

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 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.

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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 Chappie, seconded by Supervisor Chism, and unanimously carried, the minutes of August 26, 1963, and adjourned meeting of August 30, 1963, are approved as submitted.

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ASSESSMENT DISTRICTS

TAHOE PARADISE UNITS NO. 25, 27 and 29

At the recommendation of Mr. John Holtom, Attorney for the District, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 185-63

ORDERING REDUCTION IN ASSESSMENTS

(For contents, see assessment district file)

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RESOLUTION NO. 186-63

APPROVING REVISED COST BREAKDOWN

(For contents, see assessment district file)

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CAMERON PARK NORTH UNIT NO. 2

At the recommendation of Mr. Eugene K. Sturgis, Attorney for the District, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following resolution is passed and adopted:

RESOLUTION NO. 187-63

APPROVING CHANGES IN THE COST OF ACQUISITION
OF FACILITIES IN SEWAGE DISPOSAL SYSTEM

(For contents, see assessment district file)

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is requested to publish notice and call for public hearing on rezoning of lands as follows, hearing to be held on September 30, 1963, at 10:15 A.M.:

1. Stateline area from R1 Single Family Residential to RM Multi Family Residential zone; consisting of approximately 9,000 sq. ft.; petitioned by Frank C. Gonzales. Planning Commission recommends rejection.
2. Sly Park area from R1 Single Family Residential to AE Exclusive Agricultural zone; consisting of approximately 147 acres; petitioned by M. D. Carbine. Planning Commission recommends adoption.
3. Shingle Springs-Latrobe area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 2428 acres; requested by R. R. Barnett and initiated by Planning Commission. Planning Commission recommends adoption.
4. Folsom Reservoir-Rescue area from A Agricultural to AE Exclusive Agricultural zone; consisting of approximately 1215 acres; requested by M. S. Dixon and M. Williams and initiated by the Planning Commission. Planning Commission recommends adoption.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the tentative map #2 of Governor Village Subdivision is approved, subject to the following:

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, water and 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. Provision of an elementary school site acceptable to the Buckeye Union School District.

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Mr. Vernon of Statistical Tabulating Corp. appeared before the Board and stated his firm would like to be considered if the Board decided to employ an outside firm for their data processing.

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GENERAL ORDERS

LHR 298 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, changes in assessment roll #501 through #507 are approved.

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LHR 349-1 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Claim for Tax Refund for James R. Kelly, Jr., area code 59-07, parcel #8-470-28, for \$72.11 collected erroneously is approved.

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LHR 246 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Veterans Service Officer is authorized mileage and expenses to attend the Fall Training Conference of California Association of County Service Officers, at Lake Tahoe, on September 5 and 6, 1963.

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

1. Chester Bassett, Blair Road
2. Jerry Morlan, Excelsior Road
3. Elmer Kinler, Willow Street, Pollock Pines
4. Edward E. Billigmeier, Willow Street, Pollock Pines
5. Cecil C. Haskew, Pleasant Valley Road
6. Charles H. Long, Sly Park Road
7. Donald D. Hill, Deer Valley Road
8. Joseph C. Comeford, Spanish Dry Diggins Road
- LHR 421 9. Gordon R. Shepherd, Gray Bar Mine Road
10. Gordon Shepherd, Rolling Hills Drive, Rolling Hills Subdivision
11. Mark A. Smith, Wentworth Springs Road
12. T. M. Goldbeck, Warr Road, Walkup Woods Subdivision (2 permits)
13. V. L. Plimpton, Rancho Drive, Rancho Village Subdivision
14. Robert L. Oeffner, Rancho Circle Drive, Rancho Village Subdivision
15. Hal E. Pitt, Rancho Circle Drive, Rancho Village Subdivision
16. Eugene E. Marshall, Rancho Circle Drive, Rancho Village Subdivision
17. Jack W. Martin (Mrs.) Fairway Avenue, Rancho Bijou Subdivision
18. Scott E. Shaw, Fairway Avenue, Rancho Bijou Subdivision

(cont.)

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- LHR 421
19. Frank Enos (Mrs.) Pinecrest Avenue, Rancho Bijou Subdivision
 20. C. B. Swancutt (Mrs.) Pinecrest Avenue, Rancho Bijou Subdivision
 21. Cecil R. Fairchild, Seminole Drive, Tahoe Paradise
 22. R. J. Kimberlin, Becka Drive, Rancho Bijou
 23. Elmer L. Gifford, Tenth Street, Gardner Mt. Subdivision #3
 24. John Pyeatt, Tahoe Island Park Addition No. 1
 25. Leonard Weisser, Arrowhead Street, Tahoe Paradise
 26. Ken Hibbard, Sonora Street, Bijou Park Addition (2 permits)
 27. Lorene C. Gruener, Butler Avenue, Tahoe Island Park (2 permits)
 28. Carol Choyce, Coyote Ridge Circle, Mt. View Estates Unit #8
 29. Joe S. Chacon, Plum Street, Rancho Bijou #1 Addition

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LHR 420 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Agreement with Mund, McLaurin and Company for insurance analysis from September 1, 1963, to September 1, 1964, is approved and the Chairman authorized to sign same.

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LHR 21-24 On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Airport Manager's request for approval of Change Order #1 to the Fire and Rescue Building Contract is approved.

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LHR 27 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Librarian's request that the Road Department be authorized to take care of the repairs, painting, maintenance and housing of the recently purchased bookmobile is approved and the Road Commissioner to be so notified.

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LHR 35-14 Report from Road Commissioner received stating bus loading facilities will not be required on the proposed freeway in the Lake Tahoe area. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to notify the State that no bus loading facilities will be required on the proposed freeway at LakeTahoe and to send a copy of the Road Commissioner's recommendation.

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Letter received from Tahoe Improvement and Conservation Assn. requesting the Board to schedule all future Lake Tahoe matters on the agenda for the afternoon in order to facilitate attendance at meetings by Lake residents. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Tahoe Improvement and Conservation Association is to be notified that the Board will endeavor to place important matters concerning Lake Tahoe on the afternoon agenda.

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LHR 87 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the form from County Supervisors Association to fill out listing inventory of public buildings deficiencies as of July, 1963, is forwarded to the Planning Commission for completion.

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LHR 87 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the letter from County Supervisors Association urging El Dorado County to participate in the 1963-1964 California County Employee Safety Contest and forms to be completed are referred to the Road Commissioner for completion.

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LHR 30 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Federal Aviation Agency advising that the request for an extension of time in which to submit a Project Application covering development contemplated by the -02 project at the Placerville Airport has been approved, is referred to the Airport Manager for necessary action.

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LHR 44 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Ennz Products offering their services of sewage treatment for the disposal problem at the South Shore of Lake Tahoe is to be acknowledged and a copy forwarded to South Tahoe Public Utility District.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter from U. S. Department of Commerce stating that El Dorado County now meets the statutory criteria for designation as a redevelopment area eligible for technical and financial assistance under the Area Redevelopment Act is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Ralph E. Kingston, demanding that the supervisorial district boundaries be changed so that they will be as equal in population as possible is to be acknowledged and copies of any bills presently in interim study by the State Legislature to be forwarded to him.

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LHR 21-22 On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from Sierra Pacific Power Co., relative to the installation of beacons at the Lake Tahoe Airport, and requesting payment for same, is referred to the Airport Manager for recommendation.

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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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LHR 59 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the Claim #17049 of the El Dorado County Fair Association for state and special state premium expenditures for the month of September in the amount of \$7,563.00 is approved and allowed for payment.

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NEW BUSINESS

LHR 411 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to meet with the County Redistricting Committee to draft a report at his earliest convenience.

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LHR 303 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, John S. Hocking is appointed to the El Dorado Irrigation District Board to fill the unexpired term of H. E. Dillinger, resigned, and the Board Clerk is directed to send a Certificate of Service to Mr. Dillinger.

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LHR 238 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Thomas R. Harshman and Muriel B. Harshman, husband and wife, for work on Newtown Road.

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LHR 238 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement on
Acquisition of Land for County Road Purposes with William T. Pebley, et
ux, for work on Newtown Road.

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LHR 238 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement on
Acquisition of Land for County Road Purposes with James H. Taylor, et ux,
for work on Newtown Road.

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LHR 238 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unani-
mously carried, the Chairman is authorized to sign the Agreement on
Acquisition of Land for County Road Purposes with Russell O. Brown, et
ux, for work on Newtown Road.

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LHR 44 Doug Taylor, Sanitarian, presented a memo stating South Tahoe Public
Utility District had issued an order prohibiting further dumping of sep-
tic tank cleanings into either its treatment plant or collection facili-
ties after September 10, 1963. On motion of Supervisor Chism, seconded
by Supervisor Caswell, and unanimously carried, the County Health Officer
and Sanitarian are authorized to take emergency steps as necessary on
either Forest Service land or County Dump land to handle sewage on an
emergency basis.

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LHR 30-6 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and
unanimously carried, the Board Clerk is authorized to readvertise Notice
of Intention to Purchase Land from C. S. Collins for Placerville Airport
purposes, the hearing to be held September 30, 1963, at 11:30 A.M.

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

1. Luncheon meeting today
2. Lake Tahoe, V.S.O. Regional meeting, September 5 & 6
3. Supervisor Chism, Tahoe Regional Planning meeting, September 6, Tahoe City
- LHR 12-2 4. Supervisor Chism, Inter-State Compact Commission, Reno, September 4
5. Air Fair, Lake Tahoe, September 8
6. Supervisor Chappie, South Fork with Forest Service, September 12
7. Supervisor Chappie, Board of Equalization, Sacramento, September 11.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Porter of Porter Muffler Co. appeared before the Board relative to recently enacted legislation regarding local control of smog. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is requested to prepare a resolution stating El Dorado County is not desirous of being included in a smog control area.

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LHR 21 Mr. Wm. O'Donnell of Sierra Neon Sign Co. appeared before the Board relative to payment for a sign adjacent to the Lake Tahoe Airport. No action was taken.

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LHR 42 Mr. Ron Brazill, County Engineer, presented his report on drainage plan proposals for Lake Tahoe area, and recommended County accept proposal of George S. Nolte Consulting Civil Engineers, Inc.

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LHR 132 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Chief Building Inspector is instructed to forward all plan checking to the County Engineer as of this date.

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LHR 164-1 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, a Certificate of Service is to be forwarded to George M. Smith for his past service as Assistant Civil Defense Director.

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LHR 153 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Coroner is authorized extra help, Maintenance Man I, Range 17, Step C, from this date until December 31, 1963.

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

ORDINANCE NO. 599

AMENDING SECTION 1301 OF COUNTY ORDINANCE CODE
(to state Board meetings will commence at 9:30 A.M.)

LHR 300

(For contents, see original Ordinance)

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LHR 177 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to contact the State Personnel Board to set up specifications for the position of Cemetery Maintenance Man.

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LHR 199 On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Dog Control Officer is authorized to discontinue his extra help.

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LHR 124-2 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is authorized mileage and expenses to attend the Tahoe Regional Planning Commission meeting at Tahoe City, September 6, 1963.

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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. 188-63

LHR 283 AUTHORIZING THE CONDEMNATION OF LAND FOR COUNTY HIGHWAY PURPOSES (property of Anthony Kawczynski, John H. Coleman, Robert Salvin and John E. Keller, Jr.)

(For contents, see original resolution)

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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. 189-63

LHR 296-4 AUTHORIZING CHAIRMAN TO EXECUTE CERTIFICATE OF RIGHT OF WAY ACQUISITION IN CONNECTION WITH RIGHT OF WAY PROJECT FAS ED-S-1234(4), NEWTOWN ROAD

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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LHR 191 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Mrs. Carol Helm of Georgetown is appointed to the Welfare Advisory Committee from District IV to fill the unexpired term of Neal Smith, resigned.

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LHR 30-6 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Agreement for Purchase and Sale of Real Property, Options for Purchase of Real Property, and Contract for Possession, with C. S. Collins, et ux, for property adjacent to the Placerville Airport is approved and the Chairman authorized to sign.

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

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