

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 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 Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the minutes of September 14, 1964, are approved as submitted.

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GENERAL ORDERS

151-9
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Welfare Director is authorized Student Social Work Trainee, extra help, at Step A, from September 20 to October 31, 1964.

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

Temporary Help

- 151-9
15
233-1
17
178-2
1. Jo Anne Davidian, Student Social Work Trainee, Step A, Welfare Dept., from 9/21 to 10/31/64
 2. Allison Coombs, Bailiff, Step A, Sheriff, from 9/21 to 12/31/64
 3. Marlene D. Meyers, Typist Clerk II, Step B, County Clerk, from 9/22 to 12/31/64

Regular Help

- 124-3
250-4
233-1
4. Harlan R. Russell, Public Works Inspector, Step A, Road Dept., from 10/20/64
 5. Earl J. Adkins, Hospital Attendant, Step A, Hospital, from 9/22/64
 6. Bradley Austin Wing, Communications Deputy, Step A, Sheriff, from 9/23/64.

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298a
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, Changes in Assessment Roll Nos. 717, 719 through 723 are approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21 1964

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Order for Refund of Taxes in connection with the following Claims for Tax Refund:

1. Claim of Mrs. H. B. Staas for 1964-65 unsecured taxes, area code 55-00, tax bill #3946, in the amount of \$6.12, paid on excessive assessment due to Assessor's clerical error;
2. Claim of William L. Kelley, for 1964 unsecured taxes, area code 69-01, tax bill #2039, in the amount of \$5.24, paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Assessor is authorized mileage and expense to attend the annual conference of the Association of County Assessors in Sacramento, September 20-24, 1964.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered James P. Franklin, Agreement to Reimburse having been recorded in Book 641, at Page 117, of Official Records of El Dorado County.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Jean Fullerton Wadley, Agreement to Reimburse having been recorded in Book 455 of Official Records of El Dorado County at Page 184, Settlement made in the amount of \$2,229.31.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the motion made September 14, 1964, to approve the request of the Airport Manager to cancel the lease with the South Tahoe Civil Air Patrol as of October 3, 1964, is hereby rescinded, and the Airport Manager is requested to negotiate a lease cancellation with the Civil Air Patrol.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from the Airport Manager explaining any misunderstanding relative to insurance requirements at the Placerville Airport, and for John Nelson's Airport Business Permit is placed on file.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

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11
24
Request received from Recreation Coordinator for assistance from Glenn Thomas, Equipment Supervisor, in preparing and submitting a request for bids on the purchase of a garbage truck for the Recreation Department. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is requested to authorize the Equipment Supervisor to meet with the Recreation Coordinator to prepare specifications for the truck.

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109
17
24
Request received from the Dog Control Officer requesting permission to ask the Equipment Supervisor to assist him in writing up specifications for a new pickup. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner is requested to authorize the Equipment Supervisor to meet with the Dog Control Officer to prepare specifications for the pickup.

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At the request of the Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

164.4
RESOLUTION NO. 279-64

AUTHORIZING CIVIL DEFENSE COORDINATOR TO SIGN FOR
SURPLUS FEDERAL PROPERTY

(For contents, see original resolution)

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221.8
The County Engineer submitted a request for the Board to adopt a resolution asking the Lake Tahoe Unified School District to provide offsite drainage facilities in conjunction with the construction of the South Tahoe Valley High School and giving a rough estimate of the cost involved. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Engineer's letter and estimate is to be sent to the School District with the request for their co-operation when final plans and engineering is done.

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27
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Librarian's request to transfer \$300 from Fixed Assets to Maintenance of Buildings in her budget, in order to repair the roof of the Library, is approved and Placerville Roofing Co. is authorized to make the necessary repairs.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

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12 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Clerk to the Board for an intra-departmental budget transfer of \$150.00, from Legal Publications to Capital Outlay, to cover purchase of an adding machine, is approved.

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35-15 Report from Road Commissioner received on Freeway Agreement for that portion of State Highway Route 89 between 0.5 mile north of Bliss State Park and the Placer County Line, Road III-ED-89, referred to him on September 8, 1964. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner's report is placed on file until the report from the Planning Commission is received.

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21-11 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the progress report on the F.A.A. Control Tower at the Lake Tahoe Airport, submitted by the Airport Manager, is placed on file.

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145 Petition from residents of the Lake Tahoe area filed, protesting the issuance of a license to operate Hondas at Lake Tahoe next year. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the petition is referred to the District Attorney and the Planning Commission for further study and consideration under zoning regulations.

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103 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from the County Administrator of San Joaquin County stating the sale of the old control tower at the Stockton Airport in the manner suggested is not in accordance with law and some other method of sale will be necessary, is referred to the District Attorney for perusal and counsel to the Board.

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193 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Mr. James J. Wachtel requesting information regarding Jenkinson Lake is referred to the Recreation Coordinator for reply.

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37-1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mrs. George Beaton protesting the sale

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES september 21 1964

37-1 of the El Dorado County Campground to private interest is to be
acknowledged and a copy forwarded to the Recreation Commission.

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423 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and
1123 unanimously carried, the request of Mr. T. L. Piazza for a one-year ex-
tension of his tentative map of Forebay Terrace Unit No. 2 subdivision is
approved and the extension granted to September 30, 1965.

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151-5 Letter received from Dan V. Rodgers requesting he be advised of the
amount owed El Dorado County by Mr. H. J. Zinn as per Agreement dated
May 1, 1957, and filed in Book 287, Page 37 of Ector County Deed Records
in Texas. On motion of Supervisor Wallace, seconded by Supervisor
D'Agostini, and unanimously carried, the letter is referred to the
District Attorney for reply.

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1123 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and
unanimously carried, the letter from Allen Y. Lew, A.I.A., enclosing
qualification and experience record and brochure of some of his archi-
tectural work is placed on file.

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53 Resolution received from El Dorado County Chamber of Commerce urging the
County and the City of Placerville to adopt legislation which will pro-
vide that preferential treatment be given products, services, and vendors
of El Dorado County when purchasing products and services of equal price
and quality. On motion of Supervisor Chappie, seconded by Supervisor
Wallace, and unanimously carried, a copy of our Purchasing Ordinance is
to be forwarded to the Chamber of Commerce and they are to be advised that
this Ordinance has been on the books for many years.

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61 Letter received from Cline, Zerkle & Agee enclosing Change Order No. 2
relative to the Meeks Bay Fire Station, rewritten to include Item No. 1
only as requested by the Board on September 8, 1964. On motion of
Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously
carried, Change Order No. 2, Meeks Bay Fire Station, is approved.

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ASSESSMENT DISTRICTS

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

TAHOE PARADISE UNITS 30 AND 31:

Hearing held as duly advertised on proceedings in said District. Mr. John H. Holtom, Attorney for the District, was present.

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

RESOLUTION NO. 280-64

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT
AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see assessment district file)

* * *

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

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

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

RESOLUTION NO. 281-64

RESOLUTION OF AWARD OF CONTRACT
(C & M Construction Co.)

(For contents, see assessment district file)

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS:

The Board recessed as a Board of Supervisors and convened as a Board of Directors of County Sanitation District No. 1 - Camino Heights. Mr. John H. Holtom, Attorney for the District, was present.

Results of bids opened Thursday, September 17, 1964, for construction of a sanitary sewer system are as follows:

A & E Pipe Lines Inc.	\$33,328.75
Delzer Pipeline Construction, Inc.	\$38,419.35
Danick Construction Co.	\$42,737.85

On motion of Director Wallace, seconded by Director Chappie, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 282-64

AWARDING CONTRACT FOR CONSTRUCTION OF WORK
(A & E Pipe Lines, Inc.)

(For contents, see original resolution)

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

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearings to be held on October 13, 1964, at 10:15 A.M. on rezoning of lands as follows:

1. Stateline area from R1 Single Family Residential to RT Tourist Residential, consisting of approximately 10 acres; petitioned by Margaret Pruett and Brooks Park; Planning Commission recommends adoption.
2. Pollock Pines area from U Unclassified to R1 Single Family Residential, consisting of approximately 23 acres; petitioned by Mrs. Richard Absher. Planning Commission recommends adoption.
3. Coloma-Lotus area from U Unclassified to AE Exclusive Agricultural, A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, R1 Single Family Residential, RT Tourist Residential, C Commercial and I Industrial; consisting of approximately 3260 acres; petitioned by Ruth Miller. Planning Commission recommends adoption.
4. El Dorado Wye area from R1A Single Family Acre Residential and C Commercial to I Industrial; consisting of approximately 22 acres; petitioned by Ray E. Maxwell and initiated by the Planning Commission. Planning Commission recommends adoption.
5. El Dorado area from A Agricultural to AE Exclusive Agricultural, consisting of approximately 41 acres; petitioned by Joseph Patrick Sewell. Planning Commission recommends adoption.
6. Northwest Placerville area from A Agricultural to R1A Single Family Acre Residential, consisting of approximately 7.5 acres; petitioned by Rolland Clapham. Planning Commission recommends adoption.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

- 245-25
7. Latrobe-El Dorado and Kyburz-Strawberry areas, from A Agricultural to AE Exclusive Agricultural; consisting of approximately 3523 acres; requested by John D. Forni and Estate of J. C. Forni and initiated by Planning Commission. Planning Commission recommends adoption.
 8. Pleasant Valley area from U Unclassified to A Agricultural, consisting of approximately 150 acres; petitioned by Maxine E. Bantau. Planning Commission recommends adoption.
 9. South El Dorado area from A Agricultural to R1A Single Family Acre Residential, consisting of approximately 465 acres; petitioned by Hazel A. Hill and Oralea A. Hill. Planning Commission recommends rejection.

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GENERAL ORDERS

✓ Kenneth Wilkinson was present regarding rezoning in the El Dorado area, but no action was taken on the matter.

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61 The motion of Supervisor Chism, seconded by Supervisor D'Agostini, to authorize Cline, Zerkle & Agee to redraw specifications for drilling of a well at County Service Area #1 (Meeks Bay Fire) and submit same to the Board for approval at the earliest possible date was withdrawn.

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21-11 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute Addendum No. 1 to plans and specifications for fire-crash building and apron drainage clearing, fencing, and lighting relocation at the Lake Tahoe Airport.

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21 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to execute Addendum No. 1 to plans and specifications for grading, drainage and paving of parking lots A & B, access road, stub taxiway and hangar taxiway at the Lake Tahoe Airport.

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The Board recessed until 2:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

2:00 P.M.

421 Mr. Ken Busch, Mr. Lindberg, and Col. Pilcher were present requesting clarification of the encroachment permit for the Camino Cable & Northern Railroad in Camino. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to send a letter to the Camino Cable & Northern Railroad inviting them to meet with the Board next Monday, September 28, 1964.

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423 Mr. B. Lawrence Hall appeared before the Board and presented a letter dated September 19, 1964, relative to settlement of the Jewel Creek & Hall vs. County suit. After 1½ hours discussion, no action was taken.

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124 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Office Affairs Committee's recommendation is accepted and there will be no change in expense account procedures in the County Ordinance.

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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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74-6 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the Claim of Cline, Zerkle & Agee in the amount of \$11,169.50 for professional services rendered in connection with the downtown location of the Government Center, continued from September 14, 1964, is continued until September 28, 1964.

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59 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claim of the El Dorado County Fair Association in the amount of \$7,506.14 for estimated expenditures for the month of September is approved, and Transfer of Budget Allotment No. 3-64 for the Fair Association is approved.

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

117 NO. 2582 COUNTY AIRPORTS

117 Transfer from ADV FROM TREAS to SPECIAL AVIATION 15,000.00
Loan until tax money available

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 21, 1964

The Board recessed as a Board of Supervisors and convened as the Board of Directors for County Sanitation District No. 2 (Diamond Springs-El Dorado).

At the recommendation of the Assistant District Attorney, on motion of Director Wallace, seconded by Director Chappie, and carried by the following vote: Ayes: Directors Caswell, Chappie, Chism and Wallace; Abstaining: Director D'Agostini; the following Resolution is passed and adopted:

RESOLUTION NO. 283-64

APPROVING ENGINEER'S REPORT & FIXING TIME & PLACE OF PUBLIC HEARING
(Hearing: 10/5/64 @ 2 PM)

(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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No further business, the Board adjourned to reconvene on Monday, September 28, 1964, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

By *Burton L. Cook*
Deputy

Deputy

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202
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