

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 20, 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. Supervisors Caswell and D'Agostini arriving late.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Supervisor Wallace is appointed Chairman Pro-Tempore.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of April 13, 1964, are approved as submitted.

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GENERAL ORDERS:

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Budget Transfers are approved:

No. 2474 ROAD DEPARTMENT

Decrease 3-337 - 821 Acq. Road Equip.  
Rock Crusher 19,582.00

First installment on repayment of rock crusher. (See Tr #1479  
2/18/63)

Transfer from Road Fund to Rattlesnake Bridge 19,582.00  
Repay - first installment

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No. 2475 ROAD DEPARTMENT

Increase 3-220 Rents & Leases - Equip. 2,000.00 Co-op w/Forest  
3-223 Spec Dept Exp 1,000.00 Service on  
3,000.00 Volcanville Rd.

Work Program

3-444 Volcanville Rd 3,000.00 Road Dept. information only.  
(\$3,000 received on Receipt #12484 4/14/64)

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No. 2476 ROAD DEPARTMENT

117 Transfer from Road Commissioner's Trust to Road Fund \$35.00  
Deposit on Excavation Permit #56, work done by County forces.  
Additional amount due was billed and paid by Kenneth Busch.

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At this point, Supervisor D'Agostini arrived.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following are authorized extra help to June 30, 1964:

- 199-1 1. Dog Control Officer, Poundman, Range 15, Step A, from April 20;  
229-1 2. Surveyor, Engineering Aide I, Range 16, Step A, from April 13.

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104-7 At the request of Olie Roush, Chairman of the Pollock Pines Fire Protection District, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Oscar Schneider, W. T. Bever and Olie Roush are re-appointed as Commissioners of the Pollock Pines Fire Protection District.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, authorization for mileage and expenses to attend meetings is granted the following:

- 240-1 1. Farm Advisor secretary, Marion Ritchie, to attend a one-day training clinic at Durham, near Red Bluff, on April 21, 1964.  
250-5 2. Hospital Administrator to attend Western Hospital Conference in San Francisco, April 20-23, 1964.

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

- 421 1. C. C. Abel, Jr., North Canyon Road, District I;  
2. Henry B. Smith, Golden Street, District II;  
3. Steve Fredericks, South Shingle Springs Road, District III;  
4. Richard Pifer, Green Valley Road, District III;  
5. Harold F. Konvalin, Millbrae & Wentworth Road, District III;  
6. Harold F. Konvalin, Durham & Hillsborough Road, District III;  
7. C. Boyce Ashford, Wildwood Avenue, District V.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Contract with Western Sign Co. for the construction of the El Dorado County display in the County Exhibit Building at the 1964 California State Fair is approved and the Chairman authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Grant of Right to Take Borrow for County Road Purposes with Herbert Herzig, from his land in the Southwest quarter of the Southeast quarter of Section 13, Township 11 North, Range 9 East, MDB&M, is approved and the Chairman authorized to sign.

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35-14a  
35-14a  
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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Freeway Agreement with Division of Highways for a portion of State Highway Route 38 between 0.5 mile North of Bliss State Park and the Placer County Line (Road III-ED-38-C) is referred to the Planning Department for their recommendation to the Board.

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22-3  
22-3

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the County Health Officer is authorized extra help, Laborer, to June 30, 1964, and his request for a full-time Laborer classification in Service Area #3, Mosquito Abatement District, is to be considered with the other salary requests.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the requests of the Recreation Coordinator for budget transfers are approved as follows:

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1. Budget transfer of Class III Fixed Assets, Structures and Improvements, Erosion Control, to Engineering Costs, to cover the cost of making maps and surveying in campgrounds to hook up to South Tahoe Public Utility District sewer lines; (Transfer # )
2. Budget transfer of Class III Fixed Assets, Structures and Improvements, Shop \$1500, Septic Tank, \$500, to Class I Salaries & Wages, to cover the opening and operation of the campground until the 1964-65 budget is in operation. (Transfer #2320)

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124-1  
124-1

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Road Commissioner's request for authorization to purchase a drafting table, chair and 2-drawer legal size file cabinet, for approximately \$225.00, is approved.

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296-4  
296-4

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the request of the Road Commissioner for approval to use \$12,000.00 from budget item 34 (SB-344) to finish placing base rock and applying a prime coat to approximately 9500 linear feet of Mt. Aukum Road is approved.

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At this point, Supervisor Caswell arrived and assumed the Chair.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the request of the Road Commissioner that certain roads in the Lake Tahoe area be officially accepted for maintenance by the County is approved and the following Resolution is passed and adopted:

RESOLUTION NO. 63-64

ACCEPTING ROADS IN DISTRICT V INTO COUNTY MAINTAINED MILEAGE SYSTEM  
(See maps attached)

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(For contents, see original resolution)

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At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is requested to send a letter to F.A.A. indicating that the Lake Tahoe Airport is included in a master plan for the development of the area.

21-3  
21-3

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Supervisor Chism reported on the proposed agreement under which all counties interested in the Weimar Medical Center would convey their interests in the real property and improvements to the Hospital Central Committee of the Center. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the matter is tabled.

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Hughes, Maul, Fogerty & Dezzani, Attorneys at Law, filed an application for South Tahoe Gas Co. with the Board of Supervisors on Tuesday, April 14, 1964. This application was presented to the Board at their regular meeting this date and Mr. George Maul, Attorney, of Hughes, Maul, Fogerty and Dezzani, was present on behalf of South Tahoe Gas Co. After some changes in the proposed resolution of intention to grant gas franchise, which were agreed upon by the District Attorney and Mr. Maul, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the application is hereby accepted and the following Resolution

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is passed and adopted:

RESOLUTION NO. 64-64

RESOLUTION OF INTENTION TO GRANT GAS FRANCHISE  
(Calling for bids to be opened 6/8/64 at 11 AM)

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from the El Dorado Rod & Gun Club urging the Board to consider setting a 5-mile per hour speed limit on Chili Bar Reservoir, for boating, is referred to the Recreation Commission for recommendation to the Board.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Board approves the Mountain Counties Water Resources Association's decision to continue their operations at the 2 mill level in order that provisions can be made for the 1964-65 membership.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Division of Highways advising the County that the California Highway Commission passed resolutions adopting the routes and designating as freeways those portions of State Highway Route 65 in El Dorado County, between 0.5 mile west of the South Fork of the American River and Route 11 near the El Dorado County Fairgrounds, and between Route 11 at Perks Corner and 5.7 miles north of the Amador County Line, Roads III-ED-65-B and III-ED-65-C, respectively, is placed on file.

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Letter received from the Industrial Accident Commission requesting the use of the Board Room for the purpose of conducting hearings. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, they are allowed use of the Board Room upon checking with the Clerk to the Board.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from the Senate Fact Finding Committee on Labor and Welfare stating they will be holding a 3-day public hearing on AB 59 and Social Welfare Bulletin No. 629 in San Luis Obispo on May 26-28, 1964, and inviting the Board to testify, is referred to the Welfare Committee of the Board for necessary action.

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35-18  
35-18

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326-1  
326-1  
12-4  
12-4

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ASSESSMENT DISTRICTS:

COUNTRY CLUB ESTATES, UNITS NOS. 1 & 2

AP

Mr. John H. Holtom, Attorney for the District, was not present. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued until April 27, 1964, at 10:00 A.M.

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TAHOE PARADISE UNITS Nos. 26 & 28

AP

Mr. John H. Holtom, Attorney for the District, was not present. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued until April 27, 1964, at 10:00 A.M.

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PLANNING MATTERS:

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At the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Grizzly Park 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 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;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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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 Cameron Park South, Unit No. 5, is approved, subject to the following conditions:

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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

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86  
86  
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 Chism, seconded by Supervisor Chappie, and unanimously carried, the re-application for tentative map of Huckleberry Park 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;
- 423  
423  
2. Completion of road improvements, lot accesses, drainage and water systems 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;
- 3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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At the request of Raupp & Morgan, Engineers, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the tentative map of Sly Park Hills Unit No. 2 and 3 is extended to April 22, 1965, only insofar as Tentative Map #2 is concerned, relating to Mackinaw Street and Riffles Lane shown on said Tentative Map.

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GENERAL ORDERS:

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Mr. Robert Voth, Coroner, met with the Board relative to explanation of claims for charges by pathologists, and no action was taken.

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MISC  
MISC  
Mrs. Genevieve V. Pitcock, Administrative Director, and Dr. Joel E. Shelton, Resident Director, for the Gold Bar Ranch School were present to inform the Board of their newly formed school and their activities.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

296-1  
296-1 Mrs. Frank Pirillo met with the Board requesting them to accept a portion of road being an extension off Springer Road as a county-maintained road. She was informed the County cannot accept these roads until they are brought up to County standards and Mr. D'Agostini offered to meet with their group for discussion.

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82-2  
82-2 Mr. Harold Krabbenhoft, of the Employees Association, met with the Board regarding an actuarial evaluation relative to a retirement plan for the County. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter to the State Employees Retirement System requesting an actuarial evaluation of various retirement plans.

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2 Mr. George Volker, City Administrator, Mr. DeNatly, City Police Chief, Mr. Chapell, Sheriff Ernest Carlson, were present relative to the traffic circulation around the Courthouse. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney and Sheriff are requested to cooperate with the City to establish a traffic flow pattern for parking areas adjacent to the Courthouse, and in placing of emergency lights.

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59-2  
59-2 At the request of Mr. Warren Jewett, Fair Manager, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Clerk is authorized to publish notice and call for bids for construction of a multi-purpose building at the Fairgrounds, said bids to be opened May 14, 1964, at 10:00 A.M. and contracts awarded May 18, 1964.

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✓ On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment including Claims Nos. 6440, 6441, and 6442.

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57-6  
57-6 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 65-64

APPROVING APPLICATION FOR URBAN PLANNING ASSISTANCE UNDER 701 GRANT FOR EL DORADO, DIAMOND SPRINGS, CAMINO, POLLOCK PINES, SHINGLE SPRINGS AND GEORGETOWN AREAS

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Contract with Clinton Henning, Consulting Engineer, for engineering services in connection with the evaluation of Sacramento Municipal Utility District's Upper American River Project is approved and the Chairman authorized to sign.

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21-12  
21-12

At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement Modifying Lake Tahoe Airport Hangar Lease is approved granting a 90-day extension to Bridgeford Flying Service to complete construction of an aircraft hangar, and the Chairman is authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Babe Ruth League is allowed use of the Board Room on the evening of April 23, 1964.

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185-15  
185-15

At the request of the Dump Maintenance Supervisor, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Surveyor is requested to survey a new dump site at Willow, funds to come from the Surveyor's budget, and the District Attorney is requested to prepare a contract with Winton Lumber Company to lease 5 acres for a 5-year period at \$1.00 per year.

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

RESOLUTION NO. 66-64

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CALLING FOR BIDS FOR BONDS FOR LAKE TAHOE UNIFIED SCHOOL DISTRICT  
(Bid opening May 25, 1964, at 11 A.M.)  
(For contents, see original resolution)

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The Board adjourned to reconvene on Monday, April 27, 1964, at 9:30 A.M.

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APPROVED:

*John M. Casuel*  
Chairman

ATTEST:

Ruth Lang, County Clerk

by *Barbara L. Cook*  
Deputy

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