

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 7, 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 arriving late. Chairman Caswell presiding.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the minutes of November 30, 1964, are approved as submitted.

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GENERAL ORDERS

At this point, Supervisor Chappie arrived.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the appointment of a Board member to fill the expiring term of John D'Agostini on the Local Agency Formation Commission is continued until December 21, 1964.

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

NO. 3253 ROAD DEPARTMENT (Work Program)

Decrease	151 Cold Springs Rd	307.85	
	153 Mosquito Rd	1,661.11	
	171 D/1 Unapp Reserve	<u>5,207.42</u>	
		7,176.38	
Increase	152 Smith Flat Rd	169.87	
	157 Coon Hollow Rd	647.27	
	161 Blair Rd	5,515.27	
	163 Newtown Rd	<u>843.97</u>	
		7,176.38	To close accounts

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No. 3254 ROAD DEPARTMENT (Work Program)

(continued)

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NO. 3254 (continued)

Decrease	254 Perry Creek Rd	101.11	
	256 Starks Grade	1,600.00	
	258 Fort Jim Rd	1,734.96	
	259 Omo Ranch Rd	<u>1,317.85</u>	
		4,753.92	
Increase	251 Fairplay Rd	88.40	
	252 Springer Rd	1,177.31	
	253 Pleasant Valley Rd	991.92	
	255 Sandridge Rd	<u>2,496.29</u>	
		4,753.92	To close accounts

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NO. 3255 ROAD DEPARTMENT (Work Program)

Decrease	351 Ponderosa Rd	1,635.75	
	362 Missouri Flat Rd	212.63	
	370 D/3 Unapp Reserve	<u>385.14</u>	
		2,233.52	
Increase	352 Luneman Rd	869.66	
	353 Lakehills Dr	51.64	
	356 El Dorado Rd	691.70	
	357 Pleasant Valley Rd	58.92	
	360 Dixon Drive	<u>561.60</u>	
		2,233.52	To close accounts

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NO. 3256 ROAD DEPARTMENT (Work Program)

Decrease	451 Traverse Creek	278.04	
	453 Garden Valley Rd	3,009.36	
	470 D/4 Unapp Reserve	<u>1,438.14</u>	
		4,725.54	
Increase	452 Bear Valley Rd	242.28	
	461 Reservoir Rd	3,416.76	
	463 Gerle Creek Bridge	266.50	
	464 Northside School Rd	<u>800.00</u>	New project
		4,725.54	

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NO. 3257 ROAD DEPARTMENT (Work Program)

Decrease	555 West Shore Streets	2,982.62	
	556 Meyers Area Streets	3,000.00	
	570 D/5 Unapp Reserve	<u>5,000.00</u>	
		10,982.62	
Increase	558 Pasadena Avenue	5,000.00	
	561 Echo Summit Rd	<u>5,982.62</u>	
		10,982.62	To close accounts

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NO. 3258 ROAD DEPARTMENT (Work Program)

Decrease 975 Approp. f/Cont.

Increase 803 Acq. Corp. yard imprvments 7,500.00

Additional required
to finish leaching
field, grading,
utilities, et.

Provisions for Contingencies

Fixed Assets

Appropriation for Contingencies

36 Structures & Improvements

Corp. Yd. Improvements 7,500.00

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, Changes in Assessment Roll Nos. 803, 812-815, and 817 are approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Tax Cancellations are approved:

1. Parcel #48-010-01 - 2, Addie Varozza Merrel
2. Parcel #48-010-01 - 3, Eugene Varozza
3. Parcel #47-010-06 - 3, Eugene Varozza
4. Parcel #56-010-32, Jessie E. Bell (Division of Highways)

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Eugene Varozza for Tax Refund of \$23.68 on Parcel #48-010-01 - 3 in Code Area 90-07, and on Parcel #48-010-06 - 3 in Code Area 90-01, for 1964-65 Secured taxes paid on land acquired by the County for airport use, is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the Claim of Jessie E. Bell for Tax Refund of \$79.84 on Parcel #56-010-32, Code Area 54-01, for 1964-65 Secured taxes paid on land acquired by the State Division of Highways, is approved.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, mileage and expense to attend meetings is authorized the following:

1. Auditor, Legislative Committee of County Auditors' Association in San Francisco, December 11, 1964;
2. County Clerk or Chief Deputy, County Clerks and Registrars of Voters meeting at Fresno, December 12-16, 1964;
3. Airport Manager, University of California short course on airport management at Fresno State College, January 13-15, 1965.

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LHR 250-3 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Board Clerk is authorized to advertise notice calling
for bids for supplies for the County Hospital, to be opened Thursday,
December 24, 1964, at 10:00 A.M.

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LHR 151 The Welfare Director submitted a request that the Board members attend an
institute in Sacramento on December 10, 1964, for discussions of major
social welfare issues. On motion of Supervisor Wallace, seconded by
Supervisor Chism, and unanimously carried, the Welfare Director is re-
quested to contact the Supervisors Elect to see if any will attend on
their own initiative.

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LHR 151-7 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Welfare Director's request for approval of the expendi-
ture of approximately \$1,080.00 to cover the tuition and expenses for ten
welfare workers to attend a 2-week, on-campus seminar in Berkeley, June
14-26, 1965, is referred to the Welfare Director for report back today.

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LHR 151-7 Following the Welfare Director's report, on motion of Supervisor Chism,
seconded by Supervisor Chappie, and unanimously carried, the Welfare
Director's request for tuition and expenses is withdrawn from the Agenda
and tabled.

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LHR 57 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the request of the Acting Planning Director for one addi-
tional telephone station, four additional push buttons and one additional
buzzer for his office in the County Office Center is approved.

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LHR 22 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the request of the Health Department Administrator for one
additional telephone, two push buttons and one buzzer for his office in
the County Office Center is approved.

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LHR 349 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and
unanimously carried, the Tax Collector's request that the Board authorize
the Auditor to issue a warrant in the amount of \$15.08 to bring the balance
of his Cash Difference Fund back up to \$20.00 is approved, and the Tax
Collector is requested to in the future submit these requests in the form
of a claim.

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LHR 296-4
A report from the Road Commissioner received regarding alternate routes A and B for the alignment of Meder Road. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Road Department is requested to open negotiations for right of way on Meder Road for Route A.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to sign the Release of lien securing reimbursement of public assistance rendered June Mont-Eton Agreement to Reimburse having been recorded in Book 716, Page 600, Official Records of El Dorado County.

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LHR 238
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to execute the Agreement on Acquisition of Land for County Road Purposes with James C. Hindes for work on Marshall Grade Road.

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LHR 94-2
Letter received from the Georgetown Divide Soil Conservation District advising that the terms of office for W. Burt Threlkel (should be Ronald Arnold) and E. Addington Long will expire the first Tuesday in March, 1965, and successors will be chosen at a general soil conservation district election February 9, 1965. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter is referred to the District Attorney for proper action, and placed on file.

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LHR 82-4
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the El Dorado County Federal Credit Union is authorized the use of the Planning Department office on the evening of January 21, 1965, to conduct their first annual meeting.

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Letter received from the Resources Agency of California stating they are presently in the process of working out the details of the procedure necessary to establish eligibility for county regional project grants. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, copies of the letter are to be sent to the Recreation Commission, Planning Commission and Fish & Game Committee, and the letter placed on file.

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

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mously carried, the letter from Goldie and S. W. Horton complaining about water and road problems on their property in Mountain View Estates Subdivision Unit No. 10 is referred to the District Attorney.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Supervisor Chappie is requested to reply to Mrs. Richard Codman's request that tax bills be more explicit and itemized.

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Request received from the Lake Valley Fire Protection District that certain territory be annexed to the District. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, the request is referred to the District Attorney for report to the Board.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to advertise the Notice of Hearing on Resolution of Intention to Annex Lands to the Lake Valley Fire Protection District; hearing to be held December 28, 1964, at 11:00 A.M.

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ASSESSMENT DISTRICTS

SLY PARK HILLS UNIT NO. 3:

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

RESOLUTION NO. 345-64

APPROVING SECOND AMENDED ENGINEERS ESTIMATE OF COST

(For contents, see assessment district file)

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CAMERON PARK UNIT NO. 3:

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

RESOLUTION NO. 346-64

APPROVING SECOND AMENDED ENGINEERS ESTIMATE OF COST

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NO. 30 AND 31:

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

RESOLUTION NO. 347-64

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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TAHOE PARADISE UNITS NO. 25, 27 and 29:

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 348-64

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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RESOLUTION NO. 349-64

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION

(For contents, see assessment district file)

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GENERAL ORDERS

Bids opened as duly advertised for bonds for the Placerville Union School District with the following bids received: Wells Fargo Bank, 3.7755%; Bank of America NT&SA, 3.8152%. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the bids are referred to Irvine and Duce for computation and review.

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Irvine and Duce, C.P.A., having reported their computation of average interests and costs on bids on bonds for Placerville Union School District and it appearing that Wells Fargo Bank is low bidder, on motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 350-64

RESOLUTION OF AWARD OF SALE OF SCHOOL BONDS FOR PLACERVILLE UNION SCHOOL DISTRICT

(For contents, see original resolution)

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LHR 422

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Hearing held as duly advertised on Resolution of Intention to Abandon portions of Newtown Road. No protestants appearing, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 351-64

ORDER ABANDONING COUNTY ROAD
(Ptn Newtown Road)

(For contents, see original order)

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Mr. Henry Nickel, publisher of The Reporter, was present to discuss legal advertising for the County. On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is authorized to contact the two newspapers at Lake Tahoe and the two newspapers in Western El Dorado County requesting informal bids on legal advertising, based on 12 lines to the inch and minimum 6 point type, for submission to the Board on January 11, 1965.

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Supervisor D'Agostini and Supervisor Chism departed.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the proposal of Stan Hanks Moving & Storage on estimated charges for moving the Agricultural Commissioner, Building, Health, Planning, Probation and Welfare Departments is accepted at a cost not to exceed \$1,258.35.

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Supervisors D'Agostini and Chism returned.

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

ORDINANCE NO. 673

AMENDING EL DORADO COUNTY GARBAGE FRANCHISE ORDINANCE
(Amends Sec. 14328, authorizing rate change)

(For contents, see original ordinance)

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LHR 110

112

747

LHR 390-14

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LHR 80-5 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise Notice of Hearing to revise rates for collection of garbage under garbage franchise of Foothill Disposal Service granted to Harry K. DeWolf and Osvaldo I. Scariot, hearing to be held January 11, 1965, at 10:45 A.M.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Blaine Wishart, Superintendent of Schools, and Lou Hagar, State Department of Employment, were present relative to job employment and new laws relating to the problem of helping people obtain jobs. The following persons were present and heard: Hans A. Mayr, Pollock Pines School District; Hollis Hardy and Douglas Leisz, U.S. Forest Service; Gordon Gibson, El Dorado Union High School District; Grace Cross and Carole M. Helm, County Welfare Department; Wm. Zachmeier, Supt. of Schools office; Harry Dunlop, Chamber of Commerce; H. F. Walker, Joseph D. Ronzone, W. C. Worrell, Supervisors Elect; and Rudolph H. Niegel, Jr., Supervisor aspirant.

After discussion, the Planning Committee for implementing the Economic Opportunity Act and related laws presented the following recommendations:

- LHR 50
1. Establish a coordinating group by asking affected agencies to name a representative.
 2. Authorize (where needed) agencies to begin planning projects.
 3. Apply for funds to hire technical assistance for developing, conducting and administering a community action program under Title II, Section 206.
 4. Ask the State Personnel Board to set up job specifications for this position.

After further discussion, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, all agencies represented this date shall be requested to appoint a committeeman to meet at the call of the Chairman of the Board to study a method of implementing various proposals presented.

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

Emergency Help (from 12/2/64 to 12/7/64)

- LHR 124-3
1. Frank W. Bondietti, Highway Maintenance Man I, Step A, Road Dept.
 2. Vincent C. Colton, Highway Maintenance Man I, Step A, Road Dept.
 3. Glenn W. Knox, Highway Maintenance Man I, Step A, Road Dept.

Temporary Help (cont.)

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Temporary Help

- 124 }
LHR 233-1 }
LHR 59-3 }
4. Glenn W. Knox, Highway Maint. Man I, Step A, Road Dept., from 12/8 to 12/31/64
5. Frank W. Bondietti, Highway Maint. Man I, Step A, Road Dept., from 12/8 to 12/31/64
6. Laura J. Garrison, Typist Clerk I, Step A, Sheriff, from 12/8 to 12/31/64
7. Everett E. Odlin, Building Maint. Man I, Step A, Fair, from 12/8 to 5/1/65

Regular Help

- LHR 298-1 }
8. Fred A. Darnall, Appraiser II, Step A, Assessor, from 1/1/65.

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267-7 }
Mr. James Gilchrist, Data Processing Supervisor, appeared before the Board relative to office space, data processing committee and an order for new equipment. The Board requested him to check on office space and report his findings to the Board, and his request for a data processing committee was continued until the new Board takes office. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Data Processing Supervisor is authorized to negotiate a lease contract for an electrical processing unit, Model 360-20.

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LHR 82-1 }
22-1 }
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the meeting with the Civil Service Commission is continued until December 14, 1964, at 3:30 P.M.

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124-3 }
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Road Department is authorized extra help, six Highway Maintenance Men I, Step A, from December 1, 1964, to December 31, 1964.

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A }
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, Change Order No. 1 for C & M Construction Co., on Tahoe Paradise Units 25, 27 and 29 Assessment District, providing for additional ditch and culvert work, is approved in the sum of \$14,073.50 and an extension of 30 days is granted on the total contract time.

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

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LHR 178 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Clerk's request for relocation of two telephones in her office is approved.

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At this point, Supervisor Wallace departed.

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LHR 51 Report from Local Agency Formation Commission approving the proposal to form Rubicon Bay Resort Improvement District filed with the Board. Attorney Harold E. Rogers presented a petition for formation of the District signed by Edward A. White, Maxine S. White, David A. Gray, and John M. Tollefson for Tal Land Corporation. The request that the Resort Improvement District be established was presented and signed by Supervisors Eugene A. Chappie and John D'Agostini. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried by the following vote: Ayes: Supervisors Caswell, Chappie and D'Agostini; Abstaining: Supervisor Chism; the following Resolution is passed and adopted:

RESOLUTION NO. 352-64

RESOLUTION OF INTENTION TO ESTABLISH PROPOSED RUBICON BAY RESORT IMPROVEMENT DISTRICT IN THE COUNTY OF EL DORADO, FIXING TIME AND PLACE FOR HEARING AND PROVIDING NOTICE THEREOF

(Hearing set for January 11, 1965, at 2:00 P.M.)

(For contents, see original resolution)

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At the recommendation of Mr. Zerkle of Cline, Zerkle & Agee, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, work on the Meeks Bay Fire Station, County Service Area No. 1, is accepted subject to to the 5 items on the punch list, as follows:

- LHR 61
1. Complete minor electrical items including installation of light fixture in the front of the building, correct the short in the Apparatus Room fixture, mark the circuits in the panelboard, complete the connection of the space heater in the Apparatus Room, install the cook top in the Crew Room, and hook up the doorbells.
 2. Install the shower door in the cabinet shower in Bath #7.
 3. Install the thermostat in Bedroom #11.
 4. Install the folding door around the kitchen unit in Room #9.
 5. Obtain final approval of the El Dorado County Building Inspection Department on the work.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, Change Orders No. 8, 9 and 10 covering vinyl flooring, electrical work, and exterior work, in the total sum of \$2,601.00, for the addition to the County Office Center, under the contract with Briggs & Weston, is approved.

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LHR 151-3
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to execute the appeal to the State Department of Social Welfare in the dispute between El Dorado County and Alameda County as to the responsibility for support in welfare case.

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LHR 132
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the request of the Chief Building Inspector for an additional station and 4 additional push buttons on the telephones in the new offices in the County Office Center is approved.

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No further business, the Board adjourned to reconvene on Monday, December 14, 1964, at 9:30 A.M.

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APPROVED

John M. Caswell
Chairman

ATTEST:

Ruth Lang, County Clerk

By *Barbara L. Lipt*

Deputy