposal to form County Sanitation District No. 2. Mr. F. J. Truscott presented a letter requesting inclusion of land owned by William F. Truscott, et ux, comprising 80 acres in the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 35, Township 10 North, Range 10 East, MDB&M, in the proposed District. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Mr. Truscott's letter is referred to the District Attorney with the request he reply.

At the request of John Forni, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, all lands in the ownership of John C. Forni are hereby removed from the proposed County Sanitation District.

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

RESOLUTION NO. 51-64

FORMING BOUNDARIES OF PROPOSED COUNTY SANITATION DISTRICT #2
EXCEPTING LANDS OF JOHN C. FORNI

(For contents, see original resolution)

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Mr. Harold Duden was present and requested that the Native Sons of the Golden West, Parlor #9, be requested to represent the County at the 1964 California State Fair in Sacramento. On motion of Supervisor Wallace,

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seconded by Supervisor Chappie, and carried, the District Attorney is requested to prepare a Contract with the Native Sons of the Golden West for the 1964 State Fair.

Mr. Robert Spence was also present and presented a proposed display for the 1964 State Fair and a proposed contract at a cost of approximately \$5,975.00. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the District Attorney is requested to prepare the necessary Contract with Western Sign Company for a 1964 State Fair exhibit, and the Auditor is requested to budget same in the forthcoming budget.

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Mr. Lee Sicard, Manager of Pacific Telephone & Telegraph, was present and at his recommendation, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 52-64

URGING APPROVAL OF PACIFIC TELEPHONE & TELEGRAPH COMPANY
APPLICATION TO PUBLIC UTILITIES COMMISSION FOR EXTENDED
AREA SERVICE BETWEEN PLACERVILLE, SHINGLE SPRINGS & GEORGETOWN

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Chairman of the Board is requested to appear at the Public Utilities Commission hearing on April 15, 1964, and present a copy of the above Resolution.

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Letter received from Four Counties Building & Construction Trades Council requesting a conference with the Board at the next regular meeting. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Trades Council is to invited to attend the April 6, 1964, meeting, at 3:00 P.M.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is requested to answer the letter from El Dorado County Builders' Exchange in which they charge violation of State law in remodeling construction at the Porter Building and request some redress.

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LHR 353-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, All Department Heads are to be notified that as of July 1 bottled water will be permitted only in those offices where treated water is not available.

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LHR 328 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is requested to forward a letter to Mr. A. F. Kemmerle inviting him to meet with the District Attorney and outline his requirements for his request to the Board for a non-exclusive franchise under the name of South Tahoe Gas Company.

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

RESOLUTION NO. 53-64

LHR 422 RESCINDING RESOLUTION #43-64
CALLING FOR BIDS FOR BONDS FOR RESCUE SCHOOL DISTRICT

(For contents, see original resolution)

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RESOLUTION NO. 54-64

LHR 422 CALLING FOR BIDS FOR BONDS FOR RESCUE SCHOOL DISTRICT
(Bid opening: April 27, 1964, at 11 AM)

(For contents, see original resolution)

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Discussion held with Department Heads on new hiring procedures. Those present included Ernest Carlson, Sheriff; Amelia McAnnally, Auditor; Thomas Sigwart, Assessor, Neal Smith, Civil Defense Coordinator; M. T. Wordell, Airport Manager; Richard Tash, Buildings & Grounds Superintendent; Blaine Wishart, Superintendent of Schools; Charles Grunwald, Chief Building Inspector; Bruce Robinson, Acting Planning Director; G. Arthur Cort, Road Commissioner; James Gilchrist, Data Processing Supervisor; Vera Fitch, Librarian; A. J. Huhtala, Dog Control Officer; George Smith, Veterans Service Officer; Albert Frey, Treasurer; Mathilda Frasier, County Hospital Administrator; Grace Cross, Welfare Director; Ruth Lang, County Clerk; Edio Delfino, Agricultural Commissioner; Ronald A. Brazill, County Engineer; George Smith, Campgrounds Manager; James Sweeney, County Recorder; C. A. Steves, Tax Collector.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried,

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the following Ordinance is passed and adopted:

ORDINANCE NO. 628

AMENDING EL DORADO COUNTY SALARY ORDINANCE
(Sec. 4116, Hiring Procedures; Sec. 4115, Extra Help)

(For contents, see original ordinance)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, all claims presented this day on the Warrant Register are approved and allowed for payment except #6636 in the amount of \$362.20, and the Supervisors mileage and expenses are ratified.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following appointments are confirmed:

Extra Help:

- LHR 318-1 1. Ronald A. Brazill, County Engineer, Step A, from 4/1/64
- LHR 214-2 2. Robert W. Amburn, Deputy Probation Officer II, Step A, Probation Dept. from 3/9/64
- LHR 298-13 3. Karen Steiner, Typist Clerk I, Step A, Assessor, from 2/20/64
- 4. Rita Brocklehurst, Typist Clerk I, Step A, Assessor, from 2/1/64
- LHR 164-1 5. Maxine B. Chard, Typist Clerk I, Step A, Civil Defense, from 2/18/64
- 6. Elvis R. Ferguson, License Inspector, Step B, Tax Collector, from 3/1
- LHR 349-6 7. Joy Carey, Social Worker I, Step A, Welfare, from 3/16/64
- 8. Carole Helm, Social Worker I, Step A, Welfare, from 3/1/64
- LHR 151-9 9. Mariam McClure, Typist Clerk I, Step A, Welfare, from 3/16/64
- 10. Marie Hunt, Typist Clerk I, Step A, Welfare, from 3/16/64
- 11. Florence Knapp, Social Worker I, Step A, Welfare, from 3/23/64
- LHR 59-3 12. Isobel Oprisko, Account Clerk II, Step B, Fair, from 2/17/64
- 13. Donald Raty, Carpenter Helper, \$3.00 p/hr, Bldgs. & Grounds, from 2/1
- LHR 139 14. Keith Raty, Carpenter Helper, \$3.00 p/hr, Bldgs & Grounds, from 2/1
- 15. Bruce Quick, Hospital Attendent, Step A, Hospital, from 3/1/64
- 16. Sherry Lynn Leon, Nurse's Aide, Step A, Hospital, from 3/1/64
- LHR 250-4 17. Leonard Lewis, Hospital Attendant, Step A, Hospital, from 3/2/64
- 18. Elizabeth Mulholland, Staff Nurse, Step D, Hospital, from 2/12/64
- LHR 37-3 19. Frank Howard, Bldg. Maintenance Man II, Step A, Recreation Coordinator, from 4/1/64
- LHR 144-1 20. Arlene M. Price, Typist Clerk I, Step A, Treasurer, from 3/26/64.

Regular Help:

- 1. William Lee Brown, Deputy Sheriff, Range 20, Step A, Sheriff, from 3/9
- LHR 233-1 2. Lawrence L. Kuhl, Communication Officer, Range 18, Step B. Sheriff, from 3/9/64
- 3. Richard A. Kuhl, Deputy Sheriff, Range 20, Step B, Sheriff, from 3/2
- 4. Alfred J. Kunz, Deputy Sheriff, Range 20, Step B, Sheriff, from 2/24
- 5. William M. Wilson, Communication Officer, Range 18, Step A, Sheriff, from 3/2/64
- LHR 214-2 6. Robert W. Amburn, Deputy Probation Officer II, Range 22, Step A,

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Probation, from 4/1/64

- LHR 250-4 7. Clark W. Bonney, Orderly, Range 12, Step B, Hospital, from 3/9/64
- LHR 250-4 8. Elizabeth Mulholland, Staff Nurse, Range 18, Step A, Hospital, from 3/1
9. Estelle Green, Account Clerk I, Range 14, Step C, Auditor, from 3/1
- LHR 164-1 10. Maxine Chard, Typist Clerk I, Range 11, Step A, Civil Defense, from 3/1
- LHR 165-2 11. Guy E. Reynolds, Deputy District Attorney I, Range 24, Step A, from 3/2
- LHR 59-3 12. Zola E. Schmidt, Account Clerk II, Range 16, Step B, Fair, from 3/1
- LHR 132-1 13. Walter G. Rice, Bldg. Inspector, Range 23, Step A, Building Dept., from 3/16/64
- LHR 151-9 14. Nelle Lewis, Typist Clerk II, Range 13, Step A, Welfare, from 3/16
- LHR 199 15. Sam Bucher, Poundman, Range 15, Step A, Dog Control Dept., from 3/17
16. Glade Wise, Hosp. Attendant, Range 15, Step A, Hospital, from 3/21.

- LHR 250-4
Reclassifications:
- LHR 57-4 1. Orlando R. Hutchinson, Planner I, Range 22, Step D, Planning, from 3/1
2. Viola DeVore, Account Clerk II, Range 16, Step A, Auditor, from 3/1

LHR 119-1

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No further business, the Board adjourned to reconvene on Monday, April 6, 1964, at 9:30 A.M.

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APPROVED

John M. Curwell
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*
Clerk to the Board