

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 14, 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. 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 September 8, 1964, are approved as submitted.

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GENERAL ORDERS

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

NO. 2573 SUPERINTENDENT OF SCHOOLS

Increase General Schools:	Buckeye Union	50,000.00
	Camino Union	25,000.00
	Georgetown Union	25,000.00
	Gold Oak Union	25,000.00
	Gold Trail Union	25,000.00
	Placerville Union	50,000.00
	Pollock Pines	50,000.00
	Rescue Union	<u>5,000.00</u>
		255,000.00

Transfer from ADV FROM TREAS to GENERAL SCHOOLS 255,000.00 See above
Loan until Tax money available

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

- 183-1
57-1
1. Judge William E. Byrne, annual meeting of Conference of California Judges in Los Angeles, September 26-30, 1964,
 2. Acting Planning Director and Planning Commission members to attend annual conference of California County Planning Commissioner's Assn. in Palm Springs, October 28-31, 1964.

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220
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Contract with Pacific Telephone and Telegraph Co. to furnish, install and maintain the mechanical equipment required to provide the dial private branch exchange service for the County offices is approved, subject to approval of the District Attorney.

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238
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Agreement on Acquisition of Land for County Road Purposes with Eugene C. and Josephone R. Yates for work on Marshall Road is approved, and the Chairman authorized to sign.

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At this point, Supervisor Chism arrived.

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

RESOLUTION NO. 276-64

59-2
APPROVING PAYMENT OF FAIR INVOICES
(Briggs & Weston - Multi-Purpose Bldg. at Fairgrounds)

(For contents, see original resolution)

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24-1
353
The Road Commissioner submitted a request for the Board's opinion regarding trading-in county vehicles when purchasing replacements. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Board hereby sets a policy that in the future the County will conduct an annual sale to dispose of surplus county vehicles.

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124-3
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner's request for three weeks leave commencing September 21, 1964, is approved.

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21-8
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Airport Manager to cancel the lease with South Tahoe Civil Air Patrol as of October 3, 1964, is approved.

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185-8
At the request of the Dump Maintenance Supervisor, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Surveyor is authorized to survey the Coloma-Lotus Dump site, using his funds for the survey.

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144
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Treasurer is authorized to order and pay on installation one police alarm for his Lake Tahoe office, at approximately \$600.00.

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137
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the report of the Chief Building Inspector stating that no situations involving hardships resulting from the application of the State Housing Law to dwellings, in the unincorporated areas, have come to the attention of his department, is placed on file, and the State is to be notified of his report.

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334
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the resignation of Betsy O. Mackenzie from the Library Commission, District 4, is accepted and a Certificate of Service to be sent to her, and Edna Thompson is appointed to fill the unexpired term, expiring January 4, 1965.

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148
Letter received from Weimar Medical Center requesting the Board to take action and advise the Hospital Central Committee of Weimar Medical Center prior to September 17, 1964, as to their decision on purchasing or leasing approximately 50 acres of Weimar land for a 30-bed boy's camp (continued from August 10, 1964). On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Committee is to be notified that El Dorado County has no objection to the leasing of land on the site by Placer County for installation of a boy's camp.

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53-2
Letter received from the Lake Tahoe South Shore Chamber of Commerce requesting an opportunity to meet with the Board to present their plan for the future use of the El Dorado County Campgrounds. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a meeting between the Chamber of Commerce and the Board is scheduled for September 28 at 2:00 P.M., and Stone & Youngberg are to be invited to attend.

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Misc
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Lake Tahoe Area Council enclosing a statement they will present at a hearing scheduled by the California Assembly Committee on Natural Resources, Planning & Public Works, relative to the subject of regional planning in the Lake Tahoe Basin, is placed on file.

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423
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mr. Carl E. Kirker, enclosing a tentative map, improvements plans and specifications for resubdivision of portions of Tahoe Hills Unit No. 1, is referred to the Planning Commission.

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321
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mrs. Richard Otey, enclosing an article from the Oakland Tribune relative to the closure of the El Dorado County Campgrounds and stating that she feels every attempt should be made to save the campground, is to be acknowledged and referred to the Recreation Commission.

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Misc
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Placer County Executive, stating they will place a "No Parking" sign on the American River Bridge, prohibiting parking on the cliff side of the Foresthill Road for a distance of 150 feet from the Bridge, is placed on file.

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52
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from California Highway Patrol acknowledging receipt of Resolution No. 249-64 and stating they are working on the assignment of additional men to this area, is placed on file.

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51
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mr. W. W. Scott requesting clarification of the zoning of certain property in the Al Tahoe Tract, is referred to the Acting Planning Director with the request that he reply.

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12
The letter from the Mountain Democrat, quoting their new rate for legal publications, effective September 15, 1964, is placed on file.

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34
24
The letter from Demitri P. Keusseff stating the rock wall at Pacific House is a great improvement and inviting the Board to inspect Hart Park is to be acknowledged and placed on file.

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124
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Dr. Harold N. Mozar, inquiring about the position of County Health Officer, is referred to the Hospital Committee.

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ASSESSMENT DISTRICTS

Tahoe Paradise Units Nos. 30 & 31:

Results of bids opened Thursday, September 10, 1964, for construction of improvements in said Assessment District are as follows:

Harms Bros., \$104,822.70
C & M Construction Co. \$80,380.00.

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the award of contract is continued until September 21, 1964, at 10:00 A.M.

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Cameron Park North Unit No. 2:

107
There being no bids received at the bid opening held Thursday, September 10, 1964, for additional work in said Assessment District, no action is taken by the Board.

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SPECIAL DISTRICTS

El Dorado County Sanitation District No. 1 - Camino Heights:

102
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board approves the draft of Official Statement and Notice of Sale for General Obligation Sewer Bonds, submitted by J. B. Hanauer and Co. for the Board's approval.

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PLANNING COMMISSION MATTERS

Continued hearing held as duly advertised on rezoning of lands 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.

At the recommendation of the Assessor, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the following ordinance is passed and adopted:

ORDINANCE NO. 661

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(excluding Parcel #43-050-04 containing 5.83 Ac.)

(For contents, see original ordinance)

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

1. Cool area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 231 acres; petitioned by Stanley Lovejoy. Planning Commission recommends approval.
2. 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.

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

ORDINANCE NO. 661

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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The matter of the tentative map of Rubicon Properties Unit 2, Section 6, continued from August 31, 1964, was considered. Jack Thexton, court reporter, was present at the request of the subdivider. Mr. Richard Saulque, attorney for the subdivider, Mr. Williams, stated he felt the Board had no jurisdiction in the matter due to the fact that the Board had not acted on the proceedings within 10 days. At the recommendation of the Assistant District Attorney, who stated the Board did have jurisdiction as they took action previously to continue the matter, the Board continued to discuss

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the tentative map.

Letter received from the Planning Commission requesting the Board continue the matter until they have had an opportunity to see if any violation of Section 9323 of the County Subdivision Ordinance had occurred. The following were heard in protest to approval of the tentative map: James Seely, Mrs. Dunn, Dorothy Lawson, Al Gussig, Don Ellis, C. H. Clark, Harry Myer, Fred Watson.

The motion of Supervisor Chism, seconded by Supervisor Wallace, to reject the tentative map of Rubicon Properties, Unit 2, Section 6, on the grounds it is contrary to the general plan of the Lake Tahoe Basin, and inaccessible to year-round traffic and snow removal by the Road Department, is not carried by reason of the following vote: Ayes: Supervisor Chism; Noes: Supervisors Caswell, Chappie, D'Agostini and Wallace.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, D'Agostini, and Wallace; Noes: Supervisor Chism; the tentative map of Rubicon Properties Unit 2, Section 6, is approved subject to the following conditions:

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, 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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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the tentative map of Resubdivision of Lot 1074, Cameron Park North Unit No. 2, is approved, subject to the following conditions:

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 water systems, sewerage system 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.

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GENERAL ORDERS

743
Mr. Fred Wessels was present and presented a petition signed by approximately 300 people stating they believe the proposed government center should be planned and built as economically as practical, with consideration for expansion with the future growth of the County population, and in a location centrally located with the expected future population, and stating the proposed Main Street site does not fulfil the first two of these general requirements. He also requested that the matter of the Government Center being built on Main Street or the Forni site be placed on the ballot of the November election. He was informed by the District Attorney these matters had to be placed on the ballot 60 days prior to the election, which would have been September 4, 1964.

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The Board recessed until 2:00 P.M

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2:00 P.M.

24
Mrs. Grace Cross, Welfare Director, met with the Board relative to purchasing automobiles. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner is requested to instruct Glen Thomas, Equipment Supervisor, to meet with Department Heads on purchasing automobiles.

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59
Mr. Warren Jewett, Secretary-Manager of the County Fair Association, appeared before the Board relative to fair problems; no action was taken.

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126
Mr. Floyd Poole of the Fish & Game Committee was present and submitted to the Board sketches and specifications for fish shelters at Finnon Reservoir. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the sketches are referred to the County Engineer with the request that he prepare necessary plans and specifications to call for bids immediately; construction to be under the supervision of the County Engineer.

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82.3
The Assistant District Attorney reported on the procedures from the State Employees Retirement System relative to the proposed retirement plan for county employees, referred to him September 8, 1964. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 277-64

RESOLUTION OF INTENTION TO APPROVE CONTRACT PROVIDING FOR PARTICIPATION IN STATE EMPLOYEES' RETIREMENT SYSTEM

(For contents, see original resolution)

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

Regular Help

- 165-2
250-4
132-1
1243
1. Edward K. Miller, Investigator, Step B, District Attorney, from 9/14
 2. Jacqueline Spires, Nurse's Aide, Step A, Hospital, from 9/17
 3. Jean L. Vance, Building Inspector, Step B, Building Dept. from 9/28
 4. Lawrence J. Wheeler, Storekeeper, Step A, Road Dept., from 9/22
 5. Harry S. McGilvray, Public Works Inspector, Step A, Road Dept. from 9/15
 6. James C. Wickham, Engineering Draftsman, Step A, Road Dept., from 10/1
 7. Milton W. Dimmick, Engineering Aide II, Step A, Road Dept., from 9/15.

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

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746
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Claim from Cline, Zerkle and Agee in the amount of \$11,169.50 for professional services rendered relative to the downtown location of the Government Center, is continued until September 21, 1964.

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61
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Construction Progress Report #2 in the amount of \$9,682.47 from Faoro Construction Co. for the Meeks Bay Fire Station, is approved.

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58
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Effie Reade in the amount of \$20,000.00 for injuries incurred due to the unsafe condition of Pioneer Trail, is referred to the District Attorney.

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30-10
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute Certificate of Acceptance of Grant Deed dated September 14, 1964, from C. S. Collins, et ux, and escrow instructions under Escrow #69750-A with Inter-County Title Co. for Option No. 2 on property purchased from Mr. Collins, being a portion of Northeast quarter of Section 16, Township 10 North, Range 10 East, MDB&M, for the Placerville Airport and Claim No. 4613 in the amount of \$5,050.90 is approved.

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147 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Recorder's request to purchase a new Bruning map machine to replace the one destroyed by fire on September 11, 1964, in his office, is approved.

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61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism, and D'Agostini; Noes: Supervisor Wallace; Dick Tash, Buildings & Grounds Superintendent, is requested to contact James Couse, Mosquito Control Officer for County Service Area No. 3, and determine the type of storage facilities needed and give the Board a tentative cost estimate at the earliest possible date.

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347 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise the sale of the Mamie E. Forni property located in Georgetown at Church and School Streets, to be held September 29, 1964, at 10:00 A.M.; minimum acceptable bid set at \$4,500.00 with 5% increments.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Fund Transfer No. 2577 is approved as follows:

NO. 2577 EL DORADO HILLS WATER DISTRICT

Transfer to El Dorado Hills M & O (10,700)	10,000.00	Loan until tax money available
El Dorado Hills Fire Protection (10,705)	7,500.00	
El Dorado Hills Comm. Service (10,801)	<u>12,500.00</u>	
Transfer from ADV. FROM TREASURY	\$30,000.00	

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

RESOLUTION NO. 278-64

AUTHORIZING THE FILING OF A DISCLAIMER

(Case No. 8330 entitled USA, Plaintiff, vs. 5.42 acres of land, more or less, in the County of El Dorado, State of California, Antonio F. Paiva, et al, Defendants)

(For contents, see original resolution)

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The Board adjourned to reconvene on Monday, September 21, 1964, at 9:30 A.M.

Barbara L. Cook

John M. Casper