

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 8, 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. Supervisor Wallace arriving late. 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 Chappie, seconded by Supervisor D'Agostini, and carried, the minutes of June 1, 1964, are approved as submitted.

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GENERAL ORDERS:

Results of bids opened on Thursday, June 4, 1964, for construction of an equipment repair building for the County Road Department are as follows:

<u>Bidder</u>	<u>Schedule I</u>	<u>Schedule II</u>	<u>Schedule III</u>	<u>Schedule IV</u>
N. M. Alling Iron Works & Shipbuilding	\$14,432.00	\$3,589.00	\$3,054.00	\$21,075.00
Del Fullmer	15,296.00	3,360.00	3,650.00	20,995.00
G. S. Gilbert Constr. Co.				17,887.00
James P. Morton Constr. Co.				18,454.00
Obco Contractors & Engrs.	15,241.00	3,976.00	3,676.00	22,893.00

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Contract is awarded to G. S. Gilbert Construction Co. for \$17,887.00, additional funds necessary to be transferred from the Road Department Contingency Fund, and the Chairman is authorized to execute said Contract.

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Results of bids opened Thursday, June 4, 1964, for preparation of an audit of all County Departments and Offices are as follows:

Bartig, Basler & Ray	\$3,000.00
King & Pongratz	3,000.00
C. S. Nicolas & Company	3,000.00

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried,

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201 the Contract for preparing the County Audit is awarded to C. S. Nicolas & Company, and the Chairman is authorized to sign.

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At this point, Supervisor Wallace arrived.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani- mously carried, the following Fund Transfer is approved:

NO. 2358 AUDITOR

Transfer from Special Aviation to General Reserve	\$35,000.00
Contingency General Reserve	7,000.00
STPUD 60-3 B & I Advance fr Treasury	1,000.00

17 Repayment of loans.

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

- 233-1 1. Sheriff, Boat Patrol Officer-Deputy, Step A, from 6/15 to 9/15
- 250-4 2. Hospital, Cooks, R.N.'s, Nurses' Aides, Maids, Orderlies, Hospital Workers, Hospital Attendants, from 7/1 to 12/31
- 108-1 3. Airport, Airport Operations Man II, Step A, from 7/1 to 12/31/64.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unan- imously carried, the following appointments are confirmed:

Temporary Help

- 119-1 1. Joan L. Hayden, Account Clerk I, Step A, Auditor, from 6/8 to 6/30
- 37-3 2. John R. Hanson, Typist Clerk I, Step A, Campgrounds, from 6/13 to 9/15
- 108-1 } 3. Rudolf G. Barton, Airport Operations Man II, Step A, Airport, from 7/1 to 12/31
- 27-5 } 4. Jim Lyons, Airport Operations Man II, Step A, Airport, from 7/1 to 12/31
- 233-1 5. Lorraine Bette Johnson, Library Shelver, Step A, Library, from 6/9 to 6/30
- 124-3 6. Karen S. Baker, Typist Clerk II, Step A, Sheriff, from 6/15 to 10/1
- 7. Daniel Hildebrand, Highway Maintenance Man I, Step A, Road, from 6/9 to 12/31/64.

Regular Help

- 124-3 8. John C. O'Leary, Engineering Aide I, Step A, Road, from 6/9

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- 244-2
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9. Mary K. Heffner, Deputy Probation Officer, Grade II, Step A, from 6/8/64.
 10. Myrna Veerkamp, Nurse's Aide, Step A, Hospital, from 6/10/64.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, authorization is granted the Civil Defense Coordinator to attend the OCD Western Training Center, Alameda, California, from July 26, 1964, to July 31, 1964.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Mrs. Emily Giunti, Agreement to Reimburse having been recorded in Book 392 at Page 290, of Official Records.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Roberta Mainwaring, Agreement to Reimburse having been recorded in Book 684 at Page 648, of Official Records.

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

- 421
1. John Hunter, Pleasant Valley Road, District II
 2. R. H. Sladek, El Dorado Road, District III
 3. Samuel M. Mirza, North Shingle Road, District III
 4. Clarence Kennedy, Secret Harbor Drive, District V
 5. W. Seborg, Tamarack Avenue, District V
 6. F. W. Schilling, Black Bart, District V
 7. Vincent DeTarr, Third Street, District V
 8. Frank (G. F.) Sunkel, James Avenue, District V
 9. Sasha Maloff, La Salle, District V
 10. William J. DeMaestri, Baumhoff Road, District V
 11. W. E. Main, Baumhoff Road, District V.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the matter of a Lease with Consumers Cooperative for the Easterly two rooms of the building owned by Lessor at 48 Main Street, for the County School Library, is continued until June 29, 1964.

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238 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Agreements on Acquisition of Land for County Road Purposes with John R. Griffin and Harry T. Schmidt, both on Marshall Grade Road.

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

ORDINANCE NO. 639

139 AMENDING THE FIRE PREVENTION ORDINANCE

(For contents, see original ordinance)

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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. 138-64

29 ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

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

RESOLUTION NO. 139-64

250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case #3761 - 152)

(For contents, see original resolution)

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RESOLUTION NO. 140-64

250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(Case #1275 - 520)

(For contents, see original resolution)

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

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RESOLUTION NO. 141-64

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Public Guardian, 1/2 time)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Road Commissioner for an additional switchboard extension and phone for the Highway Superintendent's office at the corporation yard (continued from May 18), is continued until June 22.

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Letter received from C. G. Grunwald, Chief Building Inspector, requesting that a new regular help, full-time position of Building Inspector, for six months out of the year, from May 1st to November 1st, be established to assist during the peak summer season at the Lake Tahoe Office. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Chief Building Inspector for an additional position at his Lake Tahoe office is approved, to be included in the Personnel Resolution to be adopted July 1, 1964.

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At the Road Commissioner's recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, street and drainage improvements in Governors Village Units 1 and 2, St. Andrews Village Units 1 and 2, that portion of El Dorado Hills Blvd. between Francisco Drive and Park Village Unit 1, and that portion of Francisco Drive south of Green Valley Road, are accepted for maintenance by the County.

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At the recommendation of the County Water Committee, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board hereby endorses the stand of the Mountain Counties Water Resources Association relative to the Pacific Southwest Water Plan.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from the State Water Quality Control Board, stating that the Diamond Springs-El Dorado Area Project is eligible for certification for a Federal Construction Grant, providing that certain requirements are met prior to June 18, 1964, is referred to the District Attorney for reply.

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Letter received from the President of the Employee Association stating seven reasons for general dissatisfaction with the recent salary survey conducted by the Cooperative Personnel Services.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the President of the El Dorado County Employees Association is to be notified that they will have an opportunity to appear before the Board prior to the time any action is taken on the recent salary survey.

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PLANNING COMMISSION MATTERS:

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearing on rezoning of lands as follows, hearing to be held on July 6, 1964, at 10:15 A.M.:

1. Latrobe, French Creek and Big Canyon areas, from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 1881 acres; petitioned by William J. Varozza, et ux, and George Varozza; Planning Commission recommends adoption.
2. East Placerville area from RE Estate Residential to RIA Single Family Acre Residential zone; consisting of approximately 4.5 acres; requested by Mace Lumsden and initiated by the Planning Commission; Planning Commission recommends adoption.
3. Latrobe area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 501 acres; requested by Charles H. Brandon, et ux, and initiated by the Planning Commission; from Interim Water Conservation and District 3 Interim to A Agricultural of approximately 1,450 acres of Bureau of Land Management lands; initiated by Planning Commission. Planning Commission recommends adoption.

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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. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the hearing is continued until June 22, 1964, at 10:15 A.M.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the tentative map of the Resubdivision of Lots 22, 23, 24 and 25 of Paradise Ranchos Unit No. 1 Subdivision is approved, subject to the following conditions:

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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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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Rancho Ponderosa Subdivision is approved, subject to the following conditions:

1. Approval of construction drawings and specification by Road Commissioner and County Engineer prior to proceeding with any Subdivision work;
- 423 2. Completion of road improvements, drainage and water systems, (sewerage system), 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.

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At the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the reapplication for tentative map of Diamond Acres Subdivision is approved, subject to the following conditions:

1. Approval of construction drawings and specification by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
- 423 2. Completion of road improvements, drainage and water systems, (sewerage system), 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.

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GENERAL ORDERS:

Bids opened as duly advertised for construction of improvements in Sly Park Hills Unit No. 3 Assessment District, with the following bids received:

Bidder	Schedule I	Schedule II	Total Bid
Delzer Pipeline Construction Co., Inc.	No bid	\$37,064.65	\$37,064.65
Granite Construction Company	\$86,898.25	36,021.15	122,919.40
Bennett Murray Inc.	91,377.28	34,426.50	125,803.78
Harms Bros.	92,247.88	34,914.75	127,162.63
Lentz Construction Company	104,927.40	38,772.50	143,699.90

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the bids are referred to the County Engineer.

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Bids opened as duly advertised for granting of a gas franchise in the South Tahoe area. Bid received from South Tahoe Gas Co. in the amount of \$110.00. Attorney George B. Maul, representing the Gas Co. was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution and Ordinance are passed and adopted:

RESOLUTION NO. 142-64

AWARDING GAS FRANCHISE TO SOUTH TAHOE GAS CO.

(For contents, see original resolution)

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ORDINANCE NO. 640

GRANTING GAS FRANCHISE TO SOUTH TAHOE GAS CO.

(For contents, see original ordinance)

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Bids opened as duly advertised for granting of a gas franchise in the Meyers area. Bid received from Meyers Water Co. in the amount of \$100.00. George C. Baron, Vice President of the Water Co. was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution and Ordinance are passed and adopted:

RESOLUTION NO. 143-64

AWARDING GAS FRANCHISE TO MEYERS WATER CO.

(For contents, see original resolution)

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ORDINANCE NO. 641

GRANTING GAS FRANCHISE TO MEYERS WATER CO.

(For contents, see original ordinance)

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Mr. Carl Kelly, President of the County Employee Association, met with the Board regarding the retirement plan, but no action was taken.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Earl Hagadorn of Nolte Consulting Engineer, Inc., Mr. Harry Dunlop, Road Commissioner, County Engineer, and Planning Director were present for a discussion on the drainage report of the South Tahoe area. The Progress Report submitted by George S. Nolte was placed on file, and no action was taken.

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The Tax Collector and Data Processing Supervisor met with the Board regarding space for a key punch machine, but no action was taken.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Data Processing Supervisor for an amplified telephone is approved.

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Continued hearing from June 1, 1964, held on the request received from Harvey's Wagon Wheel, Inc., for authorization to transport its customers from the Lake Tahoe Airport to its place of business in its own vehicles. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 144-64

DENYING REQUEST OF HARVEY'S WAGON WHEEL, INC. TO TRANSPORT CUSTOMERS FROM LAKE TAHOE AIRPORT

(For contents, see original resolution)

and the Board Clerk is requested to hand a certified copy of the Resolution to the attorney for Harvey's Wagon Wheel, Inc., to Mr. Wood of Grayline Scenic Tours, Inc., and to the Airport Manager.

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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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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the claim from Cline, Zerkle & Agee in the amount of \$7,250.00 for architectural services rendered in connection with the County Office Building at Lake Tahoe is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Claim for Damages filed by B. Lawrence Hall, Inc., in the amount of \$200,000.00, regarding property in and adjacent to Country Club Heights Subdivision is referred to the District Attorney.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following claims against the County arising from the Paradise Airlines plane crash are referred to the District Attorney for preparation of written denials of such claims.

Mariano Capodiece as guardian ad litem for James Arthur Capitola and Carrie Jean Capitola, minors	\$1,050,000.00
Daryl Kenneth Reif, by his Guardian ad Litem, Jacob Walter Reif	375,000.00
Linda Buoncristiani and Liza Marie Buoncristiani, minors, by Lawrence Buoncristiani, their Guardian ad Litem	500,000.00
Lawrence Buoncristiani and Louise Buoncristiani	100,000.00
Lee Ann Sullivan and Carleen Sullivan, minors, by Byron Ronald Sullivan, their Guardian	200,000.00
Martha Jean Biscarro and Diana Lea Perry by Edward M. Digardi, Attorney for Claimants	300,000.00
Mrs. Elizabeth Fergoda, as Guardian Ad Litem of Jeffrey Christopher Seyler, Floyd Anthony Seyler and Christine Anne Seyler, minors	100,000.00
Gloria Elizabeth Lanier, Administratrix of the Estate of Bertha A. Miles	50,000.00
Gloria Elizabeth Lanier, Administratrix of the Estate of Lois Thompson Martin	250,000.00
Gloria Elizabeth Lanier, Administratrix of the Estate of John Patrick Martin	300,000.00
Camille D'Arpino and Polly Petoia, Co-Administratrices of the Estate of Ernest F. Nardon	95,000.00

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Jens M. Hansen and Matilda Hansen	76,832.07
Theresa Cortez and Evangelyn Cortez, minors, by Carol A. Cortez, their natural guardian and Carol A. Cortez	701,462.00
Joann Herting, Administratrix of the Estate of Donald E. Wilson and Guardian of the Persons and Estates of Donna Marie Wilson, Keith Vernon Wilson, and Cary Andrew Wilson, minors	500,000.00
Maureen Tatum	1,252,000.00

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576 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Georgetown Divide Association requesting the Board to consider establishing an Interim R1 Zone in the 701 study area for Georgetown is referred to the District 4 Supervisor.

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571 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Planning Director's request for authorization to attend a Western Conference on Regional Planning of the American Institute of Planners to be held June 15-16, 1964, at the South Shore of Lake Tahoe, at Harvey's Wagon Wheel, is approved.

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296-4 LAKEVIEW On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Agreement with Gertrude Rackerby, W. A. Ballinger, Alfred F. Donald, Jr., and Arnet Ballenger, for storm drainage work on the Rackerby property at Al Tahoe is approved and the Chairman authorized to execute the Agreement and to endorse the checks from W. A. Ballinger in the amount of \$368.00, from Alfred F. Donald in the amount of \$92.00 and from Arnet Ballenger in the amount of \$92.00.

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74 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from the Placerville Soroptimist Club relative to the County Office Center and construction of a Court House is to be acknowledged and placed on file.

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No further business, the Board adjourned to reconvene on Monday, June 15, 1964, at 9:30 A.M.

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APPROVED

John M. Carmel
 Chairman

ATTEST:

RUTH LANG, County Clerk

By *Robert S. Cook* Deputy