

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 1, 1964

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

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of May 25, 1964, are approved as submitted.

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GENERAL ORDERS:

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

No. 2484 ROAD DEPARTMENT

Decrease 3-103 Employees Group Ins.	5,476.29	Travelers Insurance
3-210 Insurance	<u>13,355.26</u>	State Comp Insurance
Increase 1-114 Employee's Benefits	18,831.55	July 1963 thru March 1964

Road Department Information

Work Program

601 Salaries & Benefits	1,054.40	Admin & Engr - Travelers
610 State Comp. Insurance	1,798.60	Admin & Engr - St Comp
780 Gen Overhead - Salaries	<u>15,978.55</u>	Roads - Travelers 4,421.89
	18,831.55	St Comp <u>11,556.66</u>
		15,978.55

Transfer from Road Fund to General Fund 18,831.55
 Travelers Insurance and State Compensation Insurance
 July thru March 1964

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

- 124-3 1. Road Department, Engineering Aide II, Step A, from 5/25 to 6/30/64
- 59-3 { 2. Fair Assn., Building Maintenance Man I, Step A, from 6/8 to 8/23/64
- 3. Fair Assn., Building Maintenance Man II, Step B, from 6/8 to 8/23/64

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and

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carried, the following appointments are confirmed:

Emergency Help

- 250-4 1. John Vincent Johnson, Hospital Attendant, Step A, Hospital, from 9:00 A.M. to 7:00 P.M., May 24, 1964

Temporary Help

- 220-1 2. Charlotte V. Pillow, PBX Operator, Step A, Service Dept., from 6/1 to 6/30/64
- 220-1 3. Terry Bospflug, PBX Operator, Step A, Service Dept., from 6/1 to 6/30
- 368-1 4. David Kieth Rogers, Engineering Aide II, Step A, Engineer, from 6/1 to 6/30
- 233-1 5. Robert F. Morris, Deputy Sheriff-Boat Patrol Officer, Step A, Sheriff, from 6/15 to 9/15
- 250-4 6. Sandra L. Carnahan, Hospital Worker, Step A, Hospital, from 6/8 to 9/15

Regular Help

- 144-1 7. Arlene M. Price, Typist Clerk II, Step A, Treasurer, from 6/1/64
- 298-1 8. Robert B. Leonard, Appraiser II, Step B, Assessor, from 6/1/64
- 124-3 9. Robert L. Stone, Highway Maintenance Man I, Step A, Road, from 6/3/64.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Change in Assessment Roll No. 674 is approved.

298a

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Road Commissioner is authorized mileage and expense to attend the Sacramento-Mother Lode Road Commissioner's meeting at Lake Tahoe on June 4 - 5, 1964, including two Deputy Clerks from the Board of Supervisors Office to assist at the meeting.

124-2

12-2

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Partial Release of Lien and Settlement in connection with public assistance rendered Lucille Robertson, Agreement to Reimburse having been recorded in Book 662 of Official Records of El Dorado County at Page 475.

247

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Walter C. and Minnie Dooley, Agreement to Reimburse having been recorded in Book 504 of Official Records of El Dorado County at Page 68.

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129-2
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is authorized to advertise for bids on gasoline and motor oils for County vehicles, to be opened June 18, 1964, at 10 AM for award on June 22, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Encroachment Permits are approved:

- 431
1. Ray Dommer, Cold Springs Road, District I
 2. Z. H. Hendricks, Stope Way, District III
 3. James Johnson, La Salle Street, Manzanita Avenue, Park Avenue, District V
 4. Bruno Cattani, Chinokis Road, District V
 5. Terry Judd, Stevens Lane, District V
 6. Harry Johannes, Stevens Lane, District V
 7. Charles Johnson, Rufus Allen Road, District V
 8. Michael Orsi, Eleventh Street, District V
 9. James Leavy, Heavenly Valley Road, District V
 10. Roger Slakey, Eloise Avenue, District V
 11. Donald C. Pell, Tahoe Island Drive, District V
 12. Charles Evans, Glen Road, District V
 13. Einar Nyholm, Friday Street, District V
 14. Anthony Santos, Pioneer Trail, District V.

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71-11
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Supplemental Agreement No. 2 with the Federal Aviation Agency to include a Visibility Protection Clause in the Lease entered into on April 6, 1964, covering land on which an Air Traffic Control Tower is to be built at the Lake Tahoe Airport, is referred to the District Attorney for study and report back to the Board.

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341-1
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agreement with the State Department of Agriculture covering a portion of the Agricultural Commissioner's salary for the fiscal year 1964-65 is approved and the Chairman authorized to sign.

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53-3
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement with California State Chamber of Commerce, to perform advertising services for El Dorado County during the 1964-65 fiscal year, is approved and the Chairman authorized to sign.

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238
2964
55-2
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement on Acquisition of Land for County Road Purposes with Elwood S. Pedersen for work on Spanish Dry Diggins Road #50 is approved and the Chairman authorized to sign.

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27
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agreement with the State Department of Education covering the services of the California State Library Processing Center during the 1964-65 fiscal year in ordering, cataloging and processing books for the County Library is approved, and the Chairman authorized to sign.

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

ORDINANCE NO. 637

155
AMENDING EL DORADO COUNTY ROAD EXCAVATION ORDINANCE

(For contents, see original ordinance)

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21-9
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the resolution setting the County's share of fare charged customers for public ground transportation service at the Lake Tahoe Airport is continued until June 8, 1964.

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87-4
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is authorized to publish notice and call for a public hearing on a proposal to modify rates for the collection and disposal of garbage in the Lake Valley garbage franchise area to be held June 22, 1964, at 2:00 P.M., and the resolution establishing Board policy respecting grounds for termination of garbage franchise and the modification of Contract for Maintenance of Meyers Dump will be considered at that time.

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27-5
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the County Librarian's request to carry over 3 weeks' vacation time past her anniversary date of July 1, 1964, is approved.

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117 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the request of the Superintendent of Schools to transfer \$228.00 from Services and Supplies to Salaries is approved. (Budget Trsf. #2361)

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At the recommendation of the Chief Building Inspector, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 638

81-2 AMENDING EL DORADO COUNTY BUILDING CODE
(deletes regulations re excavation & grading)
(Sec. 10221 (i))

(For contents, see original ordinance)

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349-5 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Tax Collector for cancellation of Tax Sale #19646 under Sections 4105.2 and 4114 of the Tax and Revenue Code is continued until June 8, 1964.

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349 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Tax Collector's request to deposit \$480.00 from his Revolving Fund to the General Fund, leaving a balance of \$20.00 in the Revolving Fund, is approved.

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117 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the County Clerk to transfer \$248.19 from Services and Supplies to Fixed Assets for the purpose of purchasing 1 typewriter desk, is approved. (Budget Transfer #2361)

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County Engineer, R. A. Brazill, submitted the following letter:

349-5-64 "The following is a request that you grant a variance in Section 9371 of the Subdivision Ordinance, as applied to the above subdivision. (Cameron Park Units 1, 2 and 3)

This section requires that streets constructed within a subdivision, having lots less than five (5) acres in size, be paved with 6" of aggregate base and 2½" of asphalt concrete. If the lots, however, exceed the five acre limitation, the asphalt concrete is not required.

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Cameron Park South is, at this time, a private subdivision with all lots in excess of five (5) acres and all roads privately owned.

Mr. Cameron, the developer of this subdivision, would at this time like to complete the construction of roads, so that they could be dedicated to the county.

In the acquisition of right-of-way for the roads, some the existing lots will be reduced to less than five (5) acres and, therefore, technically require the developer to pave with 6" aggregate base and 2½" of asphalt concrete. This requirement would in all probability preclude construction of these roads, so that they could be acquired by the county.

It is therefore requested that variance be granted and that the owner be allowed to substitute a high quality chip seal coat in lieu of asphalt concrete.

In closing, I would add that this variance, if granted, would not in any way reduce the subdividers responsibility for providing adequate drainage, good road alignment, or any other engineering feature which would ensure a good job."

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the variance is granted as requested.

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Report received from Road Commissioner Cort on Supplemental Freeway Agreement with the Division of Highways for that portion of road between the Sacramento County Line and 2.25 miles east of Clarksville, (Road III-ED-11-A) referred to him May 25, 1964, and upon his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agreement is approved, and the following resolution adopted subject to the condition that the road in question be built by the Division of Highways:

RESOLUTION NO. 130-64

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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Report received from Road Commissioner on Special Use Permit from U.S. Forest Service covering Ice House Road from Robbs Saddle to Loon Lake, referred to him May 25, 1964. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Special Use Permit is approved and the Chairman authorized to sign.

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35-1

296-41
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RD

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104-10
Petition for Formation of Pleasant Valley Fire Protection District filed. Notice forwarded to State Forester as required. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is authorized to publish Notice of Hearing, to be held June 29, 1964, at 2:00 P.m., and the Assessor and County Clerk are requested to check the petition.

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304-11
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the letter from California Taxpayers' Association, giving the Board information on various recent Assembly Bills relating to welfare matters, is to be acknowledged indicating the Board's appreciation for the data.

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318
Letter received from the Soroptimist Club of South Lake Tahoe requesting they be allowed to use County property near the County Road Equipment Grounds at Lake Tahoe, to place a 22' x 40' building to house an emergency hospital unit. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the County Engineer is requested to make a plot plan of the area between the Road shed and Bijou Pines Subdivision, owned by the County, and the Soroptimist Club is to be notified of the action.

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400
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Marsh & McLennan-Cosgrove & Company enclosing a preliminary expense summary of insurance claims is to be acknowledged and placed on file.

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35-17
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Relinquishment of State Highway, between Placerville and Georgetown at Meadowbook Road (Road III-ED-93-A), from the Division of Highways, is referred to the Road Commissioner for recommendation.

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32
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Stanwood S. Schmidt, M. D., regarding a building permit to erect a summer cabin at Tahoe Meadows, is to be acknowledged and copies sent to the County Sanitarian and Health Officer.

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ASSESSMENT DISTRICTS:

COUNTRY CLUB ESTATES UNITS NOS. 1 AND 2

AD At the request of Mr. John H. Holtom, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the hearing on Country Club Estates Units Nos. 1 and 2 Assessment District is continued until June 15, 1964, at 10:00 A.M.

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TAHOE PARADISE UNITS NOS. 26 AND 28

Results of bids opened Thursday, May 28, 1964, for construction of improvements in Tahoe Paradise Units Nos. 26 and 28 Assessment District are as follows:

TAB Construction Co.	\$178,843.65
Sierra Pacific Construction Co.	242,007.00
A. Teichert & Son, Inc.	166,232.25
C & M Construction Co.	224,832.75

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

RESOLUTION NO. 131-64

RESOLUTION OF AWARD OF CONTRACT
(to A. Teichert & Son, Inc.)

(For contents, see original resolution)

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RESOLUTION NO. 132-64

ORDERING REDUCTION OF ASSESSMENTS

(For contents, see original resolution)

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RESOLUTION NO. 133-64

ORDER ADOPTING ENGINEERS REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see original resolution)

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PLANNING COMMISSION MATTERS:

285-1
Continued hearing held on rezoning of lands in the Bijou area from R1 Single Family Residential to either R2 Limited Multi Family Residential or RM Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer; Planning Commission recommends rejection. (Continued from May 4, 1964.)

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the hearing is continued until June 15, 1964, at 10:15 A.M.

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285-14
Continued hearing held on rezoning of lands in the Bijou area from R1 Single Family Residential to RM Multi Family Residential zone; consisting of approximately 4.6 acres; initiated by the Planning Commission; Planning Commission recommends adoption. (Continued from May 25, 1964.)

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the hearing is continued until June 8, 1964, at 10:15 A.M.

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of Keys Boulevard to Tahoe Keys Boulevard, and on Resolution of Intention to Change Name of Tourist Lane to Little Bear Lane.

No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Order is passed and adopted:

ORDER NO. 134-64

54-2
CHANGING NAMES OF COUNTY HIGHWAYS
(Keys Blvd. to Tahoe Keys Blvd.
Tourist Lane to Little Bear Lane)

(For contents, see original order)

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423
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the tentative map of Resubdivision of Lots 22, 23, 24 & 25 of Paradise Ranchos Unit #1 is continued until June 8, 1964, at 10:15 A.M.

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GENERAL ORDERS:

233
Sheriff Ernest Carlson appeared before the Board regarding a heat pump

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and the County Jail. No action was taken.

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Supervisor Chism made a motion that Mr. Donald Urquhart be authorized to coordinate a committee meeting with the Planning Committee of South Tahoe Public Utility District, Health Officer, Sanitarian, and representatives from the Board, at his convenience, the date to be set by Mr. Urquhart. Supervisor Chism withdrew the motion until the afternoon session when it will be discussed further.

44

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Hearing held on County Sanitation District #2 (El Dorado-Diamond Springs). On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the hearing is continued until June 22, 1964, at 2:30 P.M., and the following Order is passed and adopted:

ORDER NO. 134A-64

CONTINUING TIME OF HEARING ON RESOLUTION OF INTENTION TO FORM EL DORADO COUNTY SANITATION DISTRICT NO. 2

202

(For contents, see original order)

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At this point, Supervisor Wallace departed.

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Hearing held as duly advertised on County Sanitation District #1 - Camino Heights. Attorney John H. Holtom, Mr. Harry Dunlop, Mr. Frost, and Mr. McCormick were present. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 135-64

ADOPTING ENGINEER'S REPORT AS A WHOLE WITHOUT MODIFICATION OR CHANGE

212

(For contents, see original resolution)

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RESOLUTION NO. 136-64

CALLING SPECIAL BOND ELECTION (July 7, 1964)

202

(For contents, see original resolution)

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At this point Supervisor Wallace returned.

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

RESOLUTION NO. 137-64

APPOINTING MATTHEW P. RUDY AS PUBLIC GUARDIAN
(half-time)

(For contents, see original resolution)

and the Chairman is authorized to execute the Commission and Certificate of Appointment of Mr. Rudy as Public Guardian.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Order Cancelling Tax Sale and Directing Cancellation of Tax Roll on Parcel #9-281-12 in the amount of \$148.84, Sale #19646, is approved.

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Letter received from Employees' Association requesting the Board place \$125,000.00 in the preliminary budget as a tentative figure to provide one-half year's retirement program costs for County employees, effective January 1, 1965. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the President of the Employees' Association is to be invited to meet with the Board on June 8, 1964, for a brief presentation of their proposed plan.

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Further discussion held on problems of sewage, water, roads, drainage and garbage disposal at Lake Tahoe. Attorney John C. Weidman of South Tahoe Public Utility District was present. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, Mr. Donald Urquhart of the Planning Commission is authorized to organize a planning meeting with the Planning Committee of the South Tahoe Public Utility District and other interested agencies which the Planning Committee and Mr. Urquhart feel should be present relative to drainage, water and sewage problems at Lake Tahoe, and a report is to be rendered to this Board at the earliest possible date.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and

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12-2
carried, all Claims presented this day on the Warrant Register are approved and allowed for payment, including Claim #234 to Supervisor Chism, and the Supervisors mileage is hereby ratified.

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No further business, the Board adjourned to reconvene on Monday, June 8, 1964, at 9:30 A.M.

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APPROVED

John M. Casper
Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara S. Cook
Deputy