

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 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.

--//--

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

--//--

On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the minutes of November 16, 1964, are approved as submitted.

--//--

GENERAL ORDERS

LHR 82-1

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Ralph King is reappointed to the Civil Service Commission from District 5, for a term expiring November 28, 1968.

--//--

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

NO. 2649 AUDITOR

LHR 117

Transfer from ADV FROM TREASURY to GENERAL	100,000.00
CO SERVICE AREA #1	10,000.00
CO SERVICE AREA #3	<u>5,000.00</u>
	115,000.00

Loan until tax money available

--//--

LHR 298a

On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, Changes in Assessment Roll Nos. 784-793, 795, 797-800 and 802 are approved.

--//--

LHR 349-1

On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Harold R. Parrish for tax refund in the amount of \$14.94 on Parcel #25-483-17, area code 75-07, paid on excessive assessment due to Assessor's clerical error, is approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 349-1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Duane Gray for tax refund in the amount of \$39.95 on Parcel #48-180-17, area code 55-03, due to an error in computation, is approved.

--//--

LHR 349-3 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Order Cancelling Tax Sale and Directing Correction of Tax Roll on Parcel #61-471-2, area code 69-04, Sale #19780-A, in the amount of \$12.63, assessed to Mark A. Smith.

--//--

LHR 349-5 At the request of the Division of Highways, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the tax cancellations on Parcels No. 56-010-35 and No. 56-370-15, Cassady, are approved.

--//--

LHR 247 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Clara Santbin, Agreement to Reimburse having been recorded in Book 576, Page 218, Official Records of El Dorado County.

--//--

LHR 236-1 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Maintenance Agreement with IBM for electric typewriters for the offices of the District Attorney, Assessor, Planning, Probation, Sheriff and Board of Supervisors, is approved and the Chairman authorized to sign.

--//--

LHR 246-1 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with the Department of Veterans Affairs for allocation of state aid to counties for County Service Officer is approved and the Chairman authorized to sign.

--//--

LHR 285-26 & 2 On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted to replace Ordinance No. 668:

ORDINANCE NO. 670

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 216-3
16
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the request of the Superintendent of Schools for a telephone credit card for William Zachmeier is approved.

--//--

LHR 165
14
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the District Attorney is authorized to expend \$47.00 for two additional chairs, funds to come from money appropriated in his capital outlay budget for shelves.

--//--

13
14
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to carry over her unused vacation time past her anniversary date.

--//--

LHR 21
21
The Airport Manager submitted a request that the Buildings & Grounds Superintendent be authorized to assist in providing a shelter over the water pumping system at the Lake Tahoe Airport. On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Buildings and Grounds Superintendent, Richard Tash, is to prepare a list of building materials required to complete the job and submit to the Board with a cost estimate at his earliest convenience.

--//--

27-5
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Librarian is authorized to split a full-time position of Library Assistant I into two half-time positions.

--//--

LHR 151-11
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Welfare Director for payment of claim for Welfare Case #093-1186-UP in the amount of \$47.26 for four tires in connection with the welfare work experience project, is approved.

--//--

LHR 108
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the reports from the Airport Manager on revenue for October, 1964, for the Lake Tahoe Airport and the Placerville Airport, and total airport operations of landings and take-offs at Lake Tahoe Airport from January through October, 1964, is placed on file.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 193 Letter received from the Recreation Commission recommending that the Sly Park Gate be operated year-around subject to the approval of the Fish and Game Commission. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, a representative of the State Fish and Game Commission is to be invited to meet with the Board.

--//--

LHR 423 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of Jones-Thenn & Associates for an extension of one year on the revised tentative map of Palo Alto Heights Subdivision is approved and the extension granted to December 9, 1965.

--//--

LHR 423 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, a copy of the letter from Roy Domke, Jr., requesting winter maintenance on the road leading to his property in McKinney Estates Subdivision, is sent to the Road Commissioner.

--//--

30 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to reply to the letter from Gene L. Ellan requesting clarification as to the landing fee for air tanker operations at the Placerville Airport.

--//--

31 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from James and George Lagomarsino stating their objection to changing the name of the community of Meyers to Tahoe Paradise is to be sent to the Planning Commission.

--//--

ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 3:

70 On motion of Supervisor Chappie, seconded by Supervisor Wallace and unanimously carried, Change Order No. 1 in the amount of \$8,000.00 providing for change in road section to substitute 6" lime treated base for 6" A.B. shown on Plans, is approved by the County and accepted by Granite Construction Company.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

RESOLUTION NO. 340-64

ACCEPTING WORK AND ORDERING RECORDING OF NOTICE OF COMPLETION

(For contents, see assessment district file)

--//--

SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 4:

LHR 61 Continued hearing held on Resolution of Intention No. 326-64 to Form County Service Area in the South Lake Tahoe area. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 341-64

FORMING COUNTY SERVICE AREA NO. 4

(For contents, see original resolution)

--//--

PLANNING COMMISSION MATTERS

Hearing held as duly advertised on rezoning of lands as follows:

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.
- LHR 285-28 2. Weber Creek - Cold Springs area, from A Agricultural and U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 398.60 acres; petitioned by Alburn B. Veerkamp. Planning Commission recommends adoption.
- LHR 3909a 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.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the petitions for rezoning lands in the Northeast Placerville area and in the Stateline area are rejected.

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 671

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Paragraphs #1 and #2 above)
(For contents, see original ordinance)

--//--

Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Agreement with Lake Tahoe Mortgage and Loan Co. to make subdivision improvements in Tahoe Paradise Unit No. 45 is hereby approved, and the Chairman is authorized to sign same; and a bond in the amount of \$167,350.25 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 45 is 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.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the tentative map of Park Village, El Dorado Hills Tentative Map No. 4, is approved, subject to the following conditions:

1. Approval of construction drawings and specifications by Road Commissioner and County Engineer prior to proceeding with any subdivision work;
2. Completion of road improvements, lot accesses, drainage, water and sewerage systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Engineer and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

--//--

GENERAL ORDERS

Hearing held on Placerville Union and Gold Trail Union School boundary change as proposed by petitioners of the Placerville Union School District. Mr. Heath representing the Placerville Union School District, Mr. James Moore of the Superintendent of Schools Office, Mr. Ray Williams, Superintendent of the Gold Trail Union School District, were present. Mr. Heath stated the El Dorado Union High School is opposed to the boundary change at this time and requests a delay until after the bond election in the Placerville District. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the hearing is continued until February 1, 1965.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 37-1 Mr. Ron McIver of the Real Estate Research Corporation, was present for a discussion with the Board relative to development of the Lake Tahoe Campgrounds property. No action was taken.

--//--

LHR 298a Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Changes in Assessment Roll #794, Elbert H. Gray, and #796, Juliet Belding Clark, are approved.

--//--

At this point, Supervisor Wallace departed.

--//--

LHR 420 At the request of the County Employees' Association, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the check from Traveler's Insurance Co. for \$6,040.00, approved for distribution by the Board on November 16th, is to be placed in a trust fund and marked Special Insurance Fund.

--//--

LHR 21-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated November 20, 1964, from George O. and Minnie L. Kyburz, covering 2.21 acres in Section 16, Township 12 North, Range 18 East, MDB&M, being acquired for the Lake Tahoe Airport; the Chairman is authorized to sign escrow instructions under Escrow No. 64974 with Inter-County Title Company, and Claim No. 2618 in the amount of \$17,834.00 is approved for payment.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Supervisor Wallace was present, but Supervisor D'Agostini was absent.

--//--

LHR 37-1 Mr. George Gatter of Planning Associates was present for a discussion with the Board relative to development of the Lake Tahoe Campgrounds property. No action was taken.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 246-3 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Veterans Service Officer is authorized extra help, Typist Clerk II, Step A, from November 23 through December 31, 1964.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the following appointments are confirmed:

Temporary Help

- 46-3 1. Helen F. Fluckey, Typist Clerk II, Step A, Veterans Service Officer, from 11/23 to 12/31/64
- 14-2 2. Sharon L. Short, Typist Clerk II, Step A, Probation Office, from 11/24 to 12/31/64
- 10-1 3. Ruth Geneva Barker, Account Clerk II, Step A, Supt. of Schools, from 11/23/64 to 12/31/64.

--//--

LHR 423 At the request of Mr. Donald R. Stuart, Senior Vice President of Cameron El Dorado Corporation, and at the recommendation of the County Engineer, on motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, Bond No. 1129216 furnished by Cameron-El Dorado Development Company to secure Agreement to Make Subdivision Improvements in Cameron Park South Units 1, 2 and 3, wherein Continental Casualty Company is Surety, in the amount of \$57,900.00, is hereby ordered released with the understanding that this release does not in any way imply eventual acceptance of these improvements for maintenance by El Dorado County.

--//--

✓ On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment including Claim No. 1102 in the amount of \$249.44.

--//--

LHR 59 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Claim of the County Fair Association in the amount of \$6,298.50 for estimated expenditures for the month of October, 1964, is approved.

--//--

LHR 37-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the State Department of Fish and Game is to be requested to have a biologist present at the Board meeting on November 30, 1964, to discuss the problem of dumping snow from Highway 50 on the beach area adjacent to the County Campgrounds and any effects it might have on Lake Tahoe.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

LHR 112 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Assistant District Attorney is requested to review all the leases that will be affected by the moving of offices to the County Office Center in December, and prepare the necessary notices of termination for approval by the Board on November 30, 1964.

--//--

LHR 112 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Termination of Lease with Martin C. Baer for the building on Cedar Ravine which presently houses the Health, Building and Dump Departments.

--//--

LHR 406-7 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Placerville Justice Court Judge, James Palmer, is authorized to rent any additional quarters as needed for jury trials.

--//--

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

No. 2651 AUDITOR

117 Transfer from ADV FROM TREASURER to SPECIAL AVIATION 15,000.00
Loan until tax money available

--//--

21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Claims No. 15917, for \$3,519.00, No. 18650 for \$1,545.39, and No. 16146 for \$10,855.77 to Harms Bros. are approved for payment, on work performed at the Lake Tahoe Airport.

--//--

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

ORDINANCE NO. 672

REVISING BOUNDARIES OF SUPERVISORIAL DISTRICTS

411 (For contents, see original ordinance)

--//--

Mr. Hal Wilmunder of the Camino Cable and Northern Railroad was present. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 23, 1964

carried, the Assistant District Attorney is requested to review Mr. Wilmunder's request as to whether or not the Railroad is considered an existing business under the new Interim Zoning Ordinance adopted recently and report to the Board on November 30, 1964.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board Clerk is authorized to maintain a Resolution Book instead of writing resolutions in full in the minutes, and all entries made in the past are ratified.

--//--

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

--//--//--//--

APPROVED

John M. Caswell
CHAIRMAN

ATTEST:

Ruth Lang, County Clerk

By Barbara L. Cook

Deputy