

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

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

--//--

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agenda is adopted.

--//--

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the minutes of June 22, 1964, are approved as submitted.

--//--

## GENERAL ORDERS

124 Due to a technical error in the specifications and at the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Clerk is authorized to readvertise the call for bids for the construction of an Administration and Engineering Building for the Road Department, bids to be opened July 16, 1964, at 10:00 AM.

--//--

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

- 298-11 1. Assessor, Typist Clerks I and II and Appraiser I and II, Step A, from 7/1/64 to 12/31/64
- 147-1 2. Recorder, Typist Clerk II, Step A, from 7/1/64 to 12/31/64
- 233-1 3. Sheriff, Office Help, Matrons, Guards for Mental Patients, Boat Patrol Officer, Emergency Help, Bailiff, Step A, from 7/1/64 to 12/31/64
- 229-4 4. Surveyor, Engineering Aide I and II, Step A, from 7/1/64 to 12/31/64
- 214-25 5. Probation Officer, Typist Clerk II, Step A, from 7/1/64 to 9/1/64
- 151-9 6. Welfare, Typist Clerk and Social Worker, Step A, from 7/1/64 to 12/31/64
- 349-6 7. Tax Collector, License Inspector Collector and Account Clerk II, Step A, from 7/1/64 to 12/31/64
- 375 8. Librarian, Library Assistant I and Library Shelver, Step A, from 7/1/64 to 12/31/64
- 57-4 9. Planning Director, Stenographer-Clerk I, Step B, from 7/1/64 to 12/31/64
- 59-2 10. Fair Manager, Barn Boys, Concession Area Cleanup Boys, Typist Clerks I, Typist Clerks II and Custodians, from 7/1/64 to 9/15/64.

--//--

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

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

## Emergency Help:

- 37-31. Conrad M. Gates, Building Maintenance Man I, Step A, Campgrounds, from 6/22/64 to 6/30/64

## Temporary Help:

- 119-1 2. Joan L. Hayden, Account Clerk I, Step A, Auditor, from 7/1/64 to 12/31/64  
178-23 3. Alice Aikin, Superior Court Clerk, Step E, Clerk, from 7/1/64 to 12/31/64  
59-4 4. Virginia L. Hornsby, Steno Clerk I, Step B, Planning, from 7/1/64 to 7/31/64  
214-2 5. Sue LaVonne Kennedy, Typist Clerk II, Step A, Probation, from 7/1/64 to 8/31/64  
6. Elaine S. Childers, Typist Clerk I, Step A, Campgrounds, from 7/1/64 to 12/1/64  
7. Richard N. Weiss, Building Maintenance Man I, Step A, Campgrounds, from 7/1/64 to 12/1/64  
8. Conrad M. Gates, Building Maintenance Man I, Step A, Campgrounds, from 7/1/64 to 10/1/64  
37-3 9. Frank Howard, Building Maintenance Man II, Step A, Campgrounds, from 7/1/64 to 12/1/64  
10. Aquilino Naves, Laborer, Step B, Campgrounds, from 7/1/64 to 11/1/64  
11. John W. Gillespie, Laborer, Step B, Campgrounds, from 7/1/64 to 10/1/64  
12. Kenneth R. Cox, Laborer, Step B, Campgrounds, from 7/1/64 to 11/1/64  
13. Clarence B. Clark, Laborer, Step B, Campgrounds, from 7/1/64 to 11/1/64  
229-1 14. Donald R. Shenefield, Engineering Aide II, Step A, Surveyor, from 7/1 to 12/31/64  
349-4 15. E. R. Ferguson, License Inspector-Collector, Step A, Tax Collector, from 7/1/64 to 8/31/64  
350-3 16. Billeen Grey, Key punch Operator, Step A, Data Processing, from 7/1/64 to 7/31/64  
17. Meredith W. Nering, Dump Operator, Step A, Dumps, from 7/1/64 to 12/31/64  
184-2 18. John O'Choa, Laborer, Step B, Dumps, from 7/1/64 to 12/31/64  
19. Herbert Braasch, Laborer, Step B, Refuse Dumps, from 7/1/64 to 12/31/64  
20. Lloyd R. Case, Sr., Laborer, Step B, Refuse Dumps, from 7/1 to 12/31/64  
21. Stanley Moulton, Laborer, Step B, Dumps, from 7/1/64 to 12/31/64  
22-3 22. Diane Dunnigan, Typist Clerk I, Step A, Health Dept. from 7/1/64 to 12/31/64  
22-3 23. Larry B. Rieger, Laborer, Step B, Service Area #3 Mosquito Abatement, from 7/1/64 to 12/31/64  
318-1 24. David Kieth Rogers, Engineering Aide II, Step A, Engineer, from 7/1/64 to 9/30/64  
25. Earl Frizell, Library Shelver, Step A, Library, from 7/1/64 to 12/31/64  
26. Diane E. Krell, Library Shelver, Step A, Library, from 7/1/64 to 12/31/64  
27. Lorraine Bette Johnson, Library Shelver, Step A, Library, from 7/1/64 to 12/31/64  
27-5 28. Candace Turpin, Library Assistant I, Step A, Library, from 7/1/64 to 12/31/64  
29. Ruth Jean Roper, Library Assistant I, Step A, Library, from 7/1/64 to 12/31/64  
30. Elizabeth Alice Balling, Library Assistant I, Step A, Library, from 7/1/64 to 12/31/64

(cont.)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

- 275 {
31. Carol Amundsen, Library Shelver, Step A, Library, from 7/1 to 12/31/64
  32. Roberta Mason, Library Assistant I, Step A, Library, from 7/1 to 12/31/64
  33. Patricia B. Clark, Library Assistant I, Step A, Library, from 7/1 to 12/31/64
  34. Georgiana C. Yant, Library Assistant I, Step A, Library, from 7/1 to 12/31/64
  35. Cynthia Faye Lashley, Library Shelver, Step A, Library, from 7/1 to 12/31/64
  36. Patricia Ann Zessin, Library Assistant I, Step A, Library, from 7/1 to 12/31/64
  37. Molly Nicholas, Library Shelver, Step A, Library, from 7/1 to 12/31/64
  38. Mildred Davis, Library Assistant I, Step A, Library, from 7/1 to 12/31/64

## Regular Help:

- 850-4 {
- 1519 {
- 349-6 {
- 352-3 {
- 147-11 {
- 298-15 {
- 12-3 {
39. Ethel Sandage, Licensed Vocational Nurse, Step A, Hospital, from 7/3
  40. Carole M. Helm, Social Worker I, Step A, Welfare, from 7/1/64
  41. Joy V. Carey, Social Worker I, Step A, Welfare, from 7/1/64
  42. Florence Knapp, Social Worker I, Step A, Welfare, from 7/1/64
  43. Patrick Neligan, Social Worker I, Step A, Welfare, from 7/6/64
  44. Miriam McClure, Typist Clerk I, Step A, Welfare, from 7/1/64
  45. Marie D. Hunt, Typist Clerk I, Step A, Welfare, from 7/1/64
  46. E. R. Ferguson, License Inspector-Collector, Step A, Tax Collector, from 8/1/64
  47. Betty Coleman, Key punch Operator, Step A, Data Processing, from 7/1/64
  48. Kay N. Hale, Typist Clerk II, Step A, Recorder, from 7/1/64
  49. Elizabeth A. Hill, Typist Clerk I, Step A, Recorder, from 7/1/64
  50. Virginia N. Shenefield, Typist Clerk II, Step C, Assessor, from 7/1/64
  51. Suzanne Fleming, Typist Clerk I, Step A, Assessor, from 7/1/64
  52. Connie L. Byrd, Steno Clerk II, Step A, Board of Supervisors, from 7/1/64

## Reclassifications:

- 341-2 {
- 298-15 {
53. Merco William Petach, Agricultural Inspector II, Step A, Ag Commissioner, from 7/1/64
  54. Lois Meyer, Assessment Clerk, Step A, Assessor, from 7/1/64

--//--

349-1 {

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Claim for Tax Refund to William and W. E. Bishop, on Parcel #51-120-20, Area Code 1-03, for \$44.10 paid on excessive assessment due to Assessor's clerical error, is approved and the Chairman authorized to sign the Order for Refund of Taxes.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following are authorized mileage and expenses to attend meetings:

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

- 124-2 1. Road Commissioner, blanket authorization for himself, Charles LeFeber and Glenn Thomas to leave the County on official business, one-day trips, using County vehicles for the period from June 23 through December 31, 1964.
- 147-2 2. Recorder and two deputies to attend a meeting in Sacramento regarding the Uniform Commercial Code on July 10-11, 1964.
- 57-1 3. Orlando R. Hutchinson and George J. Bessler, Planning Department, to make field surveys within the County from July 1 through December 31, 1964.

--//--

247 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered George E. Smith and James B. Smith, Agreement to Reimburse having been recorded in Book 520 of Official Records of El Dorado County, at Page 634.

--//--

423 Pursuant to the recommendation of the County Engineer, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Bond furnished by Cameron El Dorado Company to secure Agreement to Make Improvements in Cameron Park North Unit No. 2 Subdivision, wherein United Pacific Insurance Company is Surety in the amount of \$875,745.15, is hereby ordered released subject to the posting of a new bond in the amount of \$88,000.00 to guarantee materials and workmanship for 1 year, and the streets accepted for maintenance by the County.

--//--

423 Pursuant to the recommendation of the County Engineer, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Cash Deposit furnished by Joseph Reade to secure Agreement to Make Improvements in Foothill Acres Subdivision, in the amount of \$7,000.00 is hereby ordered released subject to the posting of a new bond in the amount of \$1600.00 to guarantee materials and workmanship for 1 year, and the streets accepted for maintenance by the County.

--//--

423 Pursuant to the recommendation of the County Engineer, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Bonds furnished by El Dorado Hills West to secure Agreements to Make Improvements in the following Subdivisions, with United Pacific Insurance Company as Surety, are hereby ordered released subject to the posting of new bonds in the amounts shown to guarantee materials and workmanship for one year:

<u>Existing Bonds</u>	<u>Amounts</u>	<u>Subdivisions</u>	<u>New Bonds</u>
Bond #B-121070	\$102,500	St. Andrews Village Unit #1.	\$6,000.00
Bond #B-121071	64,500	St. Andrews Village Unit #2	4,000.00
Bond #B-121072	112,000	Governor Village Unit #1	7,000.00
Bond #B-121073	36,000	Governor Village Unit #2	2,000.00

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

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

1. R. C. Wallace, Cold Springs Road, District I
2. Joseph B. Case, Guadalupe Drive, District III
3. Tim Brosnan, Pine Boulevard, District V
4. Bob Mason, Edgewood Circle, District V, (2 permits)
5. Lester Strong, Edgewood Circle, District V
6. J. E. Thomas, Herbert Avenue, District V, (2 permits)
7. Allie I. Edgin, James Avenue, District V
8. Ambrose Ferrari, Colorado, District V
9. Richard M. Doud, Danube Drive, District V
- 421 10. McCormick Construction Co., Julie Lane, District V
11. Dr. Robert L. Seaton, Echo View Drive, District V
12. Donald Swager, California Avenue, District V
13. Lionel Garrison, Lapham Drive, District V
14. Lionel Garrison, Merced Avenue, District V
15. Charles Kimblet, Spruce Avenue, District V
16. Ray Wygal, Chinokis Road, District V.

--//--

112 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Lease with Consumers Cooperative of El Dorado County for the easterly two rooms of the building owned by Lessor at 48 Main Street for the use of the County Schools Library, is approved and the Chairman authorized to sign.

--//--

211 Amended Supplemental Agreement #2, to include a Visibility Protection Clause in the Lease dated April 6, 1964, covering land on which an Air Traffic Control Tower is to be built at the Lake Tahoe Airport, received from Federal Aviation Agency. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Agreement is continued until the District Attorney has an opportunity to peruse the amendment.

--//--

26 On motion of Supervisor Chism, seconded by Supervisor Chappie, and 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 approved and the Chairman authorized to sign.

--//--

112 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Lease Amendment with Robert H. and Marion E. Baglin relative to the Lease dated January 13, 1964, covering the Toy Fair Building, for the Audio-Visual section of the County Schools office, is approved and the Chairman authorized to sign.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

341-1

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agreement Modifying Lease dated April 13, 1964, with Nevada County for the use of a truck to certify weighing and measuring devices, is approved and the Chairman authorized to sign.

--//--

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

ORDINANCE NO. 645

CONSOLIDATING OFFICES OF SHERIFF AND CORONER

(For contents, see original ordinance)

--//--

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

RESOLUTION NO. 170-64

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Case Nos. 492 - 3313)

(For contents, see original resolution)

233-6

250

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>Page</u>
		<u>Book</u>	
Fairover, Steve	- -	616	461
Griffin, Ruby L.	492	467	114
Hall, Dorothy I.	- -	562	290
Halnen, Elmer P.	2664	604	607
Heath, Robert J.	3201	640	61
Hopkins, Albert G.	3758	690	477
Hostetler, Sharon & Terry L. (Eddie Lee Hostetler)	2992	623	157
Howe, Arnold N. & Berna	2901	618	260
Leslie, Preston & Bobbie	- -	640	49
Leslie, Preston	- -	495	46
Lupo, Virginia & James B.	2731	586	41
Mason, Eunice R.	3313	646	299

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

carried, the following Resolution is passed and adopted:

RESOLUTION NO. 171-64

REQUESTING LEGISLATION AMENDING SOCIAL SECURITY ACT

(For contents, see original resolution)

--//--

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

RESOLUTION NO. 172-64

AMENDING PERSONNEL RESOLUTION

(For contents, see original resolution)

--//--

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, one telephone extension and a buzzer are to be installed in the Highway Superintendent's office at the Corporation Yard.

--//--

At the request of the Welfare Director, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Welfare Director is authorized to extend her Commission as Notary Public for another four years, including any expenses involved.

--//--

At the request of the Tax Collector, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 173-64

AUTHORIZING LEGAL ACTIONS BY DISTRICT ATTORNEY AND  
TAX COLLECTOR TO RECOVER DELINQUENT UNSECURED PROPERTY  
TAXES, PENALTIES, AND COSTS

(For contents, see original resolution)

--//--

At the request of the Planning Director, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Orlando R. Hutchinson is

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

57-4 authorized to carry over 9 days vacation time past his anniversary date.

--//--

35-15 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from the Division of Highways commenting on the recommendations of the Planning Commission regarding the Freeway Agreement on Road III-ED-38-C (New III-ED-89) between north of Bliss State Park and the Placer County Line is again referred to the Planning Commission for report.

--//--

237 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the statement from Wilsey, Ham & Blair for \$1,000.00, which represents a progress billing for the Marina study at Lake Tahoe, is approved for payment.

--//--

347 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Certificate of Acceptance of Deed of Gift dated April 13, 1964, from Victor Leonardi, Wilma Wilhite and William Barklage covering the Golden State Quartz Mine property (Lot 54, in portion of Sections 29 and 32, Township 13 North, Range 10 East, MDB&M) and the Board hereby declares the property to be surplus and to be sold at public auction in Georgetown on July 15, 1964, at 10:00 AM; a minimum value of \$1,000.00 is established, for 5% increment on bids.

--//--

57 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from the El Dorado Forest Supervisor, enclosing a report compiled by the Forest Service relative to sites suitable for major winter sports development in El Dorado County and requesting that the Board review and make recommendations on same, is placed on file until a report is available from the Planning Commission.

--//--

35-16 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Mr. H. D. Pischel, stating his objections to the building of a four-lane freeway on the West Shore of Lake Tahoe, is to be acknowledged and placed on file.

--//--

21-11 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from the Federal Aviation Agency acknowledging receipt of the Grant Agreement and supporting documents for the Lake Tahoe Airport Federal Aid Airport Project No. 9-04-115-6409 and advising that upon receipt of the construction contract they will authorize the issuance of a



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

21-11' Notice to Proceed, is referred to the Airport Manager.

--//--

151 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the copy of the Special Welfare Report received from the Sacramento County Board of Supervisors is placed on file, and copies forwarded to the Welfare Advisory Committee and Welfare Director.

--//--

Letter received from Assemblyman Bob Monagan of the Twelfth District, urging the Board to further inform and encourage the citizens of the community to participate in the "Let Freedom Ring" observance to be held throughout the Nation on July 4th. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 174-64

212 URGING COMMUNITY PARTICIPATION IN "LET FREEDOM RING" OBSERVANCE ON JULY 4th

(For contents, see original resolution)

--//--

125 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, copies of the two resolutions adopted by the Washoe County Board of Commissioners relative to the waters of Lake Tahoe and the Truckee River are to be forwarded to Mr. Alvin Landis, Water Consultant, and the County Water Committee.

--//--

104-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the resolutions adopting the final budget for the Lake Valley Fire Protection District and for the Lake Valley Fire Protection District Special Fire Protection Zone 1962-1 are approved.

--//--

423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of Thomas E. Flowers, Vice-President of Tahoe Hills Properties, Inc., for a one year extension of the Tentative Map for Re-subdivision of portions of Tahoe Hills #1 is approved and the extension granted to July 1, 1965.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

ASSESSMENT DISTRICT

COUNTRY CLUB ESTATES UNITS NO. 1 AND 2:

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

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

AD  
RESOLUTION NO. 175-64

AUTHORIZING EXECUTION OF AGREEMENT RELATING  
TO ACQUISITION OF IMPROVEMENTS

(For contents, see assessment district)

--//--

PLANNING COMMISSION MATTERS

At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Tentative Map of Forebay Terrace Units 3 and 4 subdivision is approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer, prior to proceeding with any subdivision work;
  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;
  4. Provision of a turn-around between Lots 10 and 24 if Unit 3 is constructed and recorded prior to development of Unit 4.

--//--

72  
#4  
Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, Agreement with El Dorado Hills West to Make Subdivision Improvements in St. Andrews Village Unit No. 4 subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$231,180.83 having been furnished in accordance with said Agreement, the Final Map of St. Andrews Village Unit No. 4 subdivision is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 19 64

authorized to endorse such approval and acceptance on said Final Map.

--//--

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Board Clerk is authorized to publish notice and call for a public hearing to be held on July 20, 1964, at 10:15 A.M. on rezoning of lands as follows:

- 1. South Luneman Road area from Folsom Lake Emergency and U Unclassified to A Agricultural and AE Exclusive Agricultural zones, consisting of approximately 2674 acres; initiated by the Planning Commission; Planning Commission recommends adoption.
- 2. Western half of El Dorado County area from District 3 Interim and Interim Water Conservation zones to A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, and C Commercial zones; consisting of approximately 69,400 acres; initiated by the Planning Commission. Planning Commission recommends adoption.
- 3. Lake Tahoe Basin area from Lake Tahoe Emergency and U Unclassified to A Agricultural and AE Exclusive Agricultural zones; consisting of approximately 1400 acres; initiated by the Planning Commission. Planning Commission recommends adoption.

285-18

--//--

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

ORDINANCE NO. 646

ADOPTING INTERIM ZONING REGULATIONS IN GEORGETOWN AND VICINITY

(For contents, see original ordinance)

390-9

--//--

The Board recessed until 2:00 P.M.

--//--

GENERAL ORDERS

2:00 PM.

Hearing held as duly advertised on the petition for formation of the Pleasant Valley Fire Protection District. Letters requesting exclusion from the District were received from Charles W. Cummings, Lloyd A. Walker, Anton S. Walker, Carl O. Gutenberger, T. M. Goodloe and Ralph V. Cosens. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the following Resolution was passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 19 64

RESOLUTION NO. 0176-64

FORMING THE PLEASANT VALLEY FIRE PROTECTION DISTRICT  
(excluding lands as requested)

(For contents, see original resolution)

--//--

104-10  
22  
Dr. Loyd W. Bond, of the State Department of Public Health, met with the Board relative to renewal of the Health Service Agreement with the County. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Health Service Agreement between the Department of Public Health and the County of El Dorado for the 1964-65 fiscal year.

--//--

220  
Mr. Loren Beilby of the Pacific Telephone Company presented his report on the present telephone system. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Mr. Beilby's recommendations are adopted and a work order issued so that he may proceed to have installed a dial switchboard system to replace the present manual switchboard system.

--//--

177  
3004  
Letter received from elective officials collectively objecting to sections of the recent salary report submitted by the State Personnel Board which in their opinions are operationally inadequate or improperly classified, as per their letter of June 26, 1964, signed by C. A. Steves, Jr., Tax Collector, Albert W. Frey, Treasurer, James W. Sweeney, Recorder, Thomas J. Sigwart, Jr., Assessor, Amelia McAnnally, Auditor, and Ruth Lang, Clerk. The Board stated they would meet to discuss their problems, together with Mr. Bruce Austin, within the next two weeks.

After further discussion, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 647

AMENDING THE EL DORADO COUNTY SALARY ORDINANCE

(For contents, see original ordinance)

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

21-8 the Lake Tahoe Airport Restaurant Lease with Jack L. Bemis is approved and the Chairman authorized to sign.

--//--

213 The Auditor presented the 1964-65 preliminary budget. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Board Clerk is authorized to publish Notice of Availability of Preliminary Budget and set hearing on the Final Budget for August 10, 1964.

--//--

✓ On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment, and Supervisors' mileage and expenses are ratified.

--//--

51-11 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Welfare Director is authorized to negotiate a Community Work Training Agreement with McClellan Air Force Base to provide work training for Welfare recipients.

--//--

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

- 350-31. Data Processing Dept., Key punch Operator, Step A, from 7/1 to 12/31/64
- 22-3 2. Health Dept., Typist Clerk I, Step A, from 7/1 to 12/31/64
- 22-3 3. County Service Area #3, Laborer, Step B, from 7/1 to 12/31/64
- 318-1 4. Engineering Dept., Engineering Aide II, Step A, from 7/1 to 9/31/64
- 184-2 5. Dump Department, Laborer, Step B, from 7/1 to 12/31/64

--//--

58-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Action on Claim for Damages rejecting the claim filed against the County Planning Department and County Road Department by B. Lawrence Hall, Inc.

--//--

124-1 At the request of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Board hereby declares two house trailers without wheels, belonging to the Road Department, as surplus and the Board Clerk is authorized to publish necessary notices for public auction.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

✓ On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to send a letter of appreciation to the Willow Springs Junior Volunteer Fire Department for their recent cleanup campaign of debris and litter on the road from Somerset to Grizzly Flat.

--//--

83 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Recreation Commission secretary is allowed mileage and expense to attend a Recreation Commission meeting at Lake Tahoe on July 6, 1964.

--//--

341 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agricultural Commissioner is instructed to eliminate any opium-bearing poppies at the Baer Building in Placerville.

--//--

82-3 At the request of the Employees Association, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the amount of \$125,000.00 is to be placed in the preliminary budget for an employees retirement plan.

--//--

298  
347 Appraisal Report on the Mamie E. Forni property located in Georgetown on Church and School Streets, received from the Assessor, and on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the District 4 Supervisor is authorized to sell said property at public auction to be held July 15, 1964, at 10:00 A.M. on the site, and a minimum value of \$8500.00 set, bidding to be at a minimum of 5% increments; notices to be posted at the Georgetown Post Office, Georgetown Firehouse, Georgetown Justice Court, and publication to be in the Sacramento Bee and the Mountain Democrat.

--//--

406-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is requested to draft a Lease with Amy Drysdale for a building in Georgetown for the Justice Court, at \$100.00 per month on a five-year lease basis.

--//--

117 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Auditor is authorized to make all the necessary budget transfers to close out the books for the fiscal year 1963-64.

--//--

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

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

NO. 1958 AUDITOR

Transfer from Rattlesnake Bridge Fund to Spc. Aviation 43,000.00  
Transfer of funds

\* \* \*

NO. 1956 AUDITOR

Increase 2704 Civil Defense Reimbursement--repayment from  
2-23 Spc Dept Exp \$2,591.00 Dist. and depts.--Surplus ppty.

Increase 1113 Co Engineer Increase budget from Spc Dist  
2-18 2,620.08 payments on service charge  
3-00 Fixed Assets 48.38  
2,668.46

\* \* \*

NO. 1960 AUDITOR

Increase 1-203 Assessor 1-00 2,893.37 Cover expenditures  
1-204 Tax Coll 1-00 417.74  
1-302 Dist/Atty 1-00 205.69  
1-601 Service 2-06 5,115.32  
1-701 Bldg & Gr  
1-00 3,833.78  
3-00 8,846.34  
2-20 8,665.88 21,346.00  
2-105 Grand Jury 2-11 658.33  
2-704 Civ Defense 1-00  
1,089.97  
5-101 Welfare 1-00 1,664.91  
5-301 Hospital 2-18 5,000.00  
5-303 Care Mentally Ill  
1-00 95.17  
2-24 820.00 915.17  
Total 39,306.50

Transfer from Contingency to General 39,306.50 see above

\* \* \*

NO. 1961 AUDITOR

(see next page)

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

119 NO. 1961 AUDITOR (cont.)

Decrease		Increase			
1-101 Supervisor	2-23	1-101 Supervisor	1-00	524.36	Transfers of cate- gory exp.
1-204 Tax Coll	3-00	1-204 Tax Coll	2-17	195.58	
1-302 Dist Atty	3-00	1-302 Dist Atty	2-25	26.00	
1-115 Central Service	2-18	1-115 Cent Serv	1-00	65.00	
2-101 Superior Court	2-17	2-101 Superior Ct	1-00	305.12	
2-102 Justice Court	2-11	2-102 Justice Ct	1-00	117.76	
2-106 Co Clerk	2-17	2-106 Co Clerk	3-00	222.27	
2-705 Fish & Game	2-12	2-705 Fish & Gm	3-00	160.49	
2-707 Dog Control	2-25	2-707 Dog Control	1-00	121.08	
4-101 Health	2-25	4-101 Health	3-00	161.01	
5-101 Welfare	2-17	5-101 Welfare	1-00	1,200.00	
5-100 Care of Needy	105	5-100 Care/Needy	107	4,431.00	
5-301 Hospital	1-00	5-301 Hospital	2-18	8,760.69	
6-302 Farm Advisor	1-00	6-302 Farm Adv.	3-00	4.86	
7-101 Recreation	3-00	7-101 Recreation	1-00	15.06)	
			2-16	29.51)	
7-103 L.T. Park	3-00	7-103 L.T.Park	1-00	661.63	}44.57
	2-12		1-00	307.21	
7-105 Sly Park	2-20	7-105 Sly Park	1-00	507.65	
	2-21				
6-201 Library	2-12	6-201 Library	3-00	493.43	
5-100 Care of Needy	103	5-100 Care/Needy	102	6,005.43	

\* \* \*

119 NO. 1972 AUDITOR

Decrease	1-111 Insurance	2-10 Serv. & Suppl.	3,000.00	Cancel
	1-114 Employees Benefits	1-00 Salaries	10,000.00	appropria-
	1-115 Central Services	2-18	2,500.00	tions
	2-602 Bldg Inspector	1-00	3,000.00	
	4-101 Health	1-00	5,000.00	
	2-706 Planning Dept.	1-00	5,000.00	

Transfer from General to Contingency 28,500 see above

(Continued on Page 289)

--//--

No further business, the Board adjourned to reconvene on Monday, July 6, 1964, at 9:30 A.M.

--//--

APPROVED

*John M. Curwell*  
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara S. Cook*  
Clerk to the Board





# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

NO. 2490 ROAD

Transfer from Road District II to Road Fund	8,460.81
Road Tax jobs done as of June 30, 1964:	
243 Outingdale *	273.71
251 Springer *	3,200.00
253 Sand Ridge	2,014.00
254 Sand Ridge	337.96
254 Sand Ridge *	<u>2,635.14</u>
	<u>8,460.81</u>

\* Tr to 231 Mt Aukum

\* \* \*

NO. 2491 ROAD

Transfer from Road District III to Road Fund	7,116.80
Road Tax jobs done as of June 30, 1964:	
344 tr to 342	
Lindbergh	304.96
345 Starbuck	3,479.00
345 tr to 347	504.07
Frenchtown	680.00
346 tr to 347	
Frenchtown	1,893.00
352 tr to 343	
Forni	<u>255.77</u>
	<u>7,116.80</u>

\* \* \*

NO. 2488 ROAD

Decrease 3-103 Employees Group Ins.	1838.61	Travelers Insurance
3-210 Insurance	<u>4299.11</u>	State Compensation Ins.
Increase 1-114 Employee's Benefits	6137.72	April thru June, 1964
Transfer from Road Fund to General Fund	6137.72	Travelers Insurance & State Comp Insurance April thru June 1964

\* \* \*

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 29, 1964

NO. 2489 ROAD

Transfer from Road District I to Road Fund	14,490.06
Road Tax jobs done as of June 30, 1964:	
135 Gold Hill	(2,413.00)
141 Airport	38,426.03
142 Gilmore	3,250.91
143 Pollock Pines	3,855.77
144 Camino Sts	7769.42
151 Jacquier	567.44
152 Cut	(119.61)
153 Cold Springs	( 7.17)
154 Shingle Lotus	394.17
153 Cold Springs	<u>266.10</u>
	14,490.06

\* \* \*

NO. 2492 ROAD

Transfer from Road District IV to Road Fund	4,939.85
Road Tax jobs done as of June 30, 1964:	
441 Spanish Dry	2,011.00
Tr to 444	1,600.00
442 Reservoir	42.00
Tr to 443	37.84
Tr to 453	315.68
442 Reservoir	897.32
451 Tr to 443	<u>36.01</u>
	4,939.85

\* \* \*

NO. 2493 ROAD

Transfer from Road District V to Road Fund	33,656.51
Road Tax jobs done as of June 30, 1964:	
So. Shore Sts	29,963.05
West Shore Sts	none
Summer Home Tracts	<u>3,693.46</u>
	33,656.51

Transfer from Road District V to Road Fund	<u>17,913.08</u>
Road Tax jobs done as of June 30, 1964:	
531 Pioneer Trail	5,203.43
532 Pioneer Trail	4,177.70
544 West Shore	1,887.73
Tr. to 803	3,150.64
545 Summer Home Tract	<u>3,493.58</u>
(Re-Budgeted)	17,913.08