

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 6, 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 Wallace, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the minutes of June 29, 1964, are approved as submitted.

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GENERAL ORDERS

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

- LHR 216-3
1. Typist Clerk I, Step A, from 7/1 to 12/31 for Superintendent of Schools
LHR 124-3
2. Highway Maintenance Men I, Step A, from 7/1 to 12/31 for Road Dept.

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

LHR 216-3
Emergency Help:

1. James J. King, Typist Clerk I, Step A, Supt. of Schools, from 7/1 to 7/6

LHR 216-3
Temporary Help:

- LHR 59-3
2. James J. King, Typist Clerk I, Step A, Supt. of Schools, from 7/6 to 7/12
LHR 59-3
3. Karen Chandler, Typist Clerk I, Step A, from 7/6 to 9/15, County Fair

Regular Help:

- LHR 216-3
4. James J. King, Typist Clerk I, Step A, Supt. of Schools, from 7/13
5. Kathleen Makis, Social Worker II, Range 19, Step C, Welfare, from 7/15
LHR 151-9
6. Ronald A. Henke, Child Welfare Service Worker II, Range 36, Step C, Welfare, from 8/3
LHR 22-3
7. Larry B. Reiger, Mosquito Control Operator, Range 23, Step A, Health Dept. from 7/6/64. (word)

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Public Guardian is authorized mileage and expense

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to attend a State Conference of Public Administrators and Public Guardians in San Diego on July 15-17, 1964.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Bettye Mae Groves and John H. Groves, Agreement to Reimburse having been recorded in Book 680, Page 72, Official Records of El Dorado County.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Marie R. Switzer, Agreement to Reimburse having been recorded in Book 641, Page 517, of Official Records of El Dorado County.

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

1. C. W. Prince, Golden Street, District II
2. A. J. Powell, Sly Park Road, District II
3. Warren E. Behrens, Loch Lomond Circle, District II
4. F. Butler, Heather Lake Road, District V
5. Jack Rupert, Twelfth Street, District V
6. Ben Rutherford, Jr., Ralph Drive, District V.

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LHR 250-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Agreement with Cline, Zerkle & Agee for furnishing engineering and architectural services for the addition to the El Dorado County Hospital is approved and the Chairman authorized to sign.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Assignment and Agreement whereby the El Dorado Irrigation District will accept the responsibilities for operation and maintenance of the domestic water supply system and the sewage disposal system in Cameron Park North Unit No. 2 Assessment District is approved and the Chairman authorized to sign.

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LHR 341-1 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Contract with the Department of Agriculture for

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LHR 341-1 Services for Testing Weighing and Measuring Devices, is hereby approved, and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with George S. Nolte Consulting Civil Engineers, Inc., for the second increment of the South Tahoe Master Drainage Plan is approved, and the Chairman authorized to sign.

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

RESOLUTION NO. 177-64

CORRECTING RESOLUTION NO. 94-64

LHR 104-2 (Appointing Board of Directors for El Dorado Fire Protection District)
(John Acuff, Fred Twigge, M. O. Wheeler, Carl Greiner, Barton Dunlap;
Terms expire April 20, 1965)

(For contents, see original resolution)

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Mr. Jim Moore, Superintendent of Schools' office, presented three informal bids for installation of two air conditioners in the Toy Fair Building as follows:

Kensco-Placerville Plumbing & Supply	\$628.00
Jim's Building Supply	698.74
Rotary Oil	785.44

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Superintendent of Schools' request for authorization to purchase and install two air conditioners in the Toy Fair Building, (Audio-Visual Department) prior to the final budget year is approved, purchase to be made from Kensco Plumbing at their low informal bid of \$628.00, and bids are waived due to the emergency nature of the situation.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Veterans Service Officer is granted blanket authorization to leave the County as required in the performance of his duties, from July 1 through December 31, 1964, and the use of the County-owned vehicle is authorized.

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LHR 108-1 Report received from District Attorney on personnel problem at the Lake Tahoe Airport, referred to him June 22, 1964, involving a leave of absence granted Gerald G. Follet. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the District Attorney's opinion is to be forwarded to the Airport Manager, and the opinion placed on file.

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LHR 104-7 Opinion received from District Attorney on the terms of office of the Board of Directors of the Pollock Pines Fire Protection District, as requested June 22, 1964. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a copy of the District Attorney's opinion is to be forwarded to all Commissioners of the Pollock Pines Fire Protection District, and the opinion placed on file.

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24 Letter received from Alan S. Hart, District Engineer, Division of Highways, stating he has been promoted to head the San Francisco office of the Division of Highways as District Engineer, effective July 1, and that Mr. W. L. Warren will succeed him as District Engineer in Marysville. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Clerk is requested to send a Certificate of Appreciation to Mr. Hart, and the following Resolution is passed and adopted:

RESOLUTION NO. 178-64

ORDERING CERTIFICATE OF APPRECIATION TO ALAN S. HART

(For contents, see original resolution)

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124 Letter received from El Dorado County Builders' Exchange stating they feel the plans and specifications for the Road Commissioner's office and Administration Building are incomplete, un-descriptive and assumptive and should be rejected and new ones designed. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter to the Exchange indicating the Road Commissioner will be happy to discuss the matter with them at their convenience.

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515 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Max Hoseit, Attorney, requesting tax exemption on the Tahoe Medical Clinic building situated on County property, is to be acknowledged and a copy forwarded to the Assessor.

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LHR 119

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the County Supervisors Association requesting completion of contest report forms for the California County Employee Safety Contest is referred to the Auditor for completion.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Western Interstate Water Conference inviting the Board to attend their Conference in Las Vegas, Nevada, on September 16 and 17, 1964, is placed on file.

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ASSESSMENT DISTRICTS

COUNTRY CLUB ESTATES UNITS 1 AND 2

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

RESOLUTION NO. 179-64

AMENDING RESOLUTION NO. 163-64 ENTITLED "A RESOLUTION DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS" AND DIRECTING COUNTY SURVEYOR AND COUNTY TREASURER TO CHANGE DATE OF UNPAID LIST

(For contents, see assessment district file)

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RESOLUTION NO. 180-64

DETERMINING COMPLIANCE WITH SECTION 2804.1 OF THE STREETS AND HIGHWAYS CODE

(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 Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on August 3, 1964, at 10:15 A.M. on rezoning of lands as follows:

LHR 285-19

1. Fairgrounds area from R2 Limited Multi Family Residential to CP Planned Commercial zone; consisting of approximately 1.5 acres; requested by Elbert H. Gray and initiated by the Planning Commission. Planning Commission recommends adoption.

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- LHR 285-19
2. Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 2 acres; petitioned by John Meyn. Planning Commission recommends adoption.
 3. Stateline area from A Agricultural to RT Tourist Residential zone; consisting of approximately 9 acres; petitioned by Stateline Mobile Homes. Planning Commission recommends rejection.

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Hearings held as duly advertised on rezoning of lands as follows:

- LHR 285-15
1. Latrobe, French Creek and Big Canyon areas, from District 3 Interim to AE Exclusive Agricultural, consisting of approximately 1881 acres; petitioned by William J. Varozza, et ux, and George Varozza. Planning Commission recommends adoption.
 2. East Placerville area from RE Estate Residential to R1A, Single Family Acre Residential, of approximately 4.5 acres; requested by Mace Lumsden and initiated by the Planning Commission. Planning Commission recommends adoption.
 3. Latrobe area from A Agricultural to AE Exclusive Agricultural, consisting of approximately 501 acres, requested by Charles H. Brandon, et ux, and initiated by the Planning Commission; from Interim Water Conservation and District 3 Interim to A Agricultural, consisting of approximately 1,450 acres of Bureau of Land Management lands; initiated by Planning Commission. Planning Commission recommends adoption.
 4. Clarksville area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 208 acres; petitioned by Alva Barton and Fay Ledbetter. Planning Commission recommends approval.
- LHR 285-16

No protestants appearing, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 648

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Items #1 - 4 above)

(For contents, see original ordinance)

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LHR 423

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Glenridge Park Unit No. 1 Subdivision is approved, subject to the following conditions:

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- LHR 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 adequate public water supply by deep community well or by appropriation via easements from Lake Tahoe;
 5. Provision of more detailed soils engineering for private sewage disposal.

Bill Pillsbury, Engineer for the Subdivision, and Max Hoff, one of the Subdividers, were present.

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423
Harold Prescott, C.E., was present relative to the Final Map of Tahoe Paradise Unit No. 31 Subdivision. Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 31 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$30,984.75 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 31 Subdivision is hereby approved, 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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GENERAL ORDERS

Hearing held as duly advertised on proposed annexation of lapsed Uniontown Elementary School District to Gold Trail Union School District. Mr. Blaine Wishart, Supt. of Schools, was present, and at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 181-64

LHR 105
RESOLUTION AND ORDER DECLARING UNIONTOWN ELEMENTARY SCHOOL DISTRICT LAPSED AND ANNEXING SAID DISTRICT TO THE GOLD TRAIL UNION SCHOOL DISTRICT

(For contents, see original resolution)

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LHR 124-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Board Clerk is authorized to call for bids for a radio
communication system for the Road Department, to be opened July 30, 1964,
at 10:00 A.M., and awarded on Monday, August 3, 1964.

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Mechanics in the Road Department are hereby authorized
to make necessary repairs and maintenance on County fire trucks at Meeks
Bay, funds to be reimbursed to Road Department from County Service Area #1.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chappie was not present.

Mr. Bob Hall and Mr. Mel Stover of Spink Engineering appeared before the
Board to advise that they have opened a new office, and offer their
services to the County. No action was taken.

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No Warrant Register Claims were presented this date.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried,
the Board Clerk is authorized to call for bids for construction of a vault
for the County Treasurer in the County Office Center, to be opened July 30,
1964, at 10:00 A.M., for award on August 3, 1964.

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LHR 350 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried,
the Data Processing Supervisor is authorized to purchase the following:
4 tab card files, \$1020; control panels, \$700; typewriter, \$400; for a
total of \$2120.00.

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LHR 21-11 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried,
a Right of Way Grant to Sierra Pacific Power Company is approved, for one
electrical power line to F.A.A. control tower at the Lake Tahoe Airport,
conditioned upon no additional cost to the County.

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At this point, Supervisor Chappie arrived.

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LHR 21-11 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Airport Manager is authorized to request Federal Aviation Agency for permission to split the Grant Agreement Project into two projects so that construction work on land that is presently owned by the County may proceed.

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LHR 320 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Auditor is authorized to make monthly payments for street lights in front of the County Office Center on Cold Springs Road.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board requests department heads to encourage their employees to park across the street in the new parking lot, adjacent to Chapel of the Pines Mortuary, to pack the chips before proper marking is made by the Road Department.

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LHR 35-14 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare an ordinance establishing a mail box zone from Station 242 to Station 243 on the left side of El Dorado 38B and to be designated as a drive-in mail box zone.

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Department is authorized to make repairs on the equipment and rolling stock at the Lake Tahoe Airport and jeeps for County Service Area #3 (Mosquito Abatement District), and the Road Department to be reimbursed from each budget.

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LHR 298 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the District 4 Supervisor is allowed \$50.00 to clear the County property in Georgetown formerly owned by Mamie Forni and Nettie Leonardi, et al, before public auction on July 15, 1964.

LHR 12 LHR 347

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is to send a letter to Amador County

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LHR 12 Board of Supervisors inviting them to attend a joint meeting on Monday, July 13, 1964, at 8:00 P.M. in the Board Chambers to discuss the Cosumnes River Division - Central Valley Project.

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LHR 423 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and 423
unanimously carried, the District Attorney is authorized to write a letter to Federal Housing Administration stating the County's position relative to street maintenance in St. Andrews Village Unit No. 3 Sub-division.

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

NO. 2504 COUNTY AIRPORTS

Transfer from Advance from Treasury to Special Aviation \$65,000.00
Loan until tax levy is available

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LHR 30-6 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to execute escrow instructions
under Escrow No. 63231 with Inter-County Title Co. and Certificate of
Acceptance of Grant Deed dated May 27, 1964, from Fay M. Rupley Gunby to
El Dorado County conveying a portion of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 15,
Township 10 North, Range 11 East, MDB&M, containing 11.229 acres, more
or less, for the Placerville Airport, and Claim #949 to Inter-County Title
Co. in the amount of \$9,557.50 is approved.

LHR D393

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LHR 30-6 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to execute escrow instructions
under Escrow No. 63232 with Inter-County Title Co. and Certificates of
Acceptance of (1) Grant Deed dated May 21, 1964, conveying a portion of
the SE $\frac{1}{4}$ of Section 10, and a portion of the SE $\frac{1}{4}$ of Section 15, Township
10 North, Range 11 East, MDB&M, containing 38.355 acres, more or less,
and (2) Quitclaim Deed dated May 21, 1964, covering a portion of the NE $\frac{1}{4}$
of Section 15, Township 10 North, Range 11 East, MDB&M, containing 11.229
acres, more or less, both deeds executed by George W. McKee, Joseph F.
McKee, Jr., Joyce Barbara McKee Stuart, Addie Varozza Merrell and Eugene
Varozza to the County of El Dorado, for the Placerville Airport, and
Claim #948 to Inter-County Title Co. in the amount of \$28,211.20 is
approved.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Board adjourned to reconvene Thursday, July 9,
1964, at 9:00 A.M.

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