

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 3, 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. Supervisor Caswell arriving late.

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

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of May 27, 1963, and adjourned meeting of May 28, 1963, are approved as submitted.

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Supervisor Caswell arrived.

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ASSESSMENT DISTRICTS

SOUTH TAHOE PUBLIC UTILITY DISTRICT, ASSESSMENT DISTRICT NO. 1962-1.

Mr. John H. Holtom, Attorney, was present. Mr. Holtom informed the Board that all persons owning parcels to be included under this proceeding had been duly notified and requested inclusion and that there were no arbitrary inclusions.

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

RESOLUTION NO. 104-63

44  
CONSENTING TO SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

(For contents, see Assessment District file)

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WESTLAKE VILLAGE NO. 1.

10  
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the resolutions relative to completion of improvements in Westlake Village No. 1 Assessment District are continued until next week, and Attorney Sturgis, Mr. Cort, Road Commissioner, and Mr. Bridges, Acting County Engineer, are requested to be present.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing on rezoning of lands as follows, hearing to be held on June 24, 1963, at 10:15 A.M.:

LHR 285-154

1. Cameron Park area from RE, Estate Residential, to R1, Single Family Residential, zone; petitioned by Cameron El Dorado Co.; approximately 161 acres; Planning Commission recommends rejection.

LHR 285-155

2. El Dorado Hills area from A, Agricultural, to C, Commercial, zone; petitioned by El Dorado Hills West; approximately .601 acre; Planning Commission recommends adoption.

LHR 285-156

3. Pacific area from U, Unclassified, to A, Agricultural, R1, Single Family Residential, and RT, Tourist Residential, zones; initiated by the Planning Commission; approximately 240 acres; Planning Commission recommends adoption.

4. Stateline area from R2, Limited Multi Family Residential, to RM, Multi Family Residential, zone; petitioned by M. W. Whitney & W. J. Schulz, et al; approximately 4.6 acres; Planning Commission recommends rejection.

LHR 285-157

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

RESOLUTION NO. 105-63

RESOLUTION OF INTENTION TO CHANGE NAME OF ROAD  
(Hawley Avenue to Delta Street, Tahoe Valley)  
(Hearing to be held July 1, 1963)

LHR 54

54

(For contents, see original resolution)

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Hearing held as duly advertised on rezoning of land in the Echo Lake area from U, Unclassified, and A, Agricultural, to R1, Single Family Residential, and A, Agricultural; consisting of approximately 22.48 acres. Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 577

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

LHR 285-106

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of land in Stateline area from RM, Multi Family Residential, to RT, Tourist Residential, zone; consisting of approximately 5.04 acres; petitioned by Lake Tahoe Inn; Planning Commission recommends adoption. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unananimously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 577

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Hearing held as duly advertised on rezoning of land in the 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; consisting of approximately 1864 acres; Planning Commission recommends adoption.

Mr. Joseph Mento and Mr. E. B. Ellsworth were present requesting exclusion of their respective properties.

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

ORDINANCE NO. 577

ORDINANCE AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

excluding lands owned by Joseph Mento, et al, of approximately 7.5 acres, which is hereby referred back to the Planning Commission with the request that they consider rezoning the entire 7.5 acres to R1, Single Family Residential, zone; and also excluding lands owned by Ted Ellsworth and D. Keusseff, of approximately 38 acres, which they request be rezoned R1, Single Family Residential, instead of A, Agricultural, zone, located near Pacific House, and this matter is continued until August 5, 1963.

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Adjacent property owners having been notified, hearing held on appeal of Tahoe Petroleum Company to the denial of a Variance by the Planning Commission to allow one mobile home on property for protection against theft and vandalism; property located on Highway 50 and Apache, Meyers. Mr. Ernest Meyer appeared before the Board requesting a continuance of the hearing. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unananimously carried, the variance for Tahoe Petroleum Company is granted until June 17, 1963.

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285-104  
LHR 285-104

285-105  
LHR 285-105

222-2-63  
263  
LHR 222-2-63

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Adjacent property owners having been notified, hearing held on appeal of Sierra Neon Sign Co. to the denial of a Special Use Permit by the Planning Commission to locate three roof signs, larger than allowed in a Planned Commercial zone, advertising Raley's Supermarkets, on property located on Highway 50, Stateline area. Mr. Bill O'Donnell of Sierra Neon Sign Co. was present. After lengthy discussion, on motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, D'Agostini, Wallace and Chism; Noes: Supervisor Chappie; the Special Use Permit for Sierra Neon Sign Co. is hereby granted.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the tentative map of Holiday Hills Units No. 4, 5 and 6 is disapproved for the reason that it is not suitable for development of individual sewage disposal systems.

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GENERAL ORDERS:

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the following budget transfer is approved:

NO. 2010 - DISTRICT ATTORNEY

|                     |                               |               |
|---------------------|-------------------------------|---------------|
| Decrease 1 Salaries | Increase 2 Service & Supplies |               |
|                     | 2-12 Maint & Operation        | 100.63        |
|                     | 2-18 Pro & Spec Services      | 900.00        |
|                     | 2-25 Travel & Trans           | <u>500.00</u> |
|                     |                               | \$1500.63     |

To cover expenses

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Change in Assessment Roll No. 455 is approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Treasurer is authorized mileage and expense to attend the State Association of County Treasurer's Annual Convention at Ojai, California, June 19, 20 and 21, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien

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247 securing reimbursement of public assistance rendered Olive M. and Walter H. Shull, Agreement to Reimburse having been recorded in Book 623 of Official Records of El Dorado County at Page 147.

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247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani- mously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Orman E. and Vivian Neville, Agreement to Reimburse having been recorded in Book 433 of Official Records of El Dorado County at Page 38.

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247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani- mously carried, the Chairman is authorized to sign the Release of Lien and Settlement securing reimbursement of public assistance rendered Edith L. Carlson, Agreement to Reimburse having been recorded in Book 470 of Official Records of El Dorado County at Page 120, to be recorded only after the sum of \$350.00 due the County has been paid.

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247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani- mously carried, the Chairman is authorized to sign the Release of Lien and Settlement securing reimbursement of public assistance rendered Dell Carlson, Agreement to Reimburse having been recorded in Book 458 of Offi- cial Records of El Dorado County at Page 30, to be recorded only after the sum of \$150.00 due the County has been paid.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unani- mously carried, the following encroachment permits are granted:

1. Faoro Construction Co., Bal Bijou Circle
2. William A. Thomasberg, Loyal Lane
- LHR 421 3. Allen L. Wray, French Creek Road
4. Malcolm McFarland, Sly Park Road
5. Roy Buonacorsi, Hacienda Drive
- 1-1 6. Roy Buonacorsi, Desabla Street
7. Lawrence Ladra, Old French Town Road
8. Norman Therkildsen, Pleasant Valley Road
9. W. A. Barker, China Hill Road.

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341 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani- mously carried, the Agreement with the Director of Agriculture covering a portion of the Agricultural Commissioner's salary for the fiscal year 1963- 1964, is approved and the Chairman authorized to sign.

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177 On motion of Supervisor Chappie, seconded by Supervisor Chism, and  
LHR 177 unanimously carried, the renewal agreement with Cooperative Personnel  
Services for personnel examining services is approved and the Chairman  
authorized to sign.

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27 The newsletter of the American Society of Planning Officials distributed  
by the Yolo Planning Department and submitted to the Board by the Planning  
Commission is placed on file.

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124 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-  
mously carried, the Road Commissioner's request for authorization to file  
for an F.C.C. License as the Road Department will not be able to use the  
213 Sheriff's radio frequency after October 1, 1963, is approved and the Road  
Commissioner requested to budget for equipment in his 1963-1964 budget.

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423 At the recommendation of the Road Commissioner, on motion of Supervisor  
Wallace, seconded by Supervisor Chism, and unanimously carried, the request  
of Francis B. Dillon for an extension of time in which to complete im-  
provements in Paradise Ranchos Unit #2 is approved, the extension being  
to August 31, 1963.

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491 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and  
unanimously carried, the Claim for Tax Refund from Jerry Ream for \$329.41  
and from Aubrey O. Smith for \$94.48, each paid on excessive assessment  
due to Assessor's clerical error, are referred to the Assessor for  
verification and report next Monday.

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423 At the recommendation of the Road Commissioner, on motion of Supervisor  
Chism, seconded by Supervisor Wallace, and unanimously carried, the  
request of the Tal Land Corporation for an extension in which to complete  
improvements in Rubicon Palisades Subdivision is granted to September 30,  
1963.

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12 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-  
mously carried, Board members are allowed mileage and expense to attend a  
public hearing on June 25, 1963, at Meeks Bay, scheduled by the Division  
of Highways to discuss relocation and reconstruction of Route 89 between  
Bliss State Park and Placer County Line. (III-ED-38-B,C)

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Letter received from Division of Highways requesting the Board adopt a resolution requesting an additional connection to Highway 50 on the South side of Routes 50 and 89 Interchange, and a grade separation at the Southern extension of Sierra Boulevard, under the proposed freeway agreement on Route 11 between Meyers and Nevada State Line. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

35-10  
RESOLUTION NO. 106-63

REQUESTING DIVISION OF HIGHWAYS TO PROVIDE ACCESS TO THE  
FREEWAY AND A FREEWAY CROSSING  
(III-ED-11-J,K)

(For contents, see original resolution)

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410  
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Marcus Peterson requesting information relative to the Greenwood Reservoir is referred to Supervisor Chappie for answer.

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13  
At the request of Mercury Cleaners of Stateline, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is requested to prepare an amendment to the Parking Ordinance to include a loading zone at the back door of the Mercury Cleaners.

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297  
Letter received from Wilsey, Ham & Blair advising that the Small Craft Harbors Division approved the \$9,500.00 loan to El Dorado County at their meeting on May 20, 1963. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Chairman is authorized to sign the necessary documents, submitted by the State, requesting approval of the loan from the Small Craft Harbors Division for a study of a marina at Lake Tahoe; the Chairman is authorized to execute the agreement with Wilsey, Ham & Blair to proceed with site selection, engineering and economic studies, and the Auditor is instructed to place \$9,500.00 in the Planning budget for the coming fiscal year.

LHR 213  
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LHR 22  
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Department of Public Health's fourth request for information as to dog licensing, vaccinations, etc., is referred to the Health Officer for immediate reply, relative to declaring El Dorado County a rabies area.

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35-4  
Notice of Intention to Relinquish State Highway at Newtown Road received from the Department of Public Works. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the matter of acceptance of this portion of road is referred to the Road Commissioner for recommendation. (Road III-ED-11-D)

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LHR 250  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Hospital Administrator is requested to reply to Travelers Insurance Company advising what action has been taken to comply with their recommendations relative to the boiler at the County Hospital.

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17  
Letter received from George Michael Smith, recommending repeal of the Pear Psylla Control Ordinance and changes in the Agricultural Department personnel. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is requested to answer the letter from George Michael Smith indicating the Board's intention to continue with the present program of Pear Psylla Control.

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LHR 57  
Mr. Walters, Chairman of the Planning Commission, addressed the Board requesting that they consider establishing an Area Planning Commission. He also suggested the Chairman of the Board and the Chairman of the Planning Commission be members, and the Planning Director be an ex-officio member. After discussion, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, Mr. Walters is hereby authorized to represent the County this evening at a meeting in Sacramento on the matter, and allowed mileage and expenses to attend.

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214  
Mr. Harry Sadler was present representing a group on the El Dorado-Diamond Springs sewer survey. As spokesman he requested that the Board start proceedings for sewage disposal district. After discussion, the Board set up an informal public hearing on the matter to be held June 12, 1963, at Diamond Springs.

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21-6  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the matter of a special use permit for Lake Tahoe Helicopters is continued until next Monday.

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132  
Mr. Vierra of the Builders Exchange was present and withdrew their letter requesting the Building Department notify contractors of changes in policy of enforcing the Building Code 90 days prior to the effective date.

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126 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of the Builders Exchange that the Business License Ordinance be amended to increase contractors' annual license fees from \$12.00 to \$50.00, the additional fees to be used to enforce ordinances pertaining to the building trades, is approved and the District Attorney is requested to prepare the necessary amendment, omitting, however, the additional fees be used to enforce ordinances pertaining to the building trades.

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

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TAHOE VALLEY CENTER ASSESSMENT DISTRICT

At the request of Mr. John H. Holtom, Attorney, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 107-63

AD DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LANDS AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS RELATIVE TO TAHOE VALLEY CENTER ASSESSMENT DISTRICT

(For contents, see assessment district file)

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17) On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the State Personnel Board is requested to establish specifications and salary range for the position of County Trapper.

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LHR 89 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Agreement with the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, for trappers salaries for the year 1963-64 is approved and the Chairman authorized to execute same.

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LHR 26 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Lease with Donald Clarke for all rooms on the main floor of the Clarke Building in Tahoe Valley is approved from July 1, 1963, to June 30, 1964, and the Chairman is authorized to sign same.

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LHR 89 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-  
mously carried, the District Attorney is requested to prepare a resolution  
opposing SB 744 and SB 745 relative to veto on antlerless deer hunts.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, Board members are allowed mileage and expenses to meetings  
as follows:

1. Luncheon meeting today with architect;
2. Diamond Springs, June 12, on El Dorado-Diamond Springs sewer survey;
3. Joint meeting with Planning Commission, June 5;
4. Supervisor Chism, to meet with Wilsey, Ham & Blair sometime this week  
on the drainage program;
5. Supervisor Caswell, Pollock Pines, re government center, June 4;
6. Supervisor Wallace, to meet with Road Commissioner in El Dorado Hills  
sometime this week;
7. Supervisor Chappie, Georgetown Airport, June 4;
8. Supervisor Wallace, Placerville, re government center, June 6 or 7;
9. Supervisor D'Agostini, to meet with Forest Service, June 6 or 7;
10. Supervisors Wallace and D'Agostini, El Dorado re sewer survey, June 4.

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Supervisor Caswell departed.

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LHR 35-13 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried,  
the Cooperative Agreement #27 with the Division of Highways for the inter-  
section at May's Junction for traffic signals is hereby approved, and the  
Chairman authorized to sign, and the State Division of Highways is to be  
requested to proceed with the work and call for bids for the intersection  
at the Tahoe Valley Y. (Road III-ED-11,38-K,B)

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Supervisor Caswell returned.

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LHR 284 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-  
mously carried, Supervisor Wallace is authorized to contact Stone & Youngberg,  
Financial Consultants, and Wilsey, Ham & Blair, to be present at the meeting  
to be held June 12, relative to the El Dorado-Diamond Springs sewer survey.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-  
mously carried, the District Attorney and Airport Manager are to prepare a

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21-23  
contract with Reinard W. Brandley for inspection services and engineering relative to completion of the runway extension under contract in 1962 at the Lake Tahoe Airport.

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LHR 59  
At the recommendation of the Fair Manager, on motion of Supervisor Caswell seconded by Supervisor Chappie, and unanimously carried, construction contract with Stangland and West for excavation, hook-up, installation and backfill for water line to parking lot at Fairgrounds is approved.

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LHR 199  
On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the contract with the City of Placerville for dog control services is approved for a 5-year term, and the Chairman is authorized to execute same.

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LHR 221  
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Deed of Dedication dated May 13, 1963, from El Dorado Union High School District for easement of school land for County highway purposes at Ponderosa High School, covering property in Section 36, Township 10 North, Range 9 East, MDB&M, containing approximately 0.97 acre.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated May 23, 1963, from Troy J. Carlton and Ann H. Carlton, covering property in Section 1, Township 9 North, Range 9 East, MDB&M, containing approximately 0.774 acre; the Chairman is authorized to execute escrow instructions with Tahoe Title Guaranty Co., under Escrow #10934; and Claim #15408 in the amount of \$819.00 to Tahoe Title Guaranty Co., for acquisition of right of way for Road 5, Ponderosa Road, located in District III, in payment to Troy Carlton for property purchased, is hereby approved.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Auditor is instructed to prepare a Warrant in the amount of \$57,700.00 to the State Division of Highways for improvement work under Resolution No. 88-63 for Tahoe Valley Center Assessment District, relative to installation of traffic signals at May's Junction at Tahoe Valley Y, and Resolution NO. 88-63 is hereby amended allowing transfer of \$57,700.00 from the Contingency Fund to improvements in said proceedings.

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526 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unani-  
mously carried, the Chairman is authorized to send a wire to Senator  
Begovich opposing SB 1310 and requesting that he convey the County's views  
to the Senate Social Welfare Committee members.

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No further business, the Board adjourned to Monday, June 10, 1963, at 10:00  
A.M.

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