

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 4, 1965

The Board convened in regular meeting. Present: Supervisors John M. Caswell, R. G. Chism, John D'Agostini, and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Chairman Caswell presiding.

*12* The resignation of Eugene A. Chappie, as Supervisor of District 4, filed in the office of the County Clerk on December 31, 1964, was presented to the Board and placed on file.

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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 Wallace, seconded by Supervisor Chism, and carried, the minutes of December 28, 1964, are approved as submitted.

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## GENERAL ORDERS

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, extra help is authorized the following:

- 184* 21. Laborer, Step B, from 1/1 to 6/30/65, for Dump Supervisor
- 108-12* 22. Airport Operations Man II, Step A, from 1/1 to 6/30/65, for Airport
- 124-33* 23. Highway Maintenance Men I, Step A, from 1/1 to 6/30/65, for Road Dept.
- 246-3* 24. Typist Clerk II, Step A, from 1/1 to 6/30/65, for Veterans Service Officer
- 22-3* 25. Typist Clerk II, Step A, from 1/1 to 6/30/65, for Health Department
- 250-4* 26. Cooks, Registered Nurses, Hospital Workers, Orderlies, and Hospital Attendants, from 1/1 to 6/30/65, for County Hospital
- 199-1* 27. Poundman, Step A, from 1/1 to 6/30/65, for Dog Control Officer.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the following are authorized mileage and expense to attend meetings:

- 246-2* 1. Veterans Service Officer, blanket authorization to leave the County as required in the performance of his duties, to use the County-owned vehicle, from January 1 through June 30, 1965;
- 57-1* 2. Planning Commission members to attend a joint meeting with Douglas County, Nevada, Planning Commission at Lake Tahoe, on 1/7/65;
- 57-1* 3. Planning staff to make field surveys within the County, outside of Placerville, as needed and upon authorization of the Acting Planning Director;
- 57-1* 4. Chairman of the Planning Commission to confer with the Planning Director for purposes of executing documents for the period ending June 30, 1965.

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247 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Settlement and Release of Lien securing reimbursement of public assistance rendered Charles A. Jarvis, Agreement to Reimburse having been recorded in Book 504, Page 70, Official Records of El Dorado County, settlement being in the amount of \$270.01.

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37 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the request of the Recreation Coordinator for a budget transfer of \$2,000 from 7-103 Septic Service to 7-105 Salaries and Wages, and a budget transfer of \$500.00 from 7-103 Septic Service and \$1500.00 Erosion Control to 7-103 Salaries and Wages, continued from December 28, 1964, is continued until January 11, 1965.

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132 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Chief Building Inspector's request to purchase chairs and a table for his office is approved.

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298-1 On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the request of the Assessor that 5½ days vacation time for Charles Albert and 1½ days vacation time for Charlotte Slifer be carried over past their anniversary date is approved.

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21-5 On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Airport Manager's request to approve the request of Bridgeford Flying Service to extend their Fixed Base Operation Lease to December 31, 1983, is approved and the District Attorney to prepare a modified agreement.

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124 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, the Road Commissioner's request for installation of additional telephones in the new Road Department Buildings is referred to Mr. Loren Beilby of the Telephone Company for report.

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406-7 Report received from Assistant District Attorney relative to refund of traffic fine to Martin R. Petersen. On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman is to reply explaining the statute of limitations has run out.

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Report received from Cooperative Personnel Services recommending that the position in the Public Administrator and Public Guardian's office be classified as a Stenographer Clerk II. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Public Administrator is authorized to employ a Stenographer Clerk II, and the following Resolution is passed and adopted:

RESOLUTION NO. 1-65

43  
351-1  
AMENDING AUTHORIZED PERSONNEL RESOLUTION  
(Adds Steno Clerk II position to Publ. Adm.)  
(For contents, see original resolution)

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127-1  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the Board Clerk is authorized to publish notice and call for bids for tires, tubes and re-caps; motor fuels, Lake Valley area; fuel oils, Al Tahoe area; and motor fuels, kerosene and solvent; bids to be opened January 21, 1965, at 10:00 A.M.

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57-6  
On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the matter of selecting an engineer to work with George S. Gatter on sewerage policies relative to future land uses and general plans in Shingle Springs, El Dorado, Pollock Pines, Camino and Georgetown, continued from December 28, 1964, is continued until January 11, 1965, and the County Engineer requested to submit a report and recommendation.

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51  
Letter received from Mr. Albert L. Antidel requesting information relative to the formation of the proposed Rubicon Bay Resort Improvement District. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board Clerk is requested to reply stating that a public hearing will be held on the proposed formation and he may be present at that time.

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56  
Letter received from the El Dorado Rod & Gun Club requesting information relative to Finnon Reservoir, campsites on the peninsula at Folsom State Park, and an access road to the Chili Bar Reservoir. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to reply to the letter.

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42  
On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, a copy of the letter from George S. Nolte Consulting Civil Engineers, Inc., informing the Board of the progress to date in the

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47 South Tahoe Master Drainage Plan, is to be sent to the County Engineer and Road Commissioner.

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89  
50 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, the Chairman is authorized to reply to the letter from the County Supervisors Association wherein they request completion of a questionnaire relative to the anti-poverty program.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on January 25, 1965, at 10:15 A.M. on rezoning of lands as follows:

- 205-32
1. Cameron Park area from A Agricultural to R2 Limited Multi Family Residential, and CP Planned Commercial zones, consisting of approximately 51.5 acres; petitioned by Cameron El Dorado Company. Planning Commission recommends adoption.
  2. Camino (Camino Heights Subdivision) area from U Unclassified to A Agricultural, R1 Single Family Residential, RM Multi Family Residential, RT Tourist Residential, and CP Planned Commercial zones, consisting of approximately 300 acres; petitioned by Camino Heights, Inc. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Chism, and carried, the tentative map of Sly Park Village Unit No. 2 is approved, subject to the following conditions:

- 423
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, drainage systems and water systems, lot accesses, and setting of final monuments in accordance with requirements of the Road and Health Departments 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;
  3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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42 Statement received from George S. Nolte Consulting Civil Engineers, Inc., in the amount of \$2,840.00 for engineering services relative to the Master Drainage Plan for the South Tahoe area. On motion of Supervisor Chism, seconded by Supervisor D'Agostini, and carried, the County Engineer is requested to review the Claim and recommend to the Board approval or disapproval of same.

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34 On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and carried, a copy of the letter from Mr. H. F. Sherwood, Division of Highways, stating they cannot place a sign on Highway 50 indicating the Placerville Airport, is to be forwarded to the Chamber of Commerce.

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124 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the action of the Road Commissioner in having an additional phone line installed in the Lake Tahoe Road Department office and a phone installed for Road Department use in Tahoma, due to the snow removal emergency, is hereby ratified.

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306 On motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and carried, William Hardie is appointed to the Sacramento Metropolitan Area Planning Commission to represent El Dorado County, and is authorized mileage and expense to attend the organizational meeting in Sacramento on January 7, 1965.

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374 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Agreement with E. M. Schaffran & Co. to undertake an economic study to determine the highest and best use of the El Dorado County Campground at Lake Tahoe is approved and the Chairman authorized to sign.

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Terms of office of Supervisors John M. Caswell, John D'Agostini, and Jack M. Wallace expiring at noon today, Mr. Caswell, Chairman, expressed his regret at leaving County service, and the three members retired from the Board.

12 Mr. Joseph D. Ronzone, District 1, Mr. Hiram F. Walker, District 2, and Mr. Wesley C. Worrell, District 3, were inducted into office as Supervisors for terms of 4 years.

The new Board then proceeded to reorganize. On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Supervisor Chism is

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12 nominated Chairman of the Board, and is thereupon declared elected as Chairman of the Board of Supervisors for the year 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

37-4 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the action to approve the agreement with E. M. Schaffran and Co., to undertake an economic study to determine the best use of the El Dorado County Campgrounds, is hereby rescinded.

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125 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following are appointed to the County Water Committee for 1 year terms expiring January 3, 1966: District 1: Edwin F. Smith and William Cumming; District 2: John D'Agostini and Mitchell Maddock; District 3: Harry Dunlop and Harrison Call.

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, appointments for District 5 are continued.

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53-1 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following are appointed to the El Dorado Chamber of Commerce Executive Committee for 1 year terms expiring January 3, 1966: Douglas Leisz, District 1; Larry Alderman, District 2; Elvis Ferguson, District 3; Thomas Regan, District 5.

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337 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following are appointed to the Fish and Game Committee for 1 year terms expiring January 3, 1966: Robert Ramsey, District 1; Ambrose Boeding, District 2; Thomas Long, District 3; Harold S. Mapes, District 5.

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339 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following are appointed to the Library Commission for 1 year terms expiring January 3, 1966: Normadene Carpenter, District 1; Marjorie Martin, District 2; Elizabeth Turpin, District 3; Philip Brotherton, District 5.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, W. W. Wilkins is appointed to the Planning Commission from District 2 for a 4-year term expiring January 6, 1969.

57-2  
On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the appointment for District 3 is continued to January 11, 1965.

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83  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following are appointed to the Recreation Commission for 3 year terms expiring January 8, 1968: Hans A. Mayr, District 2; Isobel Scovel, District 3.

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191  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the following are appointed to the Welfare Advisory Committee for 2 year terms expiring January 2, 1967: District 1: Maxine Ridout, Dr. Russell L. Perpall, Lyman D. Smith; District 2: George Marco, Grant W. Bye, Harry Gruwell; District 3: Walter Stinson, Lillian Peterson, Stanley G. Proctor; District 5: Audra L. Maddox and William V. D. Johnson.

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All District 4 appointments are continued due to the fact Governor Brown has not yet appointed a supervisor for that district.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Supervisor Worrell is appointed to the Local Agency Formation Commission for a 4 year term expiring December 11, 1969.

189  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, Supervisor Ronzone is appointed to the Local Agency Formation Commission to fill the unexpired term of John M. Caswell, expiring December 11, 1966.

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132-1  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a Contract with Charles Grunwald for special services in the Building Department is approved and the Chairman authorized to sign.

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165-2  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a Contract with Reno Franchi for special services in the District Attorney's office is approved and the Chairman authorized to sign.

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57-4  
On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, a contract with George Bessler for special services in the Planning Department is approved and the Chairman authorized to sign.

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144-1  
On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the District Attorney is requested to prepare a contract with Ruth Weidman for services in the Treasurer's office, to begin February 1, 1965, not to exceed a 90-day period.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following appointments are confirmed:

Emergency Help (to 1/4/65)

Road Department:

- 124-3
1. Lloyd Brockway, Highway Maintenance Man I, Step A, from 12/28/64
  2. Harold H. Dingman, Highway Maintenance Man I, Step A, from 12/27/64
  3. Thomas L. Fay, Highway Maintenance Man I, Step A, from 12/31/64
  4. Johnny O. Jarvis, Highway Maintenance Man I, Step A, from 12/28/64
  5. Walter Powell, Highway Maintenance Man I, Step A, from 12/27/64
  6. Eric Swann, Highway Maintenance Man I, Step A, from 12/30/64
  7. Opal M. Wolfe, Typist Clerk II, Step A, from 12/29/64
  8. Ross S. White, Highway Maintenance Man I, Step A, from 12/30/64

Temporary Help (from 1/1/65 to 6/30/65 unless otherwise specified)

Road Department:

- 124-3
9. Lloyd H. Brockway, Highway Maintenance Man I, Step A, from 1/5 to 5/1/65
  10. Harold H. Dingman, Highway Maintenance Man I, Step A, from 1/5 to 5/1/65
  11. Thomas L. Fay, Highway Maintenance Man I, Step A, from 1/5 to 5/1/65
  12. Eric Swann, Highway Maintenance Man I, Step A, from 1/5/65 to 5/1/65
  13. Ross S. White, Highway Maintenance Man I, Step A, from 1/5 to 5/1/65
  14. Opal M. Wolfe, Typist Clerk II, Step B, from 1/5 to 5/1/65
  15. Marion D. Boyd, Highway Maintenance Man I, Step A, from 1/1 to 5/1/65
  16. Glenn Knox, Highway Maintenance Man I, Step A, from 1/1 to 5/1/65
  17. John Lagno, Highway Maintenance Man I, Step A, from 1/1 to 5/1/65
  18. Frank W. Bondietti, Highway Maintenance Man I, Step A, from 1/1 to 5/1/65

Hospital:

- 250-4
19. Rita Maguire, Staff Nurse, Step D
  20. Margaret Mergen, Staff Nurse, Step D
  21. Geneva Rossi, Hospital Attendant, Step A
  22. Geneva Rossi, Nurse's Aide, Step A,
  23. Dorothy Ward, Nurse's Aide, Step A
  24. Carol Winje, Hospital Worker, Step A
  25. Christine E. Veirs, Hospital Worker, Step A
  26. Normadene N. Carpenter, Clinical Laboratory Technologist, \$5.00 per hour
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- 298-1 27. Norman C. Robman, Map Draftsman, Step B, Assessor  
246-3 28. Helen F. Fluckey, Typist Clerk II, Step A, Veterans Service Office  
27-5 29. Doris Dombeck, Library Assistant I, Step A, Library  
22-3 30. Douglas H. Taylor, Health Dept. Administrator, from 1/1 to 1/11/65

214-2 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, the appointment of Richard D. Adams as regular help, Deputy Probation Officer II, Step A, for the Probation Department, from 1/4/65, is approved and the educational requirement of college graduation is waived.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and carried, the following extra help is authorized from 1/1/65 to 6/30/65:

- 248-1 1. Typist Clerk I and II, and Draftsman, for Assessor  
214-2 2. Typist Clerk II, Step B, for Road Department  
114-1 3. Account Clerk I or II, Step A, for Auditor  
22-3 4. Health Department Administrator, from 1/1/65 to 1/11/65.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

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There being no further business, the Board adjourned to reconvene on Monday, January 11, 1965, at 9:30 A.M.

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APPROVED

  
Chairman

ATTEST:

RUTH LANG, County Clerk

By   
Deputy