

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 14 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 Wallace, and unanimously carried, the minutes of December 7, 1964, are approved as submitted.

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GENERAL ORDERS

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

Emergency Help

- LHR 216-3 1. Georgie H. Orelli, Typist Clerk I, Step A, Supt. of Schools, from 12/10 to 12/14/64

Temporary Help

- LHR 216-3 2. Georgie H. Orelli, Typist Clerk I, Step A, Supt. of Schools, from 12/14 to 2/26/65
- LHR 37-3 3. Kenneth R. Cox, Laborer, Step B, Campgrounds, from 1/1/65 to 6/30/65
4. Harry F. Harper, Engineering Aide II, Step A, Surveyor, from 12/15 to 12/31/64
- LHR 229-1 5. James N. Heath, Engineering Aide I, Step A, Surveyor, from 12/15 to 12/31/64
- LHR 108-1 6. Gerald M. French, Airport Operations Man II, Step A, Airport, from 1/1/65 to 6/30/65
- LHR 349-6 7. Daisy W. Leventon, Typist Clerk II, Step A, Tax Collector, from 12/15 to 12/31/64

Regular Help

- LHR 27-5 8. Kent Grothjan, Library Assistant I, Step A, half-time, Library, from 1/1/65.

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- LHR 398a On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, Changes in Assessment Roll Nos. 818-821 are approved.

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- LHR 349-5 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the tax cancellation requested by the Division of

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Highways, cancelling taxes on Parcel #28-100-04, Jas. Glen Gregory Dale, et al, is approved.

LHR 349-5

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Robert and Rosemary R. Cram, Agreement to Reimburse having been recorded in Book 661, Official Records of El Dorado County at Page 265.

LHR 247

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute Agreements on Acquisition of Land for County Road Purposes with Lewis O. Ryland for work on Marshall Grade Road, with Mitchell Maddock for work on Pleasant Valley Road, and with John D'Agostini for work on Aukum Road.

LHR 238

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Flat Sum Contract with Pacific Gas and Electric Company for relocation of power poles on Marshall Road and Greenwood Road is approved and the Chairman authorized to sign.

LHR 296-4

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the Grant of Right to Take Borrow for County Road Purposes with Waldo Molina Sr., from a borrow pit on the Middle Fork of the Cosumnes River, is approved and the Chairman authorized to sign.

LHR 256

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

RESOLUTION NO. 353-64

AUTHORIZING EXECUTION OF A CONTRACT WITH THE EL DORADO COUNTY FAIR ASSOCIATION FOR THE PURPOSE OF CONDUCTING THE 1965 ANNUAL COUNTY FAIR

LHR 59

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Fair Manager's request to carry over 12½ days vacation time into 1965 is approved.

LHR 59

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LHR 139-1 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Superintendent of Buildings & Grounds request for 10
days vacation starting December 16, 1964, with permission to leave the
State is approved.

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LHR 341-3 On motion of Supervisor Chism, seconded by Supervisor Chappie, and
unanimously carried, the Agricultural Commissioner's request for blanket
permission to leave the County on one-day official business is approved.

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LHR 233 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and
unanimously carried, the Sheriff's request for authorization to purchase 3
additional chairs at a cost of \$160.00, funds to come from the balance
in Fixed Assets appropriation for the boat and trailer, is approved.

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LHR 151 The Welfare Director requested that bids be waived for the purchase of a
Marchant calculator and a bursting machine for the IBM equipment. On
motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the bid requirement is waived due to the specialized
nature of the equipment.

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LHR 233 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Sheriff's request for certain divisions of his depart-
ment to use office space in the Carpenter Building, which will be vacated
by the Planning Department, is approved.

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LHR 27-6 Request received from the Road Commissioner for clarification of the
action taken by the Board on November 30, 1964, regarding snow removal
at the Pollock Pines Library. On motion of Supervisor Chism, seconded
by Supervisor Wallace, and unanimously carried, the Road Commissioner is
to be notified that County offices are maintained by County tax funds,
and snow plowing will be charged against road district funds.

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LHR 27-6 The Road Commissioner submitted suggested policy to follow regarding the
acceptance of roads for maintenance by the County when not covered by the
Subdivision Ordinance. On motion of Supervisor Chappie, seconded by
Supervisor Chism, and unanimously carried, the matter is continued until
January 11, 1965.

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LHR 124 Road Commissioner submitted preliminary construction drawings and specifications for proposed Marshall Road project and requested that LHR 296-4 \$70,000.00 be allocated from budget item #775 for construction and engineering of the project. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the request for a budget transfer is approved and the plans to be submitted to the State Division of Highways for approval.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Oscar F. Jinkerson regarding the expenditure of taxpayers money is placed on file.

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57-4 Letter received from George S. Gatter listing the names of three engineers and requesting the Board select one to consult with him on the matter of sewerage policies relative to future land uses and general plans in Shingle Springs, El Dorado, Pollock Pines, Camino, and Georgetown. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the matter is continued to December 21, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, copies of the letter from Assemblyman John T. Knox, Chairman of the Municipal and County Government Committee, relative to the use of 701 funds for certain governmental studies, are to be forwarded to the County Engineer, Planning Department and the Employment Opportunity Committee.

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34 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to request the State Division of Highways to place directional signs indicating the location of the Placerville Airport, as requested by the Chamber of Commerce.

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The Assistant District Attorney, Daryl McKinstry, submitted a report on exclusion of territory from County Sanitation District No. 2. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 354-64

LHR 202 ALLOWING LANDOWNERS IN UNINCORPORATED TERRITORY WITHIN COUNTY SANITATION DISTRICT NO. 2 TO FILE PETITIONS FOR EXCLUSION NEXT YEAR

(For contents, see original resolution)

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LHR 202 On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Assistant District Attorney is requested to draft specifications to call for bids for right of way work relative to title reports for County Sanitation District No. 2.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNIT NO. 33:

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

RESOLUTION NO. 355-64

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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SLY PARK HILLS UNIT NO. 3:

Eugene K. Sturgis, Attorney for the District, and County Engineer Ronald A. Brazil, were present, and at their recommendation, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 356-64

PROVIDING FOR EXTRA WORK AND PROVIDING FOR PAYMENT THEREOF

(For contents, see assessment district file)

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GENERAL ORDERS

LHR 37-1 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and unanimously carried, discussion relative to use of the County Campgrounds is continued until 2:30 P.M. today.

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LHR 298a 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, Change in Assessment Roll No. 816, Verl R. Nicoles, is approved.

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

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24 7/2
mously carried, the County Engineer is authorized to proceed with improvements to the parking lot adjacent to the County Office Center, including traffic control and cross walks; funds to come from Contingency Fund not to exceed \$400.00.

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LHR 177
17
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the State Personnel Board is requested to prepare job
specifications and qualifications for the position of Clinical Laboratory
Technologist at their earliest convenience.

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LHR 22-3
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Hospital Administrator is authorized to employ extra
help, Mrs. Normadeen Carpenter, as Clinical Laboratory Technologist, at
\$5.00 per hour, job specifications to be adopted at a later date.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 124
Mr. Corin was present relative to the Alder Creek Tract. On motion of
Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried,
the Road Commissioner is requested to contact Pacific Gas & Electric Co.
and summer home owners in the tract to work out cooperative arrangements
on dust control for that portion of road within the tract.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, the proposal of Pacific Telephone & Telegraph Co. dated
December 10 for telephone system for the Sheriff's office is approved.

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Petition presented by Mrs. Florence Savage and placed on file, signed by
350 residents of Camino area requesting steps be taken to create the
Camino Cable and Northern Railroad as a non-conforming industry under
the zoning in El Dorado County.

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LHR 82-1
Mr. Leonard Hovington, Mrs. Dorotea Swanson, and Mr. Evert Young, of the
Civil Service Commission, ^{view present} to discuss duties of the Commission. No action
was taken.

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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 including the Claim of G. S. Gilbert for \$13,277.70.

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LHR 202 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the statement from Wilsey, Ham & Blair for \$450.00 for engineering services in preparing the addendum to the Engineer's Report including a revised map and estimate of cost, for County Sanitation District No. 2, is approved for payment.

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61 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Final Construction Progress Report from Faoro Construction Co. in the amount of \$3,162.15 for Meeks Bay Fire Station (approved for payment by Cline, Zerkle & Agee) is approved.

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LHR 58 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Claim of Miss L. S. Olmstead in the amount of \$27,000 for alleged injuries she received while under the protection of the Sheriff's office is referred to the District Attorney.

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At this point, Supervisor Chappie departed.

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37-1 Dr. Wayne Mann and associates presented a proposal and architectural drawings relating to the development of the County Campgrounds property. No action was taken.

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LHR 37-1 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board hereby approves the qualifications as outlined in the proposal from E. M. Schaffran & Co. relative to the County Campgrounds site, and the Assistant District Attorney is authorized to meet with the Company and draft some form of agreement for payment of services.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Agreement for Employment of Special Counsel with Hughes, Maul and Fogerty, Attorneys, is approved wherein they agree to represent the El Dorado County Board of Education, Superintendent of Schools, and Auditor in all proceedings arising from Case #13435 of the Superior Court, and the Chairman is authorized to sign the Agreement.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and

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carried, the Chairman is authorized to execute the Certificate of Acceptance of Deed dated November 20, 1964, from Raymond F. Beam and Viola M. Beam, husband and wife, covering property in Section 10, Township 12 North, Range 10 East, M.D.B. & M., containing 2.89 acres, more or less, for road right of way, and Claim of Inter-County Title Co. for \$2,662.80 under Escrow No. 63501 is approved.

LHR 238

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On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Superintendent of Schools is authorized extra help, Typist Clerk I, Step A, from 12/10/64 to 12/31/64.

LHR 216-3

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried the Memorandum Agreement with Briggs & Weston Construction Company is approved and the Chairman authorized to sign, to allow the County to provide improvements in the addition to the County Office Center prior to the Notice of Completion being filed.

LHR 74-7

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Assistant District Attorney is requested to prepare a resolution showing the Board's intention for Capital Outlay funds raised in the Bennett Park budget is to expend same for swimming pools at El Dorado Union High School and Ponderosa High School.

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On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board Clerk is authorized to immediately advertise the position of Justice Court Clerk for the Lake Valley Judicial District.

LHR 106-5

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There being no further business, the Board adjourned to reconvene on Monday, December 21, 1964, at 9:30 A.M.

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APPROVED John M. Powell
Chairman

ATTEST:

Ruth Lang, County Clerk

By Burton L. Clark
Deputy