

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 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 Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Agenda is approved and adopted.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the minutes of February 11, 1963, are approved as submitted.

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MOUNTAIN VIEW ESTATES, UNIT NO. 10, ASSESSMENT DISTRICT

AD
Mr. John H. Holtom, Attorney for said District, was present. On motion of
Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried,
the Agreement Relating to Acquisition of Improvements in Mountain View
Estates, Unit #10, Assessment District is approved and the following Resolu-
tion passed and adopted:

RESOLUTION NO. 29-63

AUTHORIZING EXECUTION OF AGREEMENT RELATING TO
ACQUISITION OF IMPROVEMENTS

(For contents, see Assessment District file)

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PLANNING MATTERS

285-132
Hearing, continued from January 14, held on rezoning of lands in Gold Hill -
Lotus area, consisting of approximately 1400 acres, from Folsom Lake
Emergency to RE, Estate Residential, zone; petitioned by R. J. Kuntz.
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously
carried, the hearing is continued until 4:30 P.M. this afternoon.

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GENERAL ORDERS:

298
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, Assessment Roll Changes No. 428 and No. 429 are hereby
approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

71 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, Order Cancelling Tax Sale and Directing Correction of Tax
Roll on the following parcel is approved:

Parcel #4-131-33 Code Area 1-00 Sale #19460 Tax Paid: \$243.59 \$14.61 \$1.00

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242 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
Securing Reimbursement of Public Assistance rendered John E. and Mabel T.
Flint, Agreement to Reimburse having been recorded in Book 365, Official
Records of El Dorado County, at Page 438.

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421 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the following Encroachment Permits are granted:

1. Roland Rivard, Big Oak Road (2 permits)
2. Carmichael Construction Co., Toronto Street, Cameron Park North.

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17 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the Timber Appraisal Assistance Agreement with the State
Board of Equalization is hereby approved and the Chairman authorized to
sign, and the County hereby specifies a maximum amount of \$3,000.00 under
which it may become liable, as stated in Paragraph 6 of said Agreement.

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20 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 30-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Berger - Kohn)

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RESOLUTION NO. 31-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Donnell - Fisher)

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RESOLUTION NO. 32-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS
(Swanson - Johnson)
(For contents, see original Resolutions)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

241 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered John Berger, William M. Hall, Ida Lee McKeever, and Lilly C. Kohn. (For Book and Page of Lien, see original Resolution No. 30-63)

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241 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered Peal E. Donnell, Anna Cummings, Clara Stancil, Bacon Collins, Celia A. Brownell, Lew F. Coolidge, Minnie K. Farrar, Angelo Favero, William H. Conatser, Edger Dunn, Percy W. Arthur, Carl Hansen, Anna D. Fisher. (For Book and Page of Lien, see original Resolution No. 31-63)

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247 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Liens Securing Reimbursement of Public Assistance rendered Mary Ethel Swanson, Paul Risse, Mattie Lyle McGreevy, Nancy E. Read, Charles Saxton, Warren D. Tobey, Addie B. McBride, James E. Reed, Lulu I. Reed, John F. Lynch, Orpha Wood, Charlotte A. Voyer, Phil Gonzales, Della J. Garfield, Edwin Hicks, Clara Long, Edward Johnson. (For Book and Page of Lien, see original Resolution No. 32-63)

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57 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Planning Director is granted authorization for public sale of planning maps and booklets as follows:

El Dorado County Base Map (scale 1"=1 mile).....	\$5.00
El Dorado County Area Base Maps (scale 1"=400 ft)..	
one sheet (size 32" x 42").....	2.00
one sheet (size 17" x 22").....	1.00
General Plan, Lake Tahoe Area (scale 1"-2,000 ft)..	2.00
Street Directory, South Tahoe.....	1.00
El Dorado County Subdivision Ordinance.....	1.00
Interim Water Conservation Zoning Ordinance.....	1.00
David Weeks Report.....	2.00

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423 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from the Acting County Engineer with recommendation to accept the contract and make final payment to A. Teichert & Son, contractor in Crescent V Subdivision, is ordered filed.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

296
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Assessor's request for an identification card for Earl
C. Johnson, Appraiser, is approved and authorized.

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100
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the District Attorney's request to use the Law Library room
as office space for his investigators is referred to the Buildings and
Grounds Committee.

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296-5
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the letter from Silver Fork Improvement Club, Inc., regard-
ing the condition of the bridge at Silver Fork, is referred to the Road
Department for Reply.

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108
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Airport Manager is requested to complete and endorse
the Certificates for Airport Assistance Funds and forward them to
California Aeronautics Division for processing.

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106
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
unanimously carried, the petition for formation of Camino Heights Community
Services District from Harold A. Brock is referred to the Boundary Commis-
sion.

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420
PR 17
At the recommendation of Mr. R. L. Flournoy, on motion of Supervisor Caswell,
seconded by Supervisor Chappie, and unanimously carried, the claim for
\$929.25 from Atwood Insurance Agency for premium on valuable papers policy
is approved for payment.

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420
PR 7
At the request of Mr. R. L. Flournoy, on motion of Supervisor Chism,
seconded by Supervisor Chappie, and unanimously carried, the Board hereby
authorizes the release of Public Official Bond in the name of R. C. Downer.

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296-4
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani-
mously carried, the letter from Donald A. Eaton, requesting repairs to old

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

2967 County Road leading from Fairplay to Aukum is referred to the Road Commissioner for reply.

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306 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is to communicate with State Senator John W. Holmdahl and advise him that the Board has not authorized action under either sub-section (a) or (b) of Revenue and Taxation Code Section 619.

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326 Drafts of proposed legislation providing for payment by the State of the cost of General Elections received from Secretary of State Jordan. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is requested to contact County Supervisors Association of California and California-Taxpayers Association for information and their recommendations on such legislation.

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9 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 560

ORDINANCE AMENDING SALARY ORDINANCE
(Sec. 4109, 4112, 4115, 4116, 4118; adds Sec. 4116.5)
(For contents, see original ordinance)

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24 Bids opened as duly advertised for furnishing a 1963 model, 4-door sedan type automobile to the Welfare Department, with the following bids received:

	Bid	Trade-In	Total Bid
"Ken" Collins Motors	\$1955.31	\$250.00	\$1705.31
Lutz Motor Sales	1822.82	223.82	1599.00
Mountain Motors	1822.44	223.44	1599.00
Patterson Motors	1797.44	150.00	1647.44

Low bidders were Lutz Motor Sales and Mountain Motors with identical bids. Mr. Lutz of Lutz Motor Sales and Mr. Pine of Mountain Motors agreed to flipping a coin. Chairman D'Agostini flipped the coin; Mr. Lutz called "heads". Due to the fact "tails" came up, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Contract for the car is awarded to Mountain Motors and the Chairman is authorized to execute said Contract.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

25
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, all claims presented on the Warrant Register are approved and allowed for payment, including Claim #15793, A. Carlisle & Co. for \$72.41; and Claim #15820, Placerville Garbage Co. for \$56.50.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Claim Against the County from Los Angeles County General Hospital in the sum of \$252.86 for care rendered Virginia A. Van Allen, is referred to the Welfare Department.

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15
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Timber Sales Agreement with Wetsel-Oviatt Lumber Co., Inc., granting exclusive privilege of cutting and removing merchantable timber located in Section 15, Township 9 North, Range 13 East, MDB&M, approved and the Chairman is authorized to endorse the check in the sum of \$434.24 in payment of same.

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124
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the minute order of February 11, 1963, relative to the purchase of a rock crusher for the Road Department is amended to read "repayment to be in three installments, 1963-64, 1964-65 and 1965-66" instead of in two installments.

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117
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Budget Transfer is approved:

NO. 1479 ROAD DEPARTMENT

Increase 3053-724 Acquisition of Road Equipment	58,746.00	Purchase of Rock Crusher
		Total \$80,525.00
		Sales Tax <u>3,221.00</u>
		\$83,746.00
		Less trade-in <u>25,000.00</u>
		\$58,746.00

Transfer from Rattlesnake Bridge to Road Fund \$58,746.00 Purchase of Rock Crusher

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98
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance is passed and adopted:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

ORDINANCE NO. 561

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Providing for Planning Department to
accept filing fees for Variances and
Special Use Permits)

(For contents, see original ordinance)

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

RESOLUTION NO. 33-63

AUTHORIZING SACRAMENTO SPORTS CAR CLUB USE OF
MARSHALL GRADE FOR HILLCLIMB
(June 29 - 30, 1963)

(For contents, see original resolution)

and said Club to be notified necessary insurance policy must be filed
with the County.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
unanimously carried, the Building and Grounds Superintendent is authorized
to proceed with modifications of the Jail, as requested by the State Fire
Marshal, at a cost not to exceed \$1,000.00.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, mileage and expenses are allowed for Board Members to attend
meetings as follows:

1. Personnel Committee, Wednesday in Placerville, on Personnel applications;
2. Supervisor Chappie, meet with U.S. Forest Service in Placerville,
Thursday or Friday.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 18, 1963

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

RESOLUTION NO. 34-63

CORRECTING RESOLUTION NO. 21-63
relative to authorizing the sale of bonds of
El Dorado Union High School District

(For contents, see original resolution)

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At this point, Supervisor Wallace departed.

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485-135 Continued hearing held on rezoning of lands in Gold Hill-Lotus area. Mr. Jack White representing 4-Corners Land Owners Assn. was present, and at his request the matter was referred back to the Planning Commission.

61 At the recommendation of the 4-Corners Land Owners Assn., on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 35-63

FORMING COUNTY SERVICE AREA NO. 2
(Gold Hill-Lotus - 4-Corners area)

(For contents, see original resolution)

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57 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Planning Department is authorized to order 500 extra copies of the Tahoe Planning Basin Report, at a cost not to exceed \$150.00, money to come from the Planning Budget.

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No further business, the Board adjourned to reconvene on Monday, February 25, 1963, at 10:00 A.M.

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