

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 3 1964

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

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of July 27, 1964, are approved as submitted.

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GENERAL ORDERS

Results of bid opening on Thursday, July 30, 1964, for a vault in the Treasurer's Office are as follows:

Harold F. Konvalin	\$7,087.00
James P. Morton Construction Company	6,750.00

LHR 144 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the contract is awarded to James P. Morton Construction Company and the Chairman is authorized to sign said contract.

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

LHR 117 No. 2526 SUPERINTENDENT OF SCHOOLS

Advance from Treas. to General Schools	\$50,000	Loan to be repaid
(County School Service)		from State
		Apportionment

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

- LHR 151-9
1. Welfare Department, for Student Social Work Trainee, Range 22, Step A, from 8/1/64 to 9/11/64.
 - LHR 144-2. Treasurer, for Account Clerk II, Range 19, Step B, from 8/3/64 to 12/31/64.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following appointments are approved:

Emergency Help

- LHR 59-31. Andrew J. Hayden, Building Maintenance Man II, Range 18, Step A, Fair, from 7/29/64 to 9/1/64.
- LHR 250-2. James Clark, Hospital Attendant, Range 15, Step A, Hospital, from 7/31/64 to 8/3/64.
- LHR 233-1. 3. Roger W. Sindel, Deputy Sheriff, Range 21, Step A, Sheriff, from 7/25/64 to 7/25/64.
4. Betty L. Kearns, Steno-Clerk II, Range 15, Step A, Sheriff, from 7/30/64 to 7/31/64.

Temporary Help

- LHR 233-1. 5. Betty L. Kearns, Steno-Clerk II, Range 15, Step A, Sheriff, from 8/3/64 to 8/10/64.
- LHR 22-3. 6. Marion L. Douthit, Laborer, Range 17, Step A, Health Department, from 8/1/64 to 12/31/64.
- LHR 124-3. 7. Michael Oldham, Laborer, Range 17, Step A, Road Department, from 8/4/64 to 9/30/64.
- LHR 250-4. 8. James Clark, Hospital Attendant, Range 15, Step A, Hospital, from 8/3/64 to 12/31/64.
- LHR 57-4. 9. Opal June Haskins, Steno-Clerk I, Range 12, Step B, Planning Department, from 8/5/64 until the return of Virginia Hornsby.

Regular Help

- LHR 27-5. 10. Laverne G. Foley, Library Assistant I, Range 11, Step A, Library, from 8/3/64.
- LHR 318-1. 11. Ronald A. Brazill, County Engineer, Range 63, Step A, from 8/1/64.
12. Billeen Gray, Key punch Operator, Range 15, Step A, Data Processing Department, from 8/1/64.
- LHR 350-3. 13. Sandra K. Lawrence, Typist Clerk I, Range 13, Step A, Sheriff, from 8/4/64.
14. Van A. Sparks, Jr., Communications Officer, Range 26, Step A, Sheriff from 8/10/64.
- LHR 233-1. 15. Arthur A. Rowley, Deputy Sheriff, Range 30, Step B, Sheriff, from 8/10/64.

Reclassifications

- LHR 350-3. 16. Betty Coleman, Tab Operator Trainee, Range 15, Step A, Data Processing Department, from 8/1/64.
- LHR 22-3. Action taken on July 20, 1964, appointing Larry B. Reiger as Mosquito Control Operator, rescinded.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Tax Cancellations and Transfers for the Division of Highways are approved:

1. Parcel No. 43-360-06, Henry A. Nickel
2. Parcel No. 44-440-04, Warren Godske
3. Parcel No. 44-010-41, Ralph E. Lapham
- LHR 249-5 4. Parcel No. 8-150-18, Ralph E. Lampham
5. Parcel No. 25-192-04, George K. Lemon
6. Parcel No. 25-192-05, George K. Lemon
7. Parcel No. 25-192-06, George K. Lemon
8. Parcel No. 25-192-07, George K. Lemon
9. Parcel No. 28-083-10, Joseph M. Ryan
10. Parcel No. 28-083-13, Joseph M. Ryan

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LHR 144-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Treasurer and Data Processing Supervisor are authorized mileage and expense to visit the Treasurer and Data Processing Department of the County of Los Angeles on August 24 and 25, 1964, relative to the automa-
LHR 350-4 tion of special assessment service and bond printing and service.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered August Regenass, Agreement to Reimburse having been recorded in Book 462, Page 324, of Official Records of El
LHR 247 Dorado County.

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

RESOLUTION NO. 211-64

LHR 250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases No. 3379 - 795 et seq.)

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Resolution Approving Engineers Report and Fixing Time and Place of Hearing on County Sanitation District No. 2 is continued to August 10, 1964.

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LHR 406-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Clerk is authorized to instruct the Telephone Company to remove the telephone from the wall in Judge J. B. Johnson's Court, and place it on a desk so that it will be accessible to both his clerk and himself.

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At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 212-64

RESOLUTION OF INTENTION TO ABANDON A PORTION OF CEDAR STREET AND SETTING HEARING FOR AUGUST 31, 1964, AT 11:00 A. M.

(For contents, see original resolution)

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LHR 124-3 At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following employees are authorized to carry over vacation time past their anniversary date of August 1, 1964:

Christian M. Hansen	114 hours
David J. Walker	96 hours

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LHR 21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Airport Manager is authorized to recondition the crash truck at the Lake Tahoe Airport to meet Federal Aviation Agency standards in the most economical way, work to be done by the Road Department at Lake Tahoe.

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LHR 296-4 Letter received from Mr. Harry X. Lawson requesting that when the Final Budget for 1964-65 is considered, adequate provision be made for the reconstruction of the remainder of the Fort Jim County Road #85, which has not been permanently improved. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter is to be acknowledged and a copy forwarded to the Road Commissioner for reply.

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LHR 390-7 Letter received from Mr. Jack Burke, State Forest Ranger, requesting revision of Ordinance No. 639 which amends Section 7203 of the Ordinance Code pertaining to incinerator burning permits, and requesting that all future ordinances relative to fires and fire prevention be discussed with the Division of Forestry prior to adoption. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the District Attorney is requested to meet with Mr. Burke to amend Ordinance No. 639.

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LHR 22-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, the letter received from Loyd W. Bond, M. D., of the State Department of Public Health, stating that Douglas Taylor has been granted a leave of absence from their department so that he may serve as the Departmental Administrative Officer for the El Dorado County Health Department, is to be placed on file.

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LHR 246 Letter received from the California Department of the American Legion, enclosing a copy of their resolution "Opposing The Interference With Present Services Rendered for Veterans and Their Dependents By County Service Officers In The State of California". On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is referred to the Veterans Committee for study and report.

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LHR 58 Letter received from the Subrogation Section of the California State Automobile Association Inter-Insurance Bureau, enclosing an itemized invoice of repairs relative to the accident on May 28, 1964, involving Monroe Baker of the El Dorado County Sheriff's Office and Edward J. Faneuf, and requesting that they be advised of the county's intentions regarding this matter. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is referred to the District Attorney.

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LHR 21 Letter received from the South Tahoe Garden Club, stating that they have many plants waiting to be put in the rock garden at the Lake Tahoe Airport and requesting that some manual labor be assigned to do the heavy digging. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is referred to the Airport Manager for recommendation to the Board.

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LHR 12 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board Clerk is authorized to supply the California County Government Education Foundation with the latest figures on functional consolidations in El Dorado County in the areas of city-county; special district-county; and county-county consolidations.

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LHR 233 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter received from the State Fire Marshal stating that a recent inspection of the El Dorado County Jail indicates that a reasonable degree of fire and life safety exists at this time, is to be placed on file.

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PLANNING COMMISSION MATTERS

At this point Supervisor Wallace departed.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Clerk is authorized to publish notice and call for a public hearing on August 24, 1964, at 10:15 A. M., on rezoning of land as follows:

1. Camino area from U, Unclassified to AE, Exclusive Agricultural zone, consisting of approximately 338 acres; petitioned by Jack Barkley, Eugene Bolster, Clarence S. Larsen, Howard Miller, Robert G. Pierre and Harold E. Engstrom. Planning Commission recommends adoption.
2. Cool-Greenwood area from U, Unclassified and A, Agricultural to AE, Exclusive Agricultural zone; consisting of approximately 1865 acres; requested by E. A. Long, et ux, and R. A. Long, et al. Planning Commission recommends adoption.
- LHR 285-21 3. West Placerville area from R1A, Single Family Acre Residential to R2, Limited Multi Family Residential; consisting of approximately 4 acres; petitioned by E. R. Helmrich. Planning Commission recommends adoption.

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Hearings held as duly advertised 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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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.

No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following ordinance is passed and adopted:

LHR 285-19

ORDINANCE NO. 655

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Items No. 1 & 2 above)

(For contents, see original ordinance)

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At this point, Supervisor Wallace returned.

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Hearing held as duly advertised on rezoning of lands in the Stateline area from A, Agricultural to RT, Tourist Residential zone; consisting of approximately 9 acres; petitioned by Stateline Mobile Homes. Planning Commission recommends rejection.

LHR 285-19

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of Stateline Mobile Homes for rezoning of land in the Stateline area from A, Agricultural to RT, Tourist Residential zone, is hereby denied.

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Continued 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 the El Dorado "Y". Report received from Health Department stating they have no objections to the proposed increased use.

LHR 282

LHR aj

After discussion, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the appeal of Mary Lou Heath on the granting of a Special Use Permit is hereby denied.

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Pursuant to the request of Mr. Richard Saulque, Attorney representing Irving Williams, subdivider of Rubicon Properties, action on the tentative map of Rubicon Properties, Unit 2, Sections 6 & 7, was continued from July 27, 1964, to this date. Mr. Saulque and Mr. Ronald Brazill, County Engineer, were present for discussion of this matter.

LHR 389

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423
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the tentative map of Rubicon Properties, Unit 2, Sections 6 & 7, which was disapproved by the Planning Commission, is hereby rejected with a recommendation to the Planning Commission to review new submission of this area.

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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the tentative map (reapplication) of Spanish Hill Subdivision is approved subject to the following conditions:

- 472
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 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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At the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION OF INTENTION NO. 213-64

242
RESOLUTION OF INTENTION TO CHANGE NAME OF CHINOKIS ROAD TO CHONOKIS ROAD;
LAVA CAP ROAD TO LOCH LEVEN DRIVE; LOCH LOMOND CIRCLE TO LOCH LEVEN DRIVE;
AND CAYUGA ROAD TO KAMLOOPS DRIVE
(Hearing set for August 31, 1964)

(For contents, see original resolution)

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

LHR 325
RESOLUTION NO. 214-64

EXPRESSING SYMPATHY TO THE WIDOW AND FAMILY OF
CLAIR ENGLE, FORMER U. S. SENATOR

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement with Memory Chapel, McCormick Tahoe Mortuary and Chapel of the Pines to provide the El Dorado County Coroner's office with services in transporting, examination and care of bodies of deceased persons within the jurisdiction of the Coroner's office, on a basis which is equitable both to the County and to all the mortuaries in the County, is hereby approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the District Attorney is requested to process Application for Encroachment Permit to the Division of Highways for removal of one tree near the Meeks Bay Fire House, and the Chairman is authorized to sign.

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At this point Supervisor Chappie departed.

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LHR 298a Proper notices having been mailed, hearing held on escaped assessment. No protestants appearing, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, change in Assessment Roll No. 709 for Alfred Charles Chrozier and Clyde Wilbur Lake, et ux, is hereby approved.

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LHR 110 At the request of Mr. Melvin Beverly, Attorney, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the continued hearing on Resolution of Intention No. 148-64 to abandon a portion of Bijou Wagon Road, County Road No. 2007, is continued until August 17, 1964, at 11:00 A. M.

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LHR 378 At the request of Mr. Lawrence Hall, on motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the appointment with Mr. Hall relative to land development in Mountain View Estates is taken off the Agenda.

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The Board recessed until 2:00 P. M.

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2:00 P. M.

All members present with the exception of Supervisor D'Agostini.

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LHR 18-2
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Fixed Base Operation Lease with Richard E. Paget and David F. Conrad doing business as Astro Aircraft at the Georgetown Airport is hereby approved and the Chairman authorized to sign.

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At this point Supervisor Wallace departed.

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LHR 420
Mr. Kosmack of Marsh & McLennan, Inc., and Mr. Craig Holder of Traveler's Insurance, presented a report on the Traveler's Insurance Plan. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the check from Traveler's in the amount of \$6,040.00, which represents a retroactive rate credit (premium refund), and check is to be forwarded to Traveler's Insurance Company with the request that it be established in a "special reserve account" for the County.

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At this point Supervisor Wallace returned.

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✓ On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, all claims presented this date on the Warrant Register are approved for payment.

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At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 215-64

LHR 21-8
SUPPORTING APPLICATION OF CALIFORNIA-TIME AIRLINES, INC., FOR AN EXEMPTION TO THE PROVISIONS OF TITLE IV OF THE FEDERAL AVIATION ACT FROM THE CIVIL AERONAUTICS BOARD TO PERMIT SCHEDULED AIRLINE SERVICE BETWEEN BURBANK AND LAKE TAHOE USING THE LAKE TAHOE AIRPORT

(For contents, see original resolution)

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

RESOLUTION NO. 216-64

LHR 18 AUTHORIZING THE DIVISION OF FORESTRY TO USE EARTHMOVING EQUIPMENT AND OTHER FIRE PROTECTION EQUIPMENT ON THE PROPERTY OF THE GEORGETOWN AIRPORT TO ASSIST IN THE PREVENTION OF FIRES

(For contents, see original resolution)

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Letter received from Quentin Bonser, M. D., John C. Sullivan, M. D., and John R. Geis, M. D., members of the El Dorado Hospital Committee of Marshall Hospital, relative to the employment of a permanent Health Officer and County Physician, and endorsing Dr. James W. Elliott's application for the position of temporary Health Officer and County Physician. The Clerk is requested to inform this committee that the Board will meet with them in the near future to discuss this matter.

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

RESOLUTION NO. 217-64

LHR 22-3 APPOINTING JAMES W. ELLIOTT, M. D., AS COUNTY PHYSICIAN AND HEALTH OFFICER FROM AUGUST 1, 1964 TO OCTOBER 31, 1964

(For contents, see original resolution)

Chairman is authorized to execute Commission and Certificate of Appointment for Dr. Elliott.

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LHR 53-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Lake Tahoe South Shore Chamber of Commerce is authorized to hold their annual Fun-In-The-Sun Fiesta beginning August 19, 1964, on land in back of the Tahoe Valley "Y".

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LHR 349 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Tax Collector is authorized to employ "keepers" as needed and to secure the necessary bonds.

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

RESOLUTION NO. 218-64

LHR 351

APPOINTING MATTHEW P. RUDY AS PUBLIC ADMINISTRATOR

(For contents, see original resolution)

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

ORDINANCE NO. 656

AMENDING SALARY ORDINANCE

(Deleting position of Mosquito Control Officer, Range 29 and adding at Rg. 23 position of Mosquito Control Operator; adding positions of Public Administrator, \$100 per month, and Public Guardian, Range 35; Cook II changed from Range 11 to 13; Cemetery Maintenance Man changed from Range 17 to 23; and Tabulating Machine Operator changed from Range 21 to 23)

LHR 390-4

(For contents, see original ordinance)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, Bruce Robinson is appointed as Acting Planning Director, Range 53, Step A, effective August 1, 1964, until the appointment of a new Planning Director.

LHR 57-4

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Fund Transfer is hereby approved:

No. 2529 AUDITOR

LHR 117

Advance from Treasury to Library \$30,000.00, Loan until tax levy is available.

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No further business, the Board adjourned to reconvene on Monday, August 10, 1964, at 9:30 a. m.

ATTEST:

Ruth Lang, County Clerk

By Barbara L Cook

Deputy

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APPROVED

John M. Curran
Chairman