

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15 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 D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the minutes of June 8, 1964, are approved as submitted.

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GENERAL ORDERS

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

No. 2368 SHERIFF

Decrease 3-Fixed Assets	\$2,400.00	Purchase of six radios from Road Dept.
Increase revenue miscellaneous	2,400.00	unexpected revenue
Transfer from General to Road Fund	2,400.00	for above

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No. 2485 ROAD DEPARTMENT

Decrease 3-37 Fixed Assets- Equip P&H Truck Crane	Increase 3-37 Fixed Assets Equip Patch Truck	1,000.00	Additional patch truck needed. To be built by County Truck to be purchased from Div. of Hwys.
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Work Program (Road Dept. information)

842 Acq. Equip. P&H Truck Crane 843 Acq. Equip. Patch Truck \$1,000.00

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No. 2486 ROAD DEPARTMENT

<u>Decrease</u>	<u>Increase</u>		
3- Approp. F/Conting.	3-36 Fixed Assets	\$1,100.00	
	Structures		
	Hwy. Supt. Office		
3- Approp. F/Conting.	3-36 Fixed Assets	3,200.00	
	Structures		
	Grading Main Yard		
3- Approp. F/Conting.	3-36 Fixed Assets		
	Structures		
	Somerset Shop	347.34	Close Account
3- Approp. F/Conting.	3-36 Fixed Assets	77.44	Close Account
	Structures		
	Greenwood Shop		
3-36 Fixed Assets	3-36 Fixed Assets	1,952.00	Close Account
Structures	Structures		Under Contract
Lube Bldg.	Main Shop		
3-37 Fixed Assets	3-36 Fixed Assets	850.00	Close Account
Equip., Install	Structures		Under Contract
Lube Hoist	Main Shop		
3- Approp. F/Conting.	3-36 Fixed Assets	4,685.00	Balance necessary
	Structures		for contract
	Main Shop		

Work Program

(Road Department information)

	807 Grading Main Yard	3,200.00	
	806 Hwy. Supt. Office	1,100.00	
	805 Somerset Shop	347.34	
	804 Greenwood Shop	77.44	
975 Approp. F/Conting.		4,724.78	
802 Lube Building	801 Main Shop	1,952.00	To be done under contract
838 Install Hoist	801 Main Shop	850.00	To be done under contract
975 Approp. F/Conting.	801 Main Shop	4,685.00	To be done under contract

No. 2487 ROAD DEPARTMENT

<u>Decrease</u>	<u>Increase</u>		
3-222 Services & Supplies	3-37 Fixed Assets-Equip.		
Small Tools	Heavy Duty Tamper		\$327.00
3-222 Services and Supplies	3-37 Fixed Assets-Equip.		
Small Tools	Jackson Compactor		
	w/controls attach.		655.00

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

- 114-1
124-32
1. Auditor, Account Clerk I or II, Step A, from 7/1 to 12/31/64
 2. Road Dept., Laborers, Step B, and Highway Maintenance Men I, Step A, from 6/15 to 9/30/64.

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349-5
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the corrected tax cancellation on Parcel #12-330-09, Albert Kyburz, et al, on property acquired by the State Division of Highways, is approved.

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349-2
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel No. 54-453-30, Code Area 72-05, Bill No. 11519, in the amount of \$4.08, for penalties erroneously applied.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following are authorized mileage and expense to attend meetings:

- 144-2
57-4
311-3
1. Treasurer, to State Association of County Treasurers, Eureka, June 16 to June 19, 1964;
 2. Planning Commission, to public hearing of Division of Highways at Strawberry Lodge and field survey at Lake Tahoe on June 23;
 3. Agricultural Commissioner, blanket permission to leave El Dorado County for one-day official business.

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247
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Ann Dixon, Agreement to Reimburse having been recorded in Book 507, Official Records of El Dorado County, at Page 454.

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

- 491
1. David Grizzell, Lotus Road, District I
 2. Robert Voth, Panning Way, District I
 3. Guy A. Fleming, Fowler Lane, District II
(cont.)

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- 421
4. Henry V. Ferretta, Newtown Road, District II
 5. Trades Enterprise, Inc., Loch Lomond, District II
 6. Trades Enterprise, Inc., DeSabra Street, District III
 7. John Wahlborg, Patricia Lane, District V
 8. Kenneth Lohmeier, Hazel Drive, District V
 9. Dino Ricci, Tenth Street, District V
 10. Gay Wiles, Bonanza Avenue, District V.

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238
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Raymond and Viola Beam for work on Spanish Dry Diggins Road in District IV.

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

RESOLUTION NO. 145-64

250
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case Nos. 402 - 1355)

(For contents, see original resolution)

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117
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Chamber of Commerce to transfer \$106.97 from services and supplies to salaries is approved. (Bdgt Trsf #2371)

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2163
At the request of the Superintendent of Schools, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, five days vacation time for Marge Howe is carried over to the next fiscal year.

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61
The County Health Officer submitted a request to purchase a jeep pick-up at an estimated cost of \$3,000.00, prior to final budget approval, and that bids be waived. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Equipment Supervisor is authorized to negotiate for a jeep pickup, obtaining specifications from the Health Department, funds to come from County Service Area No. 3 budget, and bids are waived due to standardization of equipment.

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351
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the request of the District Attorney for issuance of an identification card for Matthew P. Rudy as Public Guardian is approved.

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Request received from Road Commissioner that necessary action be taken to abandon that portion of China Hill Road lying South of the North boundary of Section 16, Township 9 North, Range 10 East, M.D.B. & M. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 146-64

RESOLUTION AND NOTICE OF INTENTION TO ABANDON COUNTY HIGHWAY
(Hearing: July 20, 1964 at 11 A.M.)

110
(For contents, see original resolution)

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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 following Resolution is passed and adopted:

RESOLUTION NO. 147-64

124
INCLUDING COUNTY HIGHWAYS IN COUNTY MAINTAINED COUNTY HIGHWAY SYSTEM

(For contents, see original resolution)

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Recommendation from the Road Commissioner received, to establish a speed limit of 45 MPH for that portion of Pleasant Valley Road between Diamond Springs and Bucks Bar Road, and to rescind any resolutions that may be in effect pertaining to speed zones on this portion of road.

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

ORDINANCE NO. 642

124
39164
REDUCING SPEED LIMIT ON PLEASANT VALLEY ROAD

(For contents, see original Ordinance)

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At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 148-64

RESOLUTION AND NOTICE OF INTENTION TO ABANDON COUNTY HIGHWAY
(Bijou Wagon Road, #2007)
(Hearing: July 20, 1964, at 11:05 AM)

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of the County Engineer for issuance of an identification card for David Rogers is approved.

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Request received from the Treasurer for space and funds to erect a vault for the County Treasury during the next fiscal year. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Treasurer is requested to include this item in his preliminary budget for the next fiscal year.

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Engineer is requested to prepare the necessary plans and specifications as per the Treasurer's request for a vault in the new addition to the County Office Center and present them to the Board at his earliest convenience.

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Report received from the District Attorney on the Supplemental Agreement No. 2 with the Federal Aviation Agency relative to the control tower at the Lake Tahoe Airport, referred to him on June 1, 1964, advising the Board against giving assurances regarding possible obstructions impairing the view from the control tower over which the County has no control and suggesting the proposed modification be limited to obstructions on County-owned land.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, a copy of the District Attorney's letter is to be forwarded to Federal Aviation Agency with the suggestion that they amend their Agreement and forward the Board a new copy.

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Report received from Road Commissioner approving Relinquishment of State

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Highway between Placerville and Georgetown at Meadowbrook Road (III-ED-93-A) referred to him on June 1, 1964.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is requested to acknowledge the relinquishment.

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Report received from Recreation Coordinator on the analysis of HR 9032 by Leeds, Hill and Jewett, Recreational Consultants, suggesting study committees be formed by El Dorado and Placer Counties to determine to what extent each County can participate in the needs of the Auburn project.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the report is referred to the Park Committee of the Board.

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Report received from the Division of Highways regarding the Freeway Agreement on Road III-ED-38-C (New III-ED-89) between north of Bliss Park and the Placer County Line, referred to them on May 25, 1964, together with recommendations from the Planning Commission.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued until June 29, 1964.

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County Engineer presented plot-plan of County property near the El Dorado County Road Equipment Grounds at Lake Tahoe on which the South Lake Tahoe Soroptimist Club requests they be allowed to place a building to house an emergency hospital unit, referred to him on June 1, 1964.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the plan is referred to the Buildings & Grounds Committee of the Board.

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Petitions signed by 90 residents of South Tahoe, relative to animal control in that area, presented. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy is to be forwarded to the Dog Control Officer and District Attorney, and the Board Clerk is to acknowledge the petitions.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to endorse the check from

35-19

125
12-4

35-15

318
124

199

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✓ Pacific Telephone & Telegraph Co. in the amount of 93¢ for public telephone compensation.

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3515 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Dr. Cabot Brown, relative to the proposed freeway from Tahoe City to Bliss Park, is to be acknowledged and placed on file.

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44 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of South Tahoe Public Utility District for transfer of the 90 K.W. Civilian Defense Generator from the County Hospital to South Tahoe Public Utility District is approved on the condition they assume the transportation costs and reimburse the County Hospital for the cost of the generator.

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38 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the invitation extended by Paul E. Shaad of Sacramento Municipal Utility District, to the Board to tour Union Valley Dam site on June 25, 1964, is to be acknowledged.

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211 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Federal Aviation Agency requesting they be advised as to the status of the land acquisition for the Lake Tahoe Airport, Project No. 9-04-115-09, is referred to the District Attorney for reply.

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

RESOLUTION NO. 149-64

AUTHORIZING EXECUTION OF GRANT AGREEMENT FOR AIRPORT PROJECT NO. 9-04-115-6409

(For contents, see original resolution)

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296-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the letter from the Georgetown Divide Rotary Club

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296 A
M.O.

petitioning the Board to take action on abolishing middle-of-the-road parking in front of the Post Office on Main Street in Georgetown is referred to District IV Supervisor.

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1853

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to reply to the letter from the Pollock Pines Boosters Association requesting information on plans for improving the road leading to the Pollock Pines - Fresh Pond Dump.

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284

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the letter from Wilsey, Ham & Blair, regarding the Federal construction grant for the Diamond Springs - El Dorado project is referred to the District Attorney for reply.

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3513
34

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Division of Highways requesting the estimated population of Tahoe Valley for area identification signs is forwarded to Planning Department with authorization to apply estimated population figure.

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3515

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Committee to Save the West Shore of Lake Tahoe inviting the Board to attend their June 27 meeting is to be acknowledged indicating acceptance by any Board member who desires to attend.

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170
124

On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the recommendation of the El Dorado County Bar Association that the salary of the Public Defender be increased to \$650.00 per month with office expenses is referred to Budget Committee.

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ASSESSMENT DISTRICTS

COUNTRY CLUB ESTATES UNITS NOS. 1 AND 2:

47

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, adoption of the resolutions adopting Engineer's Report and

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AD determining unpaid assessments is continued until June 22, 1964.

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AD SLY PARK HILLS UNIT NO. 3:

Mr. Eugene K. Sturgis, Attorney for the District, was present. The report of the County Engineer stating Granite Construction Company was the lowest responsible bidder for construction of improvements in this District, with a bid of \$122,919.40, was placed on file.

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

RESOLUTION NO. 150-64

ORDER APPROVING ENGINEER'S REPORT AND ORDERING CONSTRUCTION OF IMPROVEMENTS AND ACQUISITION OF FACILITIES

(For contents, see assessment district file)

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AD RESOLUTION NO. 151-64

AWARD OF CONTRACT

(For contents, see assessment district file)

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RESOLUTION NO. 152-64

AUTHORIZING SALE OF BONDS

(For contents, see assessment district file)

AD * * *

RESOLUTION NO. 153-64

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT

AD (For contents, see assessment district file)

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TAHOE PARADISE UNITS NOS. 26 AND 28:

Mr. John H. Holtom, Attorney for the District, was present. On motion of

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

RESOLUTION NO. 154-64

AD ACCEPTING ADDENDUM TO OFFER TO PURCHASE BONDS

(For contents, see assessment district file)

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GOVERNOR VILLAGE UNIT NO. 4:

AD Mr. Edgar A. Boyles, Attorney for the District, was present. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 155-64

ACCEPTING CONVEYANCE OF IMPROVEMENTS

(For contents, see assessment district file)

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AD RESOLUTION NO. 156-64

DETERMINING TO ISSUE IMPROVEMENT BONDS BEARING THE IDENTIFYING TITLE "GOVERNOR VILLAGE UNIT NO. 4 ASSESSMENT DISTRICT, SERIES EE"; PRESCRIBING THE DATE, TERM, INTEREST RATE AND OTHER FEATURES THEREOF AND SELLING SAID BONDS TO J. B. HANAUER & CO.

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of land in the Clarksville area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 208 acres, petitioned by Alva Barton and Fay Ledbetter, hearing to be held on July 6, 1964, at 10:15 A.M.

285-114

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Continued hearing held as duly advertised 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 zones, consisting of approximately 4.28 acres; petitioned by W. W. Moyer. Planning Commission recommends rejection. On motion of Supervisor

285-1

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285-1 Chism, seconded by Supervisor Wallace, and unanimously carried, the hearing is continued until July 13, 1964, at 10:15 A.M.

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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Agreement with Tahoe Paradise, Inc. to Make Subdivision Improvements in Tahoe Paradise Unit #30 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$52,878.42 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit #30 Subdivision is hereby approved, subject to the recommendations of the Health Department as set out in the following letter:

423 "A re-survey of this proposed subdivision indicates that there are some problem lots. Lots 4, 5 and 6 should be drained on the rear property lines to existing drainage easements. Lots 6 and 7 should have special design of sewage systems in such a manner that sewage can be maintained a 100 feet from adjacent streams or drainage. Lots 21 through 26 inclusive must utilize only the front portion of each lot for sewage disposal purposes. Lots 37 through 40 inclusive must be provided with drainage on rear property lines.

If the problem lots are satisfactorily connected prior to sale of lots then this subdivision should present no serious problems and the subdivider has agreed to do this. Therefore, in consideration of the subdividers agreement to connect existing drainage problems related to sewage, this department would recommend its approval of the final map of this proposed subdivision."

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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306 Mr. Gatter of Candeub, Fleissig & Associates, Consultants to the Redevelopment Agency of Placerville, presented an oral report on the Placerville Main Street Renewal Project. Approximately 42 people were present and discussed the report. No action was taken by the Board.

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Bids opened as duly advertised for bonds for the Placerville Union School District with the following bids received: Dean Witter & Co., 3.8064%; Bank of America NT&SA, 3.7875%. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the bids are referred to Irvine and Duce for computation and review.

Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids on bonds of Placerville Union School District, and it appearing that Bank of America NT&SA is low bidder, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 157-64

AWARDING SALE OF SCHOOL BONDS FOR PLACERVILLE UNION SCHOOL DISTRICT
(Bank of America NT&SA)

(For contents, see original resolution)

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Mr. Doug Taylor, Sanitarian, met with the Board regarding proposed amendments to the County Health Ordinance, 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.

Hearing held as duly advertised on the Petition to Reorganize Pollock Pines Fire Protection District. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 158-64

REORGANIZING POLLOCK PINES FIRE PROTECTION DISTRICT
UNDER THE FIRE PROTECTION DISTRICT LAW OF 1961

(For contents, see original resolution)

* * * .

Letter received from the Pollock Pines District Fire Chief requesting that two more Fire Commissioners be added to the District and recommending Elizabeth Barber and George Davenport for the positions. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously

422

104-7

104-7

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1104-7

carried, the matter is tabled until June 22, 1964, at 3:30 P.M. and the Pollock Pines Fire Commissioners are requested to submit recommendations for appointment.

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105

Blaine Wishart, Superintendent of Schools, met with the Board relative to the Uniontown and Gold Trail Union School Districts. At his recommendation, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board orders that Uniontown Elementary School District be lapsed as required by law, a public hearing on annexation of the District to the Gold Trail Union School District is scheduled for July 6, 1964, at 11:00 A.M., and the Board Clerk authorized to publish the notice of hearing.

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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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59

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of the County Fair Association in the amount of \$5,458.29 for estimated expenditures for the month of June, 1964, is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute Action on Claims for Damages rejecting the following claims relative to the Paradise Airlines plane crash:

58-2

- 1. Wendy Edith Nielsen, Dana Edward Nielsen and Craig Arthur Nielsen, minors, by Walter B. Nielsen the natural father and duly appointed guardian \$ 250,000
- 2. Barbara C. Kermode, individually and as Guardian ad Litem for John B. Kermode, Randolph C. Kermode and Ellen J. Kermode, minors 600,000
- 3. Bryant Victor Harvey, Billy Kingsley Harvey, Jesse Robert Harvey, minors, by and through their Guardians ad Litem Jessie Jane Johnson and Herbert Harvey 950,000
- 4. Deborah L. Braasch, Robert A. Braasch and Donna K. Braasch, minors, by and through their Guardian ad Litem, Loretta J. Braasch, and Loretta J. Braasch 1,000,000

(cont.)

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| 5. Sally L. J. Kong and Genoveva Yuen Kong | \$ 500,000 |
| 6. Matao Nishiguchi and Hiroko Fumoto Nishiguchi | 100,000 |
| 7. Georgina Humm, Phyllis Humm and Lan W. Lim | 350,000 |
| 8. Joyce Ann Harrill, James Allen Harrill and Carolyn G. Harrill | 250,000 |
| 9. Gregory Lim, Donna Lim, Rosemary Lim, Cynthia Lim and Lan W. Lim | 1,000,000 |
| 10. Keang Ng, Linda Ng, Hing Ng, and Lit Ng | 500,000 |
| 11. Ming Chei Gong, John Gong, Carmen Gong, and Yuk Gong | 500,000 |
| 12. Alyce Miyahara, individually and as the duly appointed, qualified and acting guardian of the persons and estates of Nadine Miyahara, David Miyahara, Jr., Larry Miyahara and Janet Miyahara, minors | 750,000 |
| 13. Leonard Owyang on behalf of Zachary Everett Owyang | 300,000 |
| 14. Leonard Owyang on behalf of Zachary Everett Owyang | 500,000 |
| 15. Debra Martin, also known as Debra Mayo Martin, a minor, and John P. Martin, Jr., a minor | 250,000 |
| 16. Faye J. Robinson | 750,000 |
| 17. Lawrence Buoncristiani and Louise Buoncristiani | 100,000 |
| 18. Linda Buoncristiani and Liza Marie Buoncristiani, minors, by Lawrence Buoncristiani, their Guardian ad Litem | 500,000 |

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the following Appointments are confirmed:

Temporary Help: (From 7/1 to 12/31/64 unless otherwise specified)

1. Elsie Enzler, Nurse's Aide, Step A, Hospital
 2. Ruby Champion, Nurse's Aide, Step A, Hospital
 3. Mary L. Bever, Nurse's Aide, Step A, Hospital, from 6/22 to 9/15/64
 4. Dorothy Ward, Nurse's Aide, Step A, Hospital
 5. Sherry Leon, Nurse's Aide, Step A, Hospital
 6. Darlene Herman, Nurse's Aide, Step A, Hospital
 7. Elsie Gregory, Nurse's Aide, Step A, Hospital
 8. Lois Gray, Nurse's Aide, Step A, Hospital
 9. Geneva Rossi, Nurse's Aide, Step A, Hospital
- (Cont.)

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- 10. Geneva Rossi, Hospital Attendant, Step A, Hospital
- 11. Una Grubbs, Hospital Attendant, Step A, Hospital
- 12. Johnnie M. Anderson, Hospital Attendant, Step A, Hospital
- 13. Vivian Johnson, Hospital Attendant, Step A, Hospital
- 250-4 14. Theresa L. Bennett, Hospital Worker, Step A, Hospital
- 15. Cindy Haines, Hospital Worker, Step A, Hospital
- 16. Ruth Furman, Hospital Worker, Step A, Hospital
- 17. Margaret Mergen, Staff Nurse, Step D, Hospital
- 27-5 18. Rita Maguire, Staff Nurse, Step D, Hospital
- 19. Molly Nicholas, Library Shelver, Step A, Library, from 6/16 to 6/30/64
- 124-3 { 20. Douglas F. Ward, Laborer, Step B, Road Dept., from 6/16 to 9/30/64
- 21. Rodney D. Baldra, Laborer, Step B, Road Dept., from 6/16 to 9/30/64
- 151-9 22. JoAnne Davidian, Student Social Work Trainee, Step A, Welfare, from 6/15 to 9/20/64
- 59-3 23. Everett E. Odlin, Bldg. Maintenance Man I, Step A, Fair, from 6/16 to 8/23/64

Emergency Help:

- 59-3 24. Everett E. Odlin, Bldg. Maintenance Man I, Step A, Fair, from 6/9 to 6/15/64.

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416-4
12-4
On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the letter from Amy Drysdale, Realtor, offering a larger building to the County to house the Georgetown Divide Judge's office at \$100 per month on a three or five year lease basis is referred to the Buildings & Grounds Committee of the Board.

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57-1
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Planning Commission is authorized to make a field survey in the Green Valley Road - Greenstone Road area on June 16, 1964, and mileage and expenses are approved.

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296-4
LAKEVIEW
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to endorse the check from Gertrude Rackerby in the amount of \$366.00 and from Wilke, Fleury & Sapunor, attorneys, in the amount of \$2.00 representing Mrs. Rackerby's share of the cost of work to be performed under the Agreement dated June 8, 1964, for storm drainage work on the Rackerby property at Lake Tahoe.

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61
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign escrow instructions

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 15, 1964

61 with Western Title Guaranty Company, Escrow #4091, relative to acquisition of land from Meeks Bay Resort for County Service Area No. 1, funds to come from County Service Area No. 1; Claim #538 in the amount of \$5,072.00 to cover the purchase price is approved; and the Chairman is authorized to sign the Certificate of Acceptance of Deed dated June 12, 1964, from Meeks Bay Resort Co. to County of El Dorado.

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61 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Faoro Construction Co. is authorized to proceed with work on the Meeks Bay Fire Station in County Service Area No. 1.

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350-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute an Agreement with BIT, Inc., agreeing that upon delivery of the IBM card deck to the County by the Corporation, County will release Corporation from any and all obligations and liabilities and Corporation will release County from any and all obligations, payment and liabilities under said Agreement.

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250-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the District Attorney is requested to draft a Contract with Cline, Zerkle & Agee to draw plans and specifications for the construction of the County Hospital addition, to be presented to the Board at their June 22nd meeting.

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250-1 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the County Surveyor is authorized to prepare a topographical map of the County Hospital site.

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54-2 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, a copy of Order No. 134-64, Changing Name of Keys Boulevard to Tahoe Keys Boulevard, is to be forwarded to the Division of Highways with the request that necessary directional signs be installed.

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216-4
25-2
13-7 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to include in the parking ordinance for Lake Tahoe, one strip on Stateline Avenue for the Lake Tahoe public bus to stop to pick up and disembark passengers and the Road Department is instructed to install the sign designating said bus stop.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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74-76

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Lease with B.D.I.C. Investment Co. for a parking lot adjacent to the El Dorado County Office Center on Cold Springs Road is approved and the Chairman authorized to sign.

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74-76

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is requested to lay out a parking pattern on the parking lot leased from the B.D.I.C. Investment Co. adjacent to the County Office Center, and stripe accordingly.

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178-1

The County Clerk having certified to the Board of Supervisors the results of the canvass of the votes cast at the Primary Election held June 2, 1964, for elective public offices and for and against each measure submitted to the vote of the voters, a Statement of All Votes Cast is hereby entered upon the minutes of said Board and made a part thereof.

(See Welfare Book #1 for Statement)

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No further business, the Board adjourned to reconvene on Monday, June 22, 1964, at 9:30 A.M.

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APPROVED:

John M. Caswell
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara S. Cook*
Deputy

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