

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 18, 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 adopted.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the minutes of November 12, 1963, are approved as submitted.

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Results of bids opened on Thursday, November 14, 1963, for furnishing cars and trucks to various County Departments, are as follows:

Description of item:

1. Panel truck; Sheriff
2. 4-dr. sedan; Sheriff patrol cars
3. 4-dr. sedans; Sheriff Investigator
4. 4-wheel drive station wagon; Sheriff
5. 4-dr. station wagon; Veterans Service Officer
6. 4-dr. sedan, compact; Welfare Department
7. Pickups: 4 for Building Department
1 for Building & Grounds Department
8. Pickup, compact; Road Department (Equipment Supervisor)
9. Pickups: 1 for Road Foreman
1 for Dump Department
10. Pickup; Road Foreman
11. 5-cu. yd. dump trucks; Road Department

	<u>Quantity</u>	<u>Waldron Motors</u>	<u>Patterson Motors</u>	<u>Lutz Lincoln Mercury, Inc.</u>	<u>Lutz Motor Sales</u>	<u>Ken Collins</u>	<u>Mountain Motors</u>
1.	1	\$2994.15	\$2797.14	\$2899.12	\$ No Bid	\$2735.83	\$ No Bid
2.	3	7494.93	7049.49	7449.15	6851.34	7119.99	No Bid
3.	1	1846.17	2089.07	No Bid	2060.68	2144.02	1860.83
4.	1	No Bid	No Bid	3040.91	No Bid	3147.34	No Bid
5.	1	2323.18	2281.21	2407.95	2332.04	2425.19	No Bid
6.	1	1834.57	1896.96	No Bid	No Bid	1950.16	1760.58
7.	5	9824.00	9601.95	9863.55	10083.35	9697.55	No Bid
8.	1	No Bid	2234.95	1926.64	No Bid	No Bid	No Bid
9.	2	4531.62	4573.66	4520.10	4520.86	4688.02	No Bid
10.	1	2039.90	2080.29	2149.14	1981.14	2156.21	No Bid
11.	3	19033.26	19735.83	20699.64	20133.57	19921.17	No Bid

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Contracts are awarded to low bidders as follows: (1) Ken Collins, \$2,735.83; (2) Lutz Motor Sales, \$6851.34; (3) Waldron Motors, \$1,846.17; (4) Lutz Lincoln Mercury, Inc., \$3,040.91; (5) Patterson Motors, \$2,281.21; (6) Mountain Motors, \$1,760.58; (7) Patterson Motors, \$9,601.95; (8) Lutz Lincoln Mercury, Inc., \$1,926.64; (9) Lutz Lincoln Mercury, Inc., \$4,520.10; (10) Lutz Motor Sales, \$1,981.14; (11) Waldron Motors, \$19,033.26; and the Chairman is authorized to sign said Contracts.

24

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Results of bids opened on Thursday, November 14, 1963, for a truck-mounted Road Sanding Chip Spreader for the Road Department are as follows:

Line Material Industries	\$2,869.00
A. L. Young Machinery Company	2,690.00
Edward R. Bacon Company	2,005.00
Fargo Company	2,875.00
Spears-Wells Machinery Co.	2,165.00

124-1
24

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Contract is awarded to the Edward R. Bacon Company for \$2,005.00, and the Chairman is authorized to sign.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the appointment of a Trustee for the Kelsey Cemetery District from District 4 is continued until December 16, 1963.

249-4

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, changes in assessment roll #587, 589-594 are approved.

249-A

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the following tax cancellations requested by the Division of Highways are approved:

1. Parcel #43-500-01, Sloan
2. Parcel #43-390-28, Schmidt
3. Parcel #9-211-13, Balmain
4. Parcel #44-23-16
5. Parcel #44-230-21, Weber

349-5

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

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unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Norma and Gerald Harbaugh, Agreement to Reimburse having been recorded in Book 631 of Official Records of El Dorado County at Page 84.

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

- 421
1. Kim Mosier, Forbay Road
 2. Edwin Hunter, Forni Road
 3. Cecil M. Berg, State access road off of Missouri Flat Road
 4. Harry C. Schutt, Lake Hills Drive
 5. Henry D. Powell, Jr., Wentworth Street

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21-6
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Agreement Modifying the Airport Use Agreement with Paradise Airlines with regard to payment of fees is approved and the Chairman authorized to sign.

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296-4
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Joint Use Agreement with the Pacific Gas and Electric Co. for the Latrobe Road construction is approved and the Chairman authorized to sign.

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124-1
Road Commissioner requested authorization to purchase Generator Plant. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is requested to prepare specifications to go to bid for the purchase of a 2500 watt Kohler Portable Generator Plant to replace an Onan plant now in use.

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42
Letter received from Road Commissioner relative to drainage problems in the Lake Tahoe area and suggesting possible solutions. On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter is referred to the District Attorney in regards to building on natural drainage areas.

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170
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Lloyd B. Hamilton's resignation as Public Defender, effective January 1, 1964, is accepted, and a Certificate of Service is to be forwarded to him.

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Letter received from Recreation Commission stating their approval of the Recreation Coordinator's recommendation to the Board regarding the new Reservoir Management Plan for Sly Park. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, a copy of the letter from the Recreation Commission and a copy of the Recreation Coordinator's letter are forwarded to the Board of Directors of the El Dorado Irrigation District for comment.

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296-4
A-5
On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Application for Special Use Permit for parking facilities in the Echo Summit area submitted by the Recreation Commission is referred to the Road Commissioner with the request that he meet with the Forest Service and determine the requirements for road extension and additional parking area at the Southeast end of Echo Lake.

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83
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the report of the Recreation Commission Chairman on the Assembly Committee meeting on boating laws and enforcement held in Balboa, October 30th, is placed on file.

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349-5
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from the U.S. Forest Service requesting cancellation of taxes on certain property they acquired title to on September 4, 1963, is referred to the District Attorney for preparation of tax cancellation forms.

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MISC
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Placer County Water Agency thanking the Board and District Attorney for the promptness and courtesy in approving a resolution granting Placer County acquisition of certain lands in El Dorado County is placed on file.

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ASSN
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the letter from National Rivers and Harbors Congress inviting the Board to apply for membership in the National Rivers and Harbors Congress as a Division Member Board is placed in the "round" file.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and unanimously carried, the letter from Nephi W. Clayton, U. S. Department of Commerce, advising that he is Area Coordinator for the Area Redevelopment Program and offering his assistance is placed on file.

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35-17
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from the Department of Public Works enclosing Relinquishment of State Highway III-ED-65-A,B, between 0.9 mile North and 0.7 mile South of Hastings Creek Bridge, about 6 miles North of Coloma, is referred to the Road Commission for recommendation.

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35-23
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Notice of Intention to Relinquish State Highway III-ED-11-C, between 0.4 mile West of Perks Corner and Placerville, from the Department of Public Works, is referred to the Road commissioner for recommendation.

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

RESOLUTION NO. 238

CLAIMING APPORTIONMENTS OF FAS FUNDS AND STATE HIGHWAY MATCHING FUNDS

34-1
(For contents, see original resolution)

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34
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Division of Highways reporting on the instructional meeting held in Sacramento on October 25 to discuss the report they requested on road and street systems in cities and counties as required by Section 2156 of the Streets & Highways Code, is placed on file.

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325
On motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the letter from Congressman Harold T. Johnson stating the bill to extend the Mexican Farm Labor Program for one year was passed by the House of Representatives, and that he supported it, is placed on file.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the questionnaire regarding Quarterly Survey of Public Construction requested by the Bureau of the Census is referred to the Road Commissioner for completion.

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AD
Letter received from Meredith Distributing Co., stating they estimate the land value in the proposed Angora Highlands Unit No. 1 Assessment District to be \$272,466.00 and Spink Engineering Company has estimated the cost of the proposed improvements to be \$138,466.00, which is 50.8% of the estimated land value. On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Meredith Distributing Co. is to be notified that a new State law requires that a qualified appraiser be hired to analyze the value of land, and suggest he contact the District Attorney on the matter of assessment district proceedings.

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5
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to reply to Lakehills Civic Association stating we will comply with their request to be notified of any pending changes in Lakehills affecting zoning, improvements, assessments, and taxes.

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296-4-1
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mrs. Richard Codman reporting that a Mrs. Gertrude Rackerby is blocking the natural drainage across Lakeview Avenue, between Pasadena and Riverside, in Al Tahoe, and requesting that immediate action be taken to correct the situation, is referred to the Road Commissioner.

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151
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the resolutions from Tehama County and Imperial County requesting the California County Supervisors Association, the State Welfare Department, and State and Federal elected representatives to preserve the integrity of welfare programs in the interest of the public by thorough and complete review of all future changes in welfare programs, and requesting the Board to complete a questionnaire, are referred to the Welfare Director for reply.

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423
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Lawrence H. Smith of Rubicon Bay Vista Subdivision, enclosing a resolution relevant to the Board's

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power to enforce the terms of the tentative and final maps of Rubicon Palisades Subdivision, and requesting that the roads in Rubicon Bay Vista Subdivision be repaired, money to be taken from the Bond of Rubicon Palisades Subdivision, is referred to the District Attorney.

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TAHOE PARADISE UNIT NO. 34 ASSESSMENT DISTRICT

Mr. John Holtom, attorney for the District, was present. The Board Clerk stated that a petition for the improvements in this project had been filed with her, and also that a certificate as to the adequacy of the petition had been filed by the Engineer of Work. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 239-63

AD

RESOLUTION DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS PURSUANT TO SPECIAL ASSESSMENT AND ASSESSMENT BOND ACTS FOR IMPROVEMENTS WITHOUT FURTHER PROCEEDINGS UNDER SAID DIVISION 4

(For contents, see assessment district file)

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RESOLUTION NO. 240-63

AD

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see assessment district file)

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RESOLUTION NO. 241-63

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RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS BY SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS

(For contents, see assessment district file)

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AD

The Clerk reported that the Engineer of Work had filed his report pursuant to the Resolution of Intention and the Municipal Improvement Act of 1913. The report was considered by the Board and ordered filed.

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

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RESOLUTION NO. 242-63

AD

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see assessment district file)

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RESOLUTION NO. 243-63

ESTABLISHING PREVAILING WAGE SCALE

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(For contents, see assessment district file)

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RESOLUTION NO. 244-63

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APPOINTING TIME AND PLACE OF HEARING ON ENGINEER'S REPORT AND DIRECTING NOTICE

(Hearing December 23, 1963, at 10 A. M.)

(For contents, see assessment district file)

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RESOLUTION NO. 245-63

AD

CALLING FOR SEALED PROPOSALS

(Bids to be opened 12/19/63)

(For contents, see assessment district file)

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RESOLUTION NO. 246-63

AD

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see assessment district file)

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PLANNING MATTERS

Hearing held as duly advertised on rezoning of lands in the Bijou area from R1 Single Family Residential to R2 Limited Multi Family Residential zone; consisting of approximately 4.28 acres; petitioned by W. W. Moyer. Planning Commission recommends rejection. (Continued from last week.) Mr. Moyer was present. The motion of Supervisor Chappie to reject the

285-1

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285-1
request for rezoning on the basis of lack of necessary easement for the remainder of Herbert Avenue was withdrawn. After discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the hearing is continued until January 13, 1964.

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Hearings held on rezoning of lands in the following areas:

- 285-6
1. Quintette area from AE Exclusive Agricultural to C Commercial zone, consisting of approximately 3.5 acres; requested by C. C. Robbins and initiated by the Planning Commission. Planning Commission recommends adoption.
 2. Echo Summit area from R1 Single Family Residential to C Commercial zone, consisting of approximately 1.04 acres; petitioned by Harry B. Griffin and Elizabeth Griffin. Planning Commission recommends rejection. Mr. George Maul, attorney for Mr. Griffin, was present.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the requests for rezoning are referred back to the Planning Commission with the request these areas be reconsidered for CP Planned Commercial instead of C Commercial zoning.

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285-6
Hearing held as duly advertised on rezoning of land in the Tahoe Valley area from R2 Limited Multi Family Residential to CP Planned Commercial zone; consisting of approximately 2.5 acres; petitioned by A. J. Serpa and J. C. Stephens for C Commercial, and changed to CP Planned Commercial by the Planning Commission. Planning Commission recommends rejection. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the request of A. J. Serpa and J. C. Stephens for rezoning is hereby denied.

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Hearings held as duly advertised on rezoning of lands in the following areas:

- 285-6
1. Lotus area, from Folsom Lake Emergency to AE Exclusive Agricultural zone; consisting of approximately 1062 acres; petitioned by Joe Vicini. Planning Commission recommends approval.
 2. Rescue-Folsom Reservoir-Hanks Exchange area, from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 884 acres; requested by Harry C. Cridge, D. O. Hickok, and Paul C. Bye, and initiated by the Planning Commission. Planning Commission recommends adoption.

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- 3. Shingle Springs-Rescue area from District 3 Interim to AE Exclusive Agricultural zone; consisting of approximately 820 acres; petitioned by Fred Wessells, et al. Planning Commission recommends adoption.
- 4. Heavenly Valley area from R1 Single Family Residential to RT Tourist Residential zone; consisting of approximately 5 acres; petitioned by Frank D. Rennison. Planning Commission recommends adoption.
- 5. Bijou area from R2 Limited Multi Family Residential to RT Tourist Residential zone; consisting of approximately .829 acre; petitioned by Ray Wygal. Planning Commission recommends adoption.

285-6

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

ORDINANCE NO. 613

AMENDING EL DORADO COUNTY ZONING ORDINANCE

(For contents, see original ordinance)

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Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Agreement with Tahoe Paradise, Inc. to make subdivision improvements in Tahoe Paradise Unit No. 34 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the sum of \$232,668.25 having been furnished in accordance with said Agreement, the Final Map of Tahoe Paradise Unit No. 34 Subdivision 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.

423

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Acting Planning Director Bruce W. Robinson met with the Board to discuss the 701 Federal Planning Program for Camino-Pollock Pines, El Dorado-Diamond Springs, Shingle Springs, and Georgetown areas. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter of a contract for a planner for the 701 Grant with Wilsey, Ham & Blair is referred to the Planning Commission for immediate recommendation to the Board as to their choice of project planner.

57-4

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter of applications for the position of Planning Director is referred to the Planning and Land Use Committee of the Board.

57-4
124

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Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll are approved as follows, subject to the approval of the District Attorney: #571, Murphy Williams; #580, Martin Williams; #547, Virgil M. Russell; #529, Edward L. Davidson; #532, R. S. Spahr, Jr.; #528, Alma C. Brashear; #563, Tahoe Paradise, Inc.

298-A

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Chairman is authorized to draft and sign a letter to the State Department of Finance requesting complete explanation as to the lack of payment of Stangland and West under their contract with the County in the amount of \$2,267.00.

97-2

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

170

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Auditor is authorized to have installed in her new office three additional telephones and an outside line.

119

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The Board recessed until 2:00 P.M.

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2:00 P.M.

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner and the Planning Director are to lay out the design with legal description for right of way required to extend Herbert Avenue at Lake Tahoe.

206-41

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from Dr. Bonser, Acting Health Officer, regarding contamination at Lake Tahoe and recommending that the abatement order of October 7, 1963, be rescinded is accepted and the abatement order is rescinded as of this date, and the Building and Health Departments are to be so notified.

78

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On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the County Clerk is authorized to purchase 180 voting booths from Apex Distributors, and 55 ballot boxes from A. Carlisle & Co., funds to come from General Reserve, to be reimbursed from Insurance funds, and bid requirements are waived due to this being an emergency.

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181
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claim of George L. Cadwalader, attorney, in the amount of \$8,649.95 for water erosion to his property in Meek's Bay South Subdivision is denied, and the Chairman is authorized to execute the Action Denying the Claim, subject to the approval of the District Attorney.

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183
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Claim of Betty Harrison in the amount of \$15,000.00 for injuries received in an accident at Sly Park is denied and the Chairman authorized to execute the Action Denying Claim, subject to the approval of the District Attorney.

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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.

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At the request of the State Department of Social Welfare, and on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 247-63

STATING CURRENT RATES AT COUNTY HOSPITAL

(For contents, see original resolution)

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184
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Supervisor Chism is excused from the Board meeting on Monday, November 25, 1963, in order to attend an Assembly Interim Committee meeting in San Francisco.

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, a letter is to be forwarded to the Division of Highways requesting they place a population sign at Pollock Pines stating the population is 3,532.

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute a contract with George S. Nolte Company on Phase I only for drainage study at Lake Tahoe, money to come from District 5 road tax.

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

ORDINANCE NO. 614

AMENDING EL DORADO COUNTY SALARY ORDINANCE

(Deleting positions of County Physician & Health Officer, Range 39, and Assistant County Physician & Health Officer, Range 34, and adding positions of County Health Officer, Range 39, and County Physician, Range 39)

(For contents, see original ordinance)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized, upon receipt of additional material and specifications from the present Health Officer, to proceed with advertising for the two positions of County Health Officer and County Physician.

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No further business, the Board adjourned to reconvene on Monday, November 25, 1963, at 9:30 A.M.

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