

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 8 1964

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

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the minutes of August 31, 1964, are approved as submitted.

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GENERAL ORDERS

298a On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Change in Assessment Roll No. 718, Rutherford, is approved.

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349-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Tax Cancellation requested by Division of Highways on Parcel #28-083-13, Joseph M. Ryan, et ux, is approved, and the Chairman authorized to execute Order for Refund of Taxes in the sum of \$10.02 for 63-64 taxes paid on State acquisition.

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349-5
349-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Tax Cancellation requested by Division of Highways on Parcel #28-083-10, Joseph M. Ryan, et ux, is approved, and the Chairman authorized to execute Order for Refund of Taxes in the sum of \$60.26 for 63-64 taxes paid on State acquisition.

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349-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, Claim of Roscoe Pounds for refund of 1964-65 unsecured taxes paid on Parcel #1622, Area Code 59-04, in the amount of \$48.58, paid on excessive assessment due to Assessor's clerical error, is approved and the Chairman authorized to sign Order for Refund of Taxes.

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

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- 144-2
151-7
27
1. Treasurer, request for Louise Wiglesworth and Jeanne L. Taylor to attend IBM Data Processing School of Instruction in San Francisco on September 21-22, 1964;
 2. Welfare Director, Barbara Boothe and Adele Olson, to attend workshop in Sacramento on September 16;
 3. Librarian, to attend annual convention of California County Librarians November 1-3, 1964, and annual conference of California Library Assn. November 3-7, 1964, in Los Angeles.

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151-10
151-10

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Liability of Responsible Relative is determined in Welfare Case #091-2812 at \$15.00.

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21-14

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Clerk is authorized to publish notice and call for bids for grading, drainage, and paving of roads, parking lots and taxiways; drainage, repairing and sealing of hangar taxiway, and repair of hangar door approaches at the Lake Tahoe Airport, said bids to be opened October 1, 1964, at 10:00 A.M.

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21-25
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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Clerk is authorized to publish notice and call for bids for clearing, lighting, and drainage required for the air traffic control tower installation and protection of terminal area, said bids to be opened October 1, 1964, at 10:00 A.M.

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238

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Haddon Franklin, Jr., for work on Marshall Grade Road.

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238

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with D. O. and M. J. Hickok, for work on Dixon Drive.

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35-15

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the revised Freeway Agreement for a portion of State

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35-15 Highway Route 89 between 0.5 mile north of Bliss State Park and Placer County Line, to provide crossing of and connections to the freeway (Road III-ED-89) is referred to the Road Commissioner and Planning Department for recommendation to the Board.

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296-5 Letter submitted by the Road Commissioner states that a recent State inspection of the Camp Creek Bridge on Happy Valley Road indicates the structure should be closed to traffic pending repairs. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Board hereby orders the Bridge temporarily closed and the following Resolution is passed and adopted:

RESOLUTION NO. 272-64

RESOLUTION OF INTENTION TO ABANDON
(Hearing: 10/19/64 at 11 AM)
(For contents, see original resolution)

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110
296-4
KTR
At the recommendation of the Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Quitclaim Deed dated August 24, 1964, from Arthur J. and Marilyn R. Enzler for a right of way on Meder Road, and the following Resolution is passed and adopted:

RESOLUTION NO. 273-64

RESOLUTION OF INTENTION TO ABANDON PORTION OF MEDER ROAD
(Hearing: 10/19/64 at 11:05 AM)
(For contents, see original resolution)

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108
At the request of the Airport Manager, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Planning Director is requested to prepare a county map showing all private airstrips and to inform the Airport Manager of any changes in order that he will be able to furnish the Tax Assessor with the number of aircraft in the County as required by State Law.

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108
Request received from the Airport Manager for a resolution authorizing him to initiate legal proceedings for collecting delinquent accounts in Small Claims Court. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Airport Manager is requested to meet with the District Attorney to discuss the matter.

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132-1 Chief Building Inspector, C. Grunwald, requested permission to hire a Building Inspector at Step C, due to his excellent qualifications. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Mr. Grunwald is to be notified that when the application and appointment are received, his request will be considered.

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157-2 Report received from Health Department and County Engineer regarding permit recommendations for the Lake Hills Estates Water Maintenance District, referred to them July 20, 1964. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the matter is referred to the County Engineer for further study.

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108 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the reports on operations of the County Airports submitted by the Airport Manager are placed on file.

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21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the report from the Sheriff that at this time he is unable to provide trustees to plant stock at the Lake Tahoe Airport is referred to the Airport Manager.

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83 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of Gordon Cologne, Assemblyman, for information on rescue and safety services for small craft boat operators in El Dorado County is forwarded to the Recreation Commission for reply.

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61 Letter received from Cline, Zerkle & Agee enclosing Change Order #2 for Meeks Bay Fire Station to provide for the removal of trees, stumps and to provide paved approaches along the highway, as requested by the State Division of Highways. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter is referred to the Road Commissioner with the request that he investigate the tree removal problem and undertake to have the work accomplished, funds to come from Meeks Bay Fire area, County Service Area #1, and report to the Board.

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237 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, copies of the Lake Tahoe Marina Feasibility Report, submitted by Wilsey, Ham & Blair, are referred to the Recreation Commission and Planning Commission with the request that they meet with representatives

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of Wilsey, Ham & Blair for formal presentation.

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21-6 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Civil Aeronautics Board stating they have received Resolution No. 215-64 supporting an exemption to California Time Airlines, Inc. and advising they will notify us as soon as a decision is reached, is placed on file.

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20-2 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from F. J. Truscott requesting annexation to County Sanitation District #2, Diamond Springs-ElDorado, is referred to the Assistant District Attorney for reply.

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31-1 Letter received from Mrs. Harley E. Jull stating the El Dorado County Campground is an asset to the community and every effort should be made to keep it in first class condition. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, copies of Mrs. Jull's letter are forwarded to the Recreation Coordinator and the Recreation Commission.

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140 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the letter from Talbert N. Reiman, commending the Board for their action and stand against the Fish and Wildlife mitigation part of the Cosumnes River Project, is to be acknowledged and placed on file.

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53-2 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the resolution of the Lake Tahoe South Shore Chamber of Commerce Requesting Repeal of Ordinance Restricting Ground Transportation at Lake Tahoe Airport is referred to the Airport Committee.

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SPECIAL DISTRICTS

COUNTY SANITATION DISTRICT NO.1 - CAMINO HEIGHTS

12-4
21-9 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

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RESOLUTION NO. 274-64

AMENDING RESOLUTION #253-64 APPROVING PLANS & SPECIFICATIONS AND
CALLING FOR BIDS FOR MATERIALS & WORK

(For contents, see original resolution)

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PLANNING COMMISSION MATTERS

202
285-24
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of land in the Old Fort Jim - Starks Grade area from U Unclassified to A Agricultural zone, consisting of approximately 594 acres; petitioned by Thomas M. Goodloe, Charles E. Carpenter, and Ruth B. Martorana, and initiated by the Planning Commission; Planning Commission recommends adoption; hearing to be held on October 5, 1964, at 10:15 A.M.

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GENERAL ORDERS

296-4
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Petition presented, signed by 10 persons, requesting improvement of Sand Ridge Road in order to obtain school bus service. Mr. Robert Higgins was present with 6 other petitioners, and Road Commissioner G. A. Cort, County Engineer Ronald A. Brazill, and Acting Planning Director Bruce Robinson were also present. The petition was placed on file.

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378
Mr. Lawrence Hall appeared before the Board relative to land development in Mountain View Estates. No action was taken.

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351
Mr. Matt Rudy, Public Administrator - Guardian, was present to discuss secretarial help and equipment for his office. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Mr. Rudy is authorized, when necessary, to rent enough space for storing decedents' personal property.

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157-11
Mr. Rempe of the State Compensation Insurance Fund was present relative to the welfare work program. No action was taken.

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Mr. Carl Kelly, Mrs. Beverly Cola, and Mrs. Grace Cross were present

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82-3 relative to the proposed employees retirement system. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the procedures from the State Employees Retirement System are referred to the Assistant District Attorney for report on September 14, at 3:00 P.M.

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12-4
12-4
12-4 The Auditor and District Attorney were present to discuss advance travel expense. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the Office Affairs Committee for report on September 21, 1964.

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

Emergency Help

- 250-4
214-2
1. Areta Harding, Nurse's Aide, Step A, Hospital, from 9/1 to 9/9
 2. Marion Chandler, Hospital Attendant, Step A, Hospital, from 8/27 to 9/9
 3. Bernette L. Withrow, Typist Clerk II, Step A, Probation, from 9/4 to 9/10

Temporary Help

- 250-4
27-5
4. Marion Chandler, Hospital Attendant, Step A, Hospital, from 9/10 to 12/31
 5. Cheri Kay Laird, Nurse's Aide, Step A, Hospital, from 9/11 to 12/31
 6. Frank Pirillo, Library Shelver, Step A, Library, from 9/14 to 12/31

Regular Help

- 250-4
151-9
298-1
214-2
151-9
7. Areta E. Harding, Nurse's Aide, Step A, Hospital, from 9/10
 8. Lydia M. Garza, Steno-Clerk I, Step A, Welfare, from 9/14
 9. Vernon S. Webb, Appraiser I, Step A, Assessor, from 9/15
 10. Norman D. Johnson, Appraiser I, Step A, Assessor, from 9/15
 11. Douglas L. McFall, Appraiser I, Step A, Assessor, from 9/15
 12. Fred Dewart, Appraiser II, Step A, Assessor, from 9/15
 13. Bernette L. Withrow, Typist Clerk II, Step A, Probation, from 9/10
 14. Louise N. Worthey, Typist Clerk I, Step A, Welfare, from 9/14

Reclassifications

- 124-3
15. Robert Allen Ward, Civil Engineering Asst. II, Step B, Road Dept., from 9/14/64.

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423
423
Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with Camino Heights Incorporated to Make Subdivision Improvements in Camino Heights Subdivision Unit No. 1 is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$333,316.25 having been furnished in accordance with said Agreement, the Final Map of Camino Heights Unit No. 1 is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

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At the request of Gordon Wright, Chairman of the Industrial Committee of the Chamber of Commerce, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a draft of a contract with Lafferty Industrial Planning as industrial planning consultants for the Board's perusal.

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59-2
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute a Notice of Completion of Public Work for Briggs & Weston Construction Company, relative to construction of the multi-purpose building at the El Dorado County Fairgrounds.

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202
At the request of Attorneys Orrick, Dahlquist, Herrington & Sutcliffe, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Resolution No. 247-64 calling special bond election for County Sanitation District No. 2 is hereby rescinded.

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

NO. 2568 AUDITOR

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117
Transfer from ADV FROM TREAS to GENERAL 300,000.00
Transfer from ADV FROM TREAS to CO SERVICE AREA #3 2,500.00
Loan until tax money available

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

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RESOLUTION NO. 275-64

NOTICE AND RESOLUTION OF INTENTION TO FORM
COUNTY SERVICE AREA NO. 4

(for purpose of providing drainage and road improvements at Lake Tahoe)

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign and file an application for an advance for public works planning under Public Law 560, requesting an advance of \$123,000 to continue engineering work relative to proposed County Service Area No. 4, and Stone & Youngberg are hereby authorized as County agents to file the application at the proper time for the County.

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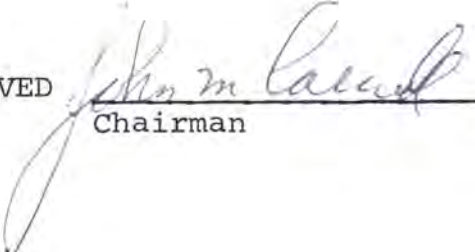
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman and District III Supervisor are requested to meet with high school boards to discuss the possibility of the County's assisting in construction of a swimming pool at Ponderosa High School.

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No further business, the Board adjourned to reconvene on Monday, September 14, 1964, at 9:30 A.M.

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APPROVED


Chairman

ATTEST

Ruth Lang, County Clerk

By 
Deputy