

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES August 19, 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 Chism, seconded by Supervisor Chappie, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the minutes of regular meeting of August 12, 1963, and adjourned meeting of August 14, 1963, are approved as submitted.

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ASSESSMENT DISTRICT

RIVER PARK ESTATES

Mr. John H. Holtom, Attorney for said District, was present. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 172-63

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district)

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PLANNING MATTERS

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

- LHR 285
1. Tahoe Valley area from RT Tourist Residential to C Commercial zone; consisting of approximately 6 acres; petitioned by Tahoe Valley Center; Planning Commission recommends rejection.
 2. Kyburz area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 2 acres; petitioned by W. D. Schmidt; Planning Commission recommends approval.
- LHR 285

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Adjacent property owners having been notified, hearing held on the appeal of South Tahoe Public Utility District to the action of the Planning Commission on their application for more land for the disposal of effluent, on property located in Sections 9 and 10, Township 12 North, Range 18 East, MDB&M, and on Forest Service lands.

LHR 282-2-64

Approximately 30 persons were present, including John Weidman, Attorney for the District, Morgan Stewart, Homer Vaughn of Water Pollution Board, Dean Segar of Lake Tahoe Area Council, and directors of S.T.P.U.D. George Maul and Ben Brown, Attorneys representing George Kyburz, owner of 600 acres of adjacent property, were also present to protest issuance of the Permit. Letters of protest and approval were read.

After considerable discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried by the following vote: Ayes: Supervisors Caswell, Chappie and Chism; Abstaining: Supervisor D'Agostini and Supervisor Wallace who stated the matter needs further study by the Board; the Special Use Permit is granted conditioned upon maintenance of an adequate buffer strip as set forth by the Forest Service with a minimum of 100 feet, and the Special Use Permit be stipulated to run concurrently with regulations imposed by the U.S. Forest Service.

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LHR 282-5-63

Adjacent property owners having been notified, hearing held on the appeal of William E. Johnson to the denial of a Special Use Permit by the Planning Commission to allow a flashing sign 11 sq. ft. in area as an addition to an existing sign of 64 sq. ft. on property located on Broadway east of Point View Drive, Placerville. Mr. William E. Johnson and Mr. John Weidman, his attorney, were present.

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the appeal of William E. Johnson for a Special Use Permit is denied.

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LHR 282-3-63

Adjacent property owners having been notified, hearing held on the appeal of Morley T. Wing to the denial of a Special Use Permit by the Planning Commission to allow a commercial building to be used for a retail variety store plus a commercial rental on property located on the south side of Green Valley Road at White Oak Drive, Rescue.

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until October 21, 1963, at 10:15 A.M. and the matter referred back to the Planning Commission for review prior to that date.

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Adjacent property owners having been notified, hearing held on appeal of Clinton Pease to the denial of a Special Use Permit by the Planning Commission to allow a second hand store in an existing building on property located at Highway 50 and Green Valley Road.

The following were heard in opposition to granting said Permit: Dr. Earl Sanderson, Mrs. John Bassett, Mr. Robert Culver, and letters of opposition from Mr. and Mrs. Gerald Culver, and Mrs. A. H. Thiele were read. Mr. Richard Carlson also appeared in opposition. Mr. Crawford, representing Mr. Clinton Pease, and Mr. Davis, owner of the property, were heard in favor of granting said Permit.

After discussion, the motion of Supervisor Caswell, seconded by Supervisor Chism, to continue the hearing until September 16 was withdrawn. On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until August 26, 1963, at 10:15 A.M. and Mr. Davis to present a new proposal.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, Board members are allowed mileage and expenses to attend meetings as follows:

1. Luncheon today with Public Administrator;
2. Meet with Pinebelt Helicopters, Placerville, August 21;
3. Supervisor Chism, meet with Mr. Gatter, Reno, Nevada, August 21;
4. Supervisors Wallace, D'Agostini, Chism, Mother Lode Supervisors Assn., Vallejo, August 22 & 23;
5. Supervisor Chappie, road matter, South Fork, August 23;
6. Supervisor Chappie, Folsom State Park, Folsom, August 22.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Certificate of Payment to Harms Bros. in the amount of \$39,438.82 for improvements in Country Club Heights Unit #3 Assessment District is approved.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, budget hearings scheduled for this time are continued until 2:30 P.M.

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Mr. Herbert O. Walters was present and stated he would report on his survey for the Government Center next Monday, and recommended the Board immediately apply for a Federal Grant.

LHR 74-4b On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the firm of Stone & Youngberg is requested to immediately process the necessary forms applying for a Government Grant to assist the County with Courthouse facilities, and the Chairman is authorized to sign same.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Certificate of Payment to Desmond Mactavish & Associates, and Milo A. Brown, in the amount of \$57,500.00 less 10% retained, balance \$51,750.00, for improvements in River Park Estates Units 1 and 2 Assessment District, is approved.

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LHR 214 Mr. Ted Smith, Probation Officer, appeared before the Board stating he would present his resignation next Monday. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Probation Officer is authorized to notify the Juvenile Justice Commission requesting they take action to find a replacement for Probation Officer in El Dorado County.

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Budget hearings held as duly advertised. Mr. Jerry Enzler, Mr. William V. D. Johnson, Mr. Wm. Parker and Mrs. Niegel were present.

LHR 170 Attorneys Martin Baer and Lloyd Hamilton were present relative to the Public Defender's budget. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Public Defender is allowed \$50.00 per month in his budget for leasing of office space.

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LHR 89 At the request of Mr. Ed Johnson, Game Warden, and Mr. Lehman, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Fish & Game Warden is allowed a sum not to exceed \$125.00 for equipment rental to correct flood damage on Taylor Creek to be under the supervision of Warden Lehman.

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LHR 89 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Fish & Game Warden is allowed a sum not to exceed \$100.00 to purchase "Shooting Prohibited" signs.

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LHR 37 29
At the request of Mr. George Wigglesworth, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the amount of \$230.00 is allowed to be paid from the Recreation budget for fence at Babe Ruth baseball diamond at the Fairgrounds.

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LHR 213 213
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, budget hearings are continued until August 26, 1963, at 3:30 P.M.

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At the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the tentative map of Camino Heights Subdivision Unit #1 is approved, subject to the following conditions:

- 423
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, lot accesses, 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.

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112
Mr. Thomas Sigwart and Mr. Harry Dunlop appeared before the Board regarding the proposed rental of El Dorado Irrigation District offices for use by the Assessor's appraisal staff. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Lease with El Dorado Irrigation District for offices at 234 N. Washington Street, Placerville, is approved and the Chairman authorized to sign.

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2113
Bids on the hardstand at the Lake Tahoe Airport were opened August 15, 1963, with one being received from Harms Bros. for \$18,595.00. At the recommendation of Reinard W. Brandley, Engineer, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the contract for construction of the hardstand at the Lake Tahoe Airport is awarded to Harms Bros. in the amount of \$18,595.00, and the Chairman is authorized to sign same.

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

No. 2077 AUDITOR
Transfer from General Reserve to Pollock Pines Fire \$2000
Loan until tax money is available

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following are authorized extra help:

- LHR 229 1. Surveyor, Engineering Aide II, Step A, from August 19 to Dec. 31;
2. Surveyor, Engineering Aide I, Step A, from August 19 to December 31;
3. Clerk, Superior Court Clerk, Step E, from August 12, to December 31;
LHR 178 4. Clerk, Typist Clerk II, Step A, from August 19 to December 31.

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LHR 349-3 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Order Cancelling Tax Sales and Directing Correction of Tax Roll on Parcel #29-332-07, Code Area 75-02, Sale No. 15989, is continued until next week subject to approval of District Attorney.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, mileage and expenses to attend meetings is allowed the following:

- LHR 57 1. Planning Commission members to make field survey in the Georgetown Divide area, August 23, 1963;
LHR 119 2. Auditor to attend the Working Committee on Uniform Accounting in San Francisco August 22, 1963;
LHR 124-2 3. Road Commissioner to attend the Sacramento Mother Lode Road Commissioners meeting at Vallejo August 22-23, 1963.

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LHR 247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Harold and Joyce Wade, Agreement to Reimburse having been recorded in Book 635, Page 424, Official Records of El Dorado County.

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LHR 247 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Releases of Liens Securing Reimbursement of Public Assistance rendered Herman B. Allyn, Arvid C. Arling, George Barbee, Viola Beller, Etta Byrd, Elsie B. Cammer, Henry R. Carlyon, Paul G. Clarkson, Ota J. Clawson, Clarence Collins, Bertha Cooper, Victoria V. Dean, Margaret E. Delwisch, Clarence W. Dodson, Lillian Garbarino, Ruby D. Hartwig, Louis P. Hilligas, Margaret A. Holtquist, James S. Hunter, Fred Keely, John T. Lassiter, Angelo Marin, Mary J. Montgomery, Vella Montgomery, Jack O. Montgomery, Margaret M. Murdock, Adele F. NeMode, William V. Piaggi, Edward M. Wilcox, Roy Wilton, Dana Jones Wisdom. (For Book and Page of Liens, see original Resolution No. 159-63)

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

1. Sacramento Municipal Utility District, Mosquito Road
2. William Hamilton, Mt. Aukum
3. Jerry Wm. Clayton, So. Shingle Road
4. Earle W. Pourroy, Betty Jean Ct., Golf Course Terrace
5. Norma Perkins, Wentworth Springs Road
6. Nicholas Buckmir, Modesto Avenue
7. Charles W. Phillips, Marlette Circle
8. Verl & Linda Means, Thunderbird Dr., Country Club Estates
9. Betty Karle, Willow Street

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the County-State Agreement No. 14 with the Division of Highways for FAS Project S-1234(4) on Newtown Road, III-ED-S-1234(4), is approved and the Chairman authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Special Use Permit from El Dorado National Forest covering the administration and maintenance of Eastside Road from Peavine Ridge to Robbs Saddle is approved, and the Chairman authorized to execute same.

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Attorney John H. Holtom 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. 173-63

RESOLUTION OF INTENTION TO FORM CAMINO HEIGHTS
COUNTY SANITATION DISTRICT
(Hearing to be held September 23, 1963, at 11 AM)

(For contents, see original resolution)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from the Buildings & Grounds Superintendent reporting on the weak condition of the floor in the District Attorney's office is placed on file.

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42
District Attorney's report on proposed agreement with Stone & Youngberg for preparation of a financial feasibility report on the Lake Valley storm drainage project read to Board. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement is approved, with funds to come one-half from District 5 Road Fund and one-half from Road Department Contingency Fund.

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44
District Attorney's report on proposal of Wilsey, Ham & Blair and of George S. Nolte Consulting Civil Engineers Inc., for engineering studies on storm drainage problems in Lake Tahoe area read to Board. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to contact Wilsey, Ham & Blair and George S. Nolte requesting their presence at the next meeting to discuss the drainage problems.

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46
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Quarterly Survey of Public Construction form from the Bureau of the Census is referred to the County Engineer for completion.

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LHR 124
124
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Mervyn K. Crow, reporting undesirable conditions which exist in Tahoe Cedars, Meeks Bay area, is referred to the Road Commissioner for reply.

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LHR 420
420
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to endorse the check for \$1,786.83 from St. Paul Fire and Marine Insurance Co. in full and final settlement for the fire loss to the 1956 Hough Loader which occurred on March 21, 1963.

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LHR 296
296
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from Placer County Department of Public Works informing that they have deemed it in the best interest of public safety to close County Road 150 which crosses the Rubicon River into El Dorado County is referred to the Road Commissioner for action.

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The letter from California Public Administrators Association informing that Mr. Robert W. Voth was elected and installed as President of their organization is placed on file.

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LHR 53-2
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Lake Tahoe South Shore Chamber of Commerce enclosing a copy of a telegram to Tevis Paine, Public Relations Director of Los Angeles County Fair Association, advising that an El Dorado County booth cannot be considered at the Los Angeles Fair this year, is placed on file and the matter settled.

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LHR 193
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Mr. L. DaGrace and family stating they had spent an enjoyable vacation at Sly Park Campgrounds but hope for additional improvements for their next stay, is placed on file.

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LHR 119
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claims presented this day on the Warrant Register are approved and allowed for payment with the following changes: Claim #957 to Nelson Flight Service in the amount of \$114.55 is reduced to \$103.20, and Warrant #24969 to the Tire Exchange in the amount of \$22.51 is approved subject to the approval of the Auditor.

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LHR 229
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the County Surveyor is requested to run a survey on the abandoned cemetery at Al Tahoe and install 4 capped iron pipes designating the 4 corners of the Al Tahoe Cemetery.

LHR 249-7

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LHR 406-1a
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby confirms the appointment of Al Coombs as Deputy Constable to act during the illness of Capt. Ostrander effective this date.

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

LHR 164-4

RESOLUTION NO. 174.-63

APPOINTING NEAL D. SMITH COUNTY SURPLUS PROPERTY OFFICER

(For contents, see original resolution)

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

ORDINANCE NO. 596

AMENDING SALARY ORDINANCE

(Re Asst. Civil Defense Director: 1/2 time at \$300 mo.)

(For contents, see original ordinance)

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is to notify all qualified persons, residents of El Dorado County from District I, by registered mail, that interviews for the position of Placerville Justice Court Judge will be held Monday, August 26, 1963, at 3:00 P.M.

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The Board Chairman stated that a personnel meeting had been held on Wednesday, August 14, and Mr. Paul Brace, Planning Director, had been requested to present his resignation on August 19th. Chairman D'Agostini stated he had just spoken with the Planning Director and Mr. Brace did not wish to submit his resignation at this time.

On motion of Supervisor Chism, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Chism, D'Agostini and Wallace; Noes: Supervisors Caswell and Chappie; the Board hereby terminates employment of the Planning Director to become effective September 15, 1963.

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There being no further business, the Board adjourned to reconvene on Monday, August 26, 1963, at 10:00 A.M.

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