

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 17 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 D'Agostini, seconded by Supervisor Chappie, 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 August 10, 1964, and the adjourned meeting of August 13, 1964, are approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, Assessment Roll Changes Nos. 686 through 697, 699, 710 and 711 are approved.

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LHR 349-1 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Order for Refund of Taxes claimed by Jeanne Brinkley for \$6.38 in unsecured taxes on Parcel #P-9-03-61, area code 75-02, paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following are authorized mileage and expense to attend meetings:

- LHR 124-2
1. Glen Thomas, to attend an Equipment Supervisors Association meeting at Berkeley, on September 15, 1964.
 2. Art Cort to attend the Sacramento-Mother Lode Road Commissioners quarterly meeting in Vallejo on August 20-21, 1964.

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LHR 57 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Memorandum of Agreement between the City of Sacramento, the City of Roseville, the County of Sacramento, the County of Yolo, the County of Placer, the County of El Dorado, and the State of California, Department of Public Works, to provide comprehensive transportation planning in and near the Sacramento Urban Area is referred to the District Attorney.

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LHR 420 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the renewal of Insurance Analysis Agreement with Mund, McLaurin & Co., from September 1, 1964, to September 1, 1965, is approved and the Chairman authorized to sign.

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

RESOLUTION NO. 225-64

LHR 250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Cases No. 1223 through 3277)

(For contents, see original resolution)

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At this point, Supervisor Chism arrived.

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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. 226-64

APPROVING PAYMENT OF FAIR INVOICES RE MULTI-PURPOSE BUILDING

LHR 59-2 (For contents, see original resolution)

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LHR 108 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the testimony prepared by the Airport Manager for Senator Collier's Committees on Intrastate Airline Regulations, presented in Sacramento on August 14, 1964, is approved.

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LHR 21-12 At the request of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease with Earl Whitely covering real property at the Lake Tahoe Airport on which Mr. Whitely was to construct a hangar, is cancelled due to default of the lease payment.

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At the request of the Auditor, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following

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Resolution is passed and adopted:

RESOLUTION NO. 227-64

ESTABLISHING CHANGE FUNDS IN COUNTY OFFICES
(Ag Commissioner, Bldg. Inspector, Hospital
Library, Planning Dept., Service Dept., Lake
Tahoe & Sly Park Campgrounds)

(For contents, see original resolution)

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Request received from the Farm Advisor for permission to obtain a night and holiday phone line for his office. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Farm Advisor is to be advised of the Board's policy relating to night and holiday lines.

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At the request of the Recreation Commission Chairman, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Commission's secretary, Connie Byrd, is authorized to purchase necessary office supplies covered in the Recreation Commission budget.

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Report received from the Airport Manager recommending the Board instruct the Sheriff or the Welfare Department to supply manual labor to plant the stock donated to the Lake Tahoe Airport by the South Tahoe Garden Club. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager's recommendation is approved and the Sheriff and Welfare Department are to be notified.

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Letter received from Lake Tahoe South Shore Chamber of Commerce requesting a binder be added to the present airport insurance, at the expense of the Chamber of Commerce, to cover their 6th Annual Autumn Air Show to be held September 12-13, 1964. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the insurance carrier for Airport Public Liability Insurance is to be advised of the Chamber's request and a copy sent to Mr. Flournoy, Insurance Consultant, and the Chamber of Commerce.

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The letter from the El Dorado County Barracks No. 685 supporting and commending the Veterans Service Officer, George M. Smith, and requesting the Board recognize his services to the County, is placed on file.

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202 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Stone & Youngberg, Financial Consultants, enclosing revised estimate of project costs, bond maturity schedule, and a list of estimated revenues and expenses for County Sanitation District No. 2 is referred to the County Engineer for report back to the Board today.

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420 At the recommendation of Mr. R. L. Flournoy, Insurance Consultant, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim in the amount of \$92.00 for the Public Official Bond for Judge James W. Palmer is approved for payment.

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202 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from J. B. Hanauer & Co., inquiring as to whether they should use the seal of the Board of Supervisors or the seal of the County of El Dorado on the Official Statement describing the bonds to be sold in the near future for El Dorado County Sanitation District No. 1 - Camino Heights, is referred to the District Attorney for appropriate reply.

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296-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mr. E. W. Bingham, stating that the portion of Ski Run Blvd. leading to his property is impassible and requesting information as to what improvements can or will be made in the near future, is referred to the Road Commissioner for reply.

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296-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mr. T. J. Romersa requesting removal of stumps left by the Road Department in front of his property on Stanford Avenue in Al Tahoe is referred to the Road Commissioner.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NOS. 30 AND 31:

Mr. John H. Holtom, Attorney for the District, was present and filed with the Board a petition for acquisition and construction of improvements, a certificate as to the adequacy of the petition, filing fee of \$150.00 and appraisal of value of properties.

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

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mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 228-64

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS & HIGHWAYS CODE,
& DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL
ASSESSMENT AND ASSESSMENT BOND ACTS FOR ACQUISITIONS & IMPROVEMENTS
WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION No. 229-64

APPOINTING ENGINEERS & ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 230-64

RESOLUTION OF INTENTION TO ACQUIRE & CONSTRUCT IMPROVEMENTS

(For contents, see assessment district file)

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The Clerk reported that the Engineer of Work had 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 Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 231-64

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION No. 232-64

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see assessment district file)

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RESOLUTION NO. 233-64

APPOINTING TIME & PLACE OF HEARING ON ENGINEER'S REPORT & DIRECTING NOTICE
(Hearing 9/21/64 at 10:00 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 234-64

CALLING FOR SEALED PROPOSALS OR BIDS
(Bid opening 9/10/64 at 10:00 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 235-64

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT
& DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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Letter received from J. B. Hanauer & Co. stating their intention to purchase bonds to be issued in the proceedings.

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

RESOLUTION NO. 236-64

AWARDING SALE OF BONDS

(For contents, see assessment district file)

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CAMERON PARK NORTH NO. 2:

Mr. Eugene K. Sturgis, Attorney for the District, was present, and at his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 237-64

AMENDING WORK TO BE DONE & PROVIDING FOR ADDITIONAL WORK

(For contents, see assessment district file)

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RESOLUTION NO. 238-64

CALLING FOR SEALED BIDS FOR CONSTRUCTION OF ADDITIONAL FACILITIES
(Bids to be opened 9/10/64 at 10:00 PM)

(For contents, see assessment district file)

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RESOLUTION NO. 239-64

AUTHORIZING EXECUTION OF AGREEMENT WITH EL DORADO IRRIGATION DISTRICT

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

285-1 Continued hearing held on rezoning of lands in the Bijou area from R1 Single Family Residential to either R2 Limited Multi Family Residential, or RM Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer. Planning Commission recommends rejection. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the hearing is continued until August 24, 1964.

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285-14 Continued hearing held on rezoning of lands in the Bijou area from R1 Single Family Residential to RM Multi Family Residential zone; consisting of approximately 4.6 acres; initiated by the Planning Commission. Planning Commission recommends adoption. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 658

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute Certificates of Acceptance of deeds as follows:

1. Certificate of Acceptance of Grant Deed dated August 10, 1964, from A. C. and Emily Burdette for extension of Herbert Avenue in the Keller 5-Acre Tract (Lot 3, Section 2, Township 12 North, Range 18 East, MDB&M) Bijou area;
2. Certificate of Acceptance of Quitclaim Deed dated August 7, 1964, from

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Robert K. and Constance Birkie for the extension of Herbert Avenue in Keller 5-Acre Tract (Lot 3, Section 2, Township 12 North, Range 18 East, MDB&M) Bijou area;

423 3. Certificate of Acceptance of Grant Deed dated July 14, 1964, from Walter F. and Mary E. Norton for extension of Herbert Avenue in Keller 5-Acre Tract (Lot 3, Section 2, Township 12 North, Range 18 East, MDB&M) Bijou area;

4. Certificate of Acceptance of Deed dated August 6, 1964, from Josephine Cano, for extension of Herbert Avenue in Keller 5-Acre Tract (Lot 3, Section 2, Township 12 North, Range 18 East, MDB&M) Bijou area.

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285-20 Hearing held as duly advertised on rezoning of lands in the Latrobe area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 565 acres; petitioned by Robert Simas. Planning Commission recommends adoption. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 658

390-9a AMENDING EL DORADO COUNTY ZONING ORDINANCE

(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 Angora Highlands Unit No. 2 Subdivision is approved, subject to the following conditions:

- 423
1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
 - 423 2. Completion of road improvements, lot accesses, drainage systems and water systems, and setting of final monuments in accordance with 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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423 Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, a maintenance bond in the amount of \$2,000.00 guaranteeing material and workmanship for a period of one year having been furnished by the Subdivider,

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423
44-2 the Final Map of Oak Knoll Manor Subdivision, Unit No. 2, is hereby approved and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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110 Continued hearing held on Resolution of Intention No. 148-64 to abandon a portion of Bijou Wagon Road, County Road No. 2007. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the hearing is continued to August 31, 1964, at 11:10 A.M.

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GENERAL ORDERS

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

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59 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of the County Fair Association in the amount of \$10,492.34 for estimated expenditures for August, 1964, is approved.

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58-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Claim of Richard and Donna Camy in the amount of \$2,000.00 for damages to their property by the County Road Department is referred to the District Attorney.

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423 Petitions signed by seven persons presented by G. Otis Ogden protesting the Planning Commission's approval of a master plan of zoning entitled Golden West Paradise. Mr. Ogden was advised the matter would come before the Board for hearing.

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

NO. 2539 SUPERINTENDENT OF SCHOOLS

Transfer from Advance From Treasury to General Schools 150,000.00
(Lake Tahoe Sch Dist.)

Loan until tax apportionment

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Report on Bill AB1491 relating to Room Occupancy Tax was presented by the District Attorney and placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman of Recreation Commission and one member, either from the Recreation Commission or Planning Commission, is authorized to attend a planning conference regarding the area surrounding the proposed Auburn-Folsom South Unit of the Central Valley Project in Auburn on August 24, 1964.

83

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

NO. 2540 AUDITOR

117

Transfer from Advance From Treas. to County Service Area #3	2,500.00
Transfer from Advance From Treas. to County Water Agency	12,000.00
Loan until tax money available	

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign escrow instructions under Escrow #63915 with Inter-County Title Co. and Certificate of Acceptance of Grant Deed dated July 23, 1964, from Monroe Friedman and Dorothy Friedman and Clifford L. Feiler and June Feiler, covering 26.88 acres in Section 4, Township 12 North, Range 10 East, M.D.B.&M., for the Georgetown Airport.

18-1

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, change of step for Larry Reiger, Mosquito Control Operator, from Step A to Step B, in Range 23, is hereby authorized.

22-3

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, Freeway Maintenance Agreement on Road III-ED-50, from Sacramento County Line to 2.2 miles East of Sacramento County Line, is placed on file.

35-1

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Continued budget hearings held.

A report from the El Dorado County Tax Committee, covering the proposed employees retirement plan, additional work in Porter Muffler Building, Civil Defense, and County Airports, was presented by Mrs. Lorraine Gutenberger and placed on file.

213 A petition signed by approximately 35 persons protesting further tax increases on private property, creating an undue imbalance on tax payments for government, was presented by Mrs. Lorraine Gutenberger, and placed on file.

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213 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Auditor is authorized to include \$4,000 in the Lake Tahoe Airport budget for paving to Bridgeford Flying Service maintenance hangar.

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213 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, \$87,000.00 is authorized to be entered in Employees' Benefits budget for the proposed employees' retirement plan.

82-3 --//--

202 At the recommendation of the County Engineer, the revised estimate of project costs, bond maturity schedule, and list of estimated revenues and expenses for County Sanitation District No. 2, submitted by Stone & Youngberg, are placed on file.

#2 --//--

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

Temporary Help

- 59-3
1. John Feltman, Building Maintenance Man I, Step A, Fair, from 8/14 to 8/25
 2. Jerry Lee Earles, Clean-Up, Step A, Fair, from 8/13 to 8/25/64
 3. Leslie L. Earles, Clean-Up, Step A, Fair, from 8/13 to 8/25/64
 4. George Gregory, Clean-Up, Step A, Fair, from 8/13 to 8/25/64
 5. Donald Lough, Clean-Up, Step A, Fair, from 8/13 to 8/25/64
 6. Claude J. Winegard, Clean-Up, Step A, Fair, from 8/13 to 8/25/64
 7. Gretchen Adel Schneider, Typist-Clerk I, Step A, Fair, from 8/12 to 8/30
 8. John C. Young, Tabulating Machine Operator, Range 21, Step C, Data Processing, from 8/17 to 9/3/64
- 350-3

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Regular Help

- 139-1
318
350-3
151-9
233-1
9. Keith Raty, Maintenance Man II, Step A, Buildings & Grounds, from 9/1
 10. Roy B. Rutz, Civil Engineering Assistant I, Step B, Engineer, from 9/1
 11. John C. Young, Tabulating Machine Operator, Range 23, Step B, Data Processing, from 9/3
 12. Henry N. Brockman, Child Welfare Services Worker, Grade II, Step C, Welfare, from 8/17
 13. Charles S. Browne, Deputy Sheriff, Step A, Sheriff, from 8/24/64.

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The Board recessed until 8:00 P.M.

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8:00 P.M.

Supervisors John M. Caswell, John D'Agostini and Eugene A. Chappie were present.

Continued hearings held on budget.

The Board adjourned to reconvene on Wednesday, August 19, 1964, at 7:00 P.M.

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ADJOURNED MEETING
AUGUST 19, 1964

The Board convened in adjourned 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. Chairman Caswell presiding.

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351-1
On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, D'Agostini, and Wallace; Noes: Supervisor Chappie; Resolution No. 224-64 is rescinded and the position of Typist-Clerk II deleted from the Public Guardian's office, and the typist's desk, chair, electric typewriter and salary is deleted from his budget.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and

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Wallace; Noes: Supervisors Caswell and Chappie; the position of Civil Defense Coordinator is to remain at half-time and his budget approved accordingly.

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No further business, the Board adjourned to reconvene on Monday, August 24, 1964, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

By Barbara Cook
Deputy