

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

Due to the untimely passing and assassination of our late beloved President John Fitzgerald Kennedy on Friday, November 22, 1963, and the new President Lyndon B. Johnson having proclaimed Monday, November 25, 1963, a national day of mourning, all county offices closed in respect to his passing, and all business scheduled for November 25, 1963, was heard by the Board on Tuesday, November 26, 1963.

--//--

The District Attorney presented the following letter to the Board:

"On Sunday, November 24, 1963, I was contacted by Mr. Ralph Erling of Radio Station KAHI and asked to make a statement on behalf of the Board regarding closure of county offices on Monday, November 25 in memory of our late president. Mr. Erling stated he was unable to contact Mr. D'Agostini by telephone and that he would like such a statement for early broadcast. Since I had contacted all Board members the previous day and knew of your decision to close county offices, I agreed to make the statement. After unsuccessfully trying to telephone Mr. D'Agostini, I recorded the following statement for rebroadcast on Radio Station KAHI:

'This is Jack Winkler, District Attorney for El Dorado County. I have been in communication with John D'Agostini, Chairman of the El Dorado County Board of Supervisors, and have been authorized to make the following statement on behalf of the Board of Supervisors:

'The people of El Dorado County join the rest of the nation in mourning the tragic death of our late president, John F. Kennedy. In accordance with the proclamations of President Johnson and Acting Governor Glenn Anderson, Monday, November 25, 1963, is declared to be a day of mourning throughout El Dorado County. All county offices, except emergency facilities, will be closed. All of our people are urged to offer their prayers for our late president and his family, and for President Linden B. Johnson and our nation in the difficult times which lie ahead.'

"I trust this met with your approval."

-----  
Tuesday  
November 26, 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. Supervisor Wallace arriving late.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

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

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the minutes of November 18, 1963, are approved as submitted.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the following Budget Transfers are approved:

No. 2157 COUNTY CLERK

117 Increase 3-00 Fixed Assets \$6600.00 Replacement of election booths and ballot boxes lost in fire. 180 booths; 55 ballot boxes.

\* \* \*

No. 2160 CIVIL DEFENSE

117 Decrease Class 3 Fixed Assets Increase 2-17 Office Expense \$100.00 Per letter

--//--

121 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Road Department is authorized extra help, 5 Highway Maintenance Men I, Step B, from November 1 to December 31, 1963, for snow removal at Lake Tahoe.

--//--

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

Extra Help to December 31, 1963:

- 117  
117  
117
1. Estelle Green, Account Clerk II, Step C, Auditor, from November 4;
  2. Virginia N. Shenefield, Typist Clerk II, Step D, Assessor, from Nov. 1;
  3. Virginia F. Porter, Typist Clerk II, Step B, Board of Supervisors, from November 19, 1963.

Regular Help

- 2-53-1  
441  
2-91-1  
2-91-1
4. Emelio P. Canepa, School Crossing Guard, Step A, Sheriff, from 11/12;
  5. Annamarie Storm, Account Clerk II, Step A, Treasurer, from 11/18;
  6. Agnete Ericksen, Staff Nurse, Step A, Hospital, from 11/1;
  7. Jennie Rodgers, Nurse's Aide, Step A, Hospital, from 11/1.

Reclassifications

- 177- =
8. June H. Terry, Superior Court Clerk, Step A, County Clerk, from 11/1;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

- 577-1  
310-1  
233-1  
330-1  
344  
310
9. John H. Thorne, Appraiser II, Step A, Assessor, from 11/1;
  10. Richard J. White, Deputy Sheriff, Step A, Sheriff, from 12/1;
  11. Bert Trask, Jr., Sergeant, Step C, Sheriff, from 12/1/63;
  12. Harold Smith, Jailer, Step E, Sheriff, from 11/1/63;
  13. Lucille R. Wheeler, Sheriff's Clerk, Step A, Sheriff, from 12/1;
  14. Mervelyn B. Kelly, Steno Clerk II, Step C, Sheriff, from 12/1/63.

--//--

At this point, Supervisor Wallace arrived.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll Nos. 595 through 607 are approved.

--//--

247

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Tax Cancellations as requested by the Division of Highways on Parcel #29-391-15, Bartlett, and Parcel #28-082-07, Funk, are approved.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Orders Cancelling Tax Sales and Directing Correction of Tax Roll on the following parcels are approved:

1. Parcel #58-100-9, Code Area 100-01, Sale #25246, \$11.07, and Parcel #58-110-10, Code Area 100-00, Sale #25193, \$35.98, total amount of \$47.05;
2. Parcel #8-050-03, Code Area 55-000, Sale #22523, \$12.58.

--//--

347-1

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the Claim for Tax Refund by Frank R. Petersen on Parcel #47-670-01, Area Code 78-03 for \$67.29, due to Assessor's clerical error, is approved.

--//--

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

- 441
1. E. A. Rodger, Laurell Street;
  2. Wesley Barefoot, Golden Street;
  3. David Schlecht, Sly Park Road;



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

4. Thomas A. Matassa, Ridge Drive;
5. John W. Perkins, Salmon Falls-Pilot Hill Road;
6. J. B. Hilton, Green Valley Road;
7. Joel E. Shelton, Mt. Murphy Road;
8. J. M. Ryan, David Lane;
9. Rudolph Malies, Glenwood Way;
10. Ruben C. Wacker, Paradise Avenue;
11. Arthur M. Gross, Janet Drive.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Contract with Western Sign Co. for a display for the San Francisco National Sports and Boat Show at the Cow Palace is approved, and the Chairman authorized to sign.

--//--

On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Flat Sum Contract with Pacific Gas and Electric Co. for relocation of poles on Newtown Road, FAS 1234(4), is approved and the Chairman authorized to sign, and a Warrant for \$540.74 is to be prepared.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease of County Airport Space with Pacific Air Lines is approved and the Chairman authorized to sign.

--//--

The Dump Maintenance Supervisor requested authorization and funds for a survey of a new dump site in the Outingdale area. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Surveyor is requested to make a perimeter survey of the proposed dump site in the Outingdale area.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Board Clerk is authorized to carry over unused vacation time past her anniversary date.

--//--

Letter received from Mr. Wallace A. Ballinger reporting the blockage of natural drainage in the Al Tahoe area by Mrs. Gertrude Rackerby's action and requesting immediate action to alleviate the situation. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, (a) the matter is referred to the District Attorney and Road Commissioner;

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

214 4  
23-2  
(b) the Road Commissioner, County Engineer and District Attorney are authorized to meet with property owners in the area to discuss the drainage problem on the Rackerby property; (c) the Road Commissioner, County Engineer, Mr. Ward, Mr. Piedmont are to be notified that the matter will be discussed at the Board Room on December 9, 1963, at 2:00 P.M.

--//--

23-2  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the petition against incorporation of South Lake Tahoe signed by Harold N. Jackson, and the petition for incorporation of South Lake Tahoe signed by David J. Borrelli are to be forwarded to proponents for incorporation.

--//--

At the request of the Mountain Counties Water Resources Association, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 248-63

211  
REQUESTING LEGAL PROTECTION BEFORE ANY PHASE OF  
THE PACIFIC SOUTHWEST WATER PLAN IS CONSIDERED

(For contents, see original resolution)

--//--

317  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the letter from the State Department of Education notifying the Board of the formation of a junior college district comprising certain territories in the Counties of Sacramento, El Dorado, Yolo, Placer and Solano, is placed on file.

--//--

406-1  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the letter from the Placerville City Administrator reaffirming the City's continued need for office space and offering their assistance in relocating the Justice Court is to be acknowledged and Mr. Volker informed the County is pursuing the matter and requesting him to advise us if he comes up with anything.

--//--

212  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Placerville Business and Professional Council is authorized the use of the Courthouse lobby as headquarters for Santa

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

Claus from December 1, 1963, to December 24, 1963.

--//--

At the recommendation of Mund, McLaurin & Co., on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lloyd's Sheriffs' and Deputies' Professional Indemnity Insurance Policy No. RX652315CB is to be cancelled effective October 1, 1963, and the insurance broker so notified.

--//--

CAMERON PARK NORTH UNIT NO. 2 ASSESSMENT DISTRICT

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

RESOLUTION NO. 249-63

DIRECTING THE ENGINEER OF WORK TO FILE AMENDED ENGINEER'S ESTIMATE OF COST OF ACQUISITION OF IMPROVEMENTS, LAND, EASEMENTS AND CAPACITY IN SYSTEM OF SEWAGE DISPOSAL

(For contents, see Assessment District file)

\* \* \*

RESOLUTION NO. 250-63

FINDING AND DETERMINING THAT THERE IS A SURPLUS IN THE FUNDS PROVIDED FOR THE ACQUISITION OF IMPROVEMENTS TO BE MADE

(For contents, see Assessment District file)

--//--

RIVER PARK ESTATES ASSESSMENT DISTRICT

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resolutions accepting completion and directing Engineer to file Notice of Acceptance of Completion are continued until December 9, 1963, at 10:00 A.M. and the Attorney for the District, and the Engineer of Work if desired, the County Engineer and the Road Commissioner are requested to be present to discuss the matter.

--//--

PLANNING MATTERS

Adjacent property owners having been notified, hearing held on appeal of



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

LHR 282-1-63

2127-2  
Victor M. Bullard, et al, to the denial of a Special Use Permit by the Planning Commission to locate a mortuary, cemetery and mausoleum in Placerville Interim Zone, located at Cold Springs and Pierroz Roads, West Placerville. After discussion, on motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the hearing is continued to December 19, 1963, at 8:00 P.M. and the Planning Commission is requested to attend and participate in the hearing, and the Appellants are requested to provide the Board with a letter that they concur.

--//--

LHR 306

31  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and **unanimously** carried, discussion on formation of the Sacramento Area Regional Planning Commission is continued until this afternoon.

--//--

171  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Welfare Advisory Committee is to be informed the Board will meet jointly with them on Monday, December 9, 1963, at 7:30 P.M. in the Board Room.

--//--

58  
145  
233  
On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the matter of securing reimbursement for installing a new antenna cable in a pine tree to replace the cable knocked down by a truck, in the amount of \$121.80, is referred to the District Attorney for collection.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted, and copies thereof are to be sent to the other four counties involved:

RESOLUTION NO. 251-63

18  
POLICIES ADOPTED BY THE FIVE COUNTIES FRONTING ON LAKE TAHOE WITH RESPECT TO SEWAGE AND POLLUTION AND/OR CONTAMINATION PROBLEMS

(For contents, see original resolution)

--//--

LHR 296-4

296-4  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the request of the Road Commissioner to close Pioneer Trail from Glenn Eagles Road to Star Lake Road until February 1, 1964, to allow South Tahoe Public Utility District to construct an effluent line along Pioneer Trail is approved.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

Hearing held on petition to annex a portion of the Georgetown Divide Union School District to the Lake Tahoe School District with subsequent boundary changes. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 252-63

APPROVING CHANGE IN BOUNDARIES  
(Georgetown - Lake Tahoe)

(For contents, see original resolution)

--//--

Proper notices having been mailed, hearings held on escaped assessments. No protestants appearing, on motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, Changes in Assessment Roll Nos. 586, John H. King; 588, Church of Jesus Christ of Latter Day Saints; and 590, Harold M. Nelson, are approved.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Supervisor Caswell was absent.

LHR 306 Acting Planning Director Bruce Robinson met with the Board to discuss formation of the Sacramento Area Regional Planning Commission. On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 253-63

RE FORMATION OF SACRAMENTO AREA REGIONAL PLANNING COMMISSION

(For contents, see original resolution)

--//--

On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Chairman of the Board of Supervisors and Mr. Clarence Collins of the Planning Commission are hereby authorized to represent El Dorado County on the Sacramento Area Regional Planning Commission.

--//--



STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

26 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Modification Lease with Donald Clarke for additional space in the Clarke Building at Tahoe Valley, for use of the District Attorney's office, is approved and the Chairman authorized to sign.

--//--

28 Assessor Thomas J. Sigwart submitted his report on lands available for County purchase or lease from the State, as referred to him on November 12, 1963. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the District Attorney is authorized to pursue the matter, checking title to lands in Sopiago and Silver Lake areas and to report back to the Board at his earliest convenience.

--//--

At this point, Supervisor Caswell arrived.

--//--

24 On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send a letter to Mr. Alan S. Hart of the Division of Highways requesting immediate clarification on relocation or placement of signs on private property when a State highway is built, insofar as it affects the land owners on properties that have not been acquired.

--//--

24-3 On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried by the following vote: Ayes: Supervisors Caswell, Chism, D'Agostini and Wallace; Noes: Supervisor Chappie; the Agreement with Richard C. Wolcott and Donald H. Goodrich for appraising property for the proposed County Government Center on Main Street is approved and the Chairman authorized to sign.

--//--

24-6 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to send a letter to Cline, Zerkle & Agee, Architects, requesting a progress report on their preliminary plans for a Government Center on the Main Street site, and requesting an indication of when the Board may receive some recommendation for their perusal.

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, all Claims presented this day on the Warrant Register are approved and allowed for payment.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1963

At this point, Supervisor Chism departed.

--//--

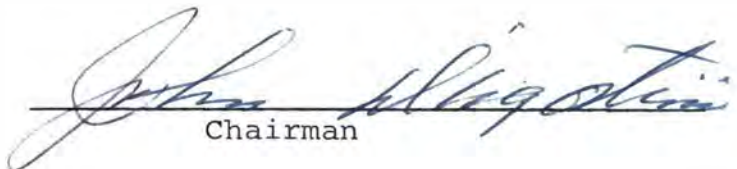
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and carried, the matter of the 701 Planning Project program for Georgetown, Diamond Springs, El Dorado, Pollock Pines, Shingle Springs areas, is referred to the Chairman of the Planning Commission, the County Planning Director, the District Attorney and the District I Supervisor, and any interested party, for discussion relative to negotiating a contract.

57-6

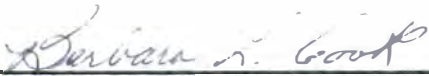
--//--

There being no further business, the Board adjourned to reconvene on Monday, December 2, 1963, at 9:30 A.M.

--//--

  
Chairman

ATTEST:  
RUTH LANG, County Clerk

By   
Clerk to the Board

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