

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 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. Supervisors Chappie and Chism arriving late. Chairman Caswell presiding.

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

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the minutes of October 26, 1964, are approved as submitted.

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GENERAL ORDERS

Supervisor Chappie arrived.

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the following Fund Transfers are approved:

LHR 117 NO. 2622 SUPT. OF SCHOOLS

Transfer from ADV FROM TREASURY TO GENERAL SCHOOLS 140,000.00  
Loan until tax money available

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LHR 117 NO. 2624

Transfer from ADV FROM TREASURY to GENERAL 100,000.00  
Transfer from ADV FROM TREASURY to SPECIAL AVIATION 15,000.00  
Loan until tax money available

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LHR 298a On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Changes in Assessment Roll Nos. 745 - 756 are approved.

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, authorization for mileage and expenses is granted the following to attend meetings:

- LHR 341-3
1. Agricultural Commissioner, Annual Fall Conference of State Association of County Agricultural Commissioners in Sacramento, November 17-20;
  2. Probation Officer, 9th Annual Probation Administrators' Training Course

LHR 214-3

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LHR 214-3 at Asilomar Conference Grounds, November 30 - December 3, and Executive Board meeting of the California Probation, Parole and Correctional Assn. in Sacramento, November 4;  
LHR 151-73. Welfare Director and Barbara Boothe to attend California Association for Health and Welfare Institute, in Sacramento December 10;  
LHR 57-1 4. Planning Commission to make a field survey in the Sacramento area November 10 and a field survey in the Old Fort Jim-Starks Grade area November 18, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the following Agreements:

- LHR 238 1. Agreement on Acquisition of Land for County Road Purposes with Lester K. Hauser for work on Marshall Road;  
LHR 256 2. Agreement on Acquisition of Land for County Road Purposes with Richard and Donna Camy for work on Newtown Road;  
3. Grant of Right to Take Borrow for County Road Purposes with F. A. Tyler, Agent for Eagle King Mine Property, to remove mine tailings from the property in Section 9, Township 9 North, Range 13 East, MDB&M, for a period of one year.

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LHR 353 Reciprocal Agreement received from the Los Angeles County Board of Supervisors, relating to the expense of medical care and treatment of medical indigents. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the application is denied, and the Board hereby establishes policy that no Reciprocal Agreements will be negotiated with  
LHR 151-5 any county.

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

RESOLUTION NO. 329-64

LHR 250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Cases No. 3878-3888)

(For contents, see original resolution)

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

RESOLUTION NO. 330-64

LHR 250 DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS  
(Cases No. 3551-4026)

(For contents, see original resolution)

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and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien Recorded</u>	
		<u>Book</u>	<u>Page</u>
Barrette, George	3551	670	372
Dooley, Melvin	3395	593	372
MacKenzie, Wilbur Patrick	3731	553	202
Prindle, Carol and W.L.	2951	620	215
Quintana, Barbara	3054	623	173
Quintana, Barbara	3054	640	69
Spencer, Lola A.	3394	584	287
LHR 247 Stipe, Rex W. and Leana J.	1491	491	593
Swanson, Herbert W.	1391	482	433
Towt, Meredith M.	3521	651	255
Vogel, Robert A.	2814	611	399
Zingg, George	4026	584	432

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LHR 341 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Resolution appointing Edio Delfino as Agricultural Commissioner and Sealer of Weights and Measures is continued until November 9, 1964.

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LHR 214 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the request of the Probation Officer that Identification Cards be issued to Richard D. Wilson, Deputy Probation Officer, Jack L. Emery, Deputy Probation Officer, and Bernette Withrow, Typist Clerk II, is approved.

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LHR 132 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chief Building Inspector's request for relocation of two telephones at his Lake Tahoe office is approved.

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Request received from the Recorder stating that he returned an electric time-stamp machine and received a credit of \$303.03 which was deposited in the General Fund, and requesting a budget transfer from the Contingency Fund to Capital Outlay in his budget in order to purchase another machine. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Recorder's request to purchase a time-stamp machine is approved. (Budget Transfer # )

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

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147 carried, the Recorder's request for permission to partition a small room out of the store room adjacent to his office, for the use of two key punch machines and storage of the subdivision map file, is approved.

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LHR 151-7 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Welfare Director's request that Mr. Ronald Henke be authorized to use his car for field work and be reimbursed mileage until the new cars arrive is approved.

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LHR 82-3 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the report from the Assistant District Attorney on the Employees' Retirement System, continued from October 26, 1964, is again continued, to November 9.

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LHR 296-4 Report received from the Road Commissioner relative to the letter from Albert G. Orr referred to him October 5, 1964. The Road Commissioner reported that the road situation in the Keller 5-acre Tract is presently under study, however, there are no street improvements scheduled at this time. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, a copy of the Road Commissioner's report is to be forwarded LHR 423 to Mr. Orr.

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296-2 Petition submitted by Charles R. Benjamin, with 56 signatures, to have Bear Creek Road widened and repaired, especially at the entrance of the Alhambra Mine, to conform to specifications for school bus passage. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the petition is referred to the Road Commissioner for reply.

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LHR 347 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute Escrow Instructions under Escrow No. 64596 with Inter-County Title Co. and a Grant Deed dated October 27, 1964, in favor of Clair and Mary C. Stanfield, for a portion of Lot 1, Block 9, Townsite of Georgetown. (Mamie Forni property)

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LHR 423 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the Reservation of Rights Agreement between the County and Transamerica Insurance Company relative to Policy No. CPC 52793693, in connection with a suit brought by B. Lawrence Hall against El Dorado County, concerning Country Club Heights Subdivision.

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LHR 329 Letter received from the El Dorado County School Health Council requesting they be informed of the date and time of the next meeting of the Mental Health Advisory Board. On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Chairman is requested to notify members of the Mental Health Advisory Board that an organizational meeting will be held on November 12, 1964, at 8:00 P.M. in the Board Room.

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LHR 37-1 Letters received from E. M. Schaffran and Co. and John S. Thompson Company outlining the services they would perform in connection with the development of the County Campground site in the South Tahoe area, and from Field Research Corporation, stating the proposed development is not within their area of specialization. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the firms of E. M. Schaffran and Co. and John S. Thompson Company are to be invited by the Chairman to meet with the Board, and the letter from Field Research Corporation is placed on file.

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LHR 193 Letter received from the El Dorado Rod and Gub Club stating that if the State Department of Fish and Game declares Sly Park open for year-round fishing, they will give full support to the policing and maintenance of the Lake area. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the matter is referred to the Fish and Game Committee and Recreation Commission for comment.

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LHR 406-7 Letter received from Martin R. Petersen requesting the refund of a \$386.00 fine which he paid to the Justice Court for a traffic violation when he was only 17. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the letter is referred to the District Attorney for comment to the Board.

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7 Mr. Robert McClure of the California State Fair and Exposition Management paid their respects to the Board; no action was taken.

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## ASSESSMENT DISTRICTS

### CAMERON PARK NORTH UNIT NO. 2

At the request of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

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RESOLUTION NO. 331-64

DIRECTING FUND FROM WHICH PAYMENT OF CLAIMS SHALL BE MADE

(For contents, see assessment district file)

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SPECIAL DISTRICTS

EL DORADO COUNTY SANITATION DISTRICT NO. 1 - CAMINO HEIGHTS:

Results of bids opened on Thursday, October 29, 1964, on sewer treatment facilities for the District, are as follows:

Lentz Construction Company	\$156,019.60
A. Teichert & Son, Inc.	156,848.50
Morris D. DeRock	173,838.00
C. Norman Peterson Company	183,741.00
Johnston & Danick	191,896.00

LHR 202 At the recommendation of the County Engineer and the attorney for the District, Mr. John H. Holtom, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Contract is awarded to Lentz Construction Company, and the following Resolution is passed and adopted:

RESOLUTION NO. 332-64

AWARDING CONTRACT FOR CONSTRUCTION WORK

(For contents, see original resolution)

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Supervisor Chism arrived.

PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on November 23, 1964, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-28
1. Shingle Springs area from A Agricultural to RE Estate Residential zone; consisting of approximately 39 acres; petitioned by Eugene Schutz. Planning Commission recommends approval.
  2. Weber Creek - Cold Springs area from A Agricultural and U Unclassified, to AE Exclusive Agricultural zone; consisting of approximately 397.60 acres; petitioned by Alburn B. Veerkamp. Planning Commission recommends adoption.

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- LHR 285-28
3. Northeast Placerville area from A Agricultural to R1A Single Family Acre Residential zone; consisting of approximately 52 acres; petitioned by Vincent Tanko. Planning Commission recommends rejection.
4. Stateline area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 5000 sq. ft.; petitioned by John Y. Pun. Planning Commission recommends rejection.

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## GENERAL ORDERS

LHR 185-2 Mrs. Frances Jones presented a petition signed by approximately 535 people, relative to the Cedar Grove Dump, in which the petitioners request the Board of Supervisors of El Dorado County to withhold action in establishing the proposed dump on Sawmill Road near Snowline until January 4, 1965.

LHR 185-1 After discussion, Chairman Caswell passed the gavel to Supervisor Wallace who assumed the Chair. On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Dump Superintendent, Mr. L. G. Beals, is instructed to have the dump on North Canyon Road (Camino Dump) closed and fenced as of December 1, 1964.

Chairman Wallace returned the gavel to Supervisor Caswell who resumed the Chair.

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LHR 329 Letter received from the State Department of Mental Hygiene requesting that if the County is planning to initiate any local mental health services, their office be informed of the services proposed and the estimated cost of such services for the fiscal year 1965. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the matter is deferred until November 16, 1964.

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LHR 87 No action taken on the letter from the County Supervisors Association requesting that the Board adopt a Resolution opposing Proposition 16 on the November ballot as it was received too late, tomorrow being Election Day.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, extra help is authorized for the following offices:

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- LHR 132-1 1. Typist Clerk II, Step A, Building Department, from 10/27 to 12/31/64  
LHR 318-1 2. Civil Engineer Assistant I, Step A, County Engineer, from 11/16/64 to 6/30/65.

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

## Emergency Help

- LHR 132-1 1. Georgette R. Vogel, Typist Clerk II, Step A, Building Dept. from 10/27 to 11/2/64

## Temporary Help

- LHR 132-1 2. Georgette R. Vogel, Typist Clerk II, Step A, Building Dept. from 11/2 to 12/31/64  
LHR 108-1 3. Gerald M. French, Airport Operations Man II, Step A, Airport, from 11/2 to 12/31/64  
LHR 22-3 4. Shirley A. Trueblood, Typist Clerk II, Step A, Health Dept. from 10/26 to 12/31/64  
LHR 124-3 5. Glenn W. Burkhart, Highway Maintenance Man I, Step B, Road Dept. from 11/3 to 12/31/64  
LHR 37-3 6. Kenneth R. Cox, Laborer, Step B, Campgrounds, from 11/1 to 12/31/64  
LHR 318-1 7. James H. Anderson, Civil Engineer Asst. I, Step A, Engineer, from 11/16 to 12/31/64.

## Reclassification

- LHR 124-3 8. Nestor E. Pearson, Highway Maintenance Man III, Step E, Road Dept. from November 1, 1964.

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- LHR 59 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the request of the Fair Manager for approval of his 1965 Fair Budget, continued from October 26, 1964, is approved, but it is noted that the information requested relative to maintenance costs attributed to non-fair activities was not presented to the Board of Supervisors by the Fair Board prior to budget time.

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- LHR 12-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the claims presented this day on the Warrant Register are approved and allowed for payment, including Supervisors mileage which is ratified.

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LHR 390-10 Mr. C. G. Grunwald, Chief Building Inspector, was present and at his request, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Assistant District Attorney is requested to draft an amendment to the Mobile Home Ordinance requesting some method of identification be required to be posted on trailers to indicate that they have been legally licensed by the County Building Department.

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LHR 132 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board hereby orders that the additional inspection fees for Cedar Chapel in the Pollock Pines area be waived and the Building Department be notified.

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

LHR 390-9a ORDINANCE NO. 666

ADOPTING INTERIM CAMINO, CEDAR GROVE AND POLLOCK PINES ZONING

(For contents, see original ordinance)

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the requests of the Hospital Administrator are approved and she is authorized the following:

1. To purchase an electrocardiograph machine for \$695.00 and budget transfer #2640 for same is approved;
- LHR 250 2. To submit bids for purchase of a delivery table and litter;
3. To transfer two generators from the Hospital to the Road Department, and a budget transfer from Roads to Hospital for same is approved.

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LHR 250-4 At the request of Mrs. Frazier, Hospital Administrator, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the District Attorney is requested to prepare a contract with Mrs. Normadeen Carpenter as Clinical Laboratory Technologist for the County Hospital.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Assistant District Attorney is authorized to purchase

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land from George O. Kyburz, being 2.21 acres of land near the Lake Tahoe Airport at a purchase price of \$8,000.00 per acre.

LHR 21-2

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, James Couse, Mosquito Control Operator, is authorized  
mileage and expense to attend a meeting at the University of California  
at Davis, November 4 and 5, 1964, relative to mosquito control operations.

LHR 22-3a

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

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APPROVED

John M. Caswell  
Chairman

ATTEST:

Ruth Lang, County Clerk

By Barbara Cook

Deputy