

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 27, 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 D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the minutes of April 20, 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 appointments are confirmed:

Extra Help, to June 30, 1964, unless otherwise specified:

- 108-1 1. Rudolf G. Barton, Airport Operations Man II, Step A, from 4/20/64
- 248-1 2. Robert B. (Bob) Leonard, Auditor-Appraiser, Step A, from 4/15/64 to 6/1/64
- 178-2 3. Nola E. Berry, Typist Clerk I, Step A, County Clerk, from 4/1/64
- 12-3 4. Connie L. Byrd, Stenographer Clerk II, Step A, Board of Supervisors, from 4/15/64
- 250-4 5. Barbara Jordan, Licensed Vocational Nurse, Step A, Hospital, from 3/21/64 to 3/22/64
- 22-3 6. Larry B. Rieger, Laborer, Mosquito Abatement District, Service Area #3, Step B, County Health Department, from 4/1/64
- 214-2 { 7. Richard E. Avery, Deputy Probation Officer I, Step A, from 3/30/64
8. Eleanor M. Stewart, Typist Clerk II, Step A, Probation Office, from 4/21/64
9. Kenneth R. Cox, Laborer, Step B, Campgrounds, from 4/20/64
10. Aquilino Naves, Laborer, Step B, Campgrounds, from 4/15/64
- 37-3 { 11. William A. Greenwalt, Laborer, Step B, Campgrounds, from 4/15/64
- 37-3 { 12. Clarence B. Clark, Laborer, Step B, Campgrounds, from 4/15/64
13. Richard N. Weiss, Building Maintenance Man I, Step A, Campgrounds, from 4/13/64
14. Elaine S. Childers, Typist Clerk I, Step A, Campgrounds, from 4/15/64
- 37-5 { 15. Cynthia Faye Lashley, Library Assistant I, Step A, County Librarian, from 4/24/64
- 37-5 { 16. Patricia Ann Zessin, Library Assistant I, Step A, County Librarian, from 4/23/64
- 229-1 17. Terrance Cook, Engineering Aide I, Step A, Surveyor, from 5/1/64
- 229-1 18. Joseph William Graham, Poundman, Step A, Poundmaster, from 4/20/64
- 149-1
- 199-1

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Regular Help

- 119-1 19. Bea McNew, Account Clerk I, Range 14, Step A, Auditor, from 4/22/64
- 178-2 20. Annamarie Strom, Stenographer Clerk II, Range 14, Step C, County Clerk, from 4/23/64
- 298-1 21. Robert B. (Bob) Leonard, Auditor Appraiser, Range 24, Step A, Assessor, from 6/1/64
- 57-4 22. George J. Bessler, Planning Draftsman, Range 20, Step A, Planning, from 4/8/64
- 165-2 } 23. Daryl J. McKinstry, Asst. District Attorney, Range 36, Step A, District Attorney, from 4/1/64
- 165-2 } 24. Sallie Ann Norton, Stenographer Clerk II, Range 14, Step A, District Attorney, from 4/1/64
- 124-3 25. William Oscar Putzke, Highway Maintenance Man I, Range 17, Step B, Road, from 3/9/64
- 250-4 26. Orrin B. Nichols, Orderly, Range 12, Step B, Hospital, from 4/1/64
- 220-1 27. Carolyn L. Shelton, Typist Clerk I, Range 11, Step A, Service Dept. from 4/16/64
- 151-9 } 28. Richard E. Eggert, Social Worker I, Range 17, Step A, Welfare, from 5/1/64
- 151-9 } 29. Cecil E. Wolfe, Social Worker II, Range 19, Step A, Welfare, from 4/1/64
- 233-1 30. William A. White, Deputy Sheriff, Range 20, Step A, Sheriff, from 4/21/64

Reclassifications

- 178-2 31. Ora M. Dames, Typist Clerk II, Range 13, Step A, County Clerk, from 4/1/64
- 233-1 32. Michael John Mergen, Investigator, Range 22, Step B, Sheriff, from 4/20/64.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, authorization for mileage and expense is authorized the following:

- 156-7 1. Welfare Director, to attend committee meetings in Sacramento 4/29 and State Department of Social Welfare quarterly Planning Conference in Sacramento 4/30 and 5/1, and requesting a Board member and Welfare Advisory Committee member attend conference also.
- 187-1 2. Local Agency Formation Commission and clerk, to attend 1st Statewide Conference of Local Agency Formation Commissions in Fresno, May 15.

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

- 421 1. Mark W. Schmidt, Grizzly Flat Road, District II
- 421 2. A. J. Smith, Grizzly Flat Road, District II
- (cont.)

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- 3. Gary Dixon, Pleasant Valley Road, District II
- 4. L. A. Smith, Woodland Drive, District II
- 5. M. Maddock, Springer Road, District II
- 6. T. E. Jensen, Sly Park Road, District II
- 7. Hallam A. William, Long Avenue, District III
- 8. Jerry Tatum, Hillsborough Road, District III
- 9. Hugo Holmlund, James Avenue, District V.

421

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At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease of County Airport Space with California Time Airlines, Inc., for Ticket Booth "A" at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

21-8

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Agreement on Acquisition of Land for County Road Purposes with Richard and Donna Camy for work on Newtown Road is referred back to the Road Commissioner.

238
296-4

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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. 67-64

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases #3261 - #2945)

250

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Phipps, Henry C.	3261	640	67
Crawford, Dunova	1346	477	499
Deeg, Jennie Pearl	725	429	270
DeLeon, Margaret	1421	484	335
Devlin, John W.	1397	482	435
Ellison, Betty J. & Foster Robert	963	444	417
Emerson, James E. & Marguerite	1147	453	472
Eshbaugh, Robert L. (Peggy Joyce)	1081	457	144
Fitz, Clyde & August D.	1426	485	110
(cont.)			

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Fox, Katie I. (Teresa)	1091	467	122
Hall, Floyd E.	3400	656	663
247 Jones, Robert E.	3147	636	359
Mercer, Goldie M. & Orville C.	2945	620	219

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2964 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's estimate of cost for the installation of an additional culvert and appurtenant structures under Placerville Drive adjacent to the Bob Reeder property is referred to Supervisor Caswell.

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151 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director's request to relocate two telephones in her offices is approved.

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151 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Welfare Director's request for information on procedures to follow when automobile accidents occur is referred to the District Attorney.

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214 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Probation Officer's request that an additional telephone extension be installed in his department is continued to May 4, 1964.

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214 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Probation Officer is instructed to place the item of two additional Memofax machines in his next fiscal budget rather than transfer \$1200.00 to Capital Outlay as he requested.

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214 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Probation Officer's request for County Identification Cards to be issued to the following is approved: Robert O. Burchfield, County Probation Officer; John H. Morrill, Deputy Probation Officer; Robert W. Amburn, Deputy Probation Officer; Mary K. Heffner, Deputy Probation Officer; Richard E. Avery, Deputy Probation Officer; Mary Eleanor Stewart, Typist Clerk II.

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12 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the District 3 and District 4 Supervisors are authorized to be out of the State May 1 through May 8, 1964.

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104-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, George Arsenith's resignation from the Georgetown Fire District, effective June 30, 1964, is accepted and the Clerk is instructed to send him a Certificate of Service, and upon the recommendation of the Fire District, Robert Brookins is appointed to fill Mr. Arsenith's unexpired term.

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59 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the County Fair Association accepting the invitation to select a contestant for the annual Maid of California contest at the State Fair, and stating they will make all necessary arrangements for the event to be held August 20, 1964, at 8 P.M. at the County Fairgrounds, is placed on file.

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22 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Arthur Holstein relative to septic tank flooding and highway drainage on their lot at Kyburz at the intersection of Highway 50 and Silver Fork Road is referred to Doug Taylor, Sanitarian.

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178 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Leslie Clementsen enclosing a clipping from Kirt MacBride's column in the Sacramento Union relative to the problem of obtaining personnel for voting precincts is referred to the County Clerk for her information.

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12 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Supervisor Chism is appointed to work with the California County Government Education Foundation as requested in their letter.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the U.S. Department of Interior, Bureau of Land

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12 Management, Office of Hearing Examiners, is granted the use of the Board Room to hold hearings on June 25 and 26, 1964.

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ASSESSMENT DISTRICTS:

COUNTRY CLUB ESTATES, UNITS NOS. 1 AND 2 (Continued from April 20, 1964)

Mr. John H. Holtom, Attorney for the District, was present.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the resolution and order adopting Engineer's Report, confirming the assessment and ordering the work and acquisitions is continued until June 1, 1964.

Mr. Holtom presented a commitment letter from D. W. Holmes & Co., in which they state their intention to purchase the bonds to be issued in these proceedings.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 68-64

AWARDING SALE OF BONDS

AD (For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 26 and 28 (Continued from April 20, 1964)

Mr. John H. Holtom, Attorney for the District, was present and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 69-64

AD DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 70-64

APPOINTING ENGINEER AND ATTORNEYS

AD (For contents, see Assessment District file)

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RESOLUTION NO. 71-64

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS BY
SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

AD (For contents, see assessment district file)

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RESOLUTION NO. 72-64

PRELIMINARY APPROVAL OF ENGINEER'S REPORT

AD (For contents, see assessment district file)

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RESOLUTION NO. 73-64

ESTABLISHING PREVAILING WAGE SCALE

AD (For contents, see assessment district file)

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RESOLUTION NO. 74-64

APPOINTING TIME AND PLACE OF HEARING ON
ENGINEER'S REPORT AND DIRECTING NOTICE
(Hearing to be 6/1/64 at 10 AM)

AD (For contents, see assessment district file)

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RESOLUTION NO. 75-64

CALLING FOR SEALED PROPOSALS

AD (For contents, see assessment district file)

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RESOLUTION NO. 76-64

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

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(For contents, see assessment district file)

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PLANNING MATTERS:

Hearings held as duly advertised on rezoning of lands as follows:

1. Latrobe area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 355 acres; petitioned by Roy C. Chaix. Planning Commission recommends adoption.
2. Latrobe area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 156.17 acres; petitioned by Leahy E. Smith. Planning Commission recommends adoption.
3. Woodland Drive-Pleasant Valley area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 300 acres; petitioned by Thomas F. Lightfoot and Willard R. Dean. Planning Commission recommends adoption.
4. El Dorado area from RE Estate Residential to R1A Single Family Acre Residential zone; consisting of approximately 134 acres; petitioned by R. B. Sutton et al. Planning Commission recommends adoption. Mrs. Reaside was present in favor of said rezoning.

285-13

No protestants appearing, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 633

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Items Nos. 1 - 4 above)

(For contents, see original ordinance)

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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement with Tahoe Paradise Inc. to Make Subdivision Improvements in Tahoe Paradise Units No. 26 and 28 is hereby approved, and the Chairman is authorized to sign same; and a bond in the amount of \$237,815.25 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise, Units No. 26 and 28, is hereby approved,

285-13

H-23

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the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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GENERAL ORDERS:

Bids opened as duly advertised for bonds for the Rescue Union School District with the following bid received: Bank of America NT&SA, 4.2433%. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 77-64

RESOLUTION OF AWARD OF SALE OF SCHOOL BONDS
FOR RESCUE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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Hearing held as duly advertised on Resolution of Intention to Abandon Vicini Drive. Mr. Joe Vicini, Mr. Carl Sheedy, and Mrs. Anita Eastin, were present in favor of abandoning said road. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 78-64

ORDER ABANDONING COUNTY ROAD
(Vicini Drive)

(For contents, see original order)

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Mr. Mike Collins appeared before the board relative to development of a boatdock and pier at Lake Tahoe. No action was taken on Mr. Collins proposal, and it was suggested that he should meet with the Planning Commission on the matter.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

422

110

31

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112
Mr. Harry Dunlop, Manager of El Dorado Irrigation District, met with the Board relative to the Lease between the County and the District for office space for the Assessor's office. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign an Agreement with El Dorado Irrigation District terminating the Lease as of June 30, 1964.

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423
Mr. Paul Powers met with the Board relative to final approval of Unit No. 1 of Shadow Pines Estates Subdivision and tentative approval of the remaining units of the Subdivision. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Final Map of Shadow Pines Estates Subdivision is hereby approved and the streets accepted for maintenance by the County, subject to the posting of a bond for \$1,000.00 to guarantee material and workmanship for one year.

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12-2
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claims presented on the Warrant Register are approved and allowed for payment, and the Supervisors' mileage and expenses are ratified.

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59
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$3,627.86 to cover estimated expenditures for April, 1964, is approved.

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At the recommendation of Neal Smith, Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 79-64

164
INCLUDING NORTHSIDE EL DORADO IMPROVEMENT ASSN., INC.
IN CIVIL DEFENSE AND DISASTER OPERATIONAL PLAN OF THE COUNTY

(For contents, see original resolution)

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At the recommendation of the Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 80-64

144
159-11
123-3
INCLUDING EL DORADO HILLS WATER DISTRICT & EL DORADO HILLS COMMUNITY SERVICE DISTRICT IN CIVIL DEFENSE & DISASTER OPERATIONAL PLAN OF THE COUNTY

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Civil Defense Coordinator is requested to complete and compile the necessary information to Civil Defense headquarters for the Civil Defense Program for the 1964-65 fiscal year.

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191

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Supervisor Chism and a member of the Welfare Advisory Committee are allowed mileage and expenses to attend welfare meetings in Sacramento on April 30 and May 1, 1964.

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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. 81-64

ESTABLISHING "EL DORADO COUNTY MENTAL HEALTH SERVICE"

329

(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. 82-64

APPROVING ROAD DEPARTMENT REPORT OF TOTAL ROAD DEFICIENCIES & AUTHORIZING REPORT TO BE SUBMITTED TO DEPARTMENT OF PUBLIC WORKS

296-4

(For contents, see original resolution)

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184-1

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Dump Maintenance Supervisor is granted permission to lease a radio for the Dump Department pickup, at \$15.00 per month.

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124-1

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Equipment Supervisor is authorized to negotiate for replacement of one automobile in the Welfare Department at a cost not to exceed \$1,700.00 plus tax, and the Auditor is requested to pay same from existing reserves; the bid requirement is waived due to the fact that this is of an emergency nature.

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233-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Sheriff is authorized extra help until June 30, 1964, Deputy Sheriff, for Sly Park, funds to come from his budget.

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

RESOLUTION NO. 83-64

165 DIRECTING DISTRICT ATTORNEY TO ABATE A PUBLIC NUISANCE
(re electrical installations at Silver Fir Trailer Park)

(For contents, see original resolution)

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178-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby appoints the following persons as members of Election Boards and designates the following polling places for precincts within the County of El Dorado for the Primary Election to be held June 2, 1964:

(For list, see resolution file)

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

RESOLUTION NO. 84-64

178-1 ESTABLISHING VOTING PRECINCT BOUNDARIES
FOR EL DORADO COUNTY

(For contents, see original resolution)

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37-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement with Edward Hegarty for boat ramp concession at the County beach at Al Tahoe is approved and the Chairman authorized to sign.

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

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ORDINANCE NO. 634

CREATING OFFICE OF PUBLIC GUARDIAN

(For contents, see original ordinance)

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

RESOLUTION NO. 85-64

URGING CONGRESS TO MAKE APPROPRIATIONS AND AUTHORIZE CONSTRUCTION OF MALBY RESERVOIR, AUBURN-FOLSOM SOUTH UNIT OF CENTRAL VALLEY PROJECT

(For contents, see original resolution)

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No further business, the Board adjourned to reconvene on Monday, May 4, 1964, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Beverly R. Cook*

Clerk to the Board

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330