

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 11, 1963

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 D'Agostini presiding.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-  
mously carried, the Agenda is approved and adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously  
carried, the minutes of February 4, 1963, are approved as submitted.

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PLANNING MATTERS

423 At the request of Raupp, Christensen & Kendall, Engineers, on motion of  
Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried,  
an extension of one year, to March 19, 1963, is hereby granted to file the  
final map on Tentative Map #2 - Cameron Park North.

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423 At the request of Forrest V. Phillips & Son, on motion of Supervisor Chappie,  
seconded by Supervisor Caswell, and unanimously carried, an extension of one  
year, to February 13, 1964, is hereby granted to file the final map on Deer  
Park Subdivision, Unit #1.

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74 Mr. Al Frey, Treasurer, addressed the Board relative to space requirements.  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, the matter is referred to the Buildings & Grounds Committee  
for report on February 25th.

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2 Mr. Capell of the City of Placerville addressed the Board to request permis-  
sion to place a sign on County property by Lease agreement. On motion of  
Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried,  
the Board indicated their willingness to negotiate an Agreement with the  
City of Placerville for a sign on County property near Smith Flat Cemetery.

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GENERAL ORDERS:

117 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-  
mously carried, the following Budget Transfer is approved:

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NO. 2407 ROAD DEPARTMENT

Decrease 320-524 D/5 Crossing Guard		Balance of salary due for
Increase 2-201 Sheriff 1-100 Salaries	\$510.00	crossing guards at So. Tahoe
Transfer from Road District 5 to Road Fund	\$510.00	
Transfer from Road Fund to General Fund	\$510.00	Crossing Guard Dist. 5

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26  
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, all members of the County Water Committee are reappointed for one year terms expiring January 6, 1964, as follows: District 1 - Edwin F. Smith and Wm. Cumming; District 2 - Fred Estey and Mitchell Maddock; District 3 - Harry Dunlop and Byron E. Hohberg; District 4 - Henry Schroeder and Marion Henness; District 5 - Gerald E. Martin and Carl Hoffman.

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57  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Planning Commission members are authorized mileage and expense to make a field survey in Sly Park and Shingle Springs areas on February 14, 1963.

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349  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following Tax Cancellations as requested by the Division of Highways are approved:

1. Parcel #53-130-01, Perkins
2. Parcel #53-130-02, Perkins
3. Parcel #9-201-06, Binford
4. Parcel #43-251-21, Potts
5. Parcel #60-230-02, Lewis

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247  
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Juanita J. and Benny J. Robinson, Agreement to Reimburse having been recorded in Book 489 of Official Records of El Dorado County at Page 577.

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

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RESOLUTION NO. 22-63

85-17121  
PETITIONING DIVISION OF HIGHWAYS TO PROVIDE  
ADEQUATE SIGNS ON HIGHWAY 49 THROUGH THE  
MOTHER LODE

(For contents, see original Resolution)

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128  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 23-63

URGING SIERRA NEVADA WINTER SPORTS AREAS  
BE DECLARED DISASTER AREAS

(For contents, see original Resolution)

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322  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 24-63

OPPOSING LEGISLATION TO MAKE CITY AND  
COUNTY ELECTIVE OFFICES PARTISAN

(For contents, see original Resolution)

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299  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 559

AMENDING COUNTY AIRPORT ORDINANCE  
Sec. 18,121(c), transporting customers  
(For contents, see original Ordinance)

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244  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-  
mously carried, the Tax Collector is authorized to microfilm tax rolls for  
the year 1912.

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At the recommendation of the Probation Officer, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to send a notice of cancellation to Vandean Adams, Al Tahoe, California, terminating her emergency receiving home contract with the County.

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At the request of the Chief Building Inspector, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare an ordinance authorizing the Planning Department to collect fees for Special Use Permits and Variance Applications.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the request of the Chief Building Inspector for an identification card for Vernon L. Conover, Building Inspector, is approved.

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The communication from the County Health Officer relative to the problems of County offices housed in the Clarke Building at Lake Tahoe was read and placed on file.

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Pursuant to the invitation of William B. Parker, El Dorado County Farm Bureau, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Board is allowed mileage and expenses to attend a meeting at the Farm Bureau Building on Headington Road, Monday, February 18, 1963, at 8:00 P.M.

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

RESOLUTION NO. 25-63

URGING LEGISLATION PROHIBITING INTOXICATING LIQUOR  
AT TUBERCULOSIS SANATORIUMS

(For contents, see original Resolution)

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LHR 28

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

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32 LHR 28

unanimously carried, Warrant Register claims presented this day are approved and allowed for payment, except #16718 for \$80.88 from Pacific Gas & Electric Co.; #16745 for \$40.10 from United Air Lines; #16746 for \$72.41 from A. Carlisle & Co.

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517 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the claim of the El Dorado County Fair Association for \$4,278.71, estimated expenditures for the month of February, 1963, is approved and allowed for payment.

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

RESOLUTION NO. 26-63

AUTHORIZING SALE OF SCHOOL BONDS - BUCKEYE UNION SCHOOL DISTRICT  
(Bids to be opened March 18, 1963, at 11:00 A.M.)

(For contents, see original Resolution)

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844 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the claim of Bartig-Basler & Ray for the audit of the Tax Collector's office, in the amount of \$1,748.75, is authorized for payment, money to come from the Contingency fund.

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291 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Assessor to purchase an electric typewriter is granted, and the following Budget Transfer approved:

117 NO. 1474 - ASSESSOR

Decrease 100 Salaries	Increase 300 Fixed Assets	\$420.00	Electric typewriter ---
			processing 6 copies for Unsecured Roll

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318 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Hospital Administrator is authorized to leave the State for a period of 30 days due to an emergency.

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126  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-  
mously carried, the Chairman is authorized to send a wire to Governor Brown  
and Assemblyman Lunardi, urging the Governor to declare El Dorado County a  
disaster area, due to recent floods, and to authorize use of disaster funds  
to repair damage.

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339  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-  
mously carried, the District Attorney is requested to prepare a draft of  
By-Laws for the Library Commission for their meeting on February 19, 1963,  
stating their meetings will be held on the third Tuesday of each month at  
8:00 P.M., at the County Library.

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7  
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unani-  
mously carried, the Contract with Western Sign Co. for the fair display at  
the 1963 State Fair is approved and the Chairman authorized to sign.

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411  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-  
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 27-63

DETERMINING UNPAID ASSESSMENTS AND PROVIDING FOR ISSUANCE  
OF BONDS IN MOUNTAIN VIEW ESTATES, UNIT #10, ASSESSMENT DISTRICT

(For contents, see Assessment District file)

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22  
124  
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-  
mously carried, the Chevrolet station wagon now assigned to the County  
Physician and Health Officer is hereby authorized transferred to the County  
Road Department, and the Road Commissioner is authorized to have the neces-  
sary painting done and to transfer the radio equipment.

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12  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-  
mously carried, the District III Supervisor is authorized mileage and expense  
to sell at public auction one Pontiac car, at a minimum price of \$150.00,  
and the District Attorney is requested to prepare the necessary Resolution  
and Notice of Sale.

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22 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the County Physician is requested to prepare the application  
for Federal and State Grant, to integrate and enhance the present medical  
services and facilities of the western area of El Dorado County so that more  
efficient use will result in better and more economical medical care.

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22 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the County Physician is authorized to call in standby, re-  
search, or outside services of consultants, as needed, at his discretion,  
not to exceed the limits of his budget.

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151 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously  
carried, the Welfare Director is authorized to represent the Board at the  
Welfare hearings in San Francisco on February 21, and necessary mileage and  
expense to attend; and also a member of the Welfare Advisory Committee is  
141 allowed mileage and expense to attend and represent their Committee.

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157 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-  
mously carried, Dr. Jean Babcock is appointed as alternate Medical Consultant  
to the Welfare Department for 1963.

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151 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously  
carried, the Agreement for Rehabilitation, Training and Job Placement with  
Moore's Secretarial School is approved, allowing Welfare Department to place  
welfare recipients in a rehabilitation program, using said facilities.

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117 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-  
mously carried, the following Budget Transfer is approved:

NO. 1475 FAIRS & EXPOSITIONS

Increase 2-23 Spec Dept. Exp \$3,000.00 Payment on contract for 1963 State  
Fair Exhibit

Transfer from Contingency to General \$3,000.00 to cover increase as  
listed above

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122 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-  
mously carried, Board members are allowed mileage and expense to attend  
meetings as follows:

1. Lunch with Airport Committee today;
2. Sacramento-Mother Lode Supervisors & Engineers, Marysville, February  
14 and 15, 1963;
3. Supervisors Wallace and D'Agostini, meet with consultants re sewer  
survey, Placerville, February 12;
4. Personnel Committee and Board members, meet in Board Room re personnel  
matters, February 13.

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92 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, the Chairman is authorized to write to Alpine, Amador and  
Calaveras Counties relative to the Forest Service establishment of the  
Mokelumne Wild Area.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

74 Mr. Eric Duckstad of Stanford Research Institute addressed the Board and a  
discussion followed relative to the possibility of Stanford Research con-  
ducting a study for proposed location of Government Center. Numerous  
members of the El Dorado County Bar Association and the Placerville Business  
and Professional Council were present and entered into the discussion. Mr.  
Duckstad stated he felt that Stanford Research could not benefit the County  
by conducting such a study but he would check over some of the information  
already available and report to the Board if he felt he could be of any  
assistance to the County.

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

RESOLUTION NO. 28-63

APPLICATION OF COUNTY TO SMALL CRAFT HARBORS COMMISSION  
FOR FEASIBILITY LOAN FOR CONSTRUCTION AND DEVELOPMENT OF  
SMALL CRAFT HARBOR WITHIN THE COUNTY, AT LAKE TAHOE

(For contents, see original Resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-  
mously carried, the matter of the Placerville Airport and engineering for  
a master plan for same is referred to the Airport Committee for report.

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30  
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-  
mously carried, the Agreement for Employment of Special Counsel, with Emmett  
J. Foley, relative to condemnation of lands adjacent to the Placerville  
Airport is approved, money for same to come from the Airport Budget, land  
acquisition of Placerville Airport.

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124  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-  
mously carried, the purchase of a rock crusher for the Road Department is  
to be made from available reserves, and to be returned to the particular  
fund in two installments, one in 1963-64 and one in 1964-65 budgets.

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124  
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-  
mously carried, the Road Commissioner is allowed mileage and expenses to  
attend the Sacramento-Mother Lode Supervisors and Engineers meeting in  
Marysville, February 14 and 15, 1963.

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No further business, the Board adjourned to reconvene on February 18, 1963,  
at 10:00 A.M.

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