

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 10, 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 Delores L. Nichols, Acting Clerk to the Board. Supervisor Chism arriving late. Chairman Caswell presiding.

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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 Chappie, seconded by Supervisor D'Agostini, and carried, the minutes of August 3, 1964, are approved as submitted.

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GENERAL ORDERS

Results of bids opened on Thursday, August 6, 1964, on resurfacing of roads in the Lake Valley area, are as follows:

<u>Bidder</u>	<u>Schedules</u>		
	<u>I</u>	<u>II</u>	<u>III</u>
Tahoe Asphalt & Paving Co.	\$38,801.64	\$48,175.40	\$46,026.00
	(Total Schedules I, II & III - \$133,003.04)		
D. Gerald Bing	\$35,199.80	\$44,469.60	\$46,026.00
	(Total Schedules I, II & III - \$124,708.60)		
Harms Bros.	No Bid	No Bid	No Bid
	(Total Schedules I, II & III - \$115,137.94)		

At the recommendation of the Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Contract for resurfacing roads in the Lake Valley area is awarded to Harms Bros. in the amount of \$115,137.94, and the Chairman is authorized to execute said Contract.

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Results of bids opened on Thursday, August 6, 1964, on communications equipment for the Road Department, with the following bids received:

<u>Bidder</u>	<u>Item</u>	<u>Price</u>	<u>Installation</u>
Radio Corp. of America	1 Mobile Relay Station	\$1,875.90	\$305.00
	3 Control Stations	1,922.29	150.00
	13 Mobile Units (Transistor Type)	8,281.00	429.00
	13 Mobile Units (Tube Type)	6,908.72	429.00
	Total (Using Transistor Type Mobile Units)	\$12,963.19	
	Total (Using Tube Type Mobile Units)	11,590.91	

(cont.)

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Motorola Communica- tions & Electronics Inc.	1 Mobile Relay Station 3 Control Stations 13 Mobile Units (Transistor Type) 13 Mobile Units (Tube Type)	\$1,284.62 1,553.50 9,916.92 8,203.52	\$200.00 260.00 390.00 390.00
	Total (Using Transistor Type Mobile Units) Total (Using Tube Type Mobile Units)		\$13,605.04 11,891.64
Transon Industrial Electronics	1 Mobile Relay Station 3 Control Stations 13 Mobile Units (Transistor Type) 13 Mobile Units (Tube Type)	\$1,948.80 1,669.20 8,382.40 7,124.00	\$250.00 100.00 455.00 455.00
	Total (Using Transistor Type Mobile Units) Total (Using Tube Type Mobile Units)		\$12,805.40 11,547.00
Communications Divi- sion General Elec- tric Co.	1 Mobile Relay Station 3 Control Stations 13 Mobile Units (Transistor Type) 13 Mobile Units (Tube Type)	\$2,018.43 1,760.95 8,529.77 7,583.37	\$275.00 165.00 500.50 500.50
	Total (Using Transistor Type Mobile Units) Total (Using Tube Type Mobile Units)		\$13,249.65 12,303.25

LHR 124-1 At the recommendation of the Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Contract for communications equipment for the Road Department is awarded to Transon Industrial Electronics and the Chairman is authorized to execute said Contract.

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

NO. 2530 AUDITOR

LHR 117 Transfer from Advances From Treasury to General 200,000.00
 Loan until tax levy is available

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At this point, Supervisor Chism arrived.

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LHR 349-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel No. 22-021-04, Code Area 75-002, in the amount of \$70.67, Tax Sale No. 18591.

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LHR 41 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Contract with the Division of Highways for eradication
of noxious weeds (superseding Service Contract No. 31942 approved May 25,
1964) is approved and the Chairman authorized to sign.

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LHR 238 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the Chairman is authorized to sign the Agreement on Acqui-
sition of Land for County Road Purposes with the Marshall Grange #451, for
work on Marshall Grade Road, P76.

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

LHR 390-7

ORDINANCE NO. 657

LHR 35-14

ESTABLISHING DRIVE-IN MAIL BOX ZONES
(Tahoe Valley area)

(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. 219-64

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Case #3330 - #2147)

(For contents, see original resolution)

LHR 250 and the Chairman is authorized to sign the Release of Liens securing reim-
bursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Bennett, Richard	3330	648	353
Boutcher, Albert	3638	565	103
Frost, George A.	3831	697	377
Kile, Hobart			
(Lien - Thelma Kile)	928	538	592
Kirchhofer, Roy H.	3445	661	585
Kromrey, Darlene	1289	470	561
(Lien - Orpha & R.V. Kromrey, Jr.)			
Lemasney, Thomas E.	430	551	100
Lewis, Daniel			
(Lien - Jean Roser)	1435	485	112
(Cont.)			

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Libonati, Ragna	- -	559	406
Rankin, Dorris (Lien - Charles Rankin)	1146	457	130
Ray, Lucinda (Lien - JoAnne Ray)	2147	580	352

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of the County Sanitation District #2 (Diamond Springs, El Dorado).

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

RESOLUTION NO. 220-64

APPROVING ENGINEERS REPORT & FIXING TIME & PLACE OF HEARING
(August 24, 1964, at 2:00 PM)

LHR 202

(For contents, see original resolution)

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The Board adjourned as a Board of Directors and reconvened as a Board of Supervisors.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Freeway Maintenance Agreement for Highway Route 11, between the Sacramento County Line and 2.2 miles East of the Sacramento County Line (Road III-ED-50) is referred to the Road Commissioner for report August 17th.

LHR 35-1

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Judge J. B. Johnson's request for a salary increase due to the increased work load in his district is referred to the Personnel Committee along with a similar request from Judge James W. Palmer.

LHR 406-3

LHR 12-4

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the District Attorney's request to include 2 additional items in the final budget for his office is referred to the Budget Committee.

LHR 165

LHR 12-5

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of Dr. Quentin Bonser for an additional \$1,000 in the Health Department budget for 1964-65 for "Transportation

LHR 12-5

LHR 22

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and Travel" classification is referred to the Budget Committee.

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LHR 57 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the request of the South Tahoe Board of Realtors that
consideration be given to the appointment of a member-at-large on the
Planning Commission from the Lake Tahoe area is to be acknowledged and
placed on file.

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425 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the letter from Tahoe Hills Improvement Corporation,
requesting that the Board institute legal proceedings to foreclose on the
surety bond issued by the United Pacific Insurance Company to secure the
agreement of Apartments, Inc. to improve the subdivision streets in Tahoe
Hills Unit No. 1, is referred to the District Attorney.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and
unanimously carried, the letter from County Supervisors Association of
California requesting completion of a questionnaire relative to Hotel-
Motel Room Occupancy Tax is referred to the District Attorney with the
request that he prepare a brief on AB 1491, Chapter 2111, for presenta-
tion to the Board August 17, 1964.

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LHR 296-4 Letter received from Maxwell M. Freeman requesting advice as to what
procedures must be instituted to acquire a portion of Glorene Avenue,
Tamarack Subdivision. On motion of Supervisor Chism, seconded by Super-
visor Wallace, and unanimously carried, Mr. Freeman is to be advised
there has been no discussion on the County level of any abandonment of
Glorene Avenue.

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LHR 57 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from the Division of Highways requesting
a copy of the official document authorizing the name of the community of
Meyers to be changed to Tahoe Paradise to conform to the post office
identification is referred to the Planning Commission.

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LHR 248 The letter from the Bureau of Land Management relative to a public
auction scheduled for August 27, 1964, at 10:30 A.M. by the Manager at
the Land Office is placed on file.

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LHR 423 Letter received from Arthur L. Trumbull enclosing a Grant Deed from Walter F. Norton, et ux, in favor of El Dorado County, for a portion of road to be extended through Kellers Five Acre Parcel #115. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Deed is referred to the District Attorney for preparation of a Certificate of Acceptance.

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LHR 148 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Weimar Medical Center's request for the Board to take action and advise the Hospital Central Committee, prior to September 17, as to their decision on purchasing or leasing approximately 50 acres of Weimar land for a 30-bed Boy's Camp, is continued until September 14, 1964.

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LHR 21-9 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Gray Line Scenic Tours, Inc., relative to ground transportation problems at the Lake Tahoe Airport is referred to the Airport Committee for report within two weeks.

LHR 12-4 --//--

PLANNING COMMISSION MATTERS

LHR 423 Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Final Map of Resubdivision of Lots 22, 23, 24 and 25 of Paradise Ranchos Unit #1 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement with the State Department of Finance relative to the County's application for an urban planning assistance grant under the 701 Planning Assistance Program is approved and the following Resolution passed and adopted:

RESOLUTION NO. 221-64

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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ASSESSMENT DISTRICT

TAHOE PARADISE UNITS NOS. 26 AND 28:

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

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recommendation, the following Resolution is passed and adopted:

RESOLUTION NO. 222-64

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE OF BONDS

(For contents, see assessment district file)

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LHR 298a Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Changes in Assessment Roll are approved: #677, Byron W. Bacchi, et al; #678, Georgetown Divide Public Utility District; #679, Ernest Carlson; #680, R. C. Sites, et al; #681, Harold Krabbenhof; #682, Byron W. Bacchi, et al; #683 and #684, William Croshaw.

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LHR 21-11 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Supplemental Agreement No. 2 with Federal Aviation Agency, to include visibility protection clause in Lease with F.A.A. for control tower at Lake Tahoe Airport, is approved and the Chairman authorized to sign.

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LHR 239 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 223-64

REQUESTING INCLUSION OF \$106,000 IN SMALL CRAFT HARBORS COMMISSION 1964-65 BUDGET FOR CONSTRUCTION OF SMALL CRAFT LAUNCHING FACILITY AT LAKE TAHOE

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 213 Barbara L. Cook, Clerk to the Board, was present.

Budget hearings held as duly advertised. Approximately 25 people were present. At 4:00 P.M., Mrs. Cook departed and Mrs. Nichols returned.

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

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LHR 246 unaniously carried, the Board orders that the structures and improvements item in the Veterans Service Officer budget be held in abeyance until conclusion of the budget hearings.

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LHR 213 Petition presented by L. D. Stodick for Pleasant Valley Grange No. 675 requesting the tax rate not be increased. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unaniously carried, receipt of the petition is to be acknowledged.

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LHR 131 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unaniously carried, the Park Committee of the Board is requested to meet with the School Board relative to expenditures of the Bennett Park budget.

LHR 12-4
The Board recessed until 8:00 P.M.

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8:00 P.M.

LHR 30.6 All Board members present; also Barbara L. Cook, Clerk to the Board. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unaniously carried, the Chairman is authorized to execute escrow instructions in Escrow No. 63942 with Inter-County Title Co. for the purchase of property for the Placerville Airport, and to execute Certificate of Acceptance of Grant Deed executed by Evelyn M. Bishop, covering property in Sections 15 and 16, Township 10 North, Range 11 East, MDB&M, containing 36.71 acres; and the Claim for the purchase price is approved.

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LHR 61 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unaniously carried, the Progress Payment to Faoro Construction Company in the amount of \$6,587.91 is approved, relative to construction of the Meeks Bay Fire House in County Service Area No. 1 as certified by John Zerkle, Architect.

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423
At the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unaniously carried, the Bond furnished by Echo View Estates, Inc. to secure Agreement to Make Subdivision Improvements in Echo View Estates Unit No. 2, wherein Pacific Indemnity Company is Surety in the amount of \$25,000.00 is ordered released and the streets accepted for maintenance by the County, subject to the posting of a new bond in the amount of \$2,000.00 to guarantee materials and workmanship for a period of 1 year.

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LHR 139 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Buildings & Grounds Superintendent is granted permission to be out of the State for a two-week period.

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LHR 350-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Data Processing Supervisor is authorized extra help, Tabulating Machine Operator, Range 21, Step C, from August 10, to September 3, 1964.

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LHR 59-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Fair Manager is authorized emergency extra help, 5 clean-up men, at \$1.25 per hour, and 1 Building Maintenance Man I, at \$2.07 per hour.

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LHR 214 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Probation Officer is authorized to negotiate for a lease for additional office space on a month-to-month basis, not in excess of \$100.00 per month, and the District Attorney to prepare the necessary lease.

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

Temporary Help

- LHR 27-5
1. Kent Anthony Grothjan, Library Assistant I, Step A, from 8/13 to 12/31, Library
 - LHR 233-1 2. M. P. Juarez, Bailiff, Step A, Sheriff, from 8/10 to 12/31/64
 - LHR 59-3 3. Andrew Jackson Hayden, Building Maintenance Man II, Step A Fair, from 8/10 to 9/1/64

Regular Help

- LHR 233-14
5. Betty L. Kearns, Steno-Clerk II, Step B, Sheriff, from 8/11/64
 5. Thomas H. Wooldridge, Deputy Sheriff, Step B, Sheriff, from 8/10/64

Reclassifications

- LHR 178-2
6. Carl A. Kelly, Chief Deputy County Clerk, Step A Clerk, from 8/10/64
 - LHR 349-6 7. Genevieve Chadwick, Chief Tax Collection Clerk, Step E, Tax Collector, from 8/10/64
 - LHR 147-8 8. Aimee Drennan, Chief Deputy Recorder, Step D, Recorder, from 8/10/64
 9. Vesta Ruoff, Payroll Clerk, Step E, Auditor, from 8/10/64

LHR 119-1(Cont.)

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- 10. Larry B. Reiger, Mosquito Control Operator, Step A, Health Department from 9/1/64
- 11. Loretta Worley, Social Worker, Grade II, Step A, Welfare, from 8/10/64.

LHR 22-3
LHR 151-9

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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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No further business, the Board adjourned to reconvene on Thursday, August 13, 1964.

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ADJOURNED MEETING
August 13, 1964

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

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, Blaine Wishart, Superintendent of Schools, is authorized to be absent from the State for a period of two weeks commencing August 12, 1964.

LHR 216

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

RESOLUTION NO. 224-64

AMENDING PERSONNEL RESOLUTION

(adds Typist Clerk I or II to Public Administrator-Public Guardian's office)

(For contents, see original resolution)

LHR 43
LHR 351-1

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The Board adjourned to reconvene on Monday, August 17, 1964, at 9:30 A.M.

ATTEST: Ruth Lang, County Clerk

By Barbara L. Cook
Deputy

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APPROVED

John M. Caswell
Chairman