

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 19, 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 Chappie absent during the afternoon session. Chairman Caswell presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of October 13, 1964, are approved as submitted.

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GENERAL ORDERS

LHR 298a On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Changes in Assessment Roll Nos. 729, 730 and 731 are approved.

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

- LHR 22-3a
1. Douglas H. Taylor, Health Department Administrator, to Western Branch Public Health Administration Seminar in Santa Rosa, November 8-12;
 - LHR 151-72. Welfare Director, to Welfare Directors Association annual meeting in Monterey, October 27-29;
 - LHR 57-1 3. Planning Commission members to make field trip within the next three weeks to inspect the Elwood Johnson property at Sierra House.

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LHR 423 At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Bond No. B-422422 furnished by El Dorado Hills West to secure Agreement to Make Subdivision Improvements in St. Andrews Village Subdivision Unit No. 3, wherein United Pacific Insurance Company is Surety in the amount of \$239,458.32, is hereby ordered released and the streets accepted for maintenance by the County subject to the posting of a new bond in the amount of \$20,000.00 to guarantee materials and workmanship for a period of one year.

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At the recommendation of the County Engineer and Road Commissioner, on

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LHR 423 motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, Bond No. 409947 furnished by Cameron El Dorado Company
to secure Agreement to Make Subdivision Improvements in Cameron Park
North Subdivision Unit No. 3, wherein United Pacific Insurance Company
is Surety in the amount of \$880,995.10, is hereby ordered released and
the streets accepted for maintenance by the County subject to the posting
of a new bond in the amount of \$80,000.00 to guarantee materials and
workmanship for a period of one year.

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LHR 238 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, Agreement on Acquisition of Land for County Road
Purposes with Joseph H. and Alice L. Orr for work on Marshall Grade is
approved and the Chairman authorized to sign.

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LHR 132-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and
unanimously carried, the request of the Chief Building Inspector that an
identification card be issued for Jean L. Vance, Building Inspector, is
approved.

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LHR 151-4 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the request of the Welfare Director for approval for
expenditures of General Welfare Funds at the rate of \$75.00 per month
from November, 1964, through June, 1965, in Welfare Case No. 094-0976,
Dean Carnett, is approved.

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LHR 151-4 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the request of the Welfare Director for approval of
the expenditure of \$115.00 to cover dental work in Welfare Case No. 093-
0541, Ralph O. Jones, is approved.

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LHR 193 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the request of the Recreation Coordinator to have
the Road Department repair roads within the recreation area at Sly Park
is approved and the Road Commissioner is requested to submit a cost
estimate of the work to be accomplished.

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LHR 144 Letter received from the County Engineer stating the construction of the
vault for the Treasurer's Office has been completed in accordance with
the agreement between the County and J. P. Morton Construction Co., and

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requesting the Contract amount of \$6,750.00, plus an additional \$85.00 resulting from a contract change order, be paid to the Contractor. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Engineer's request is approved and payment of the contract authorized.

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111
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Librarian's request for permission to purchase three double stacks of shelves instead of two double stacks of shelves and one desk, as originally provided for in her budget, is approved.

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The Librarian submitted a request from one of her employees, Teresa Lengyel, regarding an additional job during her free time, and the Librarian requested the Board's policy in such matters. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Board stated they have no objection to the employee holding a second job in this instance, and the request is approved.

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43
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the request of the Sheriff to relocate a telephone outlet in his office is approved.

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LHR 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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LHR 35-5
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Road Commissioner's recommendation to accept the relinquishment of State Highway 03-ED -50 between 0.2 mile west of railroad crossing and 0.8 mile west of Five Mile Terrace, referred to him October 5, 1964, is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to endorse the check for \$4.02 from Pacific Telephone Co. for public phone compensation.

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LHR 420 Mund, McLaurin & Co. forwarded Claim No. 17104 from Atwood Insurance Agency in the amount of \$35.00 covering a Public Official Bond in the amount of \$10,000 for Matthew P. Rudy, and Claim No. 16390 from Vaught, Wright & Bond in the amount of \$10.00 covering a bond for the Coroner in the amount of \$1000.00. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Claims are approved for payment. (Policy Record #7)

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LHR 420 Mund, McLaurin & Co. forwarded Claim No. 17109 in the amount of \$1,092 for mechanical equipment, with the recommendation it be approved. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Claim is approved for payment. (Policy Record #5)

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LHR 58 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from Farmers Insurance Group acknowledging receipt of the complaint served upon Norman Winje and Elwin Veerkamp, a trustee of the Gold Trail Union School, by Esta and David Thompson and stating the matter has been referred to their attorneys Kroloff, Brown, Belcher & Smart for defense, is referred to the District Attorney.

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LHR 423 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the request from Spink Engineering Company for a one-year extension on the Third Amended Governor Village Tentative Map #1 is approved and the extension granted to October 14, 1965.

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LHR 423 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the request from Spink Engineering Company for a one-year extension on Governor Village Tentative Map #2 is approved and the extension granted to September 3, 1965.

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LHR 83 Letter received from the Recreation Commission recommending that a full-time Recreation Director be employed by the County at the earliest possible date. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board requests a special joint meeting with the Recreation Commission on Monday, November 9, 1964, at 8:00 P.M., and Supervisor Chism is to obtain a copy of the Contra Costa County Recreation Report.

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LHR 327 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the proposed land exchange of 6,961.76 acres offered

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by Seth G. Beach for an equal value of selected National Forest timber, is approved.

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ASSESSMENT DISTRICT

SLY PARK HILLS UNIT NO. 3:

At the recommendation of Eugene K. Sturgis, Attorney for the District, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 314A-64

APPROVING FIRST REVISED ENGINEER'S ESTIMATE OF COST

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

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

- LHR 285-27
1. Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 23,500 square feet; petitioned by William H. Jenkins and initiated by the Planning Commission. Planning Commission recommends adoption.
 2. Nashville area from RE Estate Residential to A Agricultural zone; consisting of approximately 128 acres; petitioned by Carrol Skaggs and initiated by the Planning Commission. Planning Commission recommends adoption.

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LHR 57
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the report from the Planning Commission stating they have set a public hearing on November 24, 1964, regarding the redesignation of the Community of Meyers to Tahoe Paradise, is placed on file.

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GENERAL ORDERS

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

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LHR 74-7 unanimously carried, Change Orders #1 through #7, for the addition to the County Office Center, under Contract with Briggs & Weston, are approved as presented by the County Engineer.

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At the recommendation of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 315A-64

RESOLUTION OF INTENTION TO ABANDON A PORTION OF LAUREL AVENUE
(running diagonally to Highway 50 in Stateline area)
(Hearing set for 12/21/64 at 11 AM)

LHR 110

(For contents, see original resolution)

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At this point Supervisor Chappie departed.

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Hearing held as duly advertised on Resolution of Intention No. 272-64 to abandon Camp Creek Bridge on Happy Valley Road. Approximately 20 people were present, including Merle Skidmore, Wm. Steward, and John Cox. Jack Burke, Forest Ranger, and G. Arthur Cort, Road Commissioner, were also present. Mr. John Cox presented a petition and letter and requested the petition be read into the minutes, as follows:

LHR 296-5

(For contents, see LHR 110, Road Abandonments)

On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Board hereby determines the Bridge will not be abandoned at this time, and the Road Department is instructed to repair the decking of the Bridge, money to come from Maintenance.

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Hearing held as duly advertised on Resolution of Intention No. 273-64 to abandon a portion of Meder Road. Mr. Dan Birtwell and Mr. Jack Enzler were present. On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the following Order is passed and adopted:

ORDER NO. 316-64

ORDER ABANDONING COUNTY ROAD
(Ptn. Meder Road)

(For contents, see original Order)

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LHR 296-4 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Grant of Right of Way Easement for Road from Michigan-California Lumber Co. covering the remaining portions of Eastside Road (Forest Service Roads 17N12 and 14N01) relating to the Union Valley Reservoir project.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mobile home owners from the Pollock Pines area appeared before the Board to discuss trailer problems, with Robert Grind acting as spokesman. No action was taken.

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

Emergency Help

- LHR 144-1
1. Mariann L. Byers, Account Clerk II, Range 19, Step A, Treasurer, from 10/13 to 10/16/64
 2. Patsy J. Reid, Account Clerk I, Step A, Supt. of Schools, from 10/15 through 10/19/64

Temporary Help

- LHR 216-3
3. Mariann L. Byers, Account Clerk II, Range 19, Step B, Treasurer, from 10/19 to 12/31/64
 4. Patsy J. Reid, Account Clerk I, Range 15, Step A, Supt. of Schools, from 10/20 through 10/23/64

Regular Help

- LHR 216-3
5. Patsy J. Reid, Account Clerk I, Step A, Supt. of Schools, from 10/26/64.

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At the request of Mr. Al Frey, his appointment with the Board relative to contract services for employees ineligible for the retirement plan, is continued to next week.

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

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No further business, the Board adjourned to reconvene on Monday, October 26, 1964, at 9:30 A.M.

Barbara H. Clark 179-

John M. Caswell

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