

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 20, 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. Supervisors Chism and D'Agostini arriving late. Chairman Caswell presiding.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the minutes of the adjourned meeting of July 9 and regular meeting of July 13, 1964, are approved as submitted.

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GENERAL ORDERS

LHR 124 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the awarding of a contract for construction of the Road Department Administration and Engineering Building is deferred until 3:15 P.M. this afternoon.

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At this point, Supervisor D'Agostini arrived.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Fund Transfer is approved:

NO. 1963 AUDITOR

Transfer from Spc Aviation to Advances from Treas 115,000.00  
Repayment of loan

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

Regular Help

- LHR 184-2 1. Meredith W. Nering, Dump Maintenance Man, Step A, Dumps, from 8/1  
LHR 22-3 2. Larry B. Reiger, Mosquito Control Operator, Step A, Health Dept.  
from 8/1  
3. George L. Bergman, Deputy Sheriff, Step A, Sheriff, from 8/3  
LHR 233-1 4. Karen Sydney Baker, Sheriff's Clerk, Step A, Sheriff, from 8/3  
(cont.)

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Temporary Help

- LHR 132-15. Georgette R. Vogel, Typist Clerk II, Step A, Building Dept., from 7/21  
6. Sidney Vanderbundt, (Entry Clerk) Typist Clerk I, Step A, Fair, from 7/22  
LHR 59-3 7. Charlotte L. Twight, Typist Clerk I, Step A, Fair, from 7/22/64

Reclassification

- LHR 132-8. Joseph A. Thoney, Supervising Building Inspector, Step A, Building Department, from 8/1  
9. Helen W. Marsden, Social Worker I, Step B, Welfare, from 8/1  
10. Betty Vaughn, Stenographer Clerk II, Step B, Welfare, from 8/1  
11. Louise Weatherwax, Account Clerk II, Step D, Welfare, from 8/1  
12. Bette Hardter, Account Clerk II, Step A, Welfare, from 8/1  
LHR 151-9 13. Adele Olson, Social Work Supervisor I, Step A, Welfare, from 8/1  
14. Richard A. Kuhl, Investigator, Step A, Sheriff, from 8/3  
15. Lawrence L. Kuhl, Deputy Sheriff, Step A, Sheriff, from 8/3  
16. William E. Duncan, Chief Deputy Coroner, Step B, Sheriff, from 8/3  
LHR 233-1 17. William M. Wilson, Deputy Sheriff, Step A, Sheriff, from 8/3.

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At this point, Supervisor Wallace departed.

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- LHR 298a On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Changes in Assessment Roll Nos. 707 and 708 are approved.

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- LHR 248-1 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Claim for Tax Refund for William H. Hickox for unsecured 1963-1964 taxes paid on excessive assessment due to Assessor's clerical error, in area code 1-00, in the amount of \$18.58, is approved.

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- LHR 119-2 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Auditor is authorized mileage and expense to attend a meeting of the Legislative Committee of the County Auditor's Association in Los Angeles on July 31, 1964.

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- LHR 238 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Frances Zane Dodge for work on Marshall Grade Road, P76.

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LHR 423 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Agreement with Spink Engineering Company for construction inspection of Saint Andrews Village Unit No. 4 is approved and the Chairman authorized to sign.

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LHR 246 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the request of the Veterans Service Officer that prior to approval of the final budget, an additional \$115.00 be added to his 2-25 category, is approved, and the budget is to be so increased.

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LHR 341-2 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Agricultural Commissioner is granted 10 days military leave to attend Summer Training Encampment at McClelland Air Force Base and Alaska, August 1 - 16, 1964, and is authorized to be out of the State.

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LHR 341 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agricultural Commissioner is authorized to place a County Department of Agriculture exhibit in the El Dorado County Fair, August 20 - 23, 1964.

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LHR 396-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Road Commissioner's recommendation that the portion of Newtown Road within F.A.S. contract limits be accepted by the County for maintenance is continued until July 27, 1964.

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LHR 39-1 Report received from County Engineer on a sanitary sewer system for the County Campgrounds at Al Tahoe. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the matter is tabled.

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LHR 157-2 Recommendation received from Mr. Russell Colt on the Report of Sanitary Engineering Survey of Public Water System in Lakehills Estates Water Maintenance District prepared by the State Department of Public Health, Bureau of Sanitary Engineering, referred to him on February 14, 1964. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Mr. Colt's recommendations and the Report are referred to the County Engineer and the County Sanitarian for recommendation to the Board.

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LHR 248  
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the letter from the Bureau of Land Management enclosing their proposed decision relating to the proper classification or disposition of Public Land in Section 31, Township 10 North, Range 11 East, MDB&M, in El Dorado County, and requesting the Board's comments on their decision, is referred to the Planning Director for recommendation.

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At this point, Supervisor Chism arrived.

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723  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Certificate of Acceptance for Grant of Easement dated July 15, 1964, from El Dorado Hills West to the County of El Dorado for public utility service easements on certain side lot lines in St. Andrews Village Unit No. 3. (For lot #'s, see Deed File, Deed # )

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423  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Certificate of Acceptance for Grant of Easement dated June 22, 1964, from El Dorado Hills West to the County of El Dorado for drainage easements on certain side lot lines in St. Andrews Village Unit No. 4. (See Deed File, Deed # )

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120  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letter from Vaught, Wright & Bond Insurance explaining the return premiums for cancellation of three fire insurance policies is placed on file.

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27  
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the letter from Mrs. Benjamin B. White expressing her gratitude for the use of the County Library and encouraging any efforts to improve it further is to be acknowledged and placed on file.

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423  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Attorney Richard E. Saulque, representing Irving Williams, enclosing a Notice of Appeal of the Planning Commission's action in disapproving the proposed tentative subdivision map of Rubicon Properties Unit #2, Sections 6 and 7, is referred to the District Attorney.

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LHR 250-1 On motion of Supervisor Chappie seconded by Supervisor D'Agostini, and carried, the letter from Mr. J. Austin Zerkle, Architect, requesting the results of a soil investigation in connection with the structural design on the addition to the County Hospital is referred to the County Engineer for action.

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473 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of Spink Engineering Company for an extension of one year on approval of the tentative map of Echo View Estates is approved, and the extension granted to October 14, 1965.

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423 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the request of Murray & McCormick, Inc., for an extension of one year on approval of the tentative map of Camino Heights Unit No. 1 is approved, and the extension granted to August 19, 1965.

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ASSESSMENT DISTRICT

CRESCENT "V" SUBDIVISION

Pursuant to the recommendation of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor D'Agostini and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 191-64

ORDERING ADDITIONAL PLANS & SPECIFICATIONS

(For contents, see assessment district file)

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RESOLUTION NO. 192-64

AMENDING WORK TO BE DONE

(For contents, see assessment district file)

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RESOLUTION NO. 193-64

CALLING FOR SEALED BIDS FOR CONSTRUCTION OF ADDITIONAL FACILITIES  
(8/20/64 @ 10 A.M.)

(For contents, see assessment district file)

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At this point, Supervisor Wallace arrived.

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PLANNING COMMISSION MATTERS

LHR 285-19 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 on rezoning of land in the Latrobe area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 565 acres, petitioned by Robert Simas, hearing to be held on August 17, 1964, at 10:15 A.M.

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Hearings held as duly advertised 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.
- LHR 285-18 2. 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.
- LHR 390-9a 3. 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.

Mr. Layne appeared and requested Parcel #56-040-16 be changed from District 3 Interim to RE Estate Residential zone, consisting of approximately 5 acres.

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

ORDINANCE NO. 652

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Paragraphs #1,2,3 above and including  
Parcel #64-040-16 to RE zone)

(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the tentative map of Tahoe Paradise Unit No. 33 is approved, subject to the following conditions:

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 systems and water systems, and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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GENERAL ORDERS

Mr. B. Lawrence Hall was present regarding his lawsuit against the County relative to drainage in the Mt. View Estates subdivision. Discussion was held on a possible offer of compromise from Mr. Hall to settle the lawsuit. After discussion, Mr. Hall stated he would meet with the County Engineer and Road Commissioner at the site and would present his offer at a meeting on July 27, 1964, at 10:30 A.M.

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Hearing held as duly advertised on Resolution of Intention to Abandon a portion of China Hill Road. John Forni, Robert Barker, and Harold Fulghum of the office of Leonard F. Carey, Realtor, representing Vannie E. Cook, appeared in protest to abandonment of said road.

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the request for abandonment is denied.

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Hearing held as duly advertised on Resolution of Intention to Abandon a portion of the Bijou Wagon Road, County Road #2007. Attorney Melvin E. Beverly, representing Mrs. Brissler, and Mr. Knox Johnson were present; also Mr. Blumgard who protested the abandonment.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until August 3, 1964, at 11:30 AM.

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Bids opened as duly advertised for bonds for the Buckeye Union School District with the following bids received: Union Safe Deposit Bank, 3.95%; Bank of America NT&SA, 4.2487%.

Bids opened as duly advertised for bonds for the Gold Oak Union School District with the following bids received: Hill Richards & Co., 3.935%;  
LHR 422 Dean Witter & Co., 3.9831%; Bank of America NT&SA, 4.0561%.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all bids are referred to Irvine and Duce, C.P.A., for computation and review.

Irvine and Duce having reported and submitted their computation of average interests and costs on bids on bonds for the Buckeye Union School District, and it appearing that Union Safe Deposit Bank is low bidder, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 194-64

AWARDING SALE OF SCHOOL BONDS FOR BUCKEYE UNION SCHOOL DISTRICT  
(Union Safe Deposit Bank)

(For contents, see original resolution)

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Irvine and Duce having reported and submitted their computation of average interests and costs on bids on bonds for the Gold Oak Union School District, and it appearing that Hill Richards & Co. is low bidder, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 195-64

AWARDING SALE OF SCHOOL BONDS FOR GOLD OAK UNION SCHOOL DISTRICT  
(Hill Richards & Co.)

(For contents, see original resolution)

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Tax Collector, C. A. Steves, met with the Board to discuss payments to seized property keepers. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Tax Collector is authorized to advertise for two bonded keepers, one for the eastern part of the County and 1 for the western part of the County, and to recommend to the Board for employment under the provisions of the Government Code.

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LHR 390-10  
LHR 3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a draft of a modification of the Building Permit Ordinance which would provide for corporate entities and multiple owners to have house trailers during construction on their property, not to exceed a six-month period, and requiring requests therefor be presented to the Board.

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LHR 18-1 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to send a letter to Monroe Friedman advising him of the Board's decision to exercise the option on Parcel No. 4 contained in the Agreement for Acquisition of the Georgetown Airport site, dated July 3, 1961.

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LHR 132 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chief Building Inspector is authorized to purchase an electric adding machine at approximately \$225.00 as requested in his 1964-65 budget.

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The Board recessed until 1:30 P.M.

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1:30 P.M.

COUNTY SANITATION DISTRICT NO. 2:

Mr. Edward Burnett of Stone & Youngberg met with the Board to discuss financing for construction of improvements in County Sanitation District #2.

LHR 202 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Contract employing Stone & Youngberg as financial consultants to the County to prepare for a special bond election in September for County Sanitation District #2, is approved and the Chairman authorized to sign.

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

LHR 202 RESOLUTION NO. 196-64

APPOINTING WILSEY, HAM & BLAIR AS ENGINEERS

(For contents, see original resolution)

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

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mously carried, the District Attorney is requested to prepare a contract with Orrick, Dahlquist, Herrington & Sutcliffe as bond counsel for County Sanitation District No. 2.

LHR 202 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, Wilsey, Ham & Blair are requested to complete an addendum to their report relative to County Sanitation District No. 2.

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Dr. L. W. Bond of the State Public Health Department, and Doug Taylor, Sanitarian, met with the Board regarding the public health program in the County. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Amendment to the Agreement between the County and the State Department of Public Health, amending Paragraph 2 of said Agreement, and adding Sub-paragraph g thereto, as follows:

LHR 22-2 "2. g. Effective August 1, 1964, services of a full-time Departmental Administrative Officer (Non-Medical) mutually acceptable to the 'State' and the 'County'."

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claims presented this day on the Warrant Register are approved and allowed for payment.

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LHR 59 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Claim of the El Dorado County Fair Association for estimated expenditures for the month of July, 1964, is referred back to the Fair Manager with a request for a breakdown of \$2,200.00 for salaries and overtime for the Manager and personnel.

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LHR 12-4 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the recruitment of a County Physician and a County Health Officer is hereby referred to the Personnel Committee of the Board.

LHR 22-3

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At this point, Supervisor Chism departed.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is requested to secure a title search on



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County property at Church & School Streets in Georgetown formerly owned by Nettie Leonardi.

LHR 347

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following Budget Transfer is approved:

NO. 2520 AUDITOR

LHR 117

Transfer to	STPUD SPC ASSMT 59-1 B&I	5,000.00
	STPUD SPC ASSMT 60-1 B&I	5,000.00
	STPUD SPC ASSMT 61-1 B&I	<u>2,500.00</u>

Transfer from	ADVANCES FROM TREASURY	\$12,500.00	Loan until tax levy is available
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Supervisor Chism returned.

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

ORDINANCE NO. 653

LHR 390-7

REPEALING SECTION 7522 of ORDINANCE CODE  
PROHIBITING POSSESSION OF OPEN LIQUOR CONTAINERS ON BEACHES

(For contents, see original ordinance)

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

RESOLUTION NO. 197-64

LHR 337

EXPRESSING GRATITUDE FOR SERVICES TO COUNTY RENDERED BY LANCE STEELE  
(late member of County Fish & Game Committee)

(For contents, see original resolution)

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

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LHR 35-14

ORDINANCE NO. 654

AUTHORIZING DRIVE-IN MAIL BOX ZONE  
FROM STATION 242 TO STATION 243 ON LEFT SIDE OF EL DORADO 38B

LHR 390-7

(For contents, see original ordinance)

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-  
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 198-64

LHR 72

RELATIVE TO ACCEPTANCE OF STREETS  
IN ST. ANDREWS VILLAGE UNIT NO. 3 SUBDIVISION

(For contents, see original resolution)

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Results of bids opened Thursday, July 16, 1964, for construction of an  
Administration and Engineering Building for the Road Department, are as  
follows:

G. S. Gilbert Construction Co.	\$63,550.00
N. M. Alling Iron Works	64,267.00

LHR 124

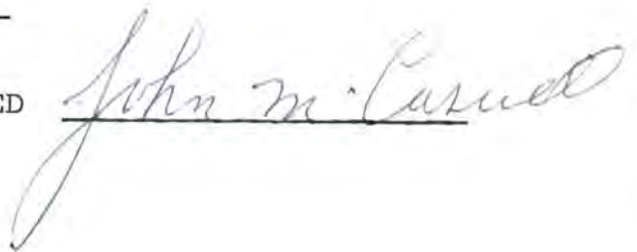
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-  
mously carried, the Contract is awarded to Gilbert Construction Co., and  
the Chaiman is authorized to sign said Contract.

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No further business, the Board adjourned to reconvene on Monday, July 27,  
1964, at 9:30 A.M.

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APPROVED



ATTEST:

Ruth Lang, County Clerk

By Barbara L. Cook  
Deputy