

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 18, 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 Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the minutes of May 11, 1964, are approved as submitted.

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GENERAL ORDERS

Results of bids opened Thursday, May 14, 1964, on a multi-purpose building for the County Fairgrounds are as follows:

James P. Morton Construction Company	\$64,550.00
Briggs & Weston Construction Company	63,700.00
J. Harold Pendry	74,950.00
Grover L. Rowland	75,983.00

At the recommendation of the El Dorado County Fair Association, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the contract for construction of a multi-purpose building on the County Fairgrounds is awarded to Briggs & Weston Construction Company and the Chairman is authorized to execute said contract.

59-2

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At the request of the Fair Manager, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Transfers of Budget Allotment for County Fair, Nos. 1-64 and 2-64, are approved.

59

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Judge of the Lake Valley Judicial District is authorized extra help, Typist-Clerk I, Step A, from July 1, 1964, to September 30, 1964.

406-5

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

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Emergency Help

- alw,*
Rec. alw,
pg. 204
37-3
250-4
147-1
1. John V. Johnson, Hospital Attendant, Step A, Hospital, from 5/6 to 5/10

Temporary Help

2. Philip Gugich, Building Maintenance Man I, Step A, Campgrounds, from 5/20 to 9/20/64
3. James E. Maxey, Laborer, Step B, Campgrounds, from 5/22 to 9/15/64
4. Joy Wilbanks, Nurse's Aide, Step A, Hospital, from 6/15 to 9/1/64
5. Kay N. Hale, Typist Clerk II, Step A, Recorder, from 5/19 to 6/30/64

Regular Help

- 250-4*
124-3
6. John V. Johnson, Orderly, Range 12, Step A, Hospital, from 5/25/64
 7. Roger L. Peek, Highway Maintenance Man I, Range 17, Step A, Road, from 5/19/64

Reclassifications

- 144-1*
8. T. Thelma Cook, Account Clerk I, Range 14, Step A, Treasurer, from 6/1
 9. Louise M. Wiglesworth, Account Clerk II, Range 16, Step D, Treasurer, from 6/1/64.

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298a
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Change in Assessment Roll No. 673 is approved.

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151-7
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Welfare Director for mileage and expense for Nancy Gerard, Wilma Dixon and Dorothy Wakefield to attend the Child Welfare League and National Conferences of Social Welfare in Los Angeles on May 24-29, 1964, is approved.

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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. Walter H. Allen, Placerville Drive, District I
 2. Bennett Murray, Prescott Avenue, District I
 3. Leo J. Zimmerman, Cedar Ravine Road, District I
 4. Chuck Wolfe, Pleasant Valley Road, District II
 5. Bert Billard, Oak Hill Road, District II
 6. H. A. Williams, Long Avenue, District III
 7. Larry Loheit, South Shingle Road, District III
 8. Norvin R. Kyburz, Green Valley Road, District III
 9. A. J. Neely, Wentworth Springs Road, District IV
 10. Louise L. Steele, Fountain Avenue, District V

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238
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with W. A. Turner for work on Road #52, Reservoir Road.

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211-4
At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the County Airport Business Permit with Pine Belt Aviation to sell Hughes Helicopters at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Petition to the California Division of Highways regarding County maintained roads is hereby approved, and the following Resolution is passed and adopted:

RESOLUTION NO. 115-64

124
STATING AMOUNT OF MAINTAINED ROADS

(For contents, see original resolution)

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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. 116-64

353
APPROVING SUPPLEMENTAL FREEWAY AGREEMENT

(Ptn of Route 11 between 0.8 mile west of Shingle Springs and 0.1 mile east of Missouri Flat Road; Road III-ED-11-A,B,C)

(For contents, see original resolution)

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

ORDER NO. 117-64

178-1
DESIGNATING POLLING PLACE FOR OAK HILL PRECINCT
(Room adjacent to Dick's Ignition Service)

(For contents, see original order)

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

RESOLUTION NO. 118-64

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case No. 1111-2368)

(For contents, see original resolution)

* * *

RESOLUTION NO. 119-64

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 711-879 et seq)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Worthey, Elsie (For Edna Anderson)	711-713	548	136
Arney, Mid (Mildred)	3543	670	50
Gallagher, Rose Glenda	.951	452	152
Gallagher, Rose Glenda		453	480
Gonzales, Verna & Lorenzo	1281	470	300
Gordon, Anna Vargas	1482	478	120
Graham, James A. & Adelaide	614	546	7
Gregory, Thomas P. & Mary R.	879	434	376
Gridley, Richard Elmer	- -	470	124
Maggard, Florence & Gilbert (Shirley Ann Maggard)	- -	505	396

347
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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. 120-64

59
APPROVING PAYMENT OF ATTACHED INVOICES FOR THE EL DORADO COUNTY FAIR

(For contents, see original resolution)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and

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57-4

unanimously carried, the request of the Acting Planning Director to carry over 13 days of his vacation to the next anniversary year is approved.

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57
35-14a

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Acting Planning Director is requested to present his
recommendation on the proposed freeway agreement on Road III-ED-38-C,
between 0.5 mile north of Bliss State Park and the Placer County Line at
his convenience.

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124

The Road Commissioner's request for an additional switchboard extension
and telephone for the Highway Superintendent's Office at the corporation
yard, is continued until next week.

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124

At the request of the Road Commissioner,
on motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the Board Clerk is authorized to advertise for bids
for construction of an Administration and Engineering Building to be
located at the County Road Department Corporation Yard on Headington
Road, bids to be opened June 25, 1964, at 10 A.M. for award on July 6,
1964.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and
unanimously carried, the Chairman is authorized to endorse the check from
Pacific Telephone & Telegraph Co. in the amount of 75¢ for public telephone
compensation.

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296-4

At the request of the El Dorado Irrigation District, on motion of Super-
visor D'Agostini, seconded by Supervisor Chappie, and unanimously carried,
the Easement for Access Road in the Sly Park area from the United States
to Michael Carbine is approved and the Chairman authorized to execute same.

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132

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, a copy of the letter from Mr. Loren G. Maxwell regarding
building inspections in the Lake Tahoe area is forwarded to the Chief
Building Inspector.

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420
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, payment of premium in the amount of \$655.99 to Atwood Insurance Agency for automobile direct damage insurance is approved.

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317
Letter received from T. R. Smedberg, Superintendent of Sacramento County Schools, stating the County's share of the recent Junior College Election is \$2,578.65. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Superintendent of Schools and the Auditor are instructed to disburse funds to cover same.

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2964
52
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Mr. and Mrs. W. O. Bastien regarding the poor condition of Shoofly Ridge Road is referred to the District IV Supervisor.

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2964
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, copies of the letter from San Francisco Post Office Department enclosing a letter from Mr. Nathan Ehrenreich of Somerset regarding conditions on Grizzly Flat Road, are referred to the Road Commissioner for a report.

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2832
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, a copy of the letter from Attorney Lynn Carman citing Code Sections relative to construction of a Law Library is referred to the District Attorney for perusal.

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309
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Board of Supervisors of Los Angeles County stating they have adopted an order supporting Senate Bill 2760, Pacific Southwest Project, is referred to the County Water Committee.

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250
124
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Ralph A. Bruns of the Department of Public Health summarizing his meeting with the Board on May 11 relative to the County Hospital License is referred to the Hospital Committee.

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Letter presented from Georgetown Divide Rotary Club offering their

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184

assistance to the Board to provide immediate and adequate fire protection in and around County dumps. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Jack Burke, Forest Ranger, is invited to meet with the Board May 25th to discuss this matter.

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PLANNING MATTERS

423

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Agreement with Joseph Reade to make subdivision improvements in Foothill Acres Subdivision is hereby approved and the Chairman is authorized to sign same; and a cash deposit of \$7,000.00 having been posted in accordance with said Agreement, the Final Map of Foothill Acres 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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SPECIAL ORDERS

233

Sheriff Ernest Carlson met with the Board regarding posting of legal notices at the Courthouse, and the matter was referred to the District Attorney for recommendation.

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202

Pursuant to the request of Mr. John H. Holtom, Attorney for County Sanitation District No. 1 - Camino Heights, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board of Supervisors, sitting ex-officio as the Board of Directors of the County Sanitation District No. 1 - Camino Heights, hereby adopts the following Resolution:

RESOLUTION NO. 121-64

FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO ENGINEER'S REPORT
(June 1, 1964, at 2:15 PM)

(For contents, see original resolution)

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231

At the request of Mr. and Mrs. Brabrook, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a permit for fireworks display at Strawberry on July 4, 1964, is granted with the condition that a representative of the U.S. Forest Service be present to approve and supervise the methods followed.

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GENERAL ORDERS

✓ On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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99 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Claim from the El Dorado County Fair Assn. for estimated expenditures for May, 1964, in the amount of \$3,656.49 is approved.

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410 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Contract with Charlie Ryden for collecting trash and debris from the shoreline of Greenwood Reservoir is approved and the Chairman authorized to sign.

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132 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Chief Building Inspector relative to specifications for Building Inspector and examination procedures is referred to Mr. Austin of the State Personnel Board for immediate action and reply.

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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. 122-64

422 CALLING FOR BIDS FOR BONDS FOR PLACERVILLE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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12 District II Supervisor, John D'Agostini, presented a letter announcing his withdrawal as a candidate for re-election because of health reasons.

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406-3 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Judge Johnson of the El Dorado Judicial District, requesting a part-time Clerk is referred to Mr. Austin of the State Personnel Board for immediate recommendation.

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125

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the report from Placer County Water Agency on an analysis of HR 9032 by Leeds, Hill and Jewett of San Francisco, is referred to the County Water Committee and the Recreation Coordinator for revision and report to the Board.

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193
12-4

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Sheriff is authorized to rent the necessary boat for Sly Park for the remainder of the fiscal year and the matter of a boat patrol is referred to the Park Committee of the Board for recommendation by July 1, 1964.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

231

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a permit for fireworks display at D'Agostini Reservoir in the Mt. Aukum area is granted to John D'Agostini for July 4, 1964, on condition that the U. S. Forest Service be present.

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423

Letter received from Cecil E. Smith, etal, resident property owners of Holiday Hills Unit No. 1, requesting the Board to defer any action that would enable the developer to proceed with the development of the lots in question, and more especially the sale of said lots to a third party until the question of ownership of the disputed property has been settled. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is to notify residents that the County has no jurisdiction in the matter.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following appointments are approved:

Regular help

124-3

1. Glenn H. Herzig, Highway Maintenance Man I, Range 17, Step A, Road Department, from 5/19/64
2. Glenn D. Miller, Engineering Aide II, Range 20, Step C, Road Dept., from 5/19/64

Temporary help

(cont.)

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Temporary help

- 37-3 3. Celia M. Settera, Typist Clerk I, Step A, Campgrounds, from 5/26 to 9/15/64

Reclassification

- 233-1 4. William E. Duncan, Investigator, Range 22, Step D, from 6/1/64. *Shiff*
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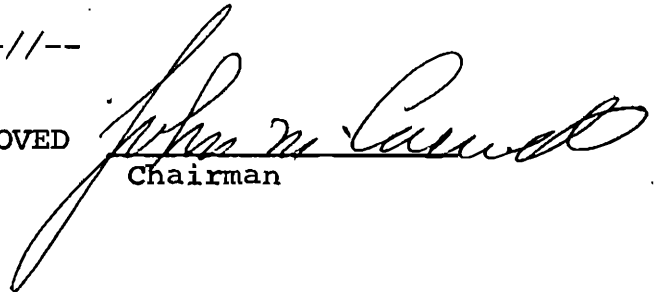
124 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Road Commissioner is authorized to close Pioneer Trail
at various points during construction, at his discretion.

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No further business, the Board adjourned to reconvene on Monday, May 25, 1964, at 9:30 A.M.

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APPROVED



Chairman

ATTEST

Ruth Lang, County Clerk

By Barbara L Cook
Deputy