

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 9, 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 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 Chappie, and carried, the minutes of November 2, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following budget transfer is approved:

NO. 2630 RECORDER

Increase 3-00 Fixed Assets \$2,278.00 To purchase new Bruning Machine; Bd minutes 9/14/64

Transfer from ADV FROM TREASURY to CONTINGENCY \$5,000.00 Loan until tax money available

Transfer from CONTINGENCY to GENERAL \$2,278.00 See above

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Changes in Assessment Roll Nos. 758-763, 772, 776-779, 781-783 are approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Arthur N. and Jean Carbine, Agreement to Reimburse having been recorded in Book 653, Page 137, Official Records of El Dorado County.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered Priscilla A. Weak, Agreements to Reimburse having been recorded in Book 674, Page 43, Book 603, Page 537, Book 596, Page 64, Official Records of El Dorado County, and in Book 4465, Page 735, and Book 4477, Page 839, Official Records of Sacramento County.

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1123 Pursuant to the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the bond furnished by Montgomery Developers to secure Agreement to Make Subdivision Improvements in Montgomery Estates Unit No. 2, wherein General Insurance Co. of America is Surety in the amount of \$106,348.50, is hereby ordered released and the streets accepted for maintenance by the County, subject to posting of a new bond in the amount of \$10,000.00 to guarantee material and workmanship for one year.

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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. 333-64

APPOINTING EDIO DELFINO AS
AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS & MEASURES

(For contents, see original resolution)

and the Chairman is authorized to execute the Commission and Certificate of Appointment to become effective December 15, 1964.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, Resolution No. 242-64 is hereby rescinded and the following Resolution is passed and adopted:

RESOLUTION NO. 334-64

LHR 110 RESOLUTION AND NOTICE OF INTENTION TO ABANDON PORTIONS OF
OLD NEWTOWN ROAD

(Hearing: Dec. 7, 1964, at 11:15 A.M.)

(For contents, see original resolution)

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2123 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the request of the Superintendent of Schools that a telephone credit card be issued to William Zachmeier, Director of Curriculum, is denied.

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LHR 124 At the request of the Assistant Road Commissioner, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Change Order #1 to the contract with Gilbert Construction Co. is approved in the amount of \$357.00 for the installation of a sink and cabinets in the Administration and Engineering Building.

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The Assistant District Attorney reported on the eligibility of County employees under the State Employees Retirement System. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, a revised contract is approved and the following Ordinance passed and adopted:

ORDINANCE NO. 667

APPROVING CONTRACT WITH STATE EMPLOYEES RETIREMENT SYSTEM

(For contents, see original ordinance)

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Letter received from Marsh & McLennan, Inc. enclosing Transamerica Insurance Company's Comprehensive Liability Policy #CGL69648 to replace Pacific National Insurance Company's Policy #CPC52793693 as Pacific National is retiring from the insurance business, and an invoice in the amount of \$18,183.00 for the premium, and also enclosing an invoice in the amount of \$1900.00 for the second-year premium under Umbrella Policy #DU9519184 with Continental Casualty Co. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the invoices are approved for payment.

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the letter from Frederick Latuch relative to mobile park owners and mobile home owners is placed on file.

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Letter received from the Real Estate Research Corporation stating they would be interested in participating in a study of the development of the County Campground site at South Tahoe and listing the services they would perform. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is to invite representatives of the firm to meet with the Board to present their proposal.

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Letter received from Hughes, Maul, Fogerty & Dezzani, Attorneys, on behalf of Mary Carsten, requesting a refund of \$1360.00 which was inadvertently overpaid to the County for the care of William Felix Ligman, a patient in a state hospital. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the letter is referred to the District Attorney for report to the Board.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the questionnaire from the Senate Local Government Advisory Committee on county building programs for the period 1955-1980 is referred to the County Engineer for completion.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33:

Mr. John H. Holtom, Attorney for the District was present, and at his recommendation, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 335-64

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

(For contents, see assessment district file)

* * *

Results of bids opened Thursday, November 5, 1964, for construction of improvements are as follows:

A. Teichert & Son, Inc.	\$96,052.40
C & M Construction Company	90,744.00
Robert L. Helms Construction Co.	118,792.00
Harms Bros.	92,898.00

Mr. Holtom advised the Board the bid of C & M Construction Company should be \$90,844.00.

At the request of the County Engineer, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the award of contract is continued to November 16, 1964.

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CAMERON PARK NORTH UNIT NO. 3:

Letter received from Raupp and Morgan, Engineers, requesting an adjustment in the final distribution of improvement funds, in the amount of \$3450.00. At the recommendation of the District Attorney, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and carried, the request is denied.

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ST. ANDREWS VILLAGE UNIT NO. 3:

Certificates of Completion were filed by El Dorado Hills West, the Developer, Edgar A. Boyles, Jr., the Attorney, Melvin R. Stover, the Engineer, and Ronald A. Brazill, County Engineer. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Certificates are approved.

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At this point, Supervisor Chism arrived.

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SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 4:

LHR 61 Hearing held as duly advertised on Resolution of Intention No. 326-64 to Form County Service Area in the South Lake Tahoe area. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the hearing is continued until November 23, 1964, at 10:00 A.M.

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

At the request of John H. Holtom, Attorney for the District, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 336-64

LHR 202 AMENDING RESOLUTION NO. 255-64 PROVIDING FOR THE ISSUANCE OF BONDS

(For contents, see original resolution)

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EL DORADO COUNTY SANITATION DISTRICT NO. 2 - EL DORADO-DIAMOND SPRINGS:

The Board of Supervisors, sitting ex-officio as the Board of Directors of County Sanitation District #2, canvassed the votes and on motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, adopted the following Resolution:

RESOLUTION No. 337-64

LHR 202 DECLARING THE RESULT OF THE SPECIAL BOND ELECTION HELD TUESDAY, NOVEMBER 3, 1964, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID DISTRICT THE MEASURE OF THE ISSUE OF BONDS FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF SEWERAGE SYSTEM FOR SAID DISTRICT

(Results: Yes - 445; No - 152)

(For contents, see original resolution)

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PLANNING COMMISSION MATTERS

Hearings held as duly advertised on rezoning of land as follows:

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1. Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 23,500 sq. ft; petitioned by William H. Jenkins and initiated by the Planning Commission. Planning Commission recommends adoption.

LHR 285-27

2. Nashville area from RE Estate Residential to A Agricultural zone; consisting of approximately 128 acres; petitioned by Carroll Skaggs and initiated by the Planning Commission. Planning Commission recommends adoption.

3. 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.

LHR 285-26

4. El Dorado Area from R1 Single Family Residential to RT Tourist Residential zones; consisting of approximately 2.141 acres; petitioned by Quincy A. Sutton. Planning Commission recommends adoption.

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

ORDINANCE NO. 668

LHR 285-26 & 2

AMENDING EL DORADO COUNTY ZONING ORDINANCE (#1 - 4 above)

(For contents, see original ordinance)

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Sheriff Ernest Carlson met with the Board regarding rental of the boat at Sly Park. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Sheriff is authorized to purchase the boat.

LHR 193

LHR 233

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Sheriff is authorized to purchase one snow-blade for his Dodge power wagon and the Auditor is instructed to make the necessary intra-department budget transfer to Capital Outlay, cost not to exceed \$500.00.

LHR 233

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Sheriff is requested to attach to the claim submitted to the Board, a copy of the statement rendered to any person requiring rescue service for which the County will be billed.

LHR 233

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LHR 233 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Sheriff is requested to furnish the Board with a list of unpaid rescue bills for the past 2-year period so that they may be perused by the Board.

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LHR 349 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Tax Collector is authorized to purchase one NCR Class 41 Receipting and Control Machine at a cost of \$1846.00, and to trade in his National Posting Machine.

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LHR 185-13 Mrs. June Eggan and others appeared before the Board and presented a petition requesting that the dumpsite on the Union Mine property in El Dorado be removed and that the dumping of sewerage in the mine shaft on this property be immediately stopped. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Surveyor is requested to immediately survey the perimeter of the Union Mine Dump.

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LHR 185-13 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Dump Superintendent, in conjunction with the State Division of Forestry, State Water Pollution Control Board, County Health Department and County Road Department, is hereby instructed to propose to the Board a new dumpsite in the center portion of the County property on Union Mine Road (Union Mine Dump) with a cost estimate to be furnished to the Board.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 21-9 Mr. Hugh Killebrew, Jr., attorney and Executive Partner of Heavenly Valley, met with the Board to discuss a problem of ground transportation from the Lake Tahoe Airport to Heavenly Valley. No action was taken.

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

LHR 178-2 Temporary Help

1. Zella V. Miller, Typist Clerk I, Step B, from 11/10 to 12/31/64, Clerk
2. Lois L. Schroth, Typist Clerk II, Step C, from 11/10 to 12/31, Clerk (cont.)

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Regular Help

- LHR 233-1 3. Allen E. Fox, Deputy Sheriff, Step A, Sheriff, from 11/16
4. George P. Tomlins, Deputy Sheriff, Step A, Sheriff, from 11/16
5. Van A. Sparks, Jr., Deputy Sheriff, Step A, Sheriff, from 11/9
6. Shirley Trueblood, Typist Clerk II, Step A, Assessor, from 11/9
LHR 298-1 7. Carlan V. Meyer, Appraiser I, Step A, Assessor, from 11/ /64
8. Novell R. Duncan, Engineering Aide I, Step A, Road Dept., from 12/1
9. Ralph J. Sylvester, Highway Superintendent, Step A, Road Dept. from 12/1
LHR 124-3 10. George T. Ziak, Civil Engineering Asst. I, Step A, Road Dept. from 12/1.

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LHR 178-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the County Clerk is authorized extra help, Typist Clerk I or II, Step B or C, from November 10 to December 31, 1964.

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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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LHR 343 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Claim from Mountain Counties Water Resources Association for \$1310.27 for the first half of the annual assessment for membership in the Association, is approved.

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LHR 18.3 No bids were received on Thursday, November 5, 1964, for furnishing and placing of aggregate base course and a bituminous surface treatment on the runway extension, taxiway, apron and access road at the Georgetown Airport. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued to November 16, 1964.

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LHR 82-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Civil Service Commission is authorized to purchase one 2-drawer filing cabinet, funds to come from Contingency Fund, and the file is to be placed in the Board of Supervisors Chambers.

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LHR 82-1 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to check as to the legality of Civil Service protestants being requested to post a bond relative to appearance at meetings.

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Mr. McCullough of Rink Enterprises was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Rink Enterprises is requested to meet with the Assistant District Attorney and go over their projected plans for use of the Lake Tahoe Campgrounds and to discuss terms of a lease, amount of land involved, etc.

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At the recommendation of the District Attorney and the Districts involved, and pursuant to Government Code Section 31000, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby retains the law firm of Hughes, Maul, Fogerty & Dezzani to defend the action in Case #13435, Mother Lode, Gold Trail, Rescue, and Placerville Union School Districts vs. El Dorado County Board of Education, County Superintendent of Schools, and County Auditor, relative to the distribution of Forest Reserve Funds to various school districts in the county.

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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. 338-64

PROVIDING FOR BOND ISSUE OF \$40,000 FOR PLACERVILLE UNION SCHOOL DISTRICT (Bids to be opened December 7, 1964, at 11 a.m.)

(For contents, see original resolution)

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The motion of Supervisor Wallace, seconded by Supervisor Chism, to request that Richard Tash's resignation be submitted to the Board is withdrawn.

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Board hereby sets a personnel meeting for Monday, November 16, 1964, at 3:00 P.M. with Mr. Tash, Buildings & Grounds Superintendent.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted to replace Ordinance No. 665:

ORDINANCE NO. 669

AMENDING SECTION 4105 OF EL DORADO COUNTY SALARY ORDINANCE (Changes Agricultural Commissioner's salary from Range 44 to Range 47)

(For contents, see original ordinance)

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No further business, the Board adjourned to reconvene on Monday, November 16, 1964, at 9:30 A.M.

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Robert H. Hitt

John M. Caswell

LHR 101

LHR 422

LHR 139

LHR 390-4