

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 30, 1964

The Board convened in regular meeting. Present: Supervisors John M. Caswell, Eugene A. Chappie, R. G. Chism and Jack M. Wallace; also Barbara L. Cook, Clerk to the Board. Supervisor John D'Agostini absent due to illness. Supervisor Chappie arriving late. Chairman Caswell presiding.

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

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the minutes of November 23, 1964, are approved as submitted.

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GENERAL ORDERS

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

NO. 2665 AUDITOR

Transfer from ADV FROM TREAS to SPC AVIATION 17,000.00
Loan until tax money available

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, Changes in Assessment Roll Nos. 804-806, 809-811 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, Tax Cancellations on real property purchased by El Dorado County, a public agency not subject to taxes, are approved as follows:

1. Parcel #47-010-06 - 2, Addie Varozza Merrel
2. Parcel #47-010-06 - 1, George W. McKee et al
3. Parcel #47-010-98, George W. McKee et al (mineral rights)
4. Parcel #48-010-01 - 1, George W. McKee et al.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Release of lien securing reimbursement of public assistance rendered Harry T. Johnson and Edith Johnson, Agreement to Reimburse having been recorded in Book 676, Page 616, El Dorado County Records.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Chairman is authorized to sign the Release of lien securing reimbursement of public assistance rendered William K. and Maude Hall, Agreement to Reimburse having been recorded in Book 716, Page 574, Official Records of El Dorado County.

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At this point, Supervisor Chappie arrived.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Mary Hughes for work on Pleasant Valley Road.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the request of the Auditor to extend vacation time of one week for Mary Ann Harper, and the request of the County Clerk to extend vacation time for Oviedo LeBourveau, 24 hours, June H. Terry, 40 hours, and Carl A. Kelly, 40 hours, are approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Tax Collector's request for a budget transfer from 2-17, Office Expense, to 3-00, Fixed Assets, in the amount of \$552.00, to purchase an Olivetti Multisumma Adder and two 5-drawer file cabinets, is approved. (Budget Transfer #2675)

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Pursuant to the request of the County Engineer, Mr. Ronald A. Brazill, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, it is hereby requested that the Division of Highways allow access to Highway 50 in the vicinity of Station 207+00 and, also, close access in the vicinity of Station 216+30 near Camino Heights Subdivision.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Road Department is instructed to clear the parking lot behind the Pollock Pines Branch Library of snow during the winter, as requested by the County Librarian.

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118 The Assistant District Attorney reported on the leases that will be affected by the moving of offices to the County Office Center in December, referred to him November 23, 1964. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign Termination of Lease notices for Welfare, Agriculture and Probation Departments.

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113 At the request of the Assistant District Attorney, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, his report as to whether or not the Camino Cable & Northern Railroad is considered an existing business under the new Interim Zoning Ordinance is continued.

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At the recommendation of the Weimar Medical Center, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 342-64

118 STATING EL DORADO COUNTY HAS A STATUTORY RIGHT TO CHARGE PATIENTS HOSPITALIZED IN WEIMAR MEDICAL CENTER

(For contents, see original resolution)

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LHR 330-1 Letter received from Placer County listing their representatives to the Auburn Dam Coordinating Committee and requesting a list of members from El Dorado County. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is requested to send the necessary information to Placer County.

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420 3400 Letter received from Mund, McLaurin & Co. requesting information on various insurance policies expiring in December so they can prepare specifications on same. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Auditor is requested to forward the necessary information to Mund, McLaurin & Co.

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400 Letter received from Marsh & McLennan, Inc. enclosing their invoice in the amount of \$489.08 for premium on Umbrella Liability policy. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the invoice is referred to Mr. Flournoy of Mund, McLaurin & Co. for recommendation and Marsh-McLennan, Inc. is to be notified of the County's policy relative to payment of premiums.

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LHR 57 Letter received from the Division of Highways inviting El Dorado County's participation in a National Scenic Roads and Parkways Study. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Acting Planning Director, the Chairman of the Planning Commission, and District 5 Supervisor are requested to participate in the Study.

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LHR 185-11 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, a copy of the letter from James Hildinger requesting information as to what the Board intends to do about the air pollution problem in the Lake Tahoe area caused by the Meyers Dump, is to be forwarded to Doug Taylor in the Health Department for reply.

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LHR 257 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the letter from W. E. Tooker, owner of the Lake Tahoe Ambulance requesting that the Board take some action on the emergency ambulance situation in El Dorado County, is referred to the Assistant District Attorney for report.

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ASSESSMENT DISTRICTS

CAMERON PARK NORTH UNIT NO. 2:

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

RESOLUTION NO. 343-64

APPROVING FINAL AMENDED ENGINEERS ESTIMATE OF COST

(For contents, see assessment district file)

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SLY PARK HILLS UNIT NO. 3:

At the recommendation of the County Engineer and Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, Bond No. 320988 furnished by Granite Construction Company to guarantee performance of work and improvements to be done in Sly Park Hills Unit #3 Assessment District, wherein Pacific Indemnity Company is Surety in the amount of \$122,919.40, is hereby ordered released and the streets accepted for maintenance by the County subject to posting of a new bond in the amount of \$12,000.00 to guarantee materials and workmanship for a period of one year.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on December 21, 1964, at 10:15 A.M. on rezoning of lands as follows:

1. Old Fort Jim - Starks Grade area from U Unclassified to AE Exclusive agricultural zone, consisting of approximately 594.36 acres; petitioned by Thomas M. Goodloe, Charles E. Carpenter and Ruth Betty Martorana. Planning Commission recommends adoption.
- LHR 289-29 2. Mt. Aukum area from U Unclassified, A Agricultural to AE Exclusive Agricultural, A Agricultural, RE Estate Residential, R1A Single Family Acre Residential, RT Tourist Residential, C Commercial and I Industrial zones; consisting of approximately 6960 acres; initiated by Planning Commission. Planning Commission recommends approval.
3. Mt. Aukum area from A Agricultural to RE Estate Residential zone; consisting of approximately 10 acres; petitioned by M. G. Humphreys. Planning Commission recommends approval.
4. Gold Hill-Kelsey area from U Unclassified to AE Exclusive Agricultural zone; consisting of approximately 865 acres; petitioned by Malcolm L. and Helen Veerkamp and Elvin L. Veerkamp. Planning Commission recommends approval.

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LHR 57 On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board concurs with the Planning Commission's report on the redesignation of the community of Meyers to Tahoe Paradise wherein the Commission recommends that the Board retain the name of Meyers.

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GENERAL ORDERS

LHR 351 Matthew Rudy, Public Guardian and Public Administrator, met with the Board to discuss office equipment and stenographic help needed to maintain his office. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Mr. Rudy is authorized to purchase one typist's desk, chair, and electric typewriter, cost not to exceed \$800.00; and the State Personnel Board is requested to review the position of Stenographer Clerk II as requested by Mr. Rudy.

LHR 351-1

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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 Wallace, and carried, Changes in Assessment Roll are approved as follows: No. 801, Frank Scott; No. 807, Bertha L. Seibert; No. 808, Don E. Ladig.

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LHR 53
53
Mr. Walter Drysdale, Secretary-Manager of the Chamber of Commerce, was present relative to the Boat Show in San Francisco. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the matter is tabled; the Chairman is to send a letter to the Executive Committee of the Chamber of Commerce suggesting early consideration for the 1965 exhibit.

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LHR 185-5
185-5
Douglas Taylor was present to discuss various dump site problems. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Building and Grounds Superintendent, Richard Tash, is instructed to build quarters at the Georgetown Dump as per the plan presented; funds to come from the Contingency Fund, not to exceed \$1,300.00. (Budget Transfer #2676)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Lease with Hazel Haines for residence at 57 Mill Street (County Hospital) is approved and the Chairman authorized to sign.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Buildings and Grounds Superintendent is authorized to proceed with the well house at the Lake Tahoe Airport as per the cost estimate presented, as soon as possible at a cost not to exceed \$500.00; funds to come from the Airport budget.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Buildings and Grounds Superintendent is instructed to make changes in the Assessor's Office as requested, as per the plat presented.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Agreement with Normadeen Carpenter as Clinical Laboratory Technician at the County Hospital is approved and the Chairman authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement with the State Personnel Board for technical personnel services is approved and the Chairman authorized to sign.

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At the request of the Health Department, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Dump Superintendent is authorized to purchase a fence to place around the Carson Pass Dump in cooperative arrangement with Amador County, at a cost not to exceed \$200.00; funds to come from the Contingency fund.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Lee Mitchell of Stone & Youngberg was present relative to the Lake Tahoe Campgrounds. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to contact the four firms interviewed and request them to submit in writing a proposal of costs to produce an economic survey of the best available use for the Campgrounds.

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

Emergency Help

1. William L. Goldson, Highway Maintenance Man I, Step A, Road Department, from 11/18 to 11/30/64
2. Marcella E. Eriksen, Typist Clerk I, Step A, Sheriff's Department, from 11/29 to 11/30/64

Temporary Help

3. Marcella E. Eriksen, Typist Clerk I, Step A, Sheriff, from 11/29 to 12/31/64
4. Christine E. Veirs, Hospital Worker, Step A, Hospital, from 12/1 to 12/31/64
5. Frances E. Moore, Library Assistant 1, Step A, Library, from 12/1 to 12/31/64

Regular Help

6. Charlotte V. Pillow, Typist Clerk I, Step A, Service Department, from 12/1/64
7. George William Patrick, Civil Engineering Assistant I, Step A, Road Department, from 12/1/64
8. Sharon L. Short, Typist Clerk II, Step A, Probation Department, from 12/1/64.

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Mr. Bill Sipes was present for a discussion on the Junior Fair. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the

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LHR 59-4 Assistant District Attorney is requested to represent the Board in discussions relative to the Junior Fair.

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LHR 406-7 Judge Palmer met with the Board regarding a courtroom. No action was taken.

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Mr. Montgomery of the State Department of Fish & Game was present regarding fishing at Sly Park and dumping snow on the beach at Al Tahoe. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Recreation Commission is to be notified that the State Department of Fish and Game does not want year-round fishing this year but suggests such a recommendation be sent to them in 1965.

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Mr. Ozzie Scariot, of Foothill Disposal Service, was present regarding garbage service rates. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Assistant District Attorney is authorized to meet with Foothill Disposal Service to readjust rates and the Board Clerk is authorized to advertise a public hearing on the change in rates for the collection of garbage in the area covered by their franchise, said hearing to be held January 11, 1965, at 10:45 A.M.

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Mr. John Zerkle, Architect, presented plans and specifications for the addition to the County Hospital. On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried, the Board approves the plans and specifications subject to review of the Hospital Administrator, the Bureau of Hospitals and the Fire Marshall; the Chairman is authorized to execute the application for hospital license and request for plan review; the necessary available funds to be transferred if needed; and the Board Clerk is authorized to advertise for bids to be opened January 14, 1965.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, all claims presented this day on the Warrant Register are approved for payment and the Supervisors' mileage is ratified.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the Claim from Continental Service Company for refund of property taxes collected on safe deposit boxes owned by Bank of America for the tax year 1961-62, is referred to the District Attorney for reply.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the claim of the Fair Association for estimated expenditures for the month of November, 1964, in the amount of \$8,258.96 is approved.

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

RESOLUTION NO. 344-64

URGING THAT U.S. HIGHWAY 50 BE INCLUDED INTO THE
FEDERAL INTER-STATE HIGHWAY SYSTEM

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Foothill Disposal Service is hereby allowed use of the Camino Dump to and including December 1, 1964.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Claim No. 18388 in the amount of \$60.00 to Ivy D. Wirch for payment of road right of way as per right of way agreement dated August 24, 1964, is approved and allowed for payment.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Superintendent of Schools is authorized extra help, Account Clerk II, Step A, from November 23 to December 31, 1964.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and carried, the Hospital Administrator and Welfare Director are instructed to seek ambulance fees on all ambulance services in El Dorado County and hire the low informal bidder for County work.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement for Engineering Services with Wilsey, Ham & Blair to perform work in County Sanitation District #2 is approved and a budget transfer of \$70,000 from the Contingency Fund until funds are available is approved.

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LHR 202 2&3
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the reduction of \$7,900.00 which will accrue to the County from Wilsey, Ham & Blair's Agreement relative to County Sanitation District #2 shall be earmarked and placed on deposit on County Sanitation District #3 for engineering studies.

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No further business, the Board adjourned to reconvene on Monday, December 7, 1964, at 9:30 A.M.

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APPROVED

John M. Russell
Chairman

ATTEST:
RUTH LANG, County Clerk

By Susan J. Cook
Deputy