

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES March 11, 1963

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. Absent: Supervisor John D'Agostini, illness.

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

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

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

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Mr. Walters, Chairman of the Planning Commission, appeared on a proposed new amendment to the Zoning Ordinance on Agricultural lands and stated the Planning Commission will be holding hearings on the matter.

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

No. 2410 - ROAD DEPARTMENT

Acq. Road Equip.	Acq. Road Equip.	
Decrease 3053-78 Other Surplus items	Increase 3053-76 Pickups	\$456.43
Misc. parts and supplies installed on new pickups - #119	115.51	
	#120	95.44
	#150	<u>245.48</u>
		456.43

Salary for installation of parts already charged to 3053-76

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No. 2411 - ROAD DEPARTMENT

Decrease 320-314 El Dorado	Increase 320-310 Green Valley	\$2.38	Close Acct.
Decrease 320-311 Latrobe Rd.	Increase 320-310 Green Valley	\$1.74	Close Green Valley Rd.

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No. 2412 - ROAD DEPARTMENT

Decrease 320-410 Wentworth Springs Increase 320-411 Marshall Grade \$17.60
Correction made on Equip. Usage. Amount needed to close Road 76 acct.

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No. 2413 - ROAD DEPARTMENT

Decrease 320-540 D/5 Approp. f/Cont. Increase 320-521 West Shore Streets
\$5,000.00 Additional money required for West Shore.

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No. 2414 - ROAD DEPARTMENT

Admin. & Engr. Admin. & Engr.
Decrease 301-107 Engineering Aide I Increase 301-106 Engineering Aide II
\$2,400.00
Decrease 301-107 Engineering Aide I Increase 301-112 Extra Help \$600.00
To adjust salary budget to cover changing of authorized personnel.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Superintendent of Schools is authorized extra help, Typist Clerk II, Step C, to June 30, 1963.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, Change in Assessment Roll #435 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, Order Cancelling Tax Sales and Directing Correction of Tax Roll is approved on Parcel #27-350-6; code area 75-02; Sale #20609; Tax Paid \$1,477.91
(Cost & Pen) 92.71
\$1,570.62

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

1. Donald C. Putnam, Sly Park Road
2. Mrs. H. W. Fox, Woodland Drive
3. R. C. Anderson, Latrobe-Clarksville Road
4. Bob Ferguson, El Dorado Road

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218 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Lease with Gray Line Scenic Tours, Inc., for ticket space at the Lake Tahoe Airport is approved and the Chairman authorized to sign.

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17 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Assignment and Agreement between El Dorado Irrigation District, Cameron Park Community Services District and the County, for operation and maintenance of sewage facilities serving Cameron Park North, Unit No. 1, assignment being to El Dorado Irrigation District, is approved and the Chairman authorized to sign Agreement and to endorse \$6,000.00 check over to the El Dorado Irrigation District.

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181 At the request of the Welfare Department, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Agreement for Rehabilitation, Training, Job Placement, with Placer Adult School is approved and the Chairman authorized to sign.

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234 On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, Agreement on Acquisition of Land for County Road Purposes with Raymond Larsen, for Larsen Ranch, on Larsen Road is approved and the Chairman authorized to sign.

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234 On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, Agreement on Acquisition of Land for County Road Purposes with Ruth A. Frey, on County Road P33 (Snows Road) is approved and the Chairman authorized to sign.

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246 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the request of the Veterans Service Officer for a parking space for car at the rear of the Courthouse is ordered placed on file.

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11/2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Road Department's request for mileage and expense to send Equipment Supervisor to Motor Vehicle Fleet Supervisors Training Conference in Richmond on March 21 and 22, with registration fee of \$20.00, is approved.

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14 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Recreation Coordinator's request for a budget transfer of \$850.00 from El Dorado County Beach and Picnic Area (7-104) to the Recreation Department, to make necessary funds available for use by the Georgetown Community Park Group, is approved. (Budget Transfer #1499)

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15 At the recommendation of the Recreation Commission, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Lease of property from Georgetown Divide Association by the County, at a rental of \$1.00 per year, is approved with the addition that the Georgetown Divide Association will maintain and stock the restrooms, and that \$850.00 be transferred from Beaches & Parks budget to Recreation Commission budget to be used for improvement at Georgetown Community Park.

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16 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Recreation Commission's recommendation that recreation facilities at Finnon Lake be kept open to the public 12 months a year, and that a contract be drawn the same as the existing contract, plus reimbursement of expenses in the amount of \$100.00 per month, is continued.

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17 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Recreation Commission's recommendation that the Sheriff be provided with a boat is referred to the Budget Committee.

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17 37 At the recommendation of the Recreation Commission, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Recreation Coordinator is authorized to operate a boat patrol one day a week at Sly Park during the ensuing season.

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17 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the request of the Recreation Commission to appropriate \$5,000.00 from the 1963-1964 budget as an advance toward the completion of the swimming pool at Bennett Park and any other funds necessary for completion, is continued until next week.

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17 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Recreation Commission's request for Mr. George E. Smith, Recreation Coordinator, to attend Institute on Regional Planning for Outdoor Recreation

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37 at the University of California at Davis, on March 15, 1963, is approved.

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3:1 Letter read from El Dorado Union High School District relative to removal of trees on Ponderosa Road leading to the new high school, and their Board requests that before any final plans are drawn there be some on-the-site exploration on just what the plans are, with High School Board approval before any plans are adopted to take any high school property. The Road Commissioner stated he had met with the Trustees and the School District was agreeable to granting the easement to the County and removal of the trees. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the District Attorney is requested to prepare a deed for road purposes at Ponderosa High School with El Dorado Union High School District granting said easement to the County.

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80 At the request of Patrick J. Riley, Attorney, on motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Assignment of Garbage Franchise (American River area) between George L. Bergman and Robert Bergman and Jack M. Brabrook and Norma M. Brabrook, is approved subject to receipt of any back payments which may be due the County from Bergmans.

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132 The report of the Boundary Commission on the proposal to form Camino Heights Community Services District is placed on file.

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80 At the request of Vaught, Wright and Bond, insurance agents, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Change of Name Endorsement and Continuation Certificate for O. I. Scariot and Harry DeWolf bond is approved, changing name to O. I. Scariot and Harry DeWolf dba Foothill Disposal Service, and the Chairman is authorized to execute the acceptance thereof.

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3:15-4 The letter from Division of Highways regarding an easement for road purposes in connection with realignment of Newtown Road and stating they will be able to relinquish to the County for road purposes rather than issue a Director's Deed Easement, and are submitting same to the Highway Commission, is ordered placed on file.

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Letter read from the Board of Supervisors of Los Angeles County requesting the Board to adopt a resolution endorsing and supporting the selection of the City of Los Angeles to represent the United States before the International Olympic Committee as host city for the 1968 Olympic Games. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 50-63

SUPPORTING SELECTION OF THE CITY OF LOS ANGELES AS
HOST CITY FOR THE 1968 OLYMPIC GAMES

(For contents, see original Resolution)

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The letter from the Governor stating it would not benefit our area to declare it a sun-disaster area, and that there are no state funds available to assist persons who are in financial difficulties due to unfortunate lack of snow is ordered placed on file.

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Letter read from Fred Barbaria, Chairman of the Hospital Central Committee of Weimar Medical Center, stating Sacramento County's actions relative to a portion of their County Hospital being a rehabilitation center, and their hope that El Dorado County will join member counties in support of the effort to evaluate the possible role of Weimar as a rehabilitation center. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Mr. Barbaria is to be notified that El Dorado County is in accord and will support any effort to evaluate the possible role of Weimar as a rehabilitation center.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, copies of the Lake Tahoe South Shore Chamber of Commerce Resolutions No. 101 and No. 102 are referred to the Planning Commission with the request that they take action on the Chamber's request that a portion of Highway 50 and Mountain View Drive be named "Lake Tahoe Boulevard" and that portions of Highway 89 and Highway 50 be named "Emerald Bay Road".

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The letter from U. S. Forest Service acknowledging receipt of the Board's Resolution relative to the lumber industry's Four-Point Survival Program, reporting progress is being made, and enclosing a copy of Secretary of Agriculture Freeman's address on the subject to Western Pine Association, in Oregon on September 14, 1962, is ordered placed on file.

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x On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Warrant Register Claims presented this day are approved and allowed for payment.

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2 At the request of Mr. Capell, Building Inspector, for the City of Placerville, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the District Attorney is requested to prepare a Lease with the City of Placerville and the County to allow the City to place a sign on County property located near the Smith Flat Cemetery.

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42 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Board members, District Attorney and Planning Commission members are allowed mileage and expense to attend a Tri-County Planning Commission meeting in Sacramento on March 29, 1963.

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246 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, George M. Smith is appointed as Burial Officer for El Dorado County.

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316 At the recommendation of the Burial Officer, Claim #15801 to Memory Chapel, Inc. in the amount of \$150.00 is approved and allowed for payment, funds to come from the Contingency Fund, for burial of the widow of a veteran, as per Sec. 942 to 946 of Military and Veterans Code. (Budget Trans. #1498)

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7 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Buildings and Grounds Superintendent is authorized to proceed with rehabilitation of the Bar-B-Q at the Veterans Building at the Fairgrounds, at a cost not to exceed \$250.00.

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32 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the District Attorney is requested to prepare a Resolution opposing the County-Wide School Tax, Legislative Bills AB312 and AB1000.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

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At the request of the Georgetown Divide Soil Conservation District, and it appearing there are no nominees to fill the three vacancies occurring on the Board and therefore no election is required, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board hereby appoints E. E. Lewis, A. R. Ponnequin and W. B. Threlkel as Directors for 4-year terms expiring March 5, 1967.

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362
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Planning Commission is hereby requested to cooperate closely with the Road Department in planning access to any future public structure, including schools.

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154
On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Mr. William R. McDougall of the County Supervisors Association of California is to be notified that the Road Commissioner has been appointed as County Coordinator to assist in efforts to secure passage of Senate Bill 344, to provide for additional roads and streets funds for cities and counties.

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

RESOLUTION NO. 51-63

35 10
REQUESTING DIVISION OF HIGHWAYS TO PROVIDE ACCESS TO
AND FROM FREEWAY BETWEEN MEYERS AND NEVADA STATE LINE

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Road Commissioner is requested to make an inventory of roads in District 5 that seem troublesome, and give an estimate of getting those roads up to County standards.

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237
At the request of Lachlan M. Richards, Chief, Division of Small Craft Harbors, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Planning Director is instructed to work with the Division to prepare proper documents with relation to a planning loan from Small Craft Harbors Commission, for proposed marina at Lake Tahoe.

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214 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Probation Officer is granted permission to be out of the State for one week beginning today.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to send a letter to Mr. William F. Hall notifying him that the Board will hold a hearing on April 1, 1963, at 2:00 P.M. for the purpose of determining whether he has violated the terms and conditions of his garbage franchise in the Georgetown area.

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72 At the request of Spink Engineering Company, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, an extension of one year, to March 12, 1964, is granted for subdividers to file the final map on El Dorado Hills, St. Andrews Village, Tentative Map No. 1.

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114 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, employment of Elwin Maxey is terminated effective March 12, 1963, for the reason of conviction of Section 72 of the Penal Code.

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126 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the District Attorney is requested to review the ordinance relative to the licensing of sub-contractors in the building trades and to review our licensing procedures, for report.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board members are allowed mileage and expense to attend meetings as follows:

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1. Luncheon meeting today;
 2. Meet with Senator Begovich in Jackson, March 12;
 3. Regional Planning meeting, U.C. at Davis, March 15;
 4. Supervisor Chism, Kings Beach, March 15.

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132 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chief Building Inspector is requested to provide a log book to be placed on the counters of the Placerville and Lake Tahoe offices of the Building Department, with daily entries of each building permit issued on that date, so they may be made available for the public.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Lease with Winfred B. Hughes and Kathryn G. Hughes for office space for the Justice Court at Lake Tahoe, and to provide office space for the District Attorney, Probation Office, and a conference room for the legal staff, is hereby approved and the Chairman authorized to sign.

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No further business, the Board adjourned to Wednesday, March 13, 1963, at 10:00 A.M.