

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 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 Caswell and Chism arriving late.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Supervisor Wallace is appointed Chairman Pro-Tempore.

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the minutes of July 20, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is authorized extra help, Stenographer-Clerk II, Step A, from August 24, 1964, to September 18, 1964.

LHR 165-2

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, Change in Assessment Roll Nos. 705 and 706 are approved.

LHR 298a

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Claims for Tax Refund for Vernon L. Aicher, covering unsecured taxes on the 1962-63 tax roll, area code 90-00 in the sum of \$21.64, and on the 1963-64 unsecured tax roll, area code 90-00 in the sum of \$22.59, both paid on excessive assessments, are approved.

LHR 349-1

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Claim for Tax Refund for Western Title Co. for secured taxes in the sum of \$430.52 erroneously collected, code area 75-00, parcel #36-350-14, is approved.

LHR 349-1

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

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

RESOLUTION NO. 199-64

LHR 246 APPROVING APPLICATION RE VETERANS SERVICE OFFICER'S
SALARY AND EXPENSES FOR 1964-65

(For contents, see original resolution)

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RESOLUTION NO. 200-64

LHR 59 APPROVING PAYMENT OF FAIR INVOICES

(For contents, see original resolution)

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LHR 298 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Assessor's request for an amendment to the Salary Ordinance is continued until later this afternoon.

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LHR 350-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Data Processing Supervisor's problems of personnel recruitment are continued until this afternoon.

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LHR 21-6 At the request of the Airport Manager, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is requested to draft a letter to Mr. Harry White, President of Pacific Airlines, inviting him to meet with the Board and representatives of the Lake Tahoe South Shore Chamber of Commerce on August 4, 1964, at 10:00 A.M., to discuss Pacific Airlines' plans for future air service at Lake Tahoe.

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LHR 21-6 Letter received from Airport Manager stating California Time Airlines has been unable to start their service at Lake Tahoe and, if the Board approves, he would support their application before the Civil Aeronautics Board for a Commercial Operation Certificate. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Airport Manager is authorized to give all necessary assistance in support of California Time Airlines.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

LHR 21-6 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Airport Manager's request for termination of the Lease of County Airport Space with Paradise Airlines due to Lessee's default in payment of rent on March 1, 1964, is referred to the District Attorney.

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At this point Supervisor Chism arrived.

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

RESOLUTION NO. 201-64

LHR 108 AUTHORIZING AIRPORT MANAGER TO REPRESENT COUNTY AT HEARING ON CALIFORNIA AVIATION NEEDS, JULY 30, 1964, IN LOS ANGELES

(For contents, see original resolution)

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LHR 12-5 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Welfare Director's submitted revised salaries and wages for the 1964-65 budget is referred to the Budget Committee.

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LHR 22 At the recommendation of the County Hospital Administrator, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is to notify the Administrator of Yuba County that it is the County's policy to not enter into any reciprocal agreements with other counties.

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LHR 83 At the recommendation of the Recreation Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is requested to draft an ordinance setting a 5 MPH speed limit on Chili Bar Reservoir.

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LHR 35-4 At the recommendation of the Road Commissioner, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, that portion of Newtown Road within F.A.S. contract limits is accepted for maintenance by the County, and the Division of Highways is to be notified of this action. (F.A.S. 1234(4))

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

423
The County Engineer and Road Commissioner had submitted a letter for the Agenda recommending that in Echo View Estates Unit No. 2 Subdivision, the streets be accepted for maintenance and the existing performance bond be released, both subject to posting of a new bond in the amount of \$2,000.00 to guarantee materials and workmanship for a period of one year.

At the request of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is taken off the Agenda.

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433
Pursuant to the recommendation of the Road Commissioner and County Engineer, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Bond furnished by El Dorado Hills West to secure Agreement to Make Subdivision Improvements in Governor Village Unit No. 4, wherein United Pacific Insurance Company is Surety in the amount of \$160,278.70, is hereby ordered released and the streets accepted for maintenance by the County subject to posting of a new bond in the amount of \$5,000.00 to guarantee materials and workmanship for a period of one year.

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LHR 132-1
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request of the Chief Building Inspector to carry over 3 days vacation time for Mrs. Asunda Barrett past her anniversary date is approved.

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433
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant of Easement dated July 20, 1964, from El Dorado Hills West to the County of El Dorado, covering public utility easements in St. Andrews Village Unit No. 3. (For details, see Deed File, Deed #)

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LHR 349
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the letter from Three Forks Grange #449, protesting any raise in County taxes is to be acknowledged and placed on file.

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LHR 296-4
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Maxwell M. Freeman, stating his client's desire to acquire a portion of Glorene Avenue south of the Parkway and adjacent to Plot 1, Block 8, Tamarack Subdivision Addition No. 2, should the County decide to abandon it, is to be acknowledged and placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

LHR 296-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Sawtell Pipeline Association, requesting the road in front of their summer homes in the 41 Milestone Homesite Tract be oiled is to be acknowledged and a copy forwarded to the Road Department.

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LHR 250-4 At the recommendation of the Cooperative Personnel Services (State Personnel Board), on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the District Attorney is requested to prepare an amendment to the Salary Ordinance placing Cook II in Range 13 and Cemetery Maintenance Man in Range 23.

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LHR 420 Letter received from Mund, McLaurin & Co. relative to Aircraft Non-Ownership and Airport Liability insurance policies, stating the check for return premium from Farmers Insurance Group for \$879.07 and the County Warrant for \$2,099.00 returned by Farmers, are in order. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to endorse the check and accept the returned uncashed Warrant.

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LHR 420 At the recommendation of Mund, McLaurin & Co., Insurance Consultants, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Claim #16389 to Vaught, Wright & Bond in the amount of \$17.50 for Public Official Bond on Ralph E. Cole, Judge, and Claim #17101 in the amount of \$17.00 for Public Official Bond for Matthew P. Rudy, Public Guardian, are approved for payment.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the appointment of Douglas H. Taylor as Departmental Administrative Officer to the Health Department is approved at Range 59, Step A, effective August 1, 1964.

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ASSESSMENT DISTRICT

ST. ANDREWS VILLAGE UNIT NO. 3:

Mr. Edgar A. Boyles, Attorney for the District, was present.

The Clerk stated that a petition for the improvements in this project has been filed with her, along with a Boundary Map. The Engineer of Work, Melvin R. Stover, filed the following: (1) Certificate certifying that the petition was signed by owners of 76% of the lands described in said petition; (2) Estimate of Cost of the acquisitions with the total amount of the bond issue and total amount to be assessed at \$303,622.13. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Resolutions are passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

RESOLUTION NO. 203-64

APPROVING PETITION TO ACQUIRE PUBLIC IMPROVEMENT WORK & ORDERING
PROCEEDINGS TAKEN UNDER MUNICIPAL IMPROVEMENT ACT OF 1913

(For contents, see assessment district file)

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RESOLUTION NO. 204-64

EMPLOYING ATTORNEY

(For contents, see assessment district file)

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RESOLUTION NO. 205-64

APPOINTING MELVIN R. STOVER, RCE, TO BE THE PERSON TO PREPARE THE REPORT
& ASSESSMENT UNDER MUNICIPAL IMPROVEMENT ACT OF 1913

(For contents, see assessment district file)

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RESOLUTION NO. 206-64

RESOLUTION OF INTENTION

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work has filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 207-64

APPROVING REPORT OF MELVIN R. STOVER, R.C.E.,
AND SETTING TIME & PLACE FOR HEARING PROTESTS THEREON
AND DESIGNATING NEWSPAPER FOR PUBLISHING NOTICES

(Hearing set for 8/31/64 at 10 A.M.)

(For contents, see assessment district file)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

RESOLUTION NO. 208-64

APPROVING BOUNDARIES OF ASSESSMENT DISTRICT
AND DIRECTING CLERK TO FILE MAP

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

LHR 282-1-64

Adjacent property owners having been notified, hearing held on appeal of Mary Lou Heath to the denial of a Special Use Permit by the Planning Commission to allow a two-operator beauty shop in a residence in District 3 Interim zone, on Pleasant Valley Road, 1/4 mile East of El Dorado Y. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the hearing is continued until August 3, 1964, at 10:15 A.M. and the Health Department is requested to make a report to the Board on the matter.

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At this point Supervisor D'Agostini departed.

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423 At the request of Richard Saulque, Attorney representing Irving Williams, subdivider of Rubicon Properties, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, action on the tentative map of Rubicon Properties, Unit 2, Sections 6 & 7, disapproved by the Planning Commission, is continued until August 3, 1964, at 10:15 A.M.

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GENERAL ORDERS

At this point Supervisor Caswell arrived and assumed the Chair.

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LHR 164 Letter received from California Disaster Office regarding Federal assistance in natural disasters. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Civil Defense Coordinator is requested to take any necessary action.

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At this point Supervisor D'Agostini returned.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

Recommendation received from Pleasant Valley Fire Protection District for appointment of Henry Stollmeyer, Eugene Springer, Jack Purington, John Kearns and John Harp as Commissioners of the District. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 202-64

APPOINTING BOARD OF DIRECTORS OF
PLEASANT VALLEY FIRE PROTECTION DISTRICT
(Terms expiring April 20, 1965)

(For contents, see original resolution)

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Letter received from Tahoe Cedars Water Company requesting that the Road Commissioner, G. A. Cort, be authorized to repair any damage to water lines that may result from reconstruction of the roadways in Tahoe Cedars Subdivision. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the District Attorney is to draft a letter for the Chairman's signature advising them of the County's policy on repairing private water lines by the Road Department.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the recommendation of California Roadside Council in favor of Route C as the U.S. 50 Freeway route in the Strawberry area is to be sent to the Planning Commission.

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Letter received from Gray Line Scenic Tours, Inc. requesting advice as to the legal steps necessary to bid on furnishing gasoline and motor oil to the County vehicles at the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Gray Line Scenic Tours, Inc. is to be advised that bids have been let for this year, but the County will again call for bids in December.

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Supervisor Wallace departed.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the letter from the Department of Public Works informing the County that the Director of Public Works, on July 16, 1964, accepted the contract which covered the improvements on Newton Road between Weber Creek and 2 miles Westerly, East of Placerville, is to be acknowledged and placed on file. (FAS 1234(4).)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

LHR 325 Letter received from Senator Thomas Kuchel concerning the earnings limitation provisions of the Social Security Act. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board Clerk is requested to forward a copy of Resolution No. 171-64 adopted on June 29, to Congressman Johnson for his comments.

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Supervisor Wallace returned.

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LHR 378 At the request of Mr. Lawrence Hall, the matter of land development in Mountain View Estates is removed from the Agenda.

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LHR 151 Welfare Director, Mrs. Grace Cross, presented an Unemployed Parents Report. No action was taken.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 152 Mr. Ray Nesbitt of the Wild Life Conservation Board met with the Board regarding Finnon Lake. No action was taken.

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Mr. Vern Capell, City Engineer, met with the Board to discuss widening of Bedford Street and acquiring County property. No action was taken.

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LHR 298 The Assessor's request for an amendment to the Salary Ordinance, continued from this morning, discussed. Supervisor Chappie's motion to deny the request is lost for want of a second, and no action was taken.

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LHR 350-2 Discussion held on Data Processing Supervisor's problems of personnel recruitment, continued from this morning, but no action was taken.

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

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

LHR 59 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of the El Dorado County Fair Association for \$4,525.02 for estimated expenditures for the month of July, 1964, continued from July 20, is approved for payment.

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

Temporary Help

- LHR 406 1. Heidi Billett, Typist Clerk I, Step A, Lake Valley Justice Court, from 7/27 to 9/30/64
- LHR 151-9 2. Arlene Howe, Student Social Work Trainee, Step A Welfare, from 8/1 to 9/11/64
- LHR 144-1 3. Mariann L. Byers, Account Clerk II, Step B, Treasurer, from 8/3 to 9/30
- LHR 229-1 4. William E. Beauchamp, Engineering Aide I, Step A, Surveyor, from 8/1 to 12/31/64

Regular Help

- LHR 59-4 5. Virginia L. Hornsby, Steno-Clerk I, Step B, Planning Dept., from 8/1
- LHR 139-1 6. Donald Raty, Maintenance Man I, Step B, Buildings & Grounds, from 8/3
- LHR 233-8 7. Emmet Ramirez, Custodian, Step A, Buildings & Grounds, from 8/3
- LHR 59-3 8. John C. Einolander, Deputy Sheriff, Step B, Sheriff, from 8/3
- LHR 178-2 9. Galen F. Anderson, Sergeant, Step A, Sheriff, from 8/3
- LHR 216-3 10. Charlotte L. Twight, Typist Clerk I, part-time, Step A, Fair, from 8/1
- LHR 139-1 11. Frances E. Schell, Typist Clerk II, Step B, Clerk, from 8/1
- LHR 233-1 12. Marjorie Louise Bolton, Typist Clerk II, Step A, Schools, from 8/1
- LHR 139-1 13. Zilph H. Hendricks, Custodian, Step B Buildings & Grounds, from 8/3
- LHR 233-1 14. Jerry L. Haines, Communications Deputy, Step A, Sheriff, from 8/3
- LHR 233-1 15. Steven L. Nickles, Bailiff, Step A Sheriff, from 8/24
- LHR 233-1 16. Mary E. Twigge, Typist Clerk I, Step A, Sheriff, from 7/28
- LHR 233-1 17. Gerrard N. Follettie, Deputy Sheriff, Step B, Sheriff, from 8/3
- LHR 233-1 18. Robert D. Johnson, Deputy Sheriff, Step B, Sheriff, from 8/3

Reclassifications

- LHR 165-2 19. Sallie Ann Norton, Steno Clerk II, Step A District Attorney, from 8/1
- LHR 233-1 20. Darlene Bair, Legal Steno, Step A, District Attorney, from 8/1
- LHR 233-1 21. Mary A. Kinkade, Legal Steno, Step A, District Attorney, from 8/1
- LHR 124-3 22. Richard J. Lowe, Sergeant, Step E, Sheriff, from 8/3
- LHR 124-3 23. Melvin Cotter, Investigator, Step D, Sheriff, from 8/3
- LHR 124-3 24. Christian M. Hansen, Public Works Inspection Supervisor, Step C, Road Dept., from 8/1/64.

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423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter dated July 20, 1964, from John H. Holtom addressed

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

423 to the District Attorney, regarding Tahoe Valley Center - Eminent Domain, is referred to the County Engineer for comment.

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LHR 53 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Industrial and Finance Committee of the Chamber of Commerce is requested to recommend a specialized consultant in the highly complex industrial field to the Board at their earliest convenience and the District Attorney is requested to prepare the necessary contract.

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LHR 151-9 At the request of the Welfare Director, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Welfare Department is authorized the position of Student Social Work Trainee, salary based on Personnel Manual 017-06.

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LHR 151-4 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Welfare Director is authorized to pay the necessary bill in the amount of \$346.50 in GR Case No. 3471.

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LHR 185-2 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Dump Maintenance Supervisor is authorized the use of a D8 Tractor from the Road Department and an operator, to be used at the site of the new Snowline Dump, for 6 to 8 hours, and the Road Department is to be reimbursed for same.

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

RESOLUTION NO. 209-64

LHR 422 CALLING FOR BIDS FOR BONDS FOR GOLD TRAIL UNION SCHOOL DISTRICT
(To be opened August 24 1964, at 11:00 AM)

(For contents, see original resolution)

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LHR 406-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Lease with Amy L. Drysdale for the Georgetown Justice Court office is approved and the Chairman authorized to sign.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 27, 1964

LHR 303 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute an application for water service from El Dorado Irrigation District for the County Office Center.

LHR 74-7 --//--

LHR 233-6 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the resignation of Robert W. Voth as Coroner and Public Administrator is accepted, effective August 1, 1964, and a Certificate of Service is to be forwarded to him.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute a Commission and Certificate of Appointment of Ernest Carlson as El Dorado County Coroner for the unexpired term of Robert Voth, resigned, effective August 1, 1964, and the following Resolution is passed and adopted:

LHR 233-6 RESOLUTION NO. 210-64

APPOINTING ERNEST CARLSON AS EL DORADO COUNTY CORONER

(For contents, see original resolution)

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LHR 22-3 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the resignation of Quentin Bonser as Acting Health Officer and County Physician is accepted effective July 31, 1964, and a Certificate of Service is to be forwarded to him.

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No further business, the Board adjourned to reconvene on Monday, August 3, 1964, at 9:30 A.M.

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ATTEST:
RUTH LANG, County Clerk

APPROVED John M. Caswell
Chairman

By Barbara A. Cook
Clerk to the Board