

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 10, 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 Caswell absent during the morning session.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Supervisor D'Agostini is appointed Chairman Pro-Tempore.

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

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of February 3, 1964, and adjourned meeting of January 30, 1964, are approved as submitted.

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Due to the fact second publication of the notice to bidders was not made, the Board Clerk rejected all bids submitted for motor fuels, kerosene and solvent, and motor fuels for Lake Valley, at the scheduled bid opening on Thursday, February 6, 1964, and returned the bids unopened; Clerk to readvertise bid opening for February 20, 1964, at 10:00 A.M.

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

NO. 2230 SHERIFF (2,201)

LHR 117 Increase 1-00 Salaries \$1,504.00 Salary for Bailiff in new Court  
Transfer from Contingency to General \$1,504.00 Salary for Bailiff

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NO. 2234 AUDITOR (1-201)

LHR 117 Decrease 2-17 Office Supplies Increase 3-00 Fixed Assets \$286.00  
Replace check writer  
and Auditor authorized to purchase checkwriter from Capital Outlay

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NO. 2235 AUDITOR

LHR 117 Transfer from Advance from Treas. to South Tahoe Public Utility Dist.  
Spc. Assmt 60-4 B&I Series G \$1,000.00 Loan until funds are  
available

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LHR 298a On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, Change in Assessment Roll #654 is approved.

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LHR 349-1 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Claim for Tax Refund for Harry F. Chadwick on Parcel #58-060-64, Area Code 100-04, in the amount of \$14.40, due to erroneous or illegal collection, is approved and the Chairman authorized to sign the Order for Refund.

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LHR 349-2 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Order Cancelling Penalties and Directing Correction of Tax Roll on Parcel #48-340-09, Area Code 90-007, in the amount of \$1.60 and Parcel #48-340-10, Area Code 90-007, in the amount of \$10.35.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, authorization for mileage and expense to attend meetings is granted the following:

- LHR 57-1 1. Planning Commission to make field survey in the Grizzley Flat area when when weather permits;
- LHR 57-1 2. Planning Commission and Planning Director to attend the Cal Chapter American Institute of Planners, 1964 Annual Conference in Sacramento, February 13-15, 1964, also Supervisor Chappie authorized to attend;
- LHR 12-2 3. Superintendent of Schools and members of the County Board of Education to attend the annual spring conference of County Superintendents of Schools and members of County Boards of Education at Asilomar, March 15-18, 1964.
- LHR 216-4

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LHR 247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the Release of Lien and Settlement, wherein John W. Peacock, Executor of the Estate of Eva DeCosta, has petitioned the Superior Court of Sacramento County in Action No. 56447, and received said Court's approval to execute a Quitclaim Deed in favor of the County of El Dorado releasing an undivided one-half interest in a portion of Lot 1, Block 9, Townsite of Georgetown.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Encroachment Permits are granted:

- LHR 421 1. Harold Townzen, Cedar Ravine;
2. Mark A. Smith, Rolling Hills Drive, (3 permits).

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LHR 406-5 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Judge H. H. Buchanan of the Lake Valley Judicial District Court is authorized to be absent from the country from February 17 through March 20, 1964, and the County Clerk is requested to contact the Judicial Council to appoint an alternate during his absence.

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LHR 184-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the request of the Dump Supervisor for transfer of funds from the Contingency Fund to cover the \$251.00 over the amount of LHR 117 \$2,100.00 which was allocated to him for a pickup truck, total price being \$2350.45, is approved.

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LHR 21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from the Director of the Montana Aeronautics Commission thanking the Airport Manager for his cooperation in supplying information relative to operations at the Lake Tahoe Airport is placed on file.

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LHR 124 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Road Commissioner's request that a telephone be installed in the County Road Department garage near Somerset is approved.

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LHR 151-9 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Welfare Director's request for three additional social workers and two additional typist clerks as extra help to June 30, 1964, is referred to the Personnel Committee for report.

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LHR 21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Airport Manager's report on airport operations at the Lake Tahoe Airport through 1963, and his report on annual income from 1961 through 1963, continued from February 3, 1964, is placed on file.

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LHR 23-1a Report received from County Clerk on sufficiency of petition for incorporation of City at Lake Tahoe, stating that after examining the 1963-64 County Assessment Roll, she finds there are 10,811 separate parcels of land within the proposed city shown on said roll, and that said parcels are owned by 6,483 different owners; after examining the petition, she finds that owners of 3,745 of the 10,811 parcels of land in the proposed city have signed the petition, and that of the 6,483

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LHR 23-1a parcels under separate ownership, the petition has been signed by qualified signers representing 1,764 of such separate ownerships. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the County Clerk's report is placed on file.

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LHR 147 Report received from County Recorder on Audit Report, in which he requests establishment of a revolving fund of \$25.00 for his office. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 20-64

ESTABLISHING REVOLVING FUND FOR COUNTY RECORDER

(For contents, see original resolution)

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LHR 350-2 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Report from the Data Processing Supervisor covering January accomplishments of his Department is placed on file.

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LHR 104-10 At the request of the petitioners, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the petition for formation of the Pleasant Valley Fire Protection District is withdrawn.

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LHR 349 Tax Collector and Personnel Committee met to discuss specifications for the position of Collection Officer or License Inspector. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and carried, the Tax Collector is authorized extra help until June 30, 1964, License Inspector, Range 21, using proposed specifications.

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LHR 233 Request received from Sheriff for Buildings & Grounds Committee to allow him an extension of two weeks to fill out the questionnaire regarding specifications for the Sheriff's Office and County Jail, and requesting an appointment with Mr. Zerkle to go over the plans with him. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Sheriff is to meet with the architect to discuss the matter.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried,

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LHR 112 the Lease with Bertha LaMon for office space for the Clerk of the Board of Supervisors office, at 56 Carson Road, is approved and the Chairman authorized to sign.

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LHR 199 Letter received from Kenneth Shreck requesting the County enforce the County Ordinance relative to dog control in the Fresh Pond area. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Supervisor D'Agostini is to meet with the Dog Control Officer and report to the Board on February 17, 1964.

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LHR 27 Letters received from the Friends of the Library and the County Library Commission advising they have adopted resolutions recommending acceptance of the proposed gift of a library site by Seth Beach, and requesting that adequate parking adjacent to the site be provided. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the letters are to be acknowledged and placed on file.

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LHR 108 Letter received from the California Aeronautics Division, enclosing Certificate of Airport Assistance Funds for the Placerville, Lake Tahoe and Georgetown Airports. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Airport Manager is requested to fill out the necessary forms for all three airports.

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LHR 35-18 Letter received from the Division of Highways requesting whether or not the Board wishes a public hearing on relocation of Highway III-ED-65-B,C between 0.5 mile west of the South Fork of the American River, and Route 11 near the El Dorado County Fairgrounds, and between Route 11 near Perks Corner and 5.7 miles north of the Amador County line as freeways. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is continued until February 17, 1964.

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LHR 35-14 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from Division of Highways enclosing their Resolution Changing Location of State Highway and Declaring a Freeway in El Dorado County, situate between 0.5 mile North of Bliss State Park and Placer County line (Road III-ED-38-B,C) is placed on file.

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Letter received from John B. Heinrich, Sacramento County Counsel, advising

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that on January 27, 1964, Sacramento County cancelled and terminated the agreement entered into on June 2, 1959, between their County and El Dorado County relating to the temporary placement and care of juveniles from El Dorado County in the Sacramento County Juvenile Hall. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the letter is placed on file.

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Letter received from John Webster Brown, Secretary of the Construction Division, Nevada Section, American Society of Civil Engineers, inquiring as to whether or not El Dorado County would be interested in the possibility of making a study for the purpose of arriving at rational snow loads for structures in the Sierra Nevada areas, at a cost of approximately \$3,050.00. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Mr. Brown is to be notified the County has established a criteria for snow loads and is not seeking additional studies.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from John B. Anderson requesting that any petition be turned down for rezoning of his property or any property in Tahoe Island Park Subdivision or Additions #1 or #2, from R1 to a future zoning of R2, is to be acknowledged and a copy sent to the Planning Department.

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ASSESSMENT DISTRICT

COUNTRY CLUB HEIGHTS UNIT #3

Mr. John H. Holtom, Attorney for the District, was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the resolution approving revised cost breakdown is continued until February 17, 1964.

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PLANNING MATTERS

Hearing held as duly advertised on an amendment to zoning regulations relative to places of entertainment in C Commercial and CP Planned Commercial zones (Section s 9413 and 9418), continued from January 27. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 621

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE  
Re regulations for C and CP Districts  
(For contents, see original ordinance)

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board Clerk is requested to publish notice and call for public hearings to be held on Monday, March 2, 1964, at 10:15 A.M. on rezoning of lands as follows:

1. West Placerville area from Interim Placerville Perimeter to R1A, Single Family Acre Residential zone; consisting of approximately 87 acres; petitioned by Myron Miller. Planning Commission recommends approval.
- LHR 285-6 2. Hanks Exchange, Pilot Hill and Rescue areas from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 897 acres; requested by Grant W. & Florence H. Bye, Lottie A. Galleher, and W. H. Roach and initiated by the Planning Commission. Planning Commission recommends approval.
3. Pleasant Valley area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 81.36 acres; petitioned by Elsie C. Carbine. Planning Commission recommends approval.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Tentative Map of Deer Park Unit #1 subdivision 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, lot accesses, drainage and water systems, sewerage system and setting of final monuments in accordance with the 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.

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LHR 12-4 Mr. Flournoy was present for discussion of airport liability insurance. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the matter is referred to the Insurance Committee for recommendation at their earliest convenience.  
LHR 420

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Board hereby authorizes placement of steel pipe filled with concrete and proper type markings for corner markers in Spanish Hill Subdivision.

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At the request of the Tax Collector, C. A. Steves, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 21-64

LHR 349 ADOPTING SECTION 4717 RE ALTERNATE METHOD OF DESCRIPTION OF  
TAX LEVIES AND COLLECTIONS & OF TAX SALE PROCEEDS  
(Revenue & Taxation Code)  
(For contents, see original resolution)

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RESOLUTION NO. 22-64

LHR 349 ESTABLISHING A CASH DIFFERENCE FUND FOR TAX COLLECTOR UNDER  
SECTIONS 29373.1 & 29375.1 OF GOVERNMENT CODE

(For contents, see original resolution)

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LHR 117 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Auditor is instructed to transfer \$15,650.00 from the Contingency Fund to the Airport budget to cover amount of money needed to finish the Upper Truckee River Dam at the Lake Tahoe Airport.  
(Budget Transfer No. 2238)

LHR 21-16

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement with Reinard Brandley for engineering and preparing specifications and estimates of cost of engineering at the ~~Lake Tahoe~~ Placerville and ~~Georgetown~~ Airports is approved.

LHR 30

*corrected by minutes of February 17, 1964.*

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Chairman Caswell was present and assumed the Chair.

LHR 124-1 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Property Officer is instructed to make equipment transfer of a 1956-1957 Dump Truck #30 from the Road Department in trade for a 1951 Ford Dump Truck from the Dump Department.

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LHR 151-9 The Chairman of the Personnel Committee presented their report on the Welfare Director's request for 3 additional social workers and 2 additional typist clerks as extra help to June 30, 1964. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Welfare Director's request is approved.

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LHR 157-2 Letter received from Department of Public Health enclosing Report on Sanitary Engineering Survey of Public Water System in Lakehills Estates Water Maintenance District, and requesting acceptance of their recommendations and the Board's intention and ability to comply. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Report and letter are referred to Mr. Russell Colt for cost breakdown for compliance to bring it up to level as suggested by the Department of Public Health, and requesting he submit his recommendation at his earliest convenience.

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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 58 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Verified Claim against **the County** by G. F. Sunkel in the amount of \$895.00, plus interest at 7% per annum from July 3, 1963, due to the fact that money was deposited in escrow for the purpose of retiring the South Tahoe Public Utility District Assessment Bond and that contrary to instructions, the Auditor refunded interest to Mr. Milton Schlesinger instead of G. F. Sunkel, is referred to the District Attorney for report to the Board.

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No further business, the Board adjourned to reconvene on Monday, February 17, 1964, at 9:30 A.M.

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APPROVED:

*John M. Casuel*  
Chairman

ATTEST:

Ruth Lang, County Clerk

by *Barbara L. Cost*

Ruth Lang