

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 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 Wallace, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the minutes of November 9, 1964, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to readvertise for bids 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.

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Results of bids opened on Thursday, November 12, 1964, for County cars are as follows:

<u>Item</u>	<u>Quantity</u>	<u>Description;</u> <u>Department</u>	<u>Bidder</u>	<u>Amount</u>
#1	4	4-door sedans Welfare, Road, Farm Advisor	Ken Collins Motors	\$ 8,536.20
			Lutz Lincoln Mercury Inc.	8,928.80
			Bob Murnane Ford	7,307.72
			Patterson Motors	8,752.28
			Tahoe Valley Dodge	8,320.00
			Mountain Motors	8,107.12
#2	4	4-door sedans Sheriff, Under-cover	Ken Collins Motors	8,444.76
			Lutz Lincoln Mercury Inc.	8,909.80
			Bob Murnane Ford	7,804.04
			Patterson Motors	8,730.32
			Tahoe Valley Dodge	8,220.00
			Mountain Motors	8,163.20
#3	5	4-door sedans Sheriff, Patrol cars	Ken Collins Motors	10,933.45
			Lutz Lincoln Mercury Inc.	11,406.50
			Bob Murnane Ford	10,035.80
			Patterson Motors	11,414.90
			Tahoe Valley Dodge	10,115.00
			Mountain Motors	10,483.25

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

#4	1	Station wagon Supt. of Schools	Ken Collins Motors	2,357.80
			Lutz Lincoln Mercury Inc.	2,497.10
			Bob Murnane Ford	2,285.14
			Patterson Motors	2,397.42
			Tahoe Valley Dodge	2,329.00
			Mountain Motors	2,246.81
#5	4	Pickups Ag Commissioner, Bldg., Engineer	Ken Collins Motors	8,168.72
			Lutz Lincoln Mercury Inc.	8,396.40
			Bob Murnane Ford	7,400.00
			Patterson Motors	7,720.24
			Tahoe Valley Dodge	9,008.00
			Waldron Motors	7,679.44
#6	2	Pickups Road Dept.	Ken Collins Motors	4,539.88
			Lutz Lincoln Mercury Inc.	4,576.40
			Bob Murnane Ford	4,062.12
			Patterson Motors	4,403.42
			Tahoe Valley Dodge	4,504.00
#7	1	Pickup Dog Control	Ken Collins Motors	1,894.86
			Lutz Lincoln Mercury Inc.	1,949.80
			Bob Murnane Ford	1,726.62
			Patterson Motors	1,790.61
			Tahoe Valley Dodge	1,852.00
			Waldron Motors	2,084.64
#8	1	Pickup Ag Commissioner	Ken Collins Motors	2,778.61
			Lutz Lincoln Mercury Inc.	2,898.80
			Bob Murnane Ford	2,684.47
			Patterson Motors	2,709.55
#9	3	Dump trucks Road Dept.	Ken Collins Motors	17,888.58
			Lutz Lincoln Mercury Inc.	19,988.46
			Bob Murnane Ford	18,928.47
			Patterson Motors	19,627.77
			Waldron Motors	19,566.27
#10	1	Dump truck	Ken Collins Motors	3,534.87
			Lutz Lincoln Mercury Inc.	3,684.60
			Bob Murnane Ford	3,600.19
			Patterson Motors	3,660.29
			Waldron Motors	3,631.44

At the recommendation of the Equipment Supervisor, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Contracts are awarded as follows: Items #1, 2, 3, 5, 6, 7, and 8, to Bob Murnane Ford; Item #4 to Mountain Motors; and Items # 9 and 10 to Ken Collins Motors, and the Chairman is authorized to sign.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

unanimously carried, mileage and expenses to attend meetings are authorized the following:

- LHR 350-4 1. Data Processing Supervisor, California Association of County Data Processors Fall Conference in Oakland, November 18-20, 1964;
- LHR 246-2 2. Veterans Service Officer and staff to attend a Refresher Training Course sponsored by the Veterans Administration Regional Office in San Francisco on November 24, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered the following:

- LHR 247 1. Donald R. Rowland, Agreement to Reimburse having been recorded in Book 657, Page 596, Official Records of El Dorado County;
2. William J. Stadlman, Agreement to Reimburse having been recorded in Book 715, Page 407, Official Records of El Dorado County;
3. Maybell F. Davison, Agreement to Reimburse having been recorded in Book 670, Page 352, Official Records of El Dorado County.

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LHR 139-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the request of Richard Tash, Buildings & Grounds Superintendent, to extend vacation time for Marvin F. Black is approved.

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LHR 298-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Assessor's request for identification cards to be issued to Douglas McFall, Norman John, Fred Dewart, Carlan V. Meyer and Roger Saastad is approved.

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LHR 233 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Sheriff's request to transfer \$1,000.00 to his budget to finish the fiscal year, due to the fact that outstanding bills from the former Coroner in the amount of \$3,000.00 were paid from the Sheriff's budget, is approved. (Budget Transfer #2645)

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LHR 184 Letter received from the County Health Officer, Dr. James Elliott, stating that a new dump site has been designated to replace the old Carson Pass dump and requesting that the Board consider making arrangements with the Forest Service and the Amador County Board of Supervisors for the use of the land. He also recommends that El Dorado County furnish the fencing for the project and the Dump Supervisor provide for installation of same.

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

LHR 184 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is referred to the Dump Superintendent for report to the Board at his earliest convenience.

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LHR 296-4 At the request of the Road Commissioner, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Board hereby approves of the following projects for study and review by the Division of Highways with final approval subject to available funds: (1) Mt. Aukum Road from Omo Ranch south to County line; (2) Bridge across the Middle Fork of the Cosumnes River on Mt. Aukum Road.

LHR 124

LHR 34

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LHR 124 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the Road Commissioner and County Engineer stating that Mr. Lawrence Hall has not yet submitted a map, which he agreed to prepare, showing the road he wished to dedicate to the County with the proposed repairs stated thereon, is placed on file and a copy forwarded to the District Attorney's office. (Lake Tahoe Blvd.)

LHR 296-4

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LHR 21-8 Letter received from the Airport Manager stating that Pacific Air Lines exercised their option to renew their ticket booth lease until October 31, 1965, and that their annual lease payment of \$650.00 has been received. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is referred to the District Attorney, and the Chairman is to send a letter to Pacific Airlines indicating the Board's appreciation for renewal of their lease.

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The letter from the State Department of Mental Hygiene requesting that if the county plans 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, continued from November 2, 1964, considered. Chairman Caswell reported to the Board that the Mental Health Service committee would be meeting with a representative of the State Department of Mental Hygiene on Thursday evening, November 19, to discuss the matter of a budget for 1965.

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the resignation of Dr. James W. Elliott from the El Dorado County Mental Health Service is accepted with the request that he sit in on these meetings to represent the county as an ex-officio member, and Peter L. Irving, M.D., is appointed to replace Dr. Elliott on the committee for the unexpired term ending April 30, 1967.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

LHR 2 Resolution received from the City of Placerville setting the date of public hearing on the proposed West Placerville Annexation No. 4 for December 10, 1964, at 8:00 P.M. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the resolution is placed on file, and the Chairman requested to send a letter to the City requesting clarification as to why Annexations No. 4 and No. 5 public hearings are not being held simultaneously.

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LHR 420 Letter received from Traveler's Insurance Company enclosing check in the amount of \$6,040.00 representing the amount of retroactive rate credit for the group insurance policy with the County. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the check for \$6,040.00 is to be used to pay insurance premium, to be equitably disbursed between the employees' share and the county's share.

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LHR 420 Letter received from Mr. Flournoy, of Mund, McLaurin & Co., recommending that Atwood Insurance Agency be requested to extend various insurance policies expiring in December until February 1, 1965, and recommending that all these classifications be put out to bid under a single form. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Board approves Mr. Flournoy's recommendations.

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LHR 420 Letter received from Mr. Flournoy of Mund, McLaurin & Co. recommending payment of Claim #17105 in the amount of \$131.28 for the public official bond for Judge Johnson and stating that the inception date of his term should be clarified. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board approves Mr. Flournoy's recommendation.

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LHR 58-1 Letter received from Marsh & McLennan, Inc., requesting information concerning the type of damage which has occurred and the County's position in regard to the Jewell Creek Development Co. vs. County of El Dorado matter. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter is referred to the County Engineer, District Attorney and Road Commissioner.

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LHR 35-6 Letter received from Division of Highways with their resolution authorizing a public road connection to Route 50, right of Engineers Station 216+ in the vicinity of Five Mile Terrace, and denying the request for a single exit ramp near Engineers Station 201+. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the matter is

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

referred to the County Engineer and Road Commissioner for further study.

LHR 35-6

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Letter received from Division of Highways enclosing Notice of Intention of Freeway Location relative to the relocation and improvement of State Highway 50 between Riverton and 0.5 mile east of Phillips and requesting any additional pertinent information that the Board might wish to submit. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the matter is referred to the Planning Commission.

LHR 35-8a

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Letter received from Ruth Fouts requesting consideration for the appointive position of Recreational Chairman for the County of El Dorado. On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, Mrs. Fouts is to be notified the position has not yet been established.

LHR 83

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter from El Dorado Soil Conservation District advising that the terms of office of George H. Volz and William L. Klare will expire on the first Tuesday in March, 1965, and successors will be chosen at a general soil conservation district election on February 9, 1965, is placed on file.

LHR 94-1

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Letter received from the Fish and Game Committee stating that the County Engineer's recommendation for steel welded mesh fish shelters for Finnon Reservoir had previously been discussed by the Committee but discarded because it would be hazardous to swimmers in the area. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Engineer is requested to meet with the Fish & Game Committee to discuss the matter.

LHR 152

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Letter received from Soroptimist Club requesting information on the progress and function of the Mental Health Advisory Board. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Soroptimist Club is to be advised that a meeting of the County Mental Health Service committee will be held Thursday, November 19, 1964, at 8:00 P.M., and a representative of their organization is invited to attend.

LHR 329

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Auditor is requested to complete the question-

LHR 119

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

naire on City-County consolidations received from California County Government Education Foundation, and submit it back to the Board.

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Letter received from Harms Bros. enclosing a completed payroll figure in the amount of \$60,785.97 which they have expended on the South Tahoe Public Utilities District Spray System and Disposal Site, showing cost distribution, hours, insurance, and fringe benefits. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter is placed on file and a copy referred to the County Engineer.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33:

The bids on construction of improvements in this district, continued from November 9, 1964, were considered. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the contract for construction of improvements is awarded to C & M Construction Co. for \$90,844.00, and the following Resolution is passed and adopted:

RESOLUTION NO. 339-64

RESOLUTION OF AWARD OF CONTRACT

(For contents, see assessment district file)

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COUNTRY CLUB ESTATES UNITS 1 AND 2:

At the recommendation of the County Engineer, on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Labor and Materials Bond No. 93-49-38 furnished by Country Club Estates as Principal and Glens Falls Insurance Company in the sum of \$118,000.00 is ordered released.

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Doug Taylor, Health Department Administrator, met with the Board to propose a new program involving the Dump Maintenance Supervisor and Animal Control Officer. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare an amendment to the Ordinance designating the County Health Officer as Administrative Officer for the Dog Control Officer and Dump Maintenance Supervisor.

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LHR 22

LHR 199

LHR 184

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

LHR 37-1 Mr. John S. Thompson of the John S. Thompson Co. appeared before the Board to discuss development of the County Campground at Lake Tahoe. No action was taken.

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Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll are approved as follows:

1. A. J. Cheff Construction Co., No. 764 and 765
2. Rudolph R. Malies, No. 780
3. Huntley M. Ogg, No. 768
4. Joe W. Kaelin, No. 775
5. Meadow Highlands, No. 774
6. Richard F. Smart, No. 773
- LHR 298a 7. James H. Straley, No. 771
8. Gottfried G. Brunner, No. 770
9. John J. Klos, No. 766
10. J. W. Sebren, No. 767
11. Ruel K. Smith, No. 769

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LHR 177 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Mr. Austin of the State Personnel Board is requested to meet with the Recreation Commission on December 7, 1964, at 8:00 P.M. in the Planning Commission Office, to discuss qualifications and specifications for the position of Recreation Director.

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LHR 94-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the resignation of A. R. Ponnequin from the Georgetown Divide Soil Conservation District is accepted, and the Board Clerk requested to send a Certificate of Service, and Archie S. Porter is appointed to fill the unexpired term ending March 5, 1967.

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LHR 185-2 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Dump Maintenance Supervisor is requested to comply with the request of the U. S. Forest Service wherein they state that all truck trails and dozer lines shall have cross ditches adequate to turn the water at 50-foot intervals or less as may be required by the District Ranger, work to be done by November 20, 1964. (Cedar Grove Dump)

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

LHR 37-1 mously carried, Mr. Ed Burnett of Stone & Youngberg is to be invited to the Board meeting of November 23, 1964, for a discussion of the Lake Tahoe Campgrounds.

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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, the following appointments are confirmed:

Emergency Help

1. Steve Covey, Highway Maintenance Man I, Step A, Road Dept., from 11/12 to 11/16/64
2. John Lagno, Highway Maintenance Man I, Step A, Road Dept., from 11/13 to 11/16/64
- LHR 124-33. Marion Boyd, Highway Maintenance Man I, Step A, Road Dept., from 11/12 to 11/16/64
4. Harbin McKee, Highway Maintenance Man I, Step A, Road Dept., from 11/13 to 11/16/64
5. Raymond A. Halvorson, Highway Maintenance Man I, Step A, Road Dept. from 11/12 to 11/16/64.

Temporary Help

- LHR 250-4 6. Carol Winje, Hospital Worker, Step A, Hospital, from 11/21 to 12/31
7. John Lagno, Highway Maintenance Man I, Step A, Road Dept., from 11/17 to 12/31
- LHR 124-3 8. Marion Boyd, Highway Maint. Man I, Step A, Road Dept., from 11/17 to 12/31
9. Harbin McKee, Highway Maint. Man I, Step A, Road Dept., from 11/17 to 12/31
- LHR 229-1 10. Raymond A. Halvorson, Highway Maint. Man I, Step A, Road Dept., from 11/17 to 12/31
11. Norman C. Robman, Engineering Aide II, Step A, Surveyor, from 11/16 to 12/31
- LHR 27-5 12. Curtis Rockwell, Custodian, \$25.00 per month, Library, from 11/16 to 12/31/64.

Regular Help

- LHR 124-3 13. Ann Pyatt, Typist Clerk II, Step A, Road Dept. from 11/16/64
- LHR 318-1 14. Pauline W. McHenry, Typist Clerk II, Step B, County Engineer, from 12/1/64.

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LHR 37-1 Mr. E. M. Schaffran and Mr. Willson of E. M. Schaffran and Co. met with the Board to discuss development of the County Campground at Lake Tahoe. No action was taken.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

LHR 139 The Board met in Executive session with Richard Tash, Superintendent of Buildings and Grounds. No action was taken.

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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 with the exception of Claim #2601 in the amount of \$300.22.

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LHR 61 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Construction Progress Report #4 from Faoro Construction Co. in the amount of \$8,772.75 relative to construction of the Meeks Bay Fire Station is approved for payment as recommended by Cline, Zerkle & Agee.

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LHR 35-10 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Division of Highways is authorized to dump snow on the El Dorado County Beach hauled from the four-lane section between Tahoe Valley and State line.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to send copies of the Board's Agenda and pertinent data pertaining thereto to the supervisors elect.

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LHR 337 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the resignation of Omer M. McGee from the Fish and Game Committee is accepted and a Certificate of Service is to be sent.

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LHR 124-2 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Glenn Thomas is authorized mileage and expense to attend an Equipment Supervisors Association meeting in San Leandro on November 20, 1964.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 16, 1964

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the District Attorney is requested to prepare an ordinance for redistricting El Dorado County as per the map shown the Board this date, with population to be as follows: District 1 - 2,900; District 2 - 2,900; District 3 - 2,800; District 4 - 2,600; District 5 - 3,700.

LHR 411

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Progress Payment No. 2 submitted by Briggs & Weston in the amount of \$42,766.92 for work done on the County Office Center addition is approved for payment.

7-4-7

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The County Clerk having certified to the Board of Supervisors the results of the canvass of the votes cast at the General Election held November 3, 1964, for elective public offices and for and against each measure submitted to the vote of the voters, a Statement of All Votes Cast is hereby entered upon the minutes of said Board and made a part thereof.

LHR 178-1

(See Welfare Book #1 for Statement)

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No further business, the Board adjourned to reconvene on Monday, November 23, 1964, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

By Barbara L. Cat

Deputy