

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 2, 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. Supervisors Chappie and Wallace arriving late. Chairman D'Agostini presiding.

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

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the minutes of November 26, 1963, are approved as submitted.

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GENERAL ORDERS

82-1
On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, Evert N. Young is appointed to the Civil Service Commission from District I for a 4-year term ending November 28, 1967.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the following are authorized mileage and expense to attend meetings:

- 151-7
1. Welfare Director to Welfare Directors Assn. meeting in San Francisco on December 12, and State Social Welfare Board meeting on December 13;
 2. Airport Manager, to course on airport management at Fresno State College, January 8-10, 1964.

LHR 108

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230-3
On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the Board Clerk is authorized to publish notice and call for bids for County Hospital supplies for 1964. bids to be opened December 19, 1963, at 10:00 A.M., and contracts awarded December 23, 1963.

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At this point, Supervisor Chappie arrived.

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

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- 1. Henry M. Fisher, Cold Springs Road;
- 2. Harlan H. Mellberg, Terrace Drive;
- 3. Harley Hixon, Terrace Drive;
- 4. Richard J. Wallace, Toronto Drive;
- 5. Richard J. Wallace, DeSabra;
- 6. Robert A. Garcia, Linwood Lane;
- 7. Benson Beauchamp, Wentworth Lane.

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LHR 238 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Agreement on Acquisition of Land for County Road Purposes with Thomas C. Smith, Jr., to relocate and widen a portion of the Grizzly Flat Road, is approved and the Chairman authorized to sign.

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165 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Report from the District Attorney on his representation of El Dorado County before the U.S. Senate Subcommittee on Irrigation and Reclamation at their hearings on Senate Bill 351 to authorize the Auburn Dam-Folsom South Canal Project, held in Washington, D.C., on November 18-19, 1963, is placed on file.

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21 On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Report from the Airport Manager on total passengers enplaned and deplaned at the Lake Tahoe Airport for 1961, 1962 and the first ten months of 1963, is placed on file.

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At this point, Supervisor Wallace arrived.

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LHR 21-13 At the recommendation of the Airport Manager, M. T. Wordell, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Notice of Completion of Public Work for the construction of the hardstand at the Lake Tahoe Airport by Harms Bros., work completed November 15, 1963. ✓

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LHR 21-24 At the recommendation of the Airport Manager, M. T. Wordell, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the Notice of Completion of Public Work for the construction of the Taxiway Extension at the Lake Tahoe Airport by Harms Bros., work completed November 15, 1963. ✗

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LHR 35-9
2119
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Division of Highways is to be acknowledged and they are to be advised the County does not require bus loading facilities in the design of the proposed freeway project on Rt. 11 (U.S. Highway 50) between 0.5 mile east of Phillips and Meyers.

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3114
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the letter from Mrs. Richard Codman thanking the Board for their prompt action in correcting the blockage of natural drainage in the Al Tahoe area and requesting that further work be done is referred to the Road Commissioner.

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3114
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, Changes in Assessment Roll #610 - #618 are approved.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, tax cancellations as requested by the United States of America and by the Division of Highways are approved as follows:

- LHR 349-5
3114
1. U.S.A., Parcel No. 16-121-08, Williams
2. U.S.A., Parcel No. 13-030-03, Williams
3. U.S.A., Parcel No. 14-071-01, Williams
4. Division of Highways, Parcel No. 44-280-03, Martin
5. Division of Highways, Parcel No. 48-140-10, Visman, Sr.
6. Division of Highways, Parcel No. 48-12-04, Gunby
7. Division of Highways, Parcel No. 48-270-08, Gunby
8. Division of Highways, Parcel No. 48-13-04, Gunby
9. Division of Highways, Parcel No. 43-380-21, Soke

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

- 3114
1. Parcel No. 36-423-01, Code Area 75-00, Sale No. 23500 for \$23.76
2. Parcel No. 25-402-11, Code Area 75-07, Sale No. 21593 for \$48.98
3. Parcel No. 25-226-07, Code Area 75-02, Sale No. 23859 for \$61.10

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249-7
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Claim for Tax Refund of Louis A. Strait, on Parcel No. 29-103-02, in Area Code 75-01, in the amount of \$109.04, due to Assessor's clerical error, is approved.

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ASSESSMENT DISTRICTS

RIVER PARK ESTATES (Continued from November 25, 1963)

Mr. John H. Holtom, attorney for the district, was present. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the following Resolutions are passed and adopted:

RESOLUTION NO. 254-63

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION
(Robert Jolly Construction Co. and J. J. Jurkovitch)

(For contents, see Assessment District file)

However, the bridge constructed under this contract is not accepted for County maintenance until the remainder of the approaches are finalized.

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RESOLUTION NO. 255-63

ACCEPTING COMPLETION AND DIRECTING ENGINEER TO FILE
NOTICE OF ACCEPTANCE OF COMPLETION
(Pacific Telephone Co.)

(For contents, see Assessment District file)

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SLY PARK HILLS NO. 2

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, consideration of the resolution approving final amended engineers cost schedule in Sly Park Hills No. 2 Assessment District is continued until 3:00 P.M. this afternoon.

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PLANNING MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of

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Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on December 16, 1963, at 10:15 A.M. on rezoning of lands as follows:

- LHR 285-7
1. El Dorado area from District 3 Interim to C Commercial zone, consisting of approximately 2 1/3 acres; petitioned by Russell Crawford. Planning Commission recommends rejection.
2. Latrobe area from A Agricultural to AE Exclusive Agricultural zone, consisting of approximately 969 acres; requested by George A. Smith, et al, and initiated by the Planning Commission. Planning Commission recommends adoption.
- LHR 285-6
3. Quintette area from RE Estate Residential to CP Planned Commercial zone, consisting of approximately 3.5 acres; originally petitioned by C. C. Robbins and further initiated by the Planning Commission for C Commercial, and referred back by the Board for reconsideration to CP Planned Commercial. Planning Commission recommends adoption.
- LHR 285-74
4. Quintette area from RE Estate Residential to R1A Single Family Acre Residential zone, consisting of approximately 48 acres; petitioned by Martin F. Stranz et al. Planning Commission recommends adoption.
5. El Dorado Wye area from District 3 Interim to AE Exclusive Agricultural zone, consisting of approximately 214 acres; petitioned by William C. Fredericks. Planning Commission recommends adoption.
6. Stateline area from RM Multi Family Residential to C Commercial zone, consisting of approximately 2.76 acres; petitioned by Tahoe Associated Land Company. Planning Commission recommends adoption.
7. Tahoe Valley area from R1, Single Family Residential zone to R2 Limited Multi Family Residential zone, consisting of approximately 27 acres; petitioned by D. G. Furgerson 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 Caswell, seconded by Supervisor Chism, and unanimously carried, the tentative map of Sherwood Forrest Unit No. 2 Subdivision 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

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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.
- 4. Lot 10 to be utilized as temporary cul de sac for snow removal purposes and withheld from sale until such time as Valley Drive is extended in future development.

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Welfare Director Grace Cross met with the Board regarding certified homes for mentally retarded children. Following discussion, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the matter of licensing homes for mentally retarded children and adults is referred to the District Attorney and Welfare Director for recommendation to the Board.

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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. 615

AMENDING DISTRICT III INTERIM ZONING ORDINANCE
(Adds Section 9774.5 State Highway Relocations)

(For contents, see original ordinance)

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated November 18, 1963, from Bernice Schonfeld covering property situate in Section 23, Township 10 North, Range 8 East, M.D.B. & M., for right of way on Green Valley Road, and to sign escrow instructions to Inter-County Title Co. under Escrow No. 60519, and Claim No. 15362 for \$4,577.22 is approved.

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At this point, Supervisor Wallace departed.

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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 No. 609, Norma Hinkson, and No. 608, George E. Arnold, are approved.

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LHR 298A

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 250 County Surveyor Fred G. DeBerry met with the Board for a discussion. On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the District Attorney is requested to investigate the title to the land at the County Hospital and report back to the Board.

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233 On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Sheriff is to be notified that it would be the Board's desire that he cooperate with the County Surveyor with prison help as needed on County survey projects.

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SLY PARK HILLS NO. 2 ASSESSMENT DISTRICT (continued from this morning)

110 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the resolution approving final amended engineers cost schedule is continued until December 9, 1963, at 10 A.M. and is referred to the County Engineer.

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57 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Claim from the County Fair Association in the amount of \$7,563.00 for state and special state premium expenditures for the month of September is approved.

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59 On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Claim from the County Fair Association in the amount of \$922.82 for estimated expenditures for the month of November, 1963, is approved.

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✓ On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the claims presented this day on the Warrant Register are approved and allowed for payment, and Supervisors mileage and expenses are ratified.

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423
On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the District Attorney is authorized to file on the bonds of Heavenly Valley Homes Unit #1, exclusive of Heavenly Valley Village, and on Heavenly Valley Village portion of Heavenly Valley Homes Unit #1, which were both reduced to \$30,000.00.

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298
At the request of the Assessor, on motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, Clinton Henning is retained to review the appraisal of Sacramento Municipal Utility District's holdings at Loon Lake to determine if revision in assessed valuation is warranted.

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28
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Changes in Assessment Roll #619-627 are approved.

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The Board recessed until 7:30 P.M.

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7:30 P.M.

350-3
The Board met to conduct interviews with the top ten applicants for the position of Data Processing Supervisor. The following persons were interviewed: William R. Bishop, James C. Bollinger, Harvey M. Dawson, Roger L. Kerner, Samuel Roebuck, Clifford D. Rowden, David F. Stancil. James F. Gilchrist and Richard L. Brunner were selected as the two top candidates for the position. The Board wanting to check further into the matter, the appointment of a Data Processing Supervisor is continued until next Monday, December 9th.

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The Board adjourned to reconvene on Monday, December 9, 1963, at 9:30 A.M.

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