

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 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.

--//--

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of October 7, 1963, are approved as submitted.

--//--

GENERAL ORDERS:

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the following are authorized extra help to December 31, 1963:

- 286
349
1. Superintendent of Schools, Typist Clerk II, Step A, from October 15;
 2. Tax Collector, Typist Clerk II, Step A, from October 14.

--//--

On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the following appointments are approved:

- 82-1
94-1
1. Evert N. Young to the Civil Service Commission, from District I, to fill the unexpired term of Stanley Barker, resigned, expiring November 28, 1963;
 2. John D. Forni to the El Dorado County Soil Conservation District, to fill the unexpired term of the late Roy M. Marks, expiring March 5, 1967.

--//--

298

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 533 through 538, continued from last week, are approved.

--//--

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

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

Liens Securing Reimbursement of Public Assistance rendered the following persons:

1. Cyrus O. DeWitt and Bessie L. DeWitt, Agreement to Reimburse having been recorded in Book 358, Page 90, Official Records of El Dorado County;
- 247 2. William F. Jordan, Agreement to Reimburse having been recorded in Book 608, Page 567, Official Records of El Dorado County;
3. Cyrus O. and Bessie L. DeWitt, Agreement to Reimburse having been recorded in Book 280, Page 239, Official Records of El Dorado County.

--//--

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

1. G.W.A. Irvine, Diana Street
2. Forrest Jeffcoat, Lotus Road
- 421 3. Mabel Brown, Omo Ranch Road
4. Alvin W. Nidever, French Creek Road
5. James A. Trethewey, Encino Street

--//--

238 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with Anthony S. and Eva V. Kawczynski for work on Newtown Road.

--//--

238 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Agreement on Acquisition of Land for County Road Purposes with John E. Keller for work on Newtown Road.

--//--

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

9 ORDINANCE NO. 608

AMENDING SALARY ORDINANCE

(adding position of Data Processing Supervisor,
Key Punch Operator and Cemetery Maintenance Man)

(For contents, see original ordinance)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

A garbage franchise having been granted Foothill Disposal Service by Ordinance No. 587 (superseding the franchise granted by Ordinance No. 313) and Bond No. 3230398 of Hartford Accident and Indemnity Company having been posted by Foothill Disposal Service, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 214-63

80-2
EXONERATING AND DISCHARGING BOND #3120090 OF HARTFORD ACCIDENT
POSTED PURSUANT TO ORDINANCE #313

(For contents, see original ordinance)

--//--

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

RESOLUTION NO. 215-63

AD
ESTABLISHING POLICY AND PROCEDURES FOR FORMATION AND ADMINISTRATION
OF ASSESSMENT DISTRICTS BY THE COUNTY

(For contents, see original ordinance)

--//--

21
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager's request for a budget transfer of \$27,100.00 from Dam Construction to Auto Parking Construction, for blacktopping at the Lake Tahoe Airport, is approved.

--//--

21
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Airport Manager's request for a budget transfer of \$550.00 from Dam Construction to Capital Outlay Equipment for six 3-passenger lounges and 4 occasional tables for terminal building annex at Lake Tahoe Airport is approved.

--//--

185-7
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the report from the Dump Maintenance Supervisors regarding burning at the Kyburz Dump is placed on file, and copies of the report are to be sent to the petitioners who reported undesirable conditions at the Dump.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

2016-44
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign Certificate of Acceptance of Grant Deed from Flora M. Morton and escrow instructions in Escrow #60795 with Inter-County Title Co. covering the purchase of land from Mrs. Morton for \$2409.60 for widening Ponderosa Road.

--//--

185-11
Letter received from U. S. Forest Service advising the unsatisfactory conditions at the Meyers Dump have not yet been corrected and stating termination of the County's permit will be recommended if not satisfactorily corrected by October 31, 1963. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, a copy of the Forest Service letter is to be forwarded to Mr. Beals, Dump Maintenance Supervisor, with the request he take care of the matter prior to October 31, 1963.

--//--

403
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the request of Spink Engineering Co. for a 1-year extension on the El Dorado Hills Park Village Tentative Map No. 3 is granted to November 26, 1964.

--//--

104
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the following are appointed Commissioners of the El Dorado Fire Protection District for terms as indicated:

1. Barton Dunlop, to April 21, 1964;
2. Carl Griener, to April 21, 1964;
3. George Ritchie, to April 21, 1964;
4. John C. Forni, to April 21, 1964;
5. M. O. Wheeler, to April 21, 1964.

--//--

Letter received from Department of Finance advising El Dorado County has been designated an eligible area under Section 5(B) of the Area Redevelopment Act by the Area Redevelopment Administration, and offering to meet with County representatives to explain the ARA program. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a representative from the State Office of Planning, Department of Finance, is to be invited to meet with the Board to discuss the Area Redevelopment Act.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

532
124
1215
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Lake Tahoe South Shore Chamber of Commerce recommending an architectural firm be retained to design airport terminal facilities for the Lake Tahoe Airport is referred to the Airport Committee of the Board.

--//--

57
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the California Democratic Council's questionnaire on urban affairs for possible legislative attention is placed on file.

--//--

2334
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Miss Barbara Goodman, complaining about inefficient police protection and investigation at Lake Tahoe, is referred to the Sheriff for reply to the Board.

--//--

189
Letter received from City Manager of Walnut Creek requesting information regarding the appointments and functioning of the Local Agency Formation Commission's first year of operation in the County. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to reply indicating the law became effective September 20, 1963, and El Dorado County has not yet taken action on the formation of the commission.

--//--

713
Letter received from Hughes, Maul, & Fogerty & Dezzani, Attorneys, on behalf of their client, Herbert Walters, requesting the County furnish legal representation for him against a civil action now pending in which he is charged as a defendant with the tort of slander. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to send a letter stating the County will not provide for the defense of Mr. Walters, in the action for slander brought against him by Cline, Zerkle and Agee.

--//--

124
1242
At the invitation of the Division of Highways, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Road Commissioner and any of his staff he thinks necessary are requested to attend the meeting with Alan S. Hart on October 25, 1963, to discuss details, instructions, forms and questions pertaining to the report required by Section 2156, Streets & Highways Code, on road and street systems in cities and counties in District III.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

12-3

At the invitation of the Lake Tahoe Area Council, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Board members are allowed mileage and expenses to attend the Semi-Annual General Membership meeting on October 18, 1963, at Nevada Lodge.

--//--

51

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Harrah South Shore Corporation protesting the variance granted by the Planning Commission to Norman J. Kamp insofar as off-street parking space is concerned, is referred to the Planning Commission.

--//--

153

On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, Robert W. Voth, Coroner, is authorized to be out of the State for 15 days effective today.

--//--

410-3

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Judge J. B. Johnson is allowed to be absent from his Court the week of October 21 to 27 inclusive, and is granted mileage and expense to attend the Judges and Marshall Convention during that time.

--//--

Hearing held as duly advertised on Resolution of Intention to Abandon Brewery Street and River Road in Coloma. Mr. John B. Hassler and his attorney, Mr. George B. Maul, were present. No protestants appearing, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Order is passed and adopted:

ORDER NO. 216-63

ABANDONING COUNTY ROAD
(Brewery Street and River Road)

(For contents, see original order)

--//--

249-4

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Theda Ramsey is reappointed as Trustee of the Kelsey Cemetery District as of this date, for a 4-year term ending October 14, 1967.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

ASSESSMENT DISTRICTS

RIVER PARK ESTATES

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

RESOLUTION NO. 212-63

APPROVING AMENDED REVISED COST BREAKDOWN

(For contents, see assessment district file)

--//--

PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on November 12, 1963, at 10:15 A.M., on re-zoning of land as follows:

1. Whitehall area from U Unclassified to R1A Single Family Acre Residential zone, consisting of approximately 38 acres; initiated by Planning Commission; Planning Commission recommends adoption.
2. Clarksville-Rescue-Oak Hill-El Dorado areas from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 3,784 acres; initiated by Planning Commission; Planning Commission recommends adoption.
3. Pleasant Valley area from U Unclassified to AE Exclusive Agricultural zone, consisting of approximately 90 acres; petitioned by C. R. Thompson; Planning Commission recommends adoption.
4. Rescue area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 90 acres; petitioned by L. Etzel; Planning Commission recommends approval.

--//--

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Agreement with Cameron El Dorado Co. to Make Subdivision Improvements in Cameron Park North, Unit No. 3, is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

86
\$880,995.10 having been furnished in accordance with said Agreement, the Final Map of Cameron Park North, Unit No. 3, is hereby approved, the offer of dedication of streets in said subdivision is accepted and the Clerk authorized to endorse such approval and acceptance on said Final Map.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the tentative map of Echo View Estates Subdivision, Unit #2, 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 and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit;
 3. Provision of lots adequate for individual sewerage disposal in accordance with the requirements of the Health Department.

--//--

At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the Governor's Village Tentative Map No. 1, Third Amended, 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, water, and sewerage systems and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

--//--

282
Continued hearing held on appeal of Morley T. Wing for a Special Use Permit for a commercial building to be used for retail variety store in Rescue area, referred back to the Planning Commission by the Board on August 19, 1963, for reconsideration. Planning Commission recommends approval.

On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the Appeal is approved and the Special Use Permit

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

to allow a commercial building for a retail variety store plus a commercial rental is granted.

--//--

On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the recommendation of the Planning Commission that the Board adopt a resolution regarding cessation of major land use changes in the Lake Tahoe area, continued from September 30 and October 7, is placed on file for future reference.

573

--//--

At the request of Mr. Don Wright, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the discussion on rental space for the Auditor in the Vaught, Wright & Bond insurance building is continued until next week.

109

--//--

Bids opened as duly advertised for bonds for the El Dorado Union High School District with the following bids received:

Bank of America NT&SA	\$41,826.00	3.0221%
Crocker-Anglo National Bank	42,249.00	3.0526%

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the bids are referred to Irvine and Duce, Accountants, for computation and review.

422

Irvine and Duce, C.P.A., having reported and submitted their computation of average interests and costs on bids on bonds of El Dorado Union High School District, and it appearing that Bank of America NT&SA is low bidder, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 213-63

RESOLUTION OF AWARD OF SCHOOL BONDS OF EL DORADO UNION HIGH SCHOOL DISTRICT

(For contents, see original resolution)

--//--

The Board recessed until 2:00 P.M.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

2:00 P.M.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Board hereby establishes policy that funds accrued of the 2½% engineering fees for subdivisions be transferred to a budget classification of Subdivision Inspection and the County Engineer be authorized to employ extra help as needed for subdivision inspections.

353

--//--

At the recommendation of the Road Commissioner, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the balance of Cash Deposit in the amount of \$1,643.50 is ordered released to T. L. Piazza and streets in Forebay Terrace Subdivision are accepted for maintenance by the County.

423

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Sheriff is authorized one additional car to be included in his specifications, at a cost not to exceed \$2500.00, funds to come from Contingency Fund.

24
233-2

--//--

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

RESOLUTION NO. 217-63

ACCEPTING WORK AND GIVING NOTICE OF COMPLETION OF IMPROVEMENTS
IN CAMERON PARK NORTH UNIT NO. 2 ASSESSMENT DISTRICT

AD

(For contents, see Assessment District file)

--//--

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

RESOLUTION NO. 218-63

AUTHORIZING PAYMENT OF BOND PROCEEDS
FROM CAMERON PARK NORTH UNIT NO. 2 ASSESSMENT DISTRICT

AD

(For contents, see Assessment District file)

--//--

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance is passed and adopted, to replace Ordinance No. 601 adopted September 10, 1963:

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 14, 1963

ORDINANCE NO. 609

AMENDING THE EL DORADO COUNTY ZONING ORDINANCE
(Adds regulations for R1A Districts)

(For contents, see original ordinance).

98-4
For the reason Ordinance No. 601 has not yet been prepared by the District Attorney as of this date. --//--

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 including Claim No. 17340, and excluding Claim No. 2201 from the Sheriff's Office.

--//--

There being no further business, the Board adjourned to reconvene on Monday, October 21, 1963, at 9:30 A.M.

--//--//--//--