

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 24, 1964

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

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

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the minutes of August 17, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, Change in Assessment Roll No. 712 is approved.

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

1. Veterans Service Officer, to Fall Training Conference in Sacramento September 10 and 11, 1964;
2. Superintendent of Schools, to Annual Fall Conference in Sacramento on August 21, 22 and 23, 1964;
3. Planning Commission, to make field trips prior to September 10, 1964, in the Negro Hill Road, Folsom Peninsula area; South Shingle Springs area; Northeast Placerville area; and El Dorado area;
4. Airport Manager, to a Civil Aeronautics Board Symposium in Washington, D.C., on September 14-16, 1964.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Releases of Liens securing reimbursement of public assistance rendered John C. Romero, Agreements to Reimburse having been recorded in Official Records of El Dorado County in Book 695, pages 97 and 99.

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247  
247  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Arline E. Romero, Agreement to Reimburse having been recorded in Official Records of El Dorado County in Book 695, Page 101.

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247  
247  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Richard Hamilton, Agreement to Reimburse having been recorded in Official Records of El Dorado County in Book 494, Page 198.

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246  
246  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to sign the Notice of Termination of Lease with Paradise Airlines, for the non-payment of rent, effective this date.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Agreements on Acquisition of Land for County Road Purposes with the following:

- 238  
1. Howard D. and Betty J. Wagner, for work on Garden Valley Road  
2. Claude G. Rush, for work on Marshall Grade  
3. Ivy D. Wirch, for work on Marshall Grade  
4. Harold J. and Helen Millen, for work on Marshall Grade  
5. Eugene D. and Betty Surprenant, for work on Marshall Grade  
6. James K. and Katherine A. Smith, and W. F. and Musa B. Smith, for work on Marshall Road  
7. James K. and Katherine A. Smith, for work on Marshall Road.

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

RESOLUTION No. 240-64

250  
250  
DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Cases Nos. 3798-1303)

(For contents, see original resolution)

and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

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<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Bray, Mary Ann (Lien - Barbara Bray)	3798	695	122
Lockwood, Winnie May	3378	618	144
Lockwood, Jess	2995	618	144
Reitz, Donald Lawrence (Lien - Jessie Reitz)	1606	499	532
Ricks, Joyce	969	457	138
Russell, Etta M.	1148	452	156
Sather, Mable	1118	457	126
Scantling, Peggy and John	2739	612	549
Sherwood, Gladys	924	440	329
Smith, John A.	1327	476	56
Snyder, Harvey and Myrtle May	2864	615	119
Snyder, Myrtle and Harvey	1303	470	216

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At the request of the Tax Collector, C. A. Steves, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 241-64

AUTHORIZING TAX COLLECTOR TO SELL TAX DEEDED PROPERTY

(For contents, see original resolution)

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At the request of the Road Commissioner, G. Arthur Cort, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 242-64

RESOLUTION OF INTENTION TO ABANDON PORTION OF OLD NEWTOWN ROAD  
(Hearing set for September 28, 1964, at 10:30 A.M.)

(For contents, see original resolution)

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At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board hereby establishes the following policy regarding rights of way acquisitions for County roads:

1. Right of entry shall be obtained from property owner or agent granting permission for survey party to traverse land. No premature discussion

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will be held regarding proposed alignment or grade.

2. After the final location is determined, giving due consideration to alignment, adjacent improvements and esthetics, right of way maps will be drawn and area of take computed.
3. An itemized appraisal of the value of the take, with due consideration for improvements such as fences, buildings, etc., will be prepared by the Road Department and such amount shall be offered to the property owner.
- 353 4. If the offer is rejected by the property owner and a reasonable figure cannot be negotiated, a licensed appraiser will be requested to prepare an appraisal. The amount determined by the appraiser, whether it is over or under the County's highest offer, will be the final offer, to the property owner.
5. If the licensed appraiser's offer is rejected, the right of eminent domain will be exercised.
6. No construction work will be started on a project until all right of way has been acquired or condemnation suit filed.

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214 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the request of the Probation Officer for one additional telephone extension to be installed, and one telephone extension to be transferred within his department, is approved.

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27 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Librarian's request for permission to ask the Road Department to inspect, with the intention of purchasing, a generator for lighting the inside of the library bookmobile, is referred to the Road Commissioner.

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

RESOLUTION NO. 243-64

43  
27-5  
AMENDING PERSONNEL RESOLUTION

(Adds position of Library Asst. I,  $\frac{1}{4}$  time, to Library authorized personnel)

(For contents, see original resolution)

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108 At the request of the Airport Manager, M. T. Wordell, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to send a letter to the San Joaquin County Board of Supervisors offering to purchase the F.A.A. Surplus Tower now located at the Stockton Airport for the sum of \$1.00.

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21-11  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the weekly progress reports from F. A. A. dated August 7 and August 14, on the construction of air traffic control tower being built at the Lake Tahoe Airport, submitted by the Airport Manager, are placed on file.

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82-3  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the statement from Coates, Herfurth & England in the amount of \$1,121.00 for actuarial services rendered in connection with participation in State Employees' Retirement System, is approved for payment.

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101  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from the U. S. Forest Supervisor reporting the estimated share of El Dorado National Forest receipts for 1964 at \$281,000.00 is placed on file.

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42  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, a copy of the report from Stone and Youngberg on the available methods of financing the South Tahoe Master Drainage Plan is to be forwarded to the Planning Commission and the report placed on file.

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MISC  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the letter from Spink Engineering Co., enclosing a new schedule of rates charged for engineering services effective August 1, 1964, is placed on file.

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326  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from the Board of Supervisors of Colusa County, enclosing a resolution decrying decisions and urging remedial action in the matter of recent decisions of the U.S. Supreme Court relating to apportionment of state legislatures, is referred to the Assistant District Attorney for report.

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108  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from Randolph Collier thanking the Board for authorizing Malcolm Wordell to appear before the Senate and Assembly Transportation Committees in Los Angeles and Sacramento and commending him on his presentation, is placed on file.

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285-5  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the request of Mrs. Gloria Bidstrup Melavic and Mrs. Patricia Bidstrup Forni to change 580 acres of their land in Section 3, Township 9 North, Range 10 East, M.D.B. & M., from Exclusive Agriculture to regular Agriculture is denied.

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330  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the letter from the County Executive of Placer County, J. E. Williams, inviting the Board to attend a planning meeting in Auburn on August 24, 1964, relative to the proposed Auburn-Folsom South Unit of the Central Valley Project, is placed on file.

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119  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the questionnaire from the California County Government Education Foundation on regulation costs and fees charged by the County is referred to the Auditor for reply.

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423  
423  
Letter received from Riboli-Hargreaves Land Co., appealing the denial of the tentative map of Sierra Park Subdivision Unit No. 3 by the Planning Commission on August 13, 1964. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, Riboli-Hargreaves Land Co. is to be notified when the tentative map of Sierra Park Subdivision Unit #3 is presented to the Board.

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296-4  
116  
Letter received from Maxwell M. Freeman, representing Ambrose Ferrari, proposing to purchase a portion of Glorene Avenue in Tamarack Subdivision. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Mr. Freeman is to be notified that at this time the County has no intention of disposing of any portion of Glorene Avenue.

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ASSESSMENT DISTRICTS

CRESCENT "V" SUBDIVISION

Bids opened as duly advertised on Thursday, August 20, 1964, on subsurface drains in Crescent "V" Subdivision Assessment District, with one bid received in the amount of \$7,133.00 from Danick Construction Company.

At the recommendation of the County Engineer, R. Brazill, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Contract for subsurface drains in Crescent "V" Subdivision Assessment District is awarded to Danick Construction Co., and the following

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Resolution is passed and adopted:

RESOLUTION NO. 244-64

RESOLUTION OF AWARD OF CONTRACT  
(Danick Construction Co.)

(For contents, see assessment district file)

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## TAHOE VALLEY CENTER

At the request of Attorney John H. Holtom, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, adoption of a resolution agreeing to stipulation for entry of judgment is continued until August 31, 1964.

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## PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on September 14, 1964, at 10:15 A.M. on rezoning of lands as follows:

1. Pleasant Valley area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 477 acres; requested by Henry J. Wierzbicki and Katherine Wierzbicki and initiated by the Planning Commission. Planning Commission recommends approval.
2. Cool area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 231 acres; petitioned by Stanley Lovejoy. Planning Commission recommends approval.

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Hearing held as duly advertised on rezoning of land 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. (Continued from August 17, 1964) On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the hearing is again continued, to August 31, 1964.

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Hearing held as duly advertised on rezoning of land in the 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. On motion of

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Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the hearing is continued until August 31, 1964, and the Assessor is requested to make a report on the matter.

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Hearing held as duly advertised on rezoning of lands as follows:

- 1. 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.
- 2. West Placerville area from R1-A, Single Family Acre Residential to R2 Limited Multi Family Residential; consisting of approximately 4 acres; petitioned by E. R. Helmrich. Planning Commission recommends adoption.

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

ORDINANCE NO. 659

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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GENERAL ORDERS

Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, Changes in Assessment Roll No. 698, Reuben E. Davenport, and No. 700, Georgetown Divide Public Utility District, are approved.

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Bids opened as duly advertised for bonds for the Gold Trail Union School District with the following bids received: Bank of America NT&SA, 4.0817%, Union Safe Deposit Bank, 4.24%. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the bids are referred to Irvine & Duce, C.P.A., for computation and review.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the scheduled appointment with B. Lawrence Hall relative to land development in the Mountain View Estates area is continued.

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The Board recessed until 2:00 P.M.

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2:00 P.m.

Supervisors Caswell and Chappie were now present, and Supervisor Caswell assumed the Chair.

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Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids on the bonds for Gold Trail Union School District, and it appearing that Bank of America NT&SA is low bidder, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 245-64

AWARDING SALE OF SCHOOL BONDS OF GOLD TRAIL UNION SCHOOL DISTRICT

(For contents, see original resolution)

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The Board recessed as a Board of Supervisors and convened as a Board of Directors of El Dorado County Sanitation District No. 2.

Hearing held as duly advertised on Engineer's Report on the El Dorado County Sanitation District No. 2. No protestants appearing, on motion of Director Wallace, seconded by Director D'Agostini, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 246-64

ADOPTING ENGINEER'S REPORT

(For contents, see original resolution)

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RESOLUTION NO. 247-64

CALLING SPECIAL BOND ELECTION

(September 29, 1964)

(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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The County Engineer submitted plans and specifications for the addition to the County Office Center. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise for bids for construction of the addition, bids to be opened September 24, 1964, at 10:00 A.M.

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At the recommendation of the Airport Committee, on motion of Supervisor

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21-9  
17  
Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send a letter to Gray Line Scenic Tours, Inc., indicating the District Attorney will prosecute any violation of the County Airport Ordinance when a complaint is filed.

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

124  
24  
RESOLUTION NO. 248-64

FOR ANNUAL REPORT OF EXPENDITURES FOR IMPROVING THE SELECT SYSTEM

(For contents, see original resolution)

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330  
52  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to send a letter to Placer County Board of Supervisors indicating this Board's willingness for a joint meeting to discuss the matter of basic policy relative to the Auburn Dam.

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52  
Capt. Kramer of the Highway Patrol, in this area for one month, introduced himself to the Board and presented copies of his Provisional Report for the month of July, 1964, pointing out the increase in traffic violations. He also stated that El Dorado County does not have a full complement of Patrolmen at this time. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 249-64

REQUESTING CALIFORNIA HIGHWAY PATROL COMMISSIONER TO PROVIDE  
ADDITIONAL PERSONNEL IN EL DORADO COUNTY

(For contents, see original resolution)

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30-5  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise for bids for surfacing the aircraft parking apron at the Placerville Airport, to be opened September 24, 1964, for award on September 28, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is to send a letter to Mr. Williams, Placer County Executive, requesting some type of ordinance in Placer County in the vicinity of the North Fork to prohibit parking which obstructs vision from the bridge.

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346-5  
1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Tax Cancellations requested by Division of Highways on Parcel Nos. 25-192-04, 25-192-05, 25-192-06 and 25-192-07, George K. Lemon, et ux, in the amount of \$28.75 each, are approved.

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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. 250-64

213  
ADOPTING FINAL COUNTY BUDGET FOR FISCAL YEAR 1964-65

(For contents, see original resolution)

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165-2  
10 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the appointment of Marlene D. Meyers, Stenographer Clerk II, Step A, temporary help, District Attorney, from August 24, 1964, to September 18, 1964, is confirmed.

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

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The El Dorado County Boundary Commission filed a copy of their Report on the Proposal to form a new district to be known as Rubicon Bay Water District, pointing out the Proposal is not consistent with the announced policies of the Board of Supervisors regarding the formation of new districts.

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No further business, the Board adjourned to reconvene on Monday, August 31, 1964, at 9:30 A.M.

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APPROVED

*John McCarroll*  
Chairman

ATTEST

Ruth Lang, County Clerk

By *Burton L. Cook*  
Deputy