

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 11, 1964

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

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the minutes of May 4, 1964, are approved as submitted.

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GENERAL ORDERS:

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Appointments are confirmed:

Temporary Help:

- 1. Ollie I. Irwin, Typist Clerk I, Step B, County Clerk, from 5/12/64 to 5/25/64
- 2. Zella V. Miller, Typist Clerk I, Step B, County Clerk, from 5/12/64 to 5/25/64
- 3. Lois A. Norris, Typist Clerk I, Step B, County Clerk, from 5/12/64 to 5/25/64
- 4. Angeline E. Sampson, Typist Clerk I, Step B, County Clerk, from 5/12/64 to 5/25/64
- 5. Mary J. Gates, Typist Clerk I, Step A, Recreation Coordinator, from 5/15/64 to 9/15/64
- 6. James H. Haney, Jr., Building Maintenance Man I, Step A, Recreation Coordinator, from 5/15/64 to 10/15/64
- 7. Hilda M. McMurray, Typist Clerk II, Step C, Recreation Coordinator, from 5/15/64 to 9/15/64
- 8. Owen D. McMurray, Building Maintenance Man I, Step B, Recreation Coordinator, from 5/15/64 to 10/15/64

Regular Help

- 9. Lawrence J. Fowler, Highway Maintenance Man I, Step A, Road Department, from 5/12/64
- 10. Joe Settera, Highway Maintenance Man II, Step C, Road Department, from 5/11/64.
- 11. Victor H. Richit, Building Inspector, Step A, Building Department, from 5/18/64.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Tax Cancellations as requested by the Division of

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Highways are approved:

- 349-5
1. Parcel #56-370-01 & 02, DuBois
 2. Parcel #56-370-03, 04, 12 & 13, Tong

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Orders Cancelling Tax Sales and Directing Correction of Tax Roll on the following parcels:

- 349-3
1. Parcel #15-312-20, Code Area 69-005 now 69-007, Sale No. 22806, in the amount of \$37.31, assessed to Harold E. Redding, 1962-63 tax roll;
 2. Parcel #25-292-1, 2 & 7, Code Area 75-002, Sales Nos. 20418, 20419, 20420 (1961 tax year only) in the amounts of \$74.70, \$53.14 and \$53.14 respectively, assessed to W. A. Russell, 1961-62 tax roll.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, authorization to attend meetings is granted the following:

- 299-21
- 151-7
1. Assessor and entire appraisal staff to attend appraisal school scheduled by the Division of Assessment Standards, State Board of Equalization, at the University of California at Davis, August 3-7;
 2. Welfare Director, Loretta Worley, Adele Olson, Florence Knapp and Carole Helm to attend a work shop in Redding on May 13,14, 1964.

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

- 421
1. Bennett Murray, Cold Springs Road, District I;
 2. Anthony J. Breverly, Omo Ranch Road, District II;
 3. John F. Schumacher, Starbuck Road, District III;
 4. Huehie Johnson, Durock Road, District III;
 5. Edward Morvek, Stope Way, District III.

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236

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Maintenance Agreement with National Cash Register Company is approved and the Chairman authorized to sign.

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1

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agreement with the Placerville Parlor No. 9 of the Native Sons of the Golden West covering the maintenance of an exhibit booth for El Dorado County at the California State Fair is approved and the

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Chairman authorized to sign.

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12

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Agreement for Construction Inspection of St. Andrews Village Unit No. 3, with Spink Engineering Company is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 99-64

AUTHORIZING FILING OF DISCLAIMER

✓ (Condemnation action: State Dept of Public Works vs Bertha Joerger DuBois)

(For contents, see original resolution)

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RESOLUTION NO. 100-64

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AUTHORIZING FILING OF DISCLAIMER

(Condemnation action: State Dept of Public Works vs Clara Wilson, et al)

(For contents, see original resolution)

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12-4

At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board Clerk is authorized to advertise for bids for construction of an equipment repair building to be located at the County Road Department Corporation Yard on Headington Road, said bids to be opened June 4, 1964, at 10:00 A.M.

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Pursuant to the request of the County Recorder, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 101-64

INCREASING REVOLVING FUND FROM \$25 TO \$75 FOR RECORDER

147

(For contents, see original resolution)

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202

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Chairman is requested to reply to Mr. F. J. Truscott's petition for annexation to County Sanitation District No. 2, advising him that the District has not yet been formed and requests for annexation will be considered later.

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296-4
5-2

Letter received from Highway 50 Association requesting the Board approve closing of Smith Flat Road from the junction at the area known as the Terminal back towards Smith Flat as far as necessary to assemble the Wagon Train Parade between 10:00 A.M. and 3:00 P.M. on July 26, 1964.

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

RESOLUTION NO. 102-64

CLOSING PORTION OF SMITH FLAT ROAD ON JULY 26, 1964

(For contents, see original Resolution)

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132

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the request of the International Conference of Building Officials to authorize the Chief Building Inspector to attend the 42nd Annual Business Meeting in Glacier National Park September 7-11, 1964, is denied.

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420

At the recommendation of Mr. R. L. Flournoy, Insurance Analyst, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Claim #16388 in the amount of \$12,126.73 to Vaught, Wright & Bond Insurance Agency covering fire insurance on all County property, is approved.

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12-4
21-24

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the letter from Federal Aviation Agency suggesting that the County proceed with the taxiway widening project at the Lake Tahoe Airport as soon as possible after June 20, 1964, is referred to the Airport Committee for study.

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93
165

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the organizational roster of officials requested by the Bureau of Reclamation for those water contracts administered by their office is referred to the District Attorney for completion.

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12
Letter received from Mr. Manfred Bordasch of West Germany requesting new or old county supervisor's metal badges for his California collection. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Mr. Bordasch is to be notified that the County does not have badges.

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125
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, a copy of the Mountain Counties Water Resources Association letter and Policy Resolution concerning the modified Pacific Southwest Water Plan is referred to the County Water Committee for recommendation.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH NO. 2:

Mr. Eugene K. Sturgis, Attorney for the District was present, and at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 103-64

AD
APPROVING CERTAIN ENGINEERING CHANGES FOR THE WORK AND IMPROVEMENTS TO BE DONE AND ACQUIRED

(For contents, see assessment district)

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CAMERON PARK NO. 1:

AD
Mr. Eugene K. Sturgis, Attorney for the District was present, and at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 104-64

AD
APPROVING CERTAIN ENGINEERING CHANGES FOR THE WORK AND IMPROVEMENTS TO BE DONE AND ACQUIRED

(For contents, see assessment district file)

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CRESCENT "V" SUBDIVISION:

AD
At the request of Mr. Eugene K. Sturgis, Attorney for the District, no action was taken on this Assessment District.

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AD SLY PARK HILLS UNIT NO. 3:

Mr. Eugene K. Sturgis, Attorney for the District, was present. The Clerk stated that a petition for the acquisition of improvements in this project had been filed with her, along with a Boundary Map. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 105-64

AD APPROVING BOUNDARY MAP

(For contents, see assessment district file)

* * *

AD Engineer of Work, Raupp and Morgan, filed the following: (1) Certificate certifying that the owners of 100% of the property involved have petitioned for the work; (2) Estimate of cost of the acquisition, with the total amount of the bond issue and total amount to be assessed at \$199,880.00. Commitment letter from Carl Hanauer & Company filed in which they indicate their intention to purchase the bonds to be issued in the proceedings.

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

RESOLUTION NO. 106-64

AD APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT
(Raupp & Morgan)

(For contents, see assessment district file)

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RESOLUTION NO. 107-64

AD APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT
(Eugene K. Sturgis)

(For contents, see assessment district file)

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RESOLUTION NO. 108-64

AD PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT
PROCEEDINGS FOR CONSTRUCTION OF IMPROVEMENTS AND
ACQUISITION OF FACILITIES

(For contents, see assessment district file)

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RESOLUTION NO. 109-64

AD
RESOLUTION OF INTENTION IN THE MATTER OF CONSTRUCTION OF IMPROVEMENTS
AND ACQUISITION OF CAPACITY IN SYSTEM OF DOMESTIC WATER SUPPLY
AND ACQUISITION OF ROAD ACCESS

(For contents, see assessment district file)

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Engineer's Report, Assessment, Assessment Diagram, Plans and Specifications filed.

RESOLUTION NO. 110-64

AD
ORDER PRELIMINARILY ADOPTING ENGINEERS REPORT AND CALLING FOR BIDS

(Bid opening - June 8, 1964, at 10:00 AM;

Hearing set for June 15, 1964, 10:00 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 111-64

AD
APPROVING ASSESSMENT DIAGRAM

(For contents, see assessment district file)

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GOVERNOR VILLAGE UNIT NO. 4:

Hearing held as duly advertised on proceedings in Governor Village Unit No. 4 Assessment District. No protestants appearing, at the recommendation of Edgar A. Boyles, attorney for the District, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 113-64

AD
AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT BINDING COUNTY TO CONVEY
WATER AND SEWER LINES TO EL DORADO HILLS COUNTY WATER DISTRICT AND
AUTHORIZING COUNTY ENGINEER TO EXECUTE CONVEYANCE OF SAID LINES
TO SAID DISTRICT

(For contents, see assessment district file)

* * *

RESOLUTION NO. 114-64

AD
APPROVING REPORT, CONFIRMING ASSESSMENT, ORDERING ASSESSMENT RECORDED,
ORDERING IMPROVEMENTS TO BE ACQUIRED AND DESIGNATING TREASURER TO
COLLECT AND RECEIVE MONEY

(For contents, see assessment district file)

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PLANNING MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the tentative map of Oak Knoll Manor, Unit #2 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 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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423 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, Agreement with Sly Park Hills to make Subdivision improvements in Sly Park Hills Unit No. 3 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$120,990.57 having been furnished in accordance with said Agreement, the Final Map of Sly Park Hills Unit No. 3 Subdivision is hereby approved, 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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ASSESSMENT DISTRICT

SOUTH TAHOE PUBLIC UTILITY DISTRICT NO. 1964-1

Mr. John H. Holtom, attorney for the District, was present, and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 112-64

44 CONSENTING TO SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

(For contents, see assessment district file)

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At this point, Supervisor Chism arrived.

GENERAL ORDERS

21-6
At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Use Agreement with Time Airlines, Inc. at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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124-1
117
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. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's request is approved, Budget Transfer No. 2479 is approved, and Equipment Lease with Morgan Equipment Company is approved and the Chairman authorized to sign.

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247
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Reassignment of Deed of Trust from the County of El Dorado to Marvin E. Williams to acknowledge receipt of payment in full of the sum of \$377.90 due the County by LeRoy Stockdale and Eleanor M. Stockdale.

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327
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send a letter to Douglas R. Leisz, Forest Supervisor, approving the exchange of land at Camp Richardson.

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12-4
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Anne Cline, enclosing sketch and resume of lease information on the Whitney Professional Building in Tahoe Valley is referred to the Buildings & Grounds Committee to ascertain the amount of rent involved.

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250
Mr. Ralph A. Bruns, Chief of Licensing, Bureau of Hospitals, Department of Public Health, met with the Board to discuss whether the Board wishes to provide facilities for existing facilities and services of a general hospital or to continue a nursing and convalescent home. In a letter previously sent to the Board, Mr. Bruns stated the El Dorado County Hospital does not meet the standards of a general hospital. Mr. W. L. Fitzsimmons, Hospital Field Representative, and J. Ellis Miller, Asst. Architectural Consultant, were also present from the Department of Public

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Health, to discuss a proposed addition to the County Hospital. No action was taken.

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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.

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183-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Judge William E. Byrne is authorized mileage and expenses to attend the third annual Institute for Juvenile Court Judges in Monterey on May 14-15, 1964.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

178-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Clerk is authorized emergency help as needed for elections.

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233
388 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the County Engineer is requested to immediately prepare a set of plans for proposed expansion of juvenile facilities at the Lake Tahoe Sub Station in cooperation with the Buildings & Grounds Superintendent, Sheriff and Probation Officer.

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

NO. 2343 WELFARE DEPARTMENT

Decrease AFDC	\$80,400.00	13,750	Co. Share
Welfare Adm. Salaries	19,102.00	9,150	Co. Share
Increase OAS	8,000.00	600	" "
ATD	11,000.00	600	" "
BHI	5,000.00	1,700	" "
GENERAL RELIEF	20,000.00	20,000	" "
Outside Hosp.			

(Continued)

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Decrease Welfare Adm.

2-23 \$1,000
2-25 737

Increase Welfare Adm.

Fixed Assets \$1,737 For replacement of car

Transfer from General to Contingency \$22,900 To cover increases and changes as listed above

Transfer from Contingency to General \$22,900

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1157

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Welfare Director is authorized to complete the pre-
sentation which has been requested by Senate Fact Finding Committee and
copies are to be forwarded after the District Attorney approves them.

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74-76

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the District Attorney is requested to prepare a draft of
a Lease with Victor Bullard for rental of parking space. (B.D. C. Smed)

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164

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the Civil Defense Coordinator is instructed to submit
his budget on a full-time basis for 1964-65.

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No further business, the Board adjourned to reconvene on Monday, May 18,
1964, at 9:30 A.M.

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APPROVED: *John M. Casper*
Chairman

ATTEST

Ruth Lang, County Clerk

By *Barbara L. Cook*
Deputy