

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 21, 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 Wallace, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of October 14, 1963, are approved as submitted.

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GENERAL ORDERS:

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

No. 2121 AUDITOR

Transfer from General Reserve to Diamond Springs Fire Pro. District
\$1,000.00 Loan until tax money is available

117

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

- 151-9 1. Welfare Department, for Social Worker II, Step A, from 10/7/63;
- 147-1 2. Recorder, Typist Clerk II, Step A, from 10/8/63..

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249-4

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the appointment of a Trustee to the Kelsey Cemetery District from District IV is continued until November 18, 1963.

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, mileage and expenses are authorized for attendance at the following meetings:

- 119-2 1. Auditor, Regional Meeting in San Francisco on October 23, 24 & 25, and

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- 151-7
591-1
- to travel to Nevada County to check the fixed accounting procedures;
2. Welfare, two employees to the Crippled Children Services meeting in Chico on October 30;
 3. Planning Commission and Acting Planning Director to 2-day workshop, "The Small City in California", in Nevada City on October 26 and 27.

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247

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Adah B. and Jess W. Wallace, Agreement to Reimburse having been recorded in Book 565, Official Records of El Dorado County at Page 101.

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247

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered J. R. and Barbara Davis, Agreement to Reimburse having been recorded in Book 352 of Official Records of El Dorado County, at Page 316, settlement of this Lien being made in consideration of a new Lien.

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423

Pursuant to the recommendation of the Road Commissioner, and on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Bond furnished by El Dorado Hills West, a corporation, to secure Agreement to improve streets in Park Village Unit No. 2, wherein United Pacific Insurance Company is Surety in the amount of \$304,000.00 is hereby ordered released and the streets accepted for maintenance by the County, subject, however, to the posting of a bond in the amount of \$30,400.00 guaranteeing workmanship and materials for one year.

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

- 421
1. Perry R. Oldfield, South Point Road
 2. Mabel Brown, Omo Ranch Road
 3. Jerold L. Lawrence, French Creek Road
 4. Fred Schmaelzle, French Creek Road
 5. Frank K. Blecka, Humbolt Street
 6. Frank K. Blecka, Amador Way
 7. Wm. S. Scheffel, Bode Drive
 8. Albert Sams, Rockwood Drive
 9. Al Uribe, Danube Drive
 10. E. A. Wright, Inverness Drive
 11. James Köller, Eloise Drive
 12. Donald Bickle, Cold Creek Trail Road

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296-4
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Agreements with Pacific Gas and Electric Company regarding realignment of Aukum Road and Latrobe Road and re-location of interfering pole lines by Pacific Gas and Electric Co. are approved and the Chairman authorized to sign.

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256
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Grant of Right to Take Borrow for County Road Purposes from Raymond E. Lawyer from land in Section 18, Township 11 North, Range 10 East, M.D.B. & M., more particularly described in Book 351, Page 54, Official Records of El Dorado County, is approved and the Chairman authorized to sign.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the following Ordinance is passed and adopted, to replace Ordinance No. 603, adopted on September 10, 1963, but not yet prepared by the District Attorney, with an emergency clause to become effective immediately:

296-4
ORDINANCE NO. 610

SETTING SPEED LIMIT (25 mph) ON PONDEROSA ROAD

(For contents, see original ordinance)

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the following Ordinance is passed and adopted, to replace Ordinance No. 604, adopted on September 23, 1963, but not yet prepared by the District Attorney:

ORDINANCE NO. 611

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164-1
AMENDING EL DORADO COUNTY SALARY ORDINANCE
(changing title of Assistant Director of Civil Defense
to Civil Defense Coordinator)

(For contents, see original ordinance)

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341
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agricultural Commissioner's request to carry 10 days vacation time into his next anniversary year is approved.

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411 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, copies of the Report on supervisorial district boundary changes submitted by the Redistricting Committee are to be mailed to persons previously requesting same, and the Report is placed on file.

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231 Report of the Boundary Commission on the proposal for incorporation of a new city at South Lake Tahoe received and placed on file.

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233-4 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the report from Lt. Willson and Officer Harriman of the Sheriff's Department regarding Miss Barbara Goodman's complaint of insufficient police protection in the Lake Tahoe area, referred to the Sheriff on October 14, 1963, is placed on file.

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202 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Agreement between J. B. Hanauer & Co. and Camino Heights County Sanitation District, covering services to be performed by J.B. Hanauer & Co. as financial consultant to the District, is approved and the Chairman authorized to sign as Chairman of the Board of Directors of said District.

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282 Letter received from Aram Harootunian advising that he intends to file a Writ of Mandate in the Superior Court to get the Board to rescind their action giving South Tahoe Public Utility District the special use permit to use the spray site for effluent disposal. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to send a copy of the United States Forest Service Permit that was issued to South Tahoe Public Utility District to Mr. A. Harootunian for his perusal.

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231(6) On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is requested to establish a file for letters being received protesting formation of an incorporated city in the South Tahoe area, and requesting exclusion of property from the city should it be formed.

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743
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letters from the Georgetown Divide Rotary Club the Northside Farm Center and the Georgetown Divide Association, Inc., opposing the Main Street site for the Government Center and endorsing the Forni Road site, are placed on file.

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326
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from the El Dorado County Welfare Advisory Committee protesting AB 59 and recommending that the Board refrain from further property tax contributions to the California Supervisors Assn. until the Association includes in its policy-making mechanism that a County Taxpayer is also a State and Federal Taxpayer and until such time as said Association faithfully reflects the majority sentiments by 2/3 of California's Counties, is placed on file.

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2116
Letter received from Frank G. Finnegan, Attorney for Alva Barton and Fay Ledbetter, advising they are going to bring an action against the County for the cost of construction of a new dam across the Upper Truckee River and for damages occasioned by failure to construct the dam when agreed. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the letter is referred to the Airport Manager requesting information as to whether this project can be accomplished by force account through F.A.A.

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2116
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the County Engineer is authorized to undertake construction of the dam on the Upper Truckee River as covered by Contract with Alva Barton and Fay Ledbetter, and to execute work through the Road Commissioner and the Road Department using such necessary labor, equipment and material as can be furnished by the Road Department, other material and labor to be substituted at the Engineer's discretion, and the bid requirement is hereby waived.

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39
Letter received from Mr. Alan S. Hart, Assistant State Highway Engineer, thanking the Board for naming "Hart Park" in his honor, and enclosing pictures of same. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, two copies of the pictures are to be forwarded to Mr. D. Keusseff at Pacific House, and two additional copies are to be requested.

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423 On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the revised tentative map of Palo Alto Heights Subdivision, submitted by Jones-Thenn & Associates, is referred to the Planning Commission.

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PLANNING MATTERS

222-1-64 Adjacent property owners having been notified, hearing held on appeal of Sierra Neon Sign Co. to the denial of a Variance by the Planning Commission to allow the use of a rotator in the Union Oil Co. standard sign and to overhang the State right of way approximately 18", on property located at Highway 50 and Lodi Avenue, Tahoe Valley. Mr. Wm. O'Donnell of Sierra Neon Sign Co. and Mr. Bruce of Union Oil Co. were present.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until January 6, 1964.

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222-1-64 Adjacent property owners having been notified, hearing held on appeal of Sierra Neon Sign Co. to the denial of a Variance by the Planning Commission to allow the use of a rotator in the Union Oil Co. standard sign and to overhang the State right of way approximately 24", on property located at Highway 50 and Poplar Street, Stateline. Mr. Wm. O'Donnell of Sierra Neon Sign Co. and Mr. Bruce of Union Oil Co. were present.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until January 6, 1964.

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222-6-63 Adjacent property owners having been notified, hearing held on appeal of Velma Owens, Madeline A. Albert and George V. Fowler to the denial of a variance by the Planning Commission to allow duplexes on each of two lots in R1 zone. Mrs. Albert stated that when she purchased the property it was in an R2 zone. The subject property is located at Washington and Linda Avenues and Tahoe Island Drive, Tahoe Valley.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued until November 12, 1963, at 10:15 A.M.

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423 Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Agreement with LeRoy Lampson and Gino Maroni to Make Subdivision Improvements in Echo View Estates Subdivision, Unit #2, is hereby

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368
approved and the Chairman is authorized to sign same; and the Bond in the amount of \$25,000.00 having been furnished in accordance with said Agreement, the Final Map of Echo View Estates Subdivision, Unit #2, 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; and the Chairman is authorized to execute Certificates of Acceptance of Grants of Easements for temporary turn-arounds located on the North end of Summit Drive and on Lots 61 and 62 of said Subdivision, in the Southeast quarter of Section 18, Township 12 North, Range 18 East, M.D.B. & M.

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Mr. Don Wright appeared before the Board to discuss the proposed Lease of space in the Vaught, Wright & Bond Insurance Building for the use of the Auditor and her staff. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Lease with Mançe H. Vaught and Donald P. Wright for office space located at 533 Main Street, Placerville, is approved and the Chairman authorized to sign.

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349
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Tax Collector's request for use of office space to be vacated by the Auditor is referred to the Building and Grounds Committee for study.

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The Board recessed until 1:30 P.M.

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1:30 P.M.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the applications for the position of Planning Director are referred to the Planning Commission with the request they review same and advise the Board of the time and place of oral interviews.

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3503
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to advertise the position of Data Processing Supervisor.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and

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unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 219-63

URGING STATE HIGHWAY COMMISSION TO ADOPT ROUTE DESIGNATED ROUTE A-A₁-A₂-A BY DIVISION OF HIGHWAYS AS SCENIC HIGHWAY ROUTING OF STATE HIGHWAY ROUTE 38 (SSR 89(BETWEEN BLISS STATE AND PLACER COUNTY LINE

(For contents, see original resolution)

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, payment of incidental expenses in Cameron Park North Unit #2 Assessment District is approved in the following amounts: \$17,525.00; \$92,000.00; \$8,760.00; and \$10,380.25.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board hereby approves a letter supporting Paradise Airlines in their hearings before the Civil Aeronautics Board, and the Chairman is authorized to sign same.

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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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No further business, the Board adjourned to reconvene on Monday, October 28, 1963, at 9:30 A.M.

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