

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 13, 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. Supervisors Wallace arriving late. Chairman D'Agostini presiding.

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

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the minutes of May 6, 1963, are approved as submitted.

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At this point, Supervisor Wallace arrived.

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ASSESSMENT DISTRICTS

WESTLAKE VILLAGE NO. 2

At the recommendation of Mr. Eugene K. Sturgis, attorney for said District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 79-63

ACCEPTING WORK AND AUTHORIZING NOTICE OF COMPLETION

(For contents, see A.D. file)

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RESOLUTION NO. 80-63

APPROVING FINAL AMENDED ENGINEER'S COST SCHEDULE

(For contents, see A.D. file)

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SLY PARK HILLS UNIT NO. 2

The Board Clerk stated that a petition for the acquisition of improvements in this project had been filed with her, along with a boundary map. Engineer of Work, Raupp & Morgan, filed the following: (1) Certificate certifying the owners of 100% of the lands described in said petition have signed the petition; (2) Estimate of Cost of the acquisitions with the total amount of the bond issue and total amount to be assessed at \$77,784.00. Letter filed from

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H & F Improvement Bond Co. stating their intention to purchase the bonds to be issued in the proceedings.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 81-63

APPOINTING ENGINEER OF WORK AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see A.D. file)

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RESOLUTION NO. 82-63

APPOINTING SPECIAL BOND COUNSEL AND AUTHORIZING EXECUTION OF AGREEMENT

(For contents, see A.D. file)

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RESOLUTION NO. 83-63

PRELIMINARY DETERMINATION TO UNDERTAKE SPECIAL ASSESSMENT PROCEEDINGS FOR THE CONSTRUCTION OF IMPROVEMENTS AND THE ACQUISITION OF CAPACITY IN WATER LINES

(For contents, see A.D. file)

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RESOLUTION NO. 84-63

RESOLUTION OF INTENTION IN THE MATTER OF THE CONSTRUCTION OF IMPROVEMENTS AND THE ACQUISITION OF CAPACITY IN WATER LINES

(For contents, see A.D. file)

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Engineer's Report, plans and specifications for the work, Diagram and Assessment filed.

RESOLUTION NO. 85-63

ORDER PRELIMINARILY ADOPTING ENGINEERS REPORT AND ORDERING THE CONSTRUCTION OF IMPROVEMENTS AND THE ACQUISITION OF CAPACITY IN WATER LINES

(Hearing set for June 17, 1963, at 10 A.M.)

(For contents, see A.D. file)

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RESOLUTION NO. 86-63

ADOPTING SCALE OF PREVAILING WAGE RATES

(For contents, see A.D. file)

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SLY PARK VILLAGE NO. 1

Mr. Holtom, attorney for Sly Park Village No. 1 Assessment District was present, and at his recommendation, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 87-63

ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT AND ORDERING THE WORK AND ACQUISITIONS

(For contents, see A.D. file)

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TAHOE VALLEY CENTER

At the request of Mr. Holtom, attorney for Tahoe Valley Center Assessment District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 88-63

ORDERING PAYMENT OF ASSESSMENT DISTRICT PROCEEDS FOR TAHOE VALLEY CENTER ASSESSMENT DISTRICT FOR ADVANCE TO THE STATE OF CALIFORNIA

(For contents, see A.D. file)

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PLANNING MATTERS

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, hearings are set for June 3, 1963, at 10:15 A.M. on rezoning of lands as follows:

1. Echo Lake area from U, Unclassified, and A, Agricultural, to R1, Single Family Residential, and A, Agricultural, zones; referred back to the Planning Commission by the Board. Covering approximately 22.48 acres. Planning Commission recommends adoption.

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- 255-104
- 255-102
2. Stateline area from RM, Multi Family Residential, to RT, Tourist Residential, zone, of approximately 5.04 acres; petitioned by Lake Tahoe Inn. Planning Commission recommends adoption.
 3. Riverton to Echo Summit area from U, Unclassified, R1, Single Family Residential, and C, Commercial, to A, Agricultural, RE, Estate Residential, R1, Single Family Residential, and C, Commercial, zones, of approximately 1864 acres. Planning Commission recommends adoption.

and the Board Clerk is requested to publish notice and call for said public hearings.

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At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION OF INTENTION NO. 89-63

RESOLUTION OF INTENTION TO CHANGE NAME OF COUNTY ROADS
(Middletown Road to Canal Street ((from City limits to Baker Rd.)))
(State Highway 49 to Diamond Road {from City limits to Pleasant Valley Rd})
(Hearing set for 6/10/63 at 10:15 A.M.)
(For contents of resolution, see original)

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 90-63

ORDER NAMING NEW FRONTAGE ROAD "FAIR LANE"
(From Placerville Drive along Southeastern boundary
of Fairgrounds to dead end)

(For contents, see original Order)

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The recommendation of the Planning Commission that any required widening of Ponderosa Road near the high school grounds be done on the West side of the road, and that the trees existing on the school site be preserved as much as possible, is ordered placed on file.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the St. Andrews Village Tentative Map #2 is approved, subject to the following conditions:

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, 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;
3. Green belt as designated on map to be dedicated to Community Services District prior to filing of final map.

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Chairman D'Agostini passed the gavel to Supervisor Wallace who assumed the Chair, and Supervisor D'Agostini departed.

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the tentative map of Oak Knoll Manor, Unit #1, is approved, subject to the following conditions:

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, drainage and water systems 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;
3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

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GENERAL ORDERS

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

No. 1540

Increase 2109 Public Defender			
2-23 Spc. Dept. Exp	\$200.00	To cover expenditures	
Increase 2501 Mt. Co. Water Resources			
2028 Cont. to other agencies	\$427.00	" " "	
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Transfer from Contingency to General	\$627.00	see above	

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At this point, Supervisor D'Agostini returned. Chairman Wallace returned the gavel to Supervisor D'Agostini who resumed the Chair.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, Change in Assessment Roll #452 is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, Order Cancelling Penalties and Directing Correction of Tax
Roll for South Tahoe Marina Co., Inc., in Code Area 75-002, penalty of \$17.58,
is approved.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, Orders Cancelling Tax Sales and Directing Correction of Tax
Roll is approved on the following parcels:

Parcel #32-282-10; Code Area 75-02; Sale #20956; Tax Paid \$74.02, & \$45.18
(S.T.P.U.D.)
Parcel #34-232-14; Code Area 75-06; Sale #21303; Tax Paid \$24.32.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-
mously carried, Claim for Tax Refund to Leo Gananian, by reason of taxes in
the sum of \$117.38 having been paid more than once, is approved.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unani-
mously carried, the Chairman is authorized to sign the Release of Lien
securing reimbursement of public assistance rendered Bessie Harrison,
Agreement to Reimburse having been recorded in Book 583 of Official Records
of El Dorado County at Pages 270-271.

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

1. Eugene Prouty, Prouty Lane
2. L. F. Thomas, Union School Road
3. Ostap Bender, Clear Creek Road
4. Gene Lewis, Green Valley Road
5. Harry Grove, Ponderosa Road
6. James P. Morton Construction Co., Los Santos Drive

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- 421
7. Gordon R. Shepherd, Mt. Murphy Road
8. James H. Wheeler, Green Valley Road
9. Lance C. Steele, Salmon Falls-Pilot Hill Road.

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350
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreements on
Acquisition of Land for County Road Purposes with Darwin McKenzie, et ux,
Alfred N. Seaton, et ux, and with Wayne E. Farless, et ux, for work on
Ponderosa Road.

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

ORDER NO. 92-63

35
ORDER AUTHORIZING GRANT OF REAL PROPERTY TO THE STATE
OF CALIFORNIA AND EXECUTION OF RIGHT OF WAY CONTRACT
(III-ED-11-C:- portion of County Fairgrounds property)

(For contents, see original Order)

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

RESOLUTION NO. 93-63

59
Cap
Fair
APPROVING FAIR INVOICES

(For contents, see original Resolution)

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At the request of the County Clerk, continued from May 6, 1963, on motion
of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried,
the following Resolution is passed and adopted:

RESOLUTION NO. 94-63

94
171
AUTHORIZING COUNTY CLERK TO CANVASS ELECTION RETURNS
(Special bond election, 6/11/63)

(For contents, see original Resolution)

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At the request of the Road Commissioner, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following Budget Transfer is approved:

No. 2427 ROAD DEPARTMENT

Decrease Acq. Road Equip.
3053-78 Other Surplus Items

Increase Acq. Road Equip.
3053-726 Water Truck #85 \$2,000.00

Water truck to be made, tank to be installed on Ford 2½ ton cab and chassis, purchased from Div. of Highways. (Purchase orig. charged to 3053-78 Other Surplus Items, \$572.00)

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21-22 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Airport Manager's recommendation that payment to Sierra Pacific Power Co. be withheld pending completion of a permanent pole type power line to hazard beacon #3 at the Lake Tahoe Airport is approved, and the Chairman is authorized to draft a letter to Sierra Pacific Power Co. stating the reasons for withholding payment.

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39 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Planning Director's request that 4 days vacation time for Bruce Robinson be carried over to his next anniversary year is approved.

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42 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Acting County Engineer's proposed plan for a South Tahoe Basin Master Storm Drainage Plan is approved.

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51 Report from the Planning Director was presented relative to the letter from McMahan Realty regarding lots purchased for construction of duplexes in an R2 zone which was subsequently rezoned to R1. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, a copy of the Planning Director's report is to be forwarded to McMahan Realty and they are to be informed that if the owners of the lots desire, they may make application to the Planning Commission for a variance or for rezoning.

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421 Letter read to Board from Attorney Carl F. Martillaro requesting a hearing

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421
on the application of Community Antenna-Tahoe, Inc. for an encroachment permit to cross County roads with television cable, the encroachment permit having been previously denied. The Board Clerk is requested to invite Mr. Martillaro to appear before the Board on the matter.

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326
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the resolution from San Joaquin County urging adoption of S.1275 (Kuchel) regarding Federal-State conflict over water rights is referred to the County Water Committee for approval and recommendation to the Board.

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81
Letter received from Lynn & Brooks, representing Union Insulating Company, protesting the provision of Section (c), Section 10,223, Electrical Ordinance, which prohibits the use of plastic or non-metallic outlet boxes. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is to reply to Lynn & Brooks indicating the reason for the Board's action in adopting this provision, namely that the Builders' Exchange had requested this of the Board.

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25
Letter received from J. B. Hanauer & Co., offering consulting services relative to possible savings in interest payments through issuing new bonds at low interest rates, the proceeds of which would retire the old bonds. J. B. Hanauer is to be invited to discuss the matter with the Board.

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45
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the letter from the Los Angeles County Fair Association inviting the County to enter a display in the 1963 Fair at Pomona is to be forwarded to the Fair Board and the Lake Tahoe Chamber of Commerce.

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112
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Lease with Walter F. Redfield on the building occupied by the Agricultural Commissioner is to be renewed on July 31, 1963, for one year at \$80.00 per month, with the option for an additional year.

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35, 13
The letter from the Lake Valley Fire Protection District endorsing relocation and extension of Lake Tahoe Boulevard at the Tahoe Valley "Y" is placed on file.

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27
Letter received from the Friends of the Library, opposing location of the proposed new Library at the Government Center and urging the Library be built on a site within Placerville. On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, they are to be notified that the proposed Library facilities are not in Phase One of the building program.

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53
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from Imperial Valley Development Agency inquiring as to the cost of the County display in the State Capitol Building in Sacramento, also the amount spent on tourist promotion, industrial and business development, is referred to the Chamber of Commerce for reply.

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63
The emptied Oroville Dam sack and sample bottle of Feather River water forwarded to El Dorado County by Governor Brown are to be given to the Chamber of Commerce for permanent display.

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58
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the check for \$55.38 from the Bank of America, in payment of the claim of El Dorado County against the Estate of Harry D. Bodlak, Decd., is referred to the District Attorney.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, all claims presented this day on the Warrant Register are approved and allowed for payment.

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Hearing held as duly advertised on Resolution of Intention to Abandon a portion of Negro Hill Road. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 91-63

110
ORDER ABANDONING COUNTY ROAD
(Portion Negro Hill Rd.)

(For contents, see original Order)

and the Road Commissioner is requested to place a small sign stating: "This road is not a County road".

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At the request of Mr. Alfred Hamilton, representing the Outlaws baseball team, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, Dick Tash, Buildings and Grounds Superintendent, is authorized to place on order with San Jose Steel for fencing for Bennett Park, pursuant to their bid for 600 lineal feet of 4-foot high chain link fence as follows:

Cost per lineal foot... ..\$0.88
Cost per end post complete with all bands, bars and bolts..\$7.85

and bids are waived because of the need for the immediate use of Bennett Park as a public recreation facility and lack of sufficient time to publish notice for bids upon the work.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a wire to Senator Begovich requesting that the third reading on AB 59 (Welfare, ANC) be held up until such time as our County can prepare a cost estimate on the matter.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is authorized to make an offer to Alexander Baldwin, Inc., of \$500.00 per acre for 9.624 acres for the Pilot Hill dump.

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

RESOLUTION NO. 89A-63

APPROVING ANNEXATION TO GEORGETOWN FIRE PROTECTION DISTRICT

(For contents, see original resolution)

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Contract with Cline, Zerkle & Agee for architectural and engineering services covering Job 63-33 for a fire station at Meeks Bay, Lake Tahoe, is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Supervisor D'Agostini was absent in order to attend a funeral. Supervisor Wallace was appointed Chairman Pro-Tempore.

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326
Mr. Ray Williams, Principal of Gold Trail School, was present relative to the county-wide school tax issue and seeking support of AB 888 and AB 1000. Mr. William Vanasen, Superintendent of Mother Lode Union School District, Mr. Hans Mayr, Principal of Pollock Pines School District, Mr. William Stenzel, Superintendent of Camino Union School District, all stated their schools were in support of these bills. The Tahoe Daily Tribune and the Placerville Mountain Democrat stated they were opposed to the bills in principle. Mr. Blaine Wishart, Superintendent of Schools, was also present for discussion. The group was requested to return at their convenience when plans were more finalized.

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324
Dr. Loyd W. Bond of the Bureau of Public Health met with the Board. At the recommendation of Dr. Scovel, County Health Officer, on motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Chairman is authorized to sign the Health Services Agreement between the Department of Public Health and the County of El Dorado.

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At this point Supervisor D'Agostini returned.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board's request the population factor be raised in Section 1157 of the Health and Safety Code is referred to Supervisor Wallace, representative to the Mother Lode Supervisors Association, with the suggestion that it be presented at their next meeting.

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21-15
Mr. Walt Nelson and a group from the Lake Tahoe area met with the Board for discussion on leasing terminal facilities at the Lake Tahoe Airport. Mr. Cort Camblin of J. B. Hanauer Co. was also present. The Lake Tahoe group presented a proposal from J. B. Hanauer & Co. dated April 17, 1963. The matter was continued until May 27, 1963, at 2:00 P.M.

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4-20
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to execute the endorsement to Travelers Insurance Company group insurance policy, providing for change of renewal date to March 1, 1964.

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74
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the printer is requested to affix first class mailing permit to the Government Center brochures in an amount not to exceed the number of registered voters.

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

RESOLUTION NO. 95-63

34
CALLING FOR BIDS FOR GARBAGE COLLECTION FRANCHISE
IN WESTERN EL DORADO COUNTY
(To be opened 6/20/63 at 10 AM)
(For contents, see original resolution)

and the Board Clerk is authorized to publish notice.

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

RESOLUTION NO. 96-63

34
CALLING FOR BIDS FOR GARBAGE COLLECTION FRANCHISE
IN GEORGETOWN AREA
(To be opened 6/20/63 at 10 AM)
(For contents, see original resolution)

and the Board Clerk is authorized to publish notice.

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42
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to contact Wilsey, Ham & Blair, Consulting Engineers, requesting they meet with Mr. Robert Bridges, Acting County Engineer, to discuss the proposed master drainage program for Lake Tahoe.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the County Health Officer's extra help of Technician is
authorized mileage and expense to Turlock for approximately one week for
a training program in using chemicals to be used in the mosquito abatement
district, funds to come from County Service Area #3.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the District Attorney is requested to prepare a parking
lot ordinance to provide no parking on private lands and giving private
property owners authorization to contact the Highway Patrol or the
Sheriff's office to have cars hauled away, and also an emergency clause
to be added to this ordinance.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and
carried by the following vote: Ayes: Supervisors Caswell, Chappie, Chism,
D'Agostini; Noes: Supervisor Wallace; the Agreement with Community Con-
sultants, Inc., for services in selecting a color scheme for painting the
Chamber of Commerce Building, at a cost not to exceed \$50.00, is approved,
and the Chairman authorized to sign.

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No further business, the Board adjourned to Wednesday, May 15, 1963, at
10:00 A.M.

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May 15, 1963

The Board convened in adjourned 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 following Ordinance is passed and adopted:

ORDINANCE NO. 575

REGULATING OFF-STREET PARKING

(For contents, see original Ordinance)

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