

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 28, 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 Chism, seconded by Supervisor D'Agostini, and unanimously carried, the minutes of September 21, 1964, are approved as submitted.

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GENERAL ORDERS

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

NO. 2580 AUDITOR

117	Transfer from ADV FROM TREAS	to LAKEHILLS ESTATES WATER DISTRICT
	1,000.00	Loan until tax money available

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2980  
211  
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 724, 725, 726 and 727 are approved.

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349-3  
193  
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel No. 23-152-10, Code Area 75-002, Tax Sale No. 26315 for \$490.00 is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, authorization for mileage and expense to attend meetings is authorized the following:

- 346-3  
201 1. Agricultural Commissioner, Association of County Sealers' Annual Conference in Palm Springs, October 13-16, 1964;

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- 164-52. Civil Defense Coordinator and secretary to attend orientation meeting, Sacramento, October 7, 1964;
- 178-3  
12-2 3. Superior Court Clerks, Convention in Stockton, October 10-12, 1964, and Deputy County Clerk to attend County Supervisors' Association meeting in Sacramento on October 8 or October 15, 1964;
- 124-24. Equipment Supervisor, to attend a program for the "Equipment Maintenance and Management Conference" in North Sacramento, October 7, 1964;
- 119-25. Auditor, Regional meeting in San Mateo, October 15-16, and Area meeting in Redding, October 21, 1964;
- 151-7 6. Mrs. Olson, Mrs. Boothe, Mrs. Helm of Welfare office, to attend training program in Sacramento, September 29, 1964.

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247 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Glenn and Bernice Helvy, Agreement to Reimburse having been recorded in Book 542, Official Records of El Dorado County, at Page 498.

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247 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered J. F. Gilbert, Agreement to Reimburse having been recorded in Book 458, Page 36, Official Records of El Dorado County.

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41 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Revised Service Contract with Division of Highways for control of noxious weeds, to add the word "Materials" to the first paragraph setting forth the rates.

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117 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request of the Superintendent of Schools for a budget transfer from Contingency Fund to Class 212, in the amount of \$315.09 for maintenance of his NCR machine, and a transfer of \$270.00 from Class 218 to Fixed Assets to purchase 36 folding chairs, is approved. (Budget Transfer #2607)

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1652 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request of the District Attorney for Evelyn E. Lumley to carry over eight days vacation into her next anniversary year, commencing October 1, 1964, is approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and



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193  
unanimously carried, the Recreation Coordinator's request to advertise for bids to repair the roads within the recreation area of Sly Park is approved.

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341  
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is requested to reply to the Agricultural Commissioner's request that the position of Deputy Agricultural Commissioner be created when the Agricultural Inspectors become qualified, stating this will be reviewed in March, 1965, and request that he submit a letter at that time on the matter.

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Report received from the Veterans Coordinating Committee in the form of a resolution, relative to the letter from the American Legion referred to them August 3, 1964, protesting interference by State Government in the operation of County Veterans Service Offices in California. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted, copies of which are to be sent to State Legislators:

RESOLUTION NO. 284-64

244  
URGING RETENTION OF OPERATION OF COUNTY VETERANS SERVICE OFFICES AT COUNTY LEVEL

(For contents, see original resolution)

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27  
Report received from the Equipment Supervisor recommending that a generator for the County Bookmobile be installed by Fort Jim Services before winter, as per the request of the Librarian referred to him August 24, 1964. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, installation of the generator is approved.

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

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191  
191  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the resignation of Mrs. Patricia Whitney from the Welfare Advisory Committee, District V, is accepted and a Certificate

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191 of Service is to be forwarded to her.

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Results of bids opened Thursday, September 24, 1964, for construction of addition to County Office Center are as follows:

Briggs & Weston Construction Co.	\$ 86,852.00
James P. Morton Construction Co.	86,999.00
John F. Otto, Inc.	109,137.00
Schmidt & Tufts Construction Co.	97,396.00

94-7  
74-7

At the recommendation of the County Engineer, Ronald A. Brazill, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Contract for construction of addition to County Office Center is awarded to Briggs & Weston Construction Co. and Carrier heating and ventilating equipment is specified.

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Results of bids opened Thursday, September 24, 1964, for surfacing the parking apron at the Placerville Airport are as follows:

30-5  
70-

Joe Vicini, Inc.	\$5,888.00
Bennett Murray	4,948.00

At the recommendation of R. W. Brandley, Engineer, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Contract for surfacing the parking apron at the Placerville Airport is awarded to Bennett Murray.

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248-1  
211

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Assessor is authorized extra help, Map Draftsman, Step B, from September 28 to December 31, 1964.

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

Temporary Help

27-5 298-1

1. Bernice M. Stuart, Library Asst. I, Step A, Library, from 10/1 to 12/31
2. Norman C. Robman, Map Draftsman, Step B, Assessor, from 9/28 to 12/31
3. Paul Grose, Orderly, Step A, Hospital, from 10/1 to 12/31

250-4

Regular Help

4. Bonita Gladding, Social Worker I, Step A, Welfare, from 10/1

151-1



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- 250-4
5. LaVieta J. Simas, Nurse's Aide, Step A, Hospital, from 10/1
  6. Carol Kay Smith, Staff Nurse, Step A, Hospital, from 10/1
  7. Richard Clarence Fernandes, Orderly, Step A, Hospital, from 10/1

Reclassifications

- 164-1
- 233-19
- 132-10
- 151-9
- 248-1
8. Maxine B. Chard, Typist Clerk I, Step B, Civil Defense, from 9/28
  9. R. D. Harriman, Sergeant, Step D, Sheriff, from 9/28
  10. Raymond D. Weaver, Bldg. Inspector, Step B, Building, from 9/28
  11. Carole M. Helm, Social Worker II, Step A, Welfare, from 10/1
  12. George D. Wardwell, Appraiser III, Step B, Assessor, from 10/1
  13. Forest A. Van Vleck, Appraiser III, Step D, Assessor, from 10/1
  14. Eugene E. Aguilar, Appraiser III, Step C, Assessor, from 10/1
  15. Elbert H. Gray, Appraiser III, Step D, Assessor, from 10/1/64.

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178-1

115-1

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby appoints the following persons as members of election boards and designates the following polling places for precincts within the County of El Dorado for the General Election to be held November 3, 1964:

(For list, see Resolution file)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Memorandum of Agreement with Placer County creating an Auburn Dam Coordinating Committee from El Dorado and Placer Counties is approved and the Chairman authorized to sign, and the Chairman is requested to recommend to the Board appointment of the required Committee members, and the following Resolution is passed and adopted:

RESOLUTION NO. 285-64

330-1

APPROVING AGREEMENT REGARDING CREATION OF AN AUBURN DAM  
COORDINATING COMMITTEE OF EL DORADO & PLACER COUNTIES

(For contents, see original resolution)

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29-1

37-1

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mrs. Bea Cook requesting the Board consider carefully the sale of the County Campgrounds at Lake Tahoe is referred to the Recreation Commission for reply.

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143  
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Mr. William J. Kerth commending the employees of Sly Park is placed on file and copies forwarded to George Smith, Recreation Coordinator, and to the Recreation Commission.

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325  
325  
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Paul F. O'Rourke, M.D., Special Assistant for Anti-Poverty Planning, State of California, enclosing a copy of the "Economic Opportunity Act of 1964" (Bill S.2642) is to be acknowledged and placed on file.

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233  
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from Richard C. Fernandes explaining the circumstances leading up to the termination of his employment as a Deputy Sheriff in the Sheriff's office is to be acknowledged and placed on file.

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35-14  
Letter received from the Division of Highways approving establishment of a Drive-In Mail Box Zone on Highway 89 from Station 242+76 to Station 243+48. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, a copy of the minute order adopting Ordinance No. 657, establishing the Zone, is to be forwarded to the Division of Highways.

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53  
Letter received from California State Chamber of Commerce, Sacramento Valley Council, enclosing a copy of the statement presented by the State Chamber of Commerce in Washington, D.C., before a House Judiciary Subcommittee opposing implementation of a recent Supreme Court decision calling for reapportionment of upper state houses on a strictly population basis. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter and enclosure are referred to the District Attorney.

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37-1  
37-1  
37-1  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Rink Enterprises, Inc., submitting a proposal to lease County property at Lake Tahoe for the purpose of constructing and operating an ice arena for recreational and public skating is to be acknowledged and placed on file.

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125  
1183  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the letter from the U. S. Department of the Interior and  
their Proposed Report, "Action Program for Resource Development, Truckee  
and Carson River Basins, California-Nevada" is referred to the County  
Water Committee.

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423  
1183  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and  
unanimously carried, the request of Robert W. Foulk for a one-year ex-  
tension of the Tentative Map of "Paradise Pines, tentative map approved  
September 30, 1963, is approved and the extension granted to September  
30, 1965.

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87  
11  
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-  
mously carried, the Notice of Proposed Changes in Regulations of the  
Department of General Services of the State of California, submitted by  
the County Supervisors Association, is placed on file.

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ASSESSMENT DISTRICT

DEER PARK UNIT NO. 1:

Results of bids opened on Thursday, September 24, 1964, for construction  
of improvements in Deer Park Unit No. 1 Assessment District are as follows:

Bennett Murray, Inc.	\$452,061.61
Granite Construction Company	448,557.58
A. Teichert & Son, Inc.	476,988.39
Delzer Pipeline Construction, Inc.	481,877.43
Harms Bros.	449,262.01

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and  
unanimously carried, award of the Contract is continued until October 5,  
1964.

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS:

Bids opened as duly advertised for bonds for the above Sanitation District  
with the following bids received: Grande & Co., Inc., 5.1348%; J. B.  
Hanauer & Co., 5.321333%. On motion of Supervisor Chappie, seconded by  
Supervisor Wallace, and unanimously carried, the bids are referred to  
Irvine & Duce, C.P.A., for computation and review.

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At the recommendation of Irvine & Duce, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the award of sale of bonds is continued to October 5, 1964.

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

RESOLUTION NO. 286-64

202  
AMENDING RESOLUTION NO. 255-64  
(re interest dates on bonds)

(For contents, see original resolution)

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Plans and specifications received from Murray & McCormick, Inc. for the construction of the first stage of the sewer treatment plant and outfall sewer line for the District. On motion of Supervisor D'Agostini, and seconded by Supervisor Wallace, and unanimously carried, the matter is continued until October 5, 1964.

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PLANNING COMMISSION MATTERS

285-23  
Hearing held as duly advertised on rezoning of land in the North Shingle Springs area from A Agricultural and RE Estate Residential to A Agricultural and R1A Single Family Acre Residential zones; consisting of approximately 1713 acres; petitioned by Harold Wecker. Planning Commission recommends adoption.

390-4a  
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 662

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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423  
Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 33 subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$92,571.60 having been furnished in accordance with said Agreement, the



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423  
423  
Final Map of Tahoe Paradise Unit No. 33 Subdivision 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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GENERAL ORDERS

110  
Continued hearing held on Resolution of Intention No. 148-64 to abandon a portion of Bijou Wagon Road, County Road No. 2007, continued from August 31, 1964, and the matter is tabled on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried.

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183  
113  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Mr. R. W. Brandley, Engineer, is requested to prepare plans and specifications to call for bids for the apron and runway surfacing at the Georgetown Airport.

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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. 287-64

202  
202  
CHANGING THE NAME OF CAMINO HEIGHTS COUNTY SANITATION DISTRICT TO EL DORADO COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS

(For contents, see original resolution)

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44  
22  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Dr. James W. Elliott, Acting County Health Officer, relative to subdivision approvals on private sewage disposal systems in the Lake Tahoe Basin is referred to the District Attorney with the request that he meet with the County Health Department in order to render a recommendation to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

37-1  
Gordon Hewson and Karl Lowe of the South Shore Chamber of Commerce and Scott Shaw of the South Tahoe Motel Association were present and made a presentation of a recreational proposal for the County Campground area. Mr. Edward Burnett and Mr. Mitchell of Stone & Youngberg were also present.

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After discussion, no action was taken. (For presentation, see LHR 37-1)

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421 Hal Wilmunder of the California State Narrow Gauge Railroad Museum, representing the Camino Cable & Northern Railroad, and Mr. Lindberg and Col. Pilcher were present to continue the discussion of the encroachment permit for said Railroad. No action was taken.

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At the recommendation of the City Engineer, Vern Capell, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

2  
RESOLUTION NO. 288-64

AUTHORIZING CHAIRMAN TO SIGN PETITION TO ANNEX LAND  
TO THE CITY OF PLACERVILLE

(For contents, see original resolution)

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423  
423  
187  
296-4  
Max Hoseit, Attorney representing B. Lawrence Hall, appeared before the Board relative to Lake Tahoe Boulevard in Tahoe Valley Center Subdivision. He presented an affidavit from Attorney Melvin E. Beverly dated September 28, 1964, relative to same. No action was taken on the matter.

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✓ On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, all Claims presented on the Warrant Register are approved and allowed for payment.

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74-6  
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Claim of Cline, Zerkle & Agee in the amount of \$11,169.50 for professional services rendered relative to the downtown location of the Government Center, continued from September 14, 1964, is approved for payment from the Accumulative Building Fund.

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237  
237  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the claim of Wilsey, Ham & Blair in the amount of \$4,500.00, representing the final billing on the El Dorado Marina Study, is approved for payment.

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296-4  
7/26/4  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Albert Hildinger relative to the paving of Lake Tahoe Boulevard is referred to the Road Commissioner for reply.

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12  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send letters to the Recreation Commission, County Water Committee, Planning Commission, Fish & Game Committee, U.S. Forest Service, and the State Division of Forestry requesting that each appoint an individual to comprise the membership of an advisory committee to the Board to establish recreational policy relative to recreational development in El Dorado County; Supervisor D'Agostini is appointed from the Board to be Chairman of this committee, and the first meeting is to be held Tuesday, October 13, 1964, at 8:00 P.M. in the Board Room.

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12  
12  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to reply to Mr. Herman Hansten stating the County is not liable for damage to his property and the appropriation of his land for a road without his authorization.

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74-7  
74-9  
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Engineer is authorized to allow necessary change orders for the construction of the County Office Center addition and present the Board with a final recapitulation at the conclusion of the contract with Briggs & Weston and make weekly reports to the Board of any change orders.

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61  
61  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Building & Grounds Superintendent, Dick Tash, is authorized to proceed to build a garage for the mosquito control truck in County Service Area No. 3, Mosquito Abatement District, not to exceed \$2,000.00., funds to come from County Service Area No. 3.

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No further business, the Board adjourned to reconvene on Monday, October 5, 1964, at 9:30 A.M.

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ATTEST:  
RUTH LANG, County Clerk  
By Barbara J. Cook  
Clerk to the Board

APPROVED: John M. Carwell  
Chairman