

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 22, 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. Chairman Caswell presiding.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, 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 June 15, 1964, are approved as submitted.

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GENERAL ORDERS

Results of bids opened on Thursday, June 18, 1964, for gasoline and motor oil for all County agencies other than Road Department are as follows:

	Gasoline		Motor Oils		
	Ethyl	Regular	Eastern	Mid Continent	Western
The Terminal	.26	.23	.30	.20	.10
Whitlock's Shell Service	.279	.249	.30	.20	.10
Vreeken Shell Service	.286	.256	.45	.45	.35

127-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Contract for furnishing gasoline and motor oils to County vehicles is awarded to The Terminal and the Chairman authorized to sign.

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

- 220-1
178-2
1. Service Department, for Typist Clerk I and PBX Operator, Step A, from 7/1/64 to 12/31/64
 2. Clerk, for Superior Court Clerk, Step E, and Typist Clerk II, Step A or B, from 7/1/64 to 12/31/64.

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

Temporary Help (to 12/31/64 unless otherwise specified)

- 220-1
37-3
1. Terry Bospflug, Typist Clerk I, Step A, Service Department, from 7/1
 2. Charlotte V. Pillow, Typist Clerk I, Step A, Service Department, from 7/1
 3. Raymond A. Yourchek, Bldg. Maintenance Man I, Step A, Campgrounds, from 6/24 to 9/15

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- 373 {
1243 {
2331 {
4. Judy A. Scott, Typist Clerk I, Step A, Campgrounds, from 6/24 to 9/15
 5. Richard C. Van Rossem, Laborer, Step B, Campgrounds, from 6/24 to 9/15
 6. Edward F. Reardon, Laborer, Step B, Road Dept., from 6/23 to 9/30
 7. John P. Dusel, Laborer, Step B, Road Dept., from 6/23 to 9/30
 8. William B. Balamuth, Laborer, Step B, Road Dept., from 6/23 to 9/30
 9. Richard L. Popejoy, Laborer, Step B, Road Dept., from 6/23 to 9/30
 10. Una C. Grubbs, Hospital Attendant, Step A, Sheriff, from 7/1
 11. Stephen L. Nickles, Bailiff, Step A, Sheriff, from 7/1
 12. Vivian Johnson, Hospital Attendant, Step A, Sheriff, from 7/1
 13. William A. Lawson, Deputy Sheriff, Step A, Sheriff, from 7/1

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298-0 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Changes in Assessment Roll #701, 702 and 703 are approved.

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57-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Planning Commission is authorized mileage and expense to attend a meeting of the Committee to Save the West Shore of Lake Tahoe at Meeks Bay on June 27.

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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. Douglas Bemis, Pleasant Valley Road, District II
 2. Herman F. Shepard, Encina Court, District III
 3. Jayhawk Cemetery Association, Deer Valley Road, District III
 4. Chas. (Red) Griswold, Rubicon, District V
 5. James Leavy, Modesto, District V
 6. James Leavy, San Francisco, District V
 7. Kelmont, Inc., Blackwood, District V
 8. Bruno Goletto, Blackwood, District V
 9. Ray Wygal, Glen Road, District V
 10. Dr. John Riebe, DDS, Michael Drive, District V
 11. John Pyeatt, Jeffery Street, District V
 12. John Pyeatt, Wyoming, District V
 13. H. K. Phillips, Jeffery Street, District V
 14. B. LaMontagne, Tahoe Island Drive, District V
 15. Richardson & Lee, Tahoe Keys Blvd., District V (2 permits)
 16. C. M. Rose, Oak Avenue, District V
 17. Layton E. Eby, Margaret Avenue, District V
 18. C & M Investment Corp., Bonanza Avenue, District V
 19. Tahoe Paradise Properties, Inc., Apache Avenue, District V
 20. Louise Beedle, Alma Avenue, District V
 21. Walter Burrier, Cold Creek Trail, District V
 22. Red Griswold, Cold Creek Trail, District V
 23. Red Griswold, Black Bart, District V
 24. Lionel J. Garrison, Eloise Avenue, District V.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Lease with Donald Clarke for all rooms on the main floor and Rooms #11, 12 and 14 on the second floor of the Clarke Building, Tahoe Valley, is continued until June 29, 1964.

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34-1

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Lease with Amador County and the Lease with Placer County for a 1955 two-ton Ford Cabover truck for the purpose of inspecting and certifying weighing and measuring devices located in their respective Counties are approved and the Chairman authorized to sign.

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

ORDINANCE NO. 643

13-7

AMENDING EL DORADO COUNTY ROAD EXCAVATION ORDINANCE

(For contents, see original ordinance)

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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. 159-64

250

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 3457 to 3494)

(For contents, see original resolution)

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

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Arthur, Francis	3457	661	589
Bowers, Marguerite L. & Thomas James, Jr.	3532	670	68
Carter, Thomas	316	523	528
Celaya, Shirley	2236-2266	577	172
Chandler, Bonita	2772	609	267
Cloutier, Ellie	2054	564	344
Collett, Mercle and Mrs. Mercle Collett (Frankie Mable)	728	540	106
Collett, Stacy Lee (Infant) (Cont.)	648		

250

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Compton, Ardell L. (Patrick Earl Compton)	175	462	334
Cottrell, Mrs. Velma and Evelyn Cottrell	1340	476	54
Cox, Sherman L.	192	484	441
Cox, Sherman L.		565	694
Diesel, Delbert	3494	665	381

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

RESOLUTION NO. 160-64

AUTHORIZING ACTION FOR RECOVERY OF COUNTY HOSPITAL AND WELFARE FUNDS PAID OUT

Betty J. Baxley (Hazelton) & Paul B. Hazelton, for \$403.20

(For contents, see original resolution)

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RESOLUTION NO. 161-64

AUTHORIZING ACTION FOR RECOVERY OF COUNTY HOSPITAL AND WELFARE FUNDS PAID OUT

(Robert G. Jenkins)

(For contents, see original resolution)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request for an additional switchboard extension and phone for the Highway Superintendent's office at the Corporation Yard (continued from 5/18 and 6/8/64) is continued until June 29, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Certificate and application to the U. S. Treasury Department to purchase narcotics for the County Hospital, as requested by the County Hospital Administrator.

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No action was taken on the County Clerk's request for an opportunity to meet with the Board to discuss full time help in her office.

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59 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Fair Manager's request that the \$779.00 which the State paid the County on October 31, 1963, for repairs at the County Fairgrounds be paid to the County Fair Association to complete the project is referred to the District Attorney with the request he provide the Board with a copy of the terms of the contract.

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164 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Civil Defense Director, enclosing a letter from the Board of Supervisors of Los Angeles County regarding the subject of Civil Defense and a food shelter program, is to be acknowledged and placed on file.

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108 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Airport Manager's letter relative to a personnel problem is referred to the District Attorney with the request for an opinion.

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347 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Certificate of Acceptance of Gift Deed dated April 13, 1964, from Nettie Leonardi to the County of El Dorado, covering a portion of Lot 1, Block 9, Townsite of Georgetown.

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298
349
1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby declares the property formerly owned by Nettie Leonardi, being located on Church Street in Georgetown, as surplus to County needs and orders that necessary publications be made to place this property at public auction, and the Assessor is requested to make an appraisal and establish a minimum value. (Formu foryaty)

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177 Letter received from Cooperative Personnel Services with recommendations for the El Dorado Justice Court, Mosquito Control Officer, and Probation Department, to supplement their report of May 20, 1964. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Supplemental Report is approved and recommendations are to be included in the Personnel Resolution and budget.

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Letter received from the Marin County Board of Supervisors requesting the Board to pass a resolution similar to their Resolution No. 8046, memorializing Congress to take steps toward the passage of an amendment to the Social Security Act which would relax the limitation of earnings with respect to individuals receiving Social Security Old Age Insurance benefits.

325
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a similar resolution, including Congressman Harold T. Johnson in the list of dignitaries to be notified.

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Letter received from Tidewater Oil Company stating that all County purchases made on a Flying A Service Station credit card will receive a 1% discount. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Department Heads are to be so notified.

NT-1
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423
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Great American Insurance Company relative to subdivision improvements in Tahoe Paradise Unit No. 34 is referred to the District Attorney for reply.

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706-4
AC
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from J. P. Batcabe requesting certain road repairs be made in El Dorado National Forest, Atwood Tract, is referred to Supervisor Chism and the Road Commissioner for reply.

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423
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Tahoe Paradise, Inc., introducing their Public Relations Director, Mr. Harry G. Sharp, Jr., is to be acknowledged and placed on file.

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215
12-5
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Bridgeford Flying Service relative to ground transportation at the Lake Tahoe Airport is referred to the Airport Committee.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-

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325
mously carried, the letter from California & Hawaiian Sugar Refining Corporation, requesting that if the Board decides to review the sugar legislation now pending before the Congress that they be given an opportunity to present their side of the issue, is tabled.

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185-7
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Forest Service, relative to fire safety at the Kyburz Dump and listing ten items of work remaining to be done, is referred to the Dump Superintendent with instructions to comply with as many items as he determines necessary after consulting with the Forest Service.

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ASSESSMENT DISTRICTS:

COUNTRY CLUB ESTATES UNITS NOS. 1 AND 2:

AD
Mr. John H. Holtom, Attorney for the District, was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 162-64

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

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RESOLUTION NO. 163-64

AD
DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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AD
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resolution authorizing execution of agreement relating to acquisition of improvements is continued until June 29, 1964.

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PLANNING COMMISSION MATTERS:

Pursuant to the recommendation of the Planning Commission, on motion of

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Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearing on rezoning of lands, to be held on July 13, 1964, at 10:15 A.M., as follows:

- 1. Folsom Peninsula-Pilot Hill-Cool area from U Unclassified and Folsom Lake Emergency to A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, and C Commercial zones of approximately 39 square miles; petitioned by El Dorado Northside Improvement Assn.; Planning Commission recommends adoption.
- 2. Tahoe Valley area from R1 Single Family Residential, to I Industrial zone, consisting of approximately 6 acres; initiated by the Planning Commission, which recommends adoption.
- 3. Union Ridge area from A Agricultural to R1A Single Family Acre Residential zone, of approximately 4 acres; petitioned by Frank B. Lovell, et ux, and initiated by the Planning Commission. Planning Commission recommends adoption.
- 4. Shingle Springs area from A Agricultural and District 3 Interim to R1A Single Family Acre Residential, R2 Limited Multi Family Residential, C Commercial and CP Planned Commercial zones, of approximately 610 acres; petitioned by Raymond C. Goodno. Planning Commission recommends adoption.
- 5. Volcanoville area from U Unclassified to A Agricultural zone of approximately 3,235 acres; initiated by the Planning Commission, which recommends adoption.

285-17

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Continued hearing held as duly advertised 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 July 13, 1964, at 10:15 A.M.

285-14

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Hearing held as duly advertised on Amendment to Zoning Regulations to add Subsections "n" and "o" defining dwelling unit and rental unit, initiated by Planning Commission. Planning Commission recommends adoption. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Ordinance is passed and adopted:

98-4

ORDINANCE NO. 644

AMENDING EL DORADO COUNTY ZONING ORDINANCE (Adds Subsections n & o, defining dwelling and rental units)

(For contents, see original ordinance)

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306

At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the District Attorney is requested to prepare the necessary resolution for El Dorado County to join the Sacramento Area Regional Planning Commission as an initial member, adoption to be contingent upon inclusion of all of El Dorado County, excluding the area at Lake Tahoe, under the regional plan.

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423

Petitions signed by approximately 80 property owners in Paradise Ranchos Subdivision presented, stating their objection to any change of zoning which would permit lots smaller than 5 acres in the immediate vicinity of their 5-acre properties, and placed on file.

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GENERAL ORDERS:

Mr. Carl Kelly, President of the Employees Association, Aimee Drennan, Woody Wilbanks, Joan Spell and Beverly Cola of the Association, were present regarding the recent salary survey, and presented a letter with the following recommendations:

82-2

1. That the County of El Dorado employ a qualified Personnel Director, empowered to conduct examinations, establish employment lists, conduct salary surveys, and provide a standard employment practice under the direction of the El Dorado County Civil Service Commission.
2. That recruitment be made by competitive examinations, both written and oral, conducted and administered by a Personnel Director.
3. In view of the substantial number of cities and counties that have granted salary adjustments, the Cooperative Personnel Service be instructed to review this report and consider only counties drawing from the Sacramento area labor pool, and having qualifications similar to those required by the County of El Dorado.
4. That the report as reviewed, be forwarded to the El Dorado County Civil Service Commission for their consideration and comments prior to acceptance by the Honorable Board of Supervisors.

No action was taken by the Board.

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

422

RESOLUTION NO. 164-64

CALLING FOR SALE OF BONDS FOR BUCKEYE UNION SCHOOL DISTRICT
(To be opened July 20, 1964, at 11:30 AM)

(For contents, see original resolution)

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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 proposal to modify rates for the collection and disposal of garbage in the Lake Valley garbage franchise area. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 165-64

80-4
FIXING RATES TO BE CHARGED BY SERV-U GARBAGE COMPANY UNDER FRANCHISE GRANTED BY ARTICLE 5, CHAPTER 2, PART 14 OF THE EL DORADO COUNTY ORDINANCE CODE

(For contents, see original resolution)

* * *

RESOLUTION NO. 166-64

80-4
ESTABLISHING THE POLICY OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO RESPECTING GROUNDS FOR TERMINATION OF GARBAGE FRANCHISE

(For contents, see original resolution)

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85-11
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Modification of Contract for Maintenance of the Meyers Dump with Serv-U Garbage Company is approved and the Chairman authorized to sign.

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80-4
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby consents to Bennie L. Ratto becoming a partner and participant in the active management of Serv-U Garbage Company under the franchise granted by Article 5, Chapter 2, Part 14 of the El Dorado County Ordinance Code.

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21-2
Mr. Melvin E. Beverly, attorney, met with the Board regarding transactions with Barton & Ledbetter relative to the Lake Tahoe Airport. No action was taken.

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601
Mr. Melvin E. Beverly, Attorney, appeared on behalf of Mr. Norman Wood of Faoro Construction Company regarding the Meeks Bay Fire House. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is to meet with the Contractor and Architect and provide the Board with a change order stipulating certain increases occasioned by the County's delay in obtaining land for the fire house.

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Continued hearing held on County Sanitation District #2. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Order is passed and adopted:

RESOLUTION AND ORDER NO. 167-64

202
RESOLUTION AND ORDER OF FORMATION OF THE EL DORADO COUNTY
SANITATION DISTRICT #2
(El Dorado-Diamond Springs)

(For contents, see original order)

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A petition was presented to the Board signed by approximately 161 persons requesting the Board to select a new Board of Directors for the Pollock Pines Fire Protection District and recommending the appointment of the following: Arthur Neumann, C. L. Jeffs, Elizabeth Barber, George Davenport, and Robert Hance.

104-7
The letter from the Pollock Pines Fire Protection District Chief requesting two Fire Commissioners be appointed to the Board of Directors of the District and recommending Elizabeth Barber and George Davenport for the positions, was taken from the table but no action was taken.

Pursuant to the recommendation of the Pollock Pines Fire Protection District Commissioners, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, Arthur Neumann and George Davenport are appointed to the Board of Directors of the District for terms expiring April 20, 1965.

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406-4
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Judge Ralph Cole, Georgetown Judicial District, is granted permission to be out of the State from July 24 to August 1, 1964.

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

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✓ unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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58

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the claim of the California State Automobile Assn. against the Sheriff's office for a collision involving Edward J. Faneuf, Jr. and Monroe Lee Baker, their claim #08-167087 in the amount of \$400.00, is referred to the District Attorney.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted approving payment of Fair invoices to Briggs & Weston for construction of a multi-purpose building at the County Fairgrounds:

RESOLUTION NO. 168-64

APPROVING PAYMENT OF FAIR INVOICES
(Excluding \$909.00 listed as Change Order No. 1)

59-2

(For contents, see original resolution)

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

RESOLUTION NO. 169-64

CALLING FOR BIDS FOR BONDS FOR GOLD OAK UNION SCHOOL DISTRICT
(To be opened July 20, 1964, at 11:35 A.M.)

422

(For contents, see original resolution)

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202

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, Wilsey, Ham & Blair, and Stone & Youngberg are to be contacted to meet with the Board for a discussion relative to the County Sanitation District #2.

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1047

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to furnish the Board with his legal opinion to determine the terms of office of the Pollock Pines Fire Protection District Commissioners at his earliest convenience.

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21-8

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare a draft of the lease of the restaurant at the LakeTahoe Airport to be submitted to the Board at their meeting of June 29, 1964, at 4:30 P.M.

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124-1

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board hereby declares 1 used weasel in the Road Department as surplus with a minimum value of \$150.00 and the Equipment Superintendent is authorized to conduct the sale and necessary notices are to be published for public auction to be held on July 20, 1964, at 10:00 A.M. at the Missouri Flat Yard.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the tax cancellations as requested by the Division of Highways, cancelling taxes on the following parcels assessed to Ralph E. Lapham, are approved:

349-5

- Parcel No. 44-010-41, (1963-64 Tax Roll)
- Parcel No. 44-010-41, (1962-63 Tax Roll)
- Parcel No. 8-060-74, (1963-64 Tax Roll)
- Parcel No. 8-060-74, (1962-63 Tax Roll)
- Parcel No. 8-150-18, (1963-64 Tax Roll)
- Parcel No. 8-150-18, (1962-63 Tax Roll)

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349-3

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Sale No. 20585, Code Area 75-002, Parcel #27-231-31, in the amount of \$241.78, due to an error in duplicating tax sales and redemption having been made under Sale #23988.

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No further business, the Board adjourned to reconvene on Monday, June 29, 1964, at 9:30 A.M.

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APPROVED John M. Carwell
Chairman

ATTEST:
RUTH LANG, County Clerk
By Barbara L. Cook
Deputy

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