

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 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 Chappie, seconded by Supervisor Chism, and unanimously carried, the Agenda is hereby adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the minutes of June 3, 1963, are approved as submitted.

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ASSESSMENT DISTRICT

WESTLAKE VILLAGE NO. 1 (Continued from June 3, 1963)

Mr. Arthur Cort, Road Commissioner; Mr. Robert Bridges, County Engineer; Mr. Cliff Morgan, Engineer; Mr. Malerbi, owner; and Mr. Wayne Burroughs, Contractor; were present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the resolutions accepting work and giving notice of completion of improvements and approving the final amended Engineers cost schedule in Westlake Village No. 1 Assessment District are continued until June 17, 1963, at 10:00 A.M.

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PLANNING MATTERS

Proper notices having been posted, hearing held on Resolution of Intention to change name of Middletown Road to Canal Street (from City limits to Baker Road) and State Highway 49 to Diamond Road (City limits to Pleasant Valley 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. 108-63

ORDER CHANGING NAMES OF CERTAIN COUNTY HIGHWAYS

(For contents, see original Order)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

GENERAL ORDERS

Result of bids opened on June 6, 1963, for a pickup truck for County Service Area #3, is as follows:

Collins Motors - \$2,985.72

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the bid is rejected.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Equipment Supervisor is authorized to purchase a 3/4
ton Jeep pickup from Collins Motors, and the Board hereby waives the bid
requirement for special and standardized equipment.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, no bids having been received for construction of a small
concrete main dam and earth wing dam on the Upper Truckee River, the matter
is referred to the Airport Manager for recommendation.

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

No. 2013 - CORONER

Increase 2-17 Office expense	\$100.00	
2-18 Prof. & Spec. Serv.	700.00	
2-23 Spc Dep'l Exp	<u>750.00</u>	To cover expenditures
	\$1550.00	until June 30, 1963

Transfer from Contingency to General \$1,550.00 See above.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Order Cancelling Tax Penalties and Directing Correction
of Unsecured Tax Roll on Pro Equip & Office Furniture; Code Area 75-02;
Bill No. 3344; Penalties Paid, \$3.93; is approved.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Order Cancelling Tax Sales and Directing Correction of
Tax Roll on Parcel #23-772-8; Code area 75-02; Sale #20365-B; Tax Paid:
\$90.74 tax including STPUD, plus \$5.42 penalties and \$2.00 costs, total,
\$98.16; is approved.

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BOARD OF SUPERVISORS MINUTES June 10, 1963

423
Pursuant to the recommendation of the Acting County Engineer, and on motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Bonds furnished by Heavenly View Developers to secure
Agreement to Improve Subdivision Streets in Heavenly View Terrace Subdi-
vision, wherein Glens Falls Insurance Company is Surety in the total
amount of \$21,928.64, is hereby ordered released and the streets accepted
for maintenance by the County.

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

- LHR 421
121
1. Charles L. Arnold, Sly Park Road;
 2. Sly Park Hills, Rainbow Trail;
 3. Darleen L. Symonds, Marshall Grade;
 4. Joseph Alves, Marshall Grade.

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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 as follows:

- LHR 238
231
1. Agreement with George C. Morey to widen and relocate a portion of
Grizzly Flat Road;
 2. Agreement with Austin E. Boreham, et ux, to widen and relocate a
portion of Grizzly Flat Road;
 3. Agreement with Henry C. Meyer and Donalee Meyer to widen a portion
of Ponderosa Road.

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296-4
The Agreement from Pacific Gas and Electric Company covering rearrangement
of electric facilities on Mt. Aukum Road near Aukum is continued.

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41
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Service Contract between the Agricultural Commissioner
and the Division of Highways to cover control and/or elimination of noxious
weeds on State highway rights of way for the fiscal year 1963-64 is ap-
proved and the Chairman authorized to sign.

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112
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Lease with Walter F. Redfield, et ux, covering the
building occupied by the Agricultural Commissioner's staff is continued
until next week.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

LHR 29
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unani-
mously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 109-63

ADOPTING RULES FOR COUNTY BOARD OF EQUALIZATION

(For contents, see original resolution)

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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. 110-63

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS

(For contents, see original resolution)

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At the request of the Chief Building Inspector, on motion of Supervisor
Wallace, seconded by Supervisor Caswell, and unanimously carried, the
following Ordinance is passed and adopted:

ORDINANCE NO. 581

LHR 81
AMENDING EL DORADO COUNTY ORDINANCE CODE
deleting Section 9417 pertaining to B-C Districts; and
adding to Section 10,221 of the Building Code that portion
of Section 9417(a) relating to roof loads

(For contents, see original ordinance)

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Chief Building Inspector's request to transfer a tele-
phone to the offices being vacated by the Probation Officer, Lake Tahoe,
and to have a second line installed to handle the increase in calls, is
approved.

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LHR 341
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unani-
mously carried, the Agricultural Commissioner is granted blanket authori-
zation to leave the County for one-day official business, to December 31,
1963.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

341 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Agricultural Commissioner is granted authorization to attend Summer Encampment with 314th Troop Carrier Squadron at McClelland Air Force Base, Sacramento, June 15 to 30, 1963.

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LHR 299 319 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the request of the Airport Manager to delete the paragraph stating "The use of aircraft employed to fight fire during periods of fire emergency shall be exempt from the requirements of this section" from Section 18,121 of the County Airport Ordinance, is referred to the District Attorney to amend the Ordinance.

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319 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from the Recreation Commission recommending the contract with Mr. Haggerty for the boat ramp at Lake Tahoe be renewed, with an amendment to include \$15.00 seasonal fee; season to be from May 15 to September 15, 1963, is referred to the District Attorney for report.

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197 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the request of R. G. Robbins & Co., for a one-year extension on the tentative map of Laurel Subdivision is denied for the reason the request was received too late.

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2 The Board accepts the invitation of the City Council for a luncheon meeting at the City Hall on June 17th, 1963.

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28 Pursuant to the recommendation of the Hospital Committee, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Lake Tahoe Ambulance is to be notified that the County does not wish to enter into a contract for service in the Lake Tahoe area, but will continue with the present policy.

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LHR 89 19 No action was taken on the letter from El Dorado Rod and Gun Club advising of their support of the State Department of Fish & Game's proposal regarding antlerless deer hunts.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

LHR 420
421
On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the recommendation of Mund, McLaurin & Co., insurance consultants, is accepted, to have Vaught, Wright & Bond bind additional fire insurance coverage as indicated by their estimate of building values prepared by Hartford Fire engineers, pending receipt of the bonafide appraisal now being made by an appraisal firm. (Policy Record #1)

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21-23
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Reinard W. Brandley for laboratory and field testing and inspection on FAA Project #09-04-115-6207 at the Lake Tahoe Airport is approved.

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212
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 111-63

RELATIVE TO THE OBSERVANCE OF THE CENTENNIAL OF GETTYSBURG

(For contents, see original resolution)

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213
177
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the report from Attorney Martin C. Baer, of a study made by a committee of the Bar Association, relative to compensation of the Public Defender and recommending proposed appropriations is referred to the Budget Committee for meeting with the Bar Association.

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532
215
Letter received from Mr. and Mrs. William F. St. Clair requesting more and better police protection in the Kyburz area and recommending the Sheriff be allowed additional personnel to do so. The Chairman is requested to reply stating the matter will be considered during budget sessions.

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108
At the request of the Airport Manager that the County adopt airport zoning to protect the public investment in the three County Airports; and that the Planning Director be directed to study the feasibility of providing commercial and industrial buffer zones around the airports, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Airport Manager and Planning Director are requested to conduct a study of the matter and present their recommendations to the Board.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

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

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Assessor, Auditor and Tax Collector are authorized to secure a firm quotation from Statistical Tabulating Corporation relative to data processing for presentation to the Board at their earliest convenience.

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

RESOLUTION NO. 112-63

OPPOSING SB 744 and SB 745 RELATIVE TO ANTLERLESS DEER HUNTS

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board hereby rescinds the motion authorizing the Clerk to call for bids for petroleum products setting the bid opening for June 20, 1963, and the Clerk is hereby authorized to call for bids for same to allow for stations to be within a one-mile radius of the City of Placerville, bids to be opened June 27, 1963, at 10:00 A.M.

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

ORDINANCE NO. 578

ESTABLISHING LOADING ZONES ON COUNTY HIGHWAYS

(For contents, see original ordinance)

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

ORDINANCE NO. 579

AMENDING EL DORADO COUNTY WATER PROTECTION ORDINANCE

(For contents, see original ordinance)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

21-15
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, the Lease Agreement from J. B. Hanauer dated April 17,
1963, for a terminal building at the Lake Tahoe Airport is hereby rejected
on the grounds that it is not in the best interests of the taxpayers of
the County.

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21-16
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unani-
mously carried, the Airport Committee is authorized to call a meeting
inviting outside assistance for a discussion of a procedure to follow for
exploring the acquisition of a new terminal building at the Lake Tahoe
Airport and also to explore the possibility of remodeling and enlarging
existing facilities; all Board members and the Airport Manager are invited
to attend.

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21-17
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unani-
mously carried, request of Lake Tahoe Helicopters for a special use permit
is continued until July 1, 1963, at 2:30 P.M.

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

- 12
1. To meet with Bureau of Reclamation in Sacramento, June 10, re Stampede Reservoir;
 2. Public hearings at Lake Tahoe, June 12, 19 and 26, re Master Plan;
 3. SMUD tour, Placerville, June 13;
 4. Supervisor Chism, to Placerville, June 14;
 5. Supervisors D'Agostini and Wallace, Mother Lode meeting, Sacramento, June 14;
 6. Supervisors Association, Palo Alto, June 27 and 28;
 7. Supervisor D'Agostini, to meet with Dr. Scovel at Lions Club, June 11;
 8. Supervisor Chappie, to Georgetown, June 14;
 9. Supervisor D'Agostini, Jackson to check P.G.E. Contract, June 14.

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✓ On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unani-
mously carried, the Road Commissioner is requested to meet with Bob DeCort,
Kaiser Engineer, at his earliest convenience to make a reconnaissance of
the Volcanoville Road.

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The Board recessed until 5:00 P.M.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

5:00 P.M.

Supervisors D'Agostini and Wallace were absent.

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

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

NO. 2019 AUDITOR

119	Increase	Board of Supervisors	1-101	\$ 6,001.33
		County Auditor	1-201	1,286.31
		County Treasurer	1-202	466.62
		County Tax Collector	1-204	1,326.84
		Buildings & Grounds	1-701	923.69
		Chamber of Commerce	1-901	559.70
		Employees Benefits	1-114	5,987.65
		Judicial Districts	2-102	46.71
		County Sheriff	2-201	5,330.11
		Probation Officer	2-301	278.41
		Agriculture Comm.	2-601	177.30
		Building Inspector	2-602	303.75
		Planning Department	2-706	686.80
		Health Department	4-101	258.57
		Recreation	7-101	302.00
		Mentally Ill	5-303	1,152.73
		Library	6-201	6,990.35
		Farm Advisor	6-302	194.01
		Airport	9-201	2,143.46
		Sly Park	7-105	894.87
		Lake Tahoe Park	7-103	129.92

Transfer from Contingency Fund to General	\$26,307.32	To cover
Library	6,990.35	increases
Airport-Spec Av	<u>2,143.46</u>	as auth'd
	\$35,441.13	by Board

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

ORDINANCE NO. 580
 AMENDING COUNTY BUILDING CODE AND
 AMENDING COUNTY BUSINESS LICENSE ORDINANCE
 (Increase contractors fee \$12 to \$50)
 (For contents, see original ordinance)

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LHR 81

LHR 126

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

193 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Board hereby terminates the seasonal employment of Eugene Saxby as Campground Manager at Sly Park by reason that the season is closed.

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21-24 (b) On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Clerk is authorized to advertise for bids for construction of a 2200 x 75 foot extension of Taxiway A North, Lake Tahoe Airport, including drainage, grading, paving, sealing and striping; bids to be opened June 27, 1963, at 10:00 A.M.

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21-24 (b) On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Clerk is authorized to advertise for bids for a fire and rescue building at the Lake Tahoe Airport, bids to be opened June 27, 1963, at 10:00 A.M.

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LHR 303 21-24 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Division of Forestry is hereby authorized to hook up to the El Dorado Irrigation District water main in Placerville.

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30 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the Division of Forestry is hereby authorized to reduce hazards at the Placerville Airport.

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At this point, Supervisors D'Agostini and Wallace arrived. Chairman Chism passed the gavel to Supervisor D'Agostini who assumed the Chair.

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30 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unani- mously carried, the Airport Manager is authorized to employ a qualified appraiser to appraise the property owned by Mr. C. S. Collins adjacent to the Placerville Airport.

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33 On motion of Supervisor Wallace, seconded by Supervisor Chism, and unani- mously carried, the Sheriff is allowed to move into quarters at sub-station at Lake Tahoe vacated by the Justice Court and also authorized to purchase Capital Outlay items as follows: 2 desks; 2 chairs; 4 side chairs; 1 file; 1 copy machine; at a cost not to exceed \$1,100.00, funds to come from present Capital Outlay budget.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES June 10, 1963

LHR 61
61
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, Doug Taylor, Sanitarian, is authorized to acquire a 12 x 16 foot cottage to be used as a storage shed for County Service Area #3 to be placed outside the South end of the chain link fence at the Road Department shed at Lake Tahoe, at a cost not to exceed \$150.00, funds to come from County Service Area #3.

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No further business, the Board adjourned to reconvene on Monday, June 17, 1963, at 10:00 A.M.

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