

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the minutes of April 27, 1964, are approved as submitted.

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GENERAL ORDERS:

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following budget transfer is approved:

NO. 2328 COUNTY ENGINEER 1-113

Increase	1-00 Salaries	2,496.00	Increase of appropriation for County Engineer Office Operation from Revenues See reverse of budget transfer for details
	2-00 Service & Suppl	1,550.00	
	3-00 Fixed Assets	<u>812.00</u>	
		\$4,858.00	

117

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, extra help is authorized the following:

- 318 1. County Engineer, for Engineering Aide II, Range 20, Step B, from 6/1/64 to 6/30/64;
- 214 2. Probation Officer, for Typist Clerk II, Range 13, Step A, from 4/21/64 to 6/30/64.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the appointment of John H. Michel, as Airport Operations Man II, Range 20, Step A, Airport, regular help from 5/4/64 is approved.

108

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, Change in Assessment Roll No. 672 is approved and Claim for Tax Refund to Lonnie D. Johnson in the sum of \$18.12 for taxes paid on excessive assessment due to Assessor's clerical error in code area 54-00, on parcel #56-460-27, is also approved.

2980

349-1

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the following Tax Cancellations on property purchased by the Division of Highways are approved:

- 349-5
1. Parcel #56-130-05, Wilson
 2. Parcel #43-360-06
 3. Parcel #56-130-08 & 09, Barton & Ledbetter
 4. Parcel #43-260-15, Johnson

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349-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Claim for Tax Refund of Vera T. Frazier for taxes in the sum of \$6.82 erroneously or illegally collected on Parcel #62-030-07 in area code 69-01 is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, authorization for mileage and expense to attend meetings is approved for the following:

- 108-3
- 341-2
1. Airport Manager, annual business meeting of the California Association of Airport Executives at Santa Monica from July 17-19, 1964;
 2. Agricultural Commissioner, Annual Spring Conference of the State Association of County Agricultural Commissioners in Pasadena on May 12-15, 1964;
 3. Agricultural Commissioner, to observe the Oak Glenn apple area on May 11, 1964.

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

- 421
1. Mr. Auxten, Mona Drive, District I;
 2. Albert H. Libby, Blair Road, District I;
 3. Harold G. Neep, Mamaluke Road, District IV;
 4. George A. Zierman, Georgia Slide Road, District IV.

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216 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Lease with Mother Lode Union School District covering the Diamond Springs School site is approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

21-6 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Airport Use Agreement with Pacific Air Lines, Inc. at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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350
303 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Agreement with the El Dorado Irrigation District providing for services to be performed by the County Data Processing Department for the District's tax purposes is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 86-64

250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case #990-#1033)
(For contents, see original resolution)

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RESOLUTION NO. 87-64

250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case #1065-3308)
(For contents, see original resolution)

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

RESOLUTION NO. 88-64

249-3 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO CONVEY COUNTY
PROPERTY TO HAPPY HOMESTEAD CEMETERY DISTRICT
(5/25/64 at 11:15 AM)
(For contents, see original resolution)

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

RESOLUTION NO. 89-64

44

APPOINTING DIRECTORS AT LARGE FOR
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
(Burton Threlkel & Darell E. Nance effective 5/11/64)

(For contents, see original resolution)

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

RESOLUTION NO. 90-64

104-6
REAPPOINTING PLACERVILLE FIRE PROTECTION DISTRICT COMMISSIONERS
(Clark Smith, James Orr, Charles Fogerty)
(Terms: 4/20/65, 4/19/66, 4/18/67 resp.)
(For contents, see original resolution)

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

RESOLUTION NO. 91-64

341

INVITING CALIFORNIA STATE ASSOCIATION OF COUNTY
AGRICULTURAL COMMISSIONERS TO LAKE TAHOE SOUTH SHORE
FOR 1965 CONVENTION

(For contents, see original resolution)

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244

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the request of the Probation Officer, continued from April 27, 1964, for an additional telephone extension in his department is approved.

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53

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request of Walter G. Drysdale, Secretary of the Chamber of Commerce, to extend his vacation past his anniversary date of May 16th, is approved.

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The Agricultural Commissioner submitted a request that when he moves to the County Office Center, his Department be allocated 100 feet of parking

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

341 space close to the building to allow easy access for the movement of heavy test equipment, and requesting that the large truck door on the west wall be left unobstructed so that his equipment can be moved into the proposed warehouse.

12-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request is referred to the Buildings and Grounds Committee.

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Request received from Road Commissioner that payment of \$9,000.00 be made to Morgan Equipment Co. of San Francisco to cover the purchase of a used truck crane, funds to come from money received from the County equipment auction held March 21, 1964.

124-1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request is referred back to the Road Commissioner with the request that he get a Lease Purchase Agreement rather than a Conditional Sales Contract.

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

RESOLUTION NO. 92-64

296 PLACING NORTHSIDE UNION SCHOOL DISTRICT ACCESS ROAD,
LOCATED IN SEC. 19-12-9 MDB&M, IN MAINTAINED MILEAGE SYSTEM

(For contents, see original resolution)

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

RESOLUTION NO. 93-64

198 ESTABLISHING \$20.00 CHANGE FUND IN COUNTY CLERK'S OFFICE

(For contents, see original resolution)

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349 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Tax Collector's application for Discharge of Accountability, pursuant to Section 2924 of the Tax and Revenue Code, for certain 1963 unsecured tax bills, and requesting that the Auditor be directed to adjust the charge accordingly, is approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

250
12-4
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the report from the State Department of Public Health on their inspection and consultation visit to the County Hospital is referred to the Hospital Committee of the Board.

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151
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the County Taxpayers League, Inc. is to be advised that a member of the County Welfare Department and a member of the Board of Supervisors will represent the County at the 2nd California Seminar on Welfare to be held in Sacramento in September.

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125
Letter received from Carley V. Porter, Chairman of the Assembly Committee on Water, stating that the Subcommittee on Water District Organization has adopted a resolution requesting the County Boards of Supervisors to investigate and evaluate the known water districts in each county and to commence dissolution proceedings for all inactive districts, and advising that public hearings will be held this summer relative to these districts. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the matter is referred to the County Water Committee for report.

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327
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Douglas R. Leisz, Forest Supervisor, requesting the Board to affirm their approval of the Camp Richardson land exchange is referred to the District Attorney, and the matter continued until May 11, 1964.

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420
11/20/64
At the recommendation of Mr. R. L. Flournoy, Insurance Analyst, the Rogers & Keenan Insurance Agency is to be instructed to issue the renewal policy for fire insurance on the hangar building at the Lake Tahoe Airport for the following amounts: \$32,865 on Bldg. (90% Co-insurance), \$2,200 on Rental Income (50% Co-Insurance).

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420
Letter received from Mel Vukovich, Farmers Insurance Agent, enclosing endorsement granting 30 days notice in lieu of 10 days notice of cancellation, and check in amount of \$879.07, and returning County Warrant in the amount of \$2,099.00 relative to Airport Liability and Aircraft Non-ownership policies.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter is referred to Mr. Flournoy, Insurance Analyst, for recommendation.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES _____ May 4, 1964

30-5

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Kathy Caswell requesting information relative to the new runway planned for the Placerville Airport is referred to the Airport Manager for reply.

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At the recommendation of the El Dorado Fire Protection District, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 94-64

104-2

APPOINTING EL DORADO FIRE PROTECTION DISTRICT COMMISSIONERS (John Acuff to fill unexpired term of John C. Forni, deceased, expiring / / ; Fred Twigge for term expiring / / ; and Sandie Petrik, Secretary, for term expiring / / .)

(For contents, see original resolution)

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296-4
5-2

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the letter from William S. Butts and Katherine Farnham stating that the driveway on the Raty property in Georgetown has been blocked thus preventing access to the Farnham property and requesting what action should be taken to regain use of the road is referred to the District Attorney for reply.

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201

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from C. S. Nicolas & Co. inquiring as to whether the County wishes them to do the County audit this year is placed on file, and the Board Clerk is authorized to advertise proposals for the 1963-64 County audit to be opened June 4 at 11 A.M., for award on June 8, 1964.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NOS. 26 and 28:

AD

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

RESOLUTION NO. 95-64

AWARDING SALE OF BONDS
(J.B. Hanauer & Co.)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board Clerk is requested to publish notice and call for public hearings to be held May 25, 1964, at 10:15 A.M. on rezoning of lands as follows:

1. West Lotus area from U Unclassified, Interim Water Conservation, and Folsom Lake Emergency to A Agricultural, AE Exclusive Agricultural, and RE Estate Residential zones; consisting of approximately 13,280 acres; petitioned by Lotus-Coloma Planning Committee. Planning Commission recommends adoption.
2. Cold Springs - Beals Road area from U Unclassified to R1A Single Family Acre Residential, and A Agricultural zones; consisting of approximately 295 acres; petitioned by R. J. Faulkner, et al, and initiated by the Planning Commission. Planning Commission recommends adoption.
3. Shingle Springs area from District 3 Interim to RE Estate Residential zone; consisting of approximately 600 acres; requested by G. C. Grimm, et al, for RE Estate Residential or A Agricultural and initiated by the Planning Commission for RE Estate Residential. Planning Commission recommends adoption.
4. Cameron Park area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 120 acres; petitioned by Audrey A. Brown. Planning Commission recommends adoption.
5. Clarksville area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 118.49 acres; requested by Jess Tong, et ux, and initiated by Planning Commission. Planning Commission recommends adoption.
6. Shingle Springs area from District 3 Interim to CP Planned Commercial zone; consisting of approximately 4.5 acres; petitioned by Victor Plasson. Planning Commission recommends adoption.
7. Bijou area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 3.5 acres; petitioned by Patrick C. Maginnis. Planning Commission recommends adoption.
8. Bijou area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 3.11 acres; petitioned by Jerry E. Hill, et ux, and John K. McDaniel II, et ux. Planning Commission recommends adoption.
9. Bijou area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 40,000 sq. ft.; petitioned by L. J. Wykoff. Planning Commission recommends adoption.
10. Bijou area from R1 Single Family Residential to RM Multi Family Residential zone; consisting of approximately 4.6 acres; initiated by

205-14
205-14

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

the Planning Commission. Planning Commission recommends adoption.

28514

- 11. Bijou area from RM Multi Family Residential to RT Tourist Residential zone; consisting of approximately 20,000 sq. ft.; petitioned by Raymond T. Bambery. Planning Commission recommends rejection.

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Hearing held as duly advertised 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. (Continued from April 6, 1964). On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the hearing is continued to June 1, 1964, at 10:15 A.M.

2851

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 96-64

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY.
Keys Blvd. to Tahoe Keys Blvd., Tahoe Valley area
(Hearing set for June 1 at 10:15 AM)

542

(For contents, see original resolution)

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RESOLUTION NO. 97-64

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY HIGHWAY
Tourist Lane to Little Bear Lane, Meyers area
(Hearing set for June 1 at 10:15 AM)

542

(For contents, see original resolution)

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GENERAL ORDERS

Mr. Craig McAtee, Attorney representing Meyers Water Company, filed an application of Meyers Water Company for grant of a gas franchise in the Lake Tahoe area. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

3282

RESOLUTION NO. 98-64

RESOLUTION OF INTENTION TO GRANT GAS FRANCHISE
(Hearing set for June 8 at 11:00 AM)

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 4, 1964

The Board recessed until 2:00 P.M.

--//-- 2:00 P.M.

82-2

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Contract with State Employees Retirement System for actuarial evaluation of County employees is approved and the Chairman authorized to sign, the Board Clerk is requested to include this item in next year's fiscal budget, and the Auditor is instructed to prepare the necessary cards to be returned to State Employees Retirement System.

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45

Mr. Tevis Paine and Mr. Robert Cummins met with the Board and invited the Board to have a display at the Los Angeles County Fair. No action was taken.

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On motion of Supervisor Chism, 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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21

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Airport Manager is to arrange a meeting with Bridgeford Flying Service, Pinebelt Helicopter Service, and Airport Manager to resolve the question of maintenance and sales of helicopters at the Lake Tahoe Airport and make recommendation to the Board at his convenience.

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21-9

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request of Harvey's Wagon Wheel for a contract, lease or permit to transport a limited class of guests from the Lake Tahoe Airport is referred to the Airport Committee and the District Attorney for study and report back to the Board.

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74-9
12

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Board hereby sets the evening of May 22 as Open House for the public to review the new offices in the County Office Center between the hours of 7 and 9 P.M., and Department Heads are requested to be present in their offices.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Board adjourned to reconvene on Tuesday, May 5, 1964, at 10 A.M.

ATTEST: Ruth Lang, County Clerk
BY Deputy *Barbara L. Cook*

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APPROVED: *John M. Canel*
Chairman