

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 13, 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 Caswell arriving late.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of October 5, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Fund Transfer is approved:

NO. 2608 AUDITOR

117
Transfer from ADV. FROM TREAS. to COUNTY SERVICE AREA #3 2,500.00
Transfer from ADV. FROM TREAS. to PLACERVILLE SCHOOL B&I 3,000.00
Loan until tax money available

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At this point, Supervisor Caswell arrived and assumed the Chair.

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LHR 349-3
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Order Cancelling Tax and Directing Correction of the Abstract on Parcel #27-511-07, Area Code 100-02, for the \$1.50 State Fee not collected in redemption of Tax Sale #27810, is approved.

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

- 149-7
37-1
1. Tax Collector, to Regional Tax Collectors Conference in Redding, October 21-23, 1964;
 2. Planning Commission, field survey of Sly Park area, October 14, 1964.

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LHR 238
11/20
On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with Robert Dennis, et ux, for work on Pleasant Valley Road.

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11/20
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with Traveler's Insurance Company pertaining to the establishment of a Special Experience Account, is to be returned to them stating it is not in conformity with what Travelers discussed with the Board.

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

ORDER NO. 314-64

LHR 202 #2
01/21
DESIGNATING THE EL DORADO COUNTY FARM BUREAU BUILDING AS THE POLLING PLACE FOR THE MISSOURI FLAT PRECINCT, FOR COUNTY SANITATION DISTRICT NO. 2 BOND ELECTION

(For contents, see original order)

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

ORDER NO. 315-64

11/21
DESIGNATING THE ROOM ADJACENT TO DICK'S IGNITION SERVICE IN THE HANK'S EXCHANGE PRECINCT AS THE POLLING PLACE FOR THE OAK HILL PRECINCT

(For contents, see original order)

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11/21
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Airport Manager's report of total monthly airport operations at the Lake Tahoe Airport through September and an itemized income report for County Airports for September are placed on file.

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11/21
Report received from the County Engineer stating he believes the fish shelters at Finnon Reservoir can be constructed at a lower cost by substituting welded wire mesh for the redwood crib structures, and requesting the matter be referred back to the Fish & Game Commission. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is referred back to the Fish & Game Commission with a request for immediate action because of pending winter weather.

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LHR 178-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and
unanimously carried, the County Clerk is authorized extra help, Typist
Clerk I, Step B, from October 14 to October 30, 1964.

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

Emergency Help

- LHR 59-3
1. Jane F. Weber, Account Clerk II, Step A, Fair, from 10/7 to 10/13/64
 2. June L. Morris, Typist Clerk I, Step A, Fair, from 10/9 to 10/13/64

Temporary Help

- LHR 59-3
3. Jane F. Weber, Account Clerk II, Step A, Fair, from 10/13 to 12/31/64
 4. June L. Morris, Typist Clerk I, Step A, Fair, from 10/9 to 12/31/64
 5. Ollie I. Irwin, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
 6. Janina Davenport, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
- LHR 178-2
7. Agnes E. Smith, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
 8. Zella V. Miller, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
 9. Lois A. Norris, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
 10. Angeline E. Sampson, Typist Clerk I, Step B, County Clerk, from 10/14 to 10/30
- LHR 37-3
11. Owen D. McMurray, Bldg. Maintenance Man I, Step B, Campgrounds, from 10/15 to 12/1/64
 12. Vicki L. Hansen, Library Shelver, \$1.25 per hour, Library, from 10/13 to 12/31/64

Regular Help

- LHR 108-1
13. Jim D. Lyons, Airport Operations Man II, Step A, Airport, from 10/19
 14. Richard Eggert, Social Worker I, Step A, Welfare, from 10/19/64.

LHR 151-9

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Superintendent of Buildings & Grounds is requested
to take care of the request of the Pot & Plot Garden Club of Pollock Pines
for one square yard of cement to pave a small area adjacent to the Pollock
Pines Branch Library to aid in the landscaping of the area.

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Stone & Youngberg, Financial Consultants, submitted a list of firms who
might be interested in site and market analysis, development planning,
private financing, and operation of facilities on county-owned land at
Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Chappie,

LHR 37-1

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LHR 37-1 and unanimously carried, the Chairman is requested to send a letter to each firm briefly outlining the possibilities of development and asking for comments.

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LHR 124 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from the Gold Oak Union School District requesting that the Board give careful consideration to the improvement of Big Oak Road so that a large school bus can be operated on it safely is referred to the Road Department.

LHR 296-4

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LHR 125 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Department of Water Resources and the copy of their bulletin entitled "Weather Modification Operations in California" are referred to the County Water Committee.

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LHR 22-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the Department of Public Health re-declaring El Dorado County a rabies area and requesting completion of "Statement of Enforcement", is referred to the County Health Officer for completion.

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49 LHR On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the letter from the State Department of Finance advising that any city and county, or county, whose population has increased substantially since the last Federal census may apply to their Department to estimate the increase of population is placed on file.

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LHR 58-1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Pacific Indemnity Group acknowledging receipt of a copy of the Summons and Complaint in the matter of B. Lawrence Hall, Inc. vs. County of El Dorado and advising the defense of this action has been referred to Messrs. McGregor, Bullen & Erich, Attorneys at Law, is placed on file.

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LHR 57 Letter received from the Riverside County Board of Supervisors requesting the Board's support, cooperation and active participation in designating regional divisional boundaries for state planning districts. The motion of Supervisor Chappie, seconded by Supervisor D'Agostini, to authorize the Chairman to send a letter indicating we do not feel that the Counties

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LHR 57 included in our proposed region are compatible with the best interests of El Dorado County, is withdrawn. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued to October 26, 1964, and referred to the Planning Commission for comment.

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Controller of the State of California, requesting an annual road report for the fiscal year ending June 30, 1964, be filed in his office is referred to the Road Commissioner.

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Letter received from Fidelity and Casualty Company of New York requesting the fire rate for residential property in Meeks Bay Tahoe Cedars Tract, Lake Tahoe. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is to be acknowledged and they are to be advised to contact Fire Underwriters of California for any rates in effect at this time or changes of rates.

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443 Letter received from Strawberry Heights Improvement Club requesting an appointment for Mr. Ken P. Crater, public relations representative of their club, to meet with the Board regarding the alternative U. S. 50 proposed freeway as it relates to Strawberry Heights. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Mr. Crater is to be invited to meet with the Board on October 26, 1964, at 2:00 P.M.

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SPECIAL DISTRICT

COUNTY SANITATION DISTRICT NO. 2 (El Dorado-Diamond Springs)

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Harry Dunlop enclosing information from Stone and Youngberg, Financial Consultants for the District, regarding the financial aspects of the proposed improvements as revised by the Engineer's Report, is placed on file.

LHR 202 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the letter from the County Engineer recommending approval of the Revision to Engineer's Report, dated September 16, concerning the construction of sanitary facilities within the District, is placed on file.

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised 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.
- LHR 285-25 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. 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 the Planning Commission. Planning Commission recommends adoption.
7. Pleasant Valley area from U Unclassified to A Agricultural; consisting of approximately 150 acres; petitioned by Maxine E. Bantau. Planning Commission recommends adoption.

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

ORDINANCE NO. 663

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Paragraphs #1-7 above)

(For contents, see original ordinance)

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LHR 285-25 Hearing held as duly advertised on rezoning of lands in the 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. On motion of Supervisor Wallace,

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LHR 285-25 seconded by Supervisor D'Agostini, and unanimously carried, the petition for rezoning is rejected and the petitioner requested to file a tentative subdivision map on the land in this area and submit it to the Planning Commission.

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LHR 285-25 Hearing held as duly advertised on rezoning of lands in the 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. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the petition for rezoning is rejected.

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearings on rezoning of lands as follows, said hearings to be held on November 9, 1964, at 10:15 A.M.:

- LHR 285-25
1. El Dorado area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 2.141 acres; petitioned by Quincy A. Sutton. Planning Commission recommends adoption.
 2. Mt. Agaire area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 200 acres; petitioned by Roger T. McAdams. Planning Commission recommends adoption.

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LHR 423 Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, Agreement with Deer Park El Dorado Corporation to make subdivision improvements in Deer Park Unit #1 is hereby approved, and the Chairman authorized to sign; and a Bond in the amount of \$448,000.00 having been furnished in accordance with said Agreement, the Final Map of Deer Park Unit #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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LHR 18-3 Mr. R. W. Brandley, Engineer, presented plans and specifications for work at the Georgetown Airport. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is authorized to call for bids for furnishing and placing aggregate base course and a bituminous surface treatment on the runway extension, taxiway, apron and access road for the Georgetown Airport, bids to be opened November 5, 1964, at 10:00 A.M.

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LHR 61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Board hereby approves Change Order #3, recommended by
Cline, Zerkle & Agee, for an additional \$700.00 for paving and tree re-
moval in County Service Area #1 (Meeks Bay Fire), funds to come from County
Service Area #1.

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LHR 250-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Board hereby approves the preliminary plans for the
addition to the County Hospital and the architect, Mr. Zerkle, is to be
notified to proceed with preparation of final plans.

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LHR 202 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and
unanimously carried, the Board hereby approves correction in Resolution
No. 313-64, Calling a Special Bond Election in County Sanitation District
No. 2, changing the amount of the bonded indebtedness from \$620,000.00 to
\$730,000.00.

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LHR 82-3 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Board hereby approves the method of election for
State Retirement System in El Dorado County and ballots to be received
by the Clerk of the Board no later than 10:00 A.M. on Tuesday, October
20, 1964.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor Chappie was not present for the afternoon session.

LHR 30 With Mr. Jack Otten acting as spokesman, the Aviation Committee of the
El Dorado County Chamber of Commerce met with the Board regarding Placer-
ville Airport matters. No action was taken.

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LHR 296-4 Mr. Larry Alderman appeared before the Board relative to erosive condi-
tions on Blair Road in Pollock Pines. No action was taken.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and
carried, all Claims presented this day on the Warrant Register are

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approved and allowed for payment.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Claim in the amount of \$125,000.00 filed on behalf of Michael, Patrick, Mary, and Timothy Lampe for the wrongful death of Clark and Lenore Lampe, who were killed in the Paradise Airlines airplane crash on March 1, 1964, is referred to the District Attorney.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Claim from Faoro Construction Co. in the amount of \$10,640.52 for construction of the Meeks Bay Fire Station is approved.

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

NO. 2610

Transfer from ADV FROM TREAS. to CO. SERVICE AREA #1 10,000.00.
Loan until tax money available

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Contract with Reinard G. Brandley, Engineer, for work on the Placerville, Lake Tahoe and Georgetown Airports is approved and addendum thereto is approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Board Chairman is to notify Dr. Harold Mozar that the County is willing to employ him as County Health Officer, Range 67, Step B.

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No further business, the Board adjourned to reconvene on Monday, October 19, 1964, at 9:30 A.M.

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APPROVED

John M. Casuel
Chairman

ATTEST

Ruth Lang, County Clerk

By *Barbara L. Cook*
Deputy