

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 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. Supervisor Wallace arriving late. Chairman D'Agostini presiding.

--//--

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

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the minutes of December 16, 1963, are approved as submitted.

--//--

Results of bids opened on Thursday, December 19, 1963, for furnishing supplies to the County Hospital, are as follows:

Fresh meat, poultry & fish:	Roy's Quality Meats	\$5,221.24
	P & M Meats	6,269.91
Bread:	Continental Baking Co.	\$0.2775 p/22½ oz.loaf
Eggs:	Roy Headington et ux	Current wholesale prices
Coffee, tea, spices:	No bid	
Coffee only:	Hills Bros. Coffee, Inc.	Grade I \$1148.00 Grade II 1097.25
Fresh produce:	J. V. Ellis	Current wholesale prices
Groceries:	P'ville Drive-In Mkt.	.07% over catalog prices
Dairy products:	Placerville Creamery	\$4,777.37
	Brown's Dairy	4,800.09
Drugs:	Medical Center Pharmacy	Net bid, \$186.05.

On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, Contracts are awarded to the low bidders; the contract for coffee is awarded to Hills Bros. for Grade I coffee; the Board Clerk is authorized to readvertise for bids for tea and spices; and the Chairman is authorized to execute all the contracts.

--//--

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

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

carried, the following Transfer of Budget Allotment for the County Fair is approved:

Allotments to be reduced:

<u>Fund</u>	<u>Total Budgeted</u>	<u>Present Balance</u>	<u>Amt needed to complete year</u>	<u>Amount to be transferred</u>
State Fund 710	\$5,750.00	\$746.61	00.00	\$746.61
State Fund 750			00.00	962.78
State Fund 500			00.00	1,358.44

LHR 59 Allotments to be increased:

State Fund 600	\$23,096.00	00.00	\$1,709.39	-(\$ 746.61
State Fund 790	0	00.00	507.92	( 962.78
State Fund 920a	0	00.00	448.54	
State Fund 930	0	00.00	401.98	1,358.44

--//--

LHR 249-4 On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Marshal Jenkins is appointed to the Board of Trustees for the Kelsey Cemetery District in District IV, for a 4-year term expiring December 14, 1967.

--//--

LHR 298a On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Changes in Assessment Roll are approved:  
Nos. 636, 637, 640, 641 and 642.

--//--

On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Tax Cancellations, requested by the Division of Highways, are approved:

- LHR 349-5
1. Parcel #9-202-08, Gilbert W. Ross
  2. Parcel #48-140-08, Carl B. Visman, Jr.
  3. Parcel #48-160-12, Genevieve Gross
  4. Parcel #48-270-15, Clyde Wright

--//--

On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, the Board Clerk is authorized to advertise for bids for a portable generator for the Road Department, to be opened January 9, 1964, and awarded January 13, 1964.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

347  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Herve C. and Leah H. Nunley, Agreement to Reimburse having been recorded in Book 596, Page 70, Official Records of El Dorado County.

--//--

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

- 421
1. Paul D. Voth, Hassler Road;
  2. Bobby G. Partain, Braden Road;
  3. Nauman Construction Co., South Point Drive;
  4. Dee Bernardi, Sly Park Road;
  5. William Wilson, Doe View Place, and Fawn Drive, for Martin Stroth;
  6. Everett J. Phelps, South Shingle Road.

--//--

LHR 21-12  
3712  
At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Lease with Bridgeford Flying Service for a parcel of land at the Lake Tahoe Airport upon which to build a combination maintenance and storage hangar is approved and the Chairman authorized to sign.

--//--

250-2  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and carried, the Hospital Service Agreement Under Elective Hospitalization Plan with the Marshall Hospital is approved and the Chairman authorized to sign.

--//--

350-2  
On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Hospital Service Agreement Under Emergency Plan with the Marshall Hospital is approved and the Chairman authorized to sign.

--//--

178  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the following Resolution is passed and adopted:

RESOLUTION NO. 261-63

NOTICE OF INTENTION TO ABANDON COUNTY HIGHWAY  
(portion of Big Oak Road)  
(Hearing 1/13/64 at 10:30 A.M.)  
(For contents, see original resolution)

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

214 On motion of Supervisor Caswell, seconded by Supervisor Chappie, and carried, the request of the Probation Officer for a budget transfer of \$7,000 from the Contingency Fund to Care of Juveniles and for \$350 to Office Expense is approved. (Budget Transfer No. 2188)

--//--

246 On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the request of the Veteran's Coordinating Committee to expend \$928.40 for sewer hookup for the Veteran's Building at Lake Tahoe with money that was budgeted for fixed assets, structure, is approved.

--//--

319 Letter received from the Superintendent of Schools, enclosing a copy of a letter from Sacramento County concerning costs of proposed Metropolitan Junior College District election, and requesting the District Attorney to give a legal opinion on the meaning of Education Code Section 3298. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is referred to the District Attorney for the proper report.

--//--

423 At the recommendation of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the Bonds furnished by Desmond Mactavish for River Park Estates Unit #1 subdivision in the amounts of \$18,170.00 and \$62,150.00 are reduced to \$1,800.00 and \$6,200.00 respectively; and the bonds furnished for River Park Estates Unit #2 subdivision are reduced from \$208,068.00 to \$29,000.00.

--//--

286-4 Letter received from Max Hoseit, attorney representing Jack Van Sickle and Crescent "V" Shopping Center Corporation, requesting the County to place "No Parking" signs on Park Avenue at Lake Tahoe to prevent vendors from parking and selling off trucks. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is referred to the County Road Commissioner.

--//--

344 Letter received from Los Angeles County Board of Supervisors stating they have voted in favor of an alteration to specifications governing the purchase of new vehicles for their automotive fleet to alleviate the air pollution problem, and urging other counties to take similar measures. On motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the matter is referred to the County Equipment Supervisor.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

23-2

Letter received from Mrs. Richard Codman regarding validity of signatures on petitions for incorporation at South Tahoe. On motion of Supervisor Chappie, seconded by Supervisor Chism, and carried, Mrs. Codman's letter is referred to the District Attorney.

--//--

At this point, Supervisor Wallace arrived.

--//--

ASSESSMENT DISTRICTS

RIVER PARK ESTATES

At the recommendation of Mr. John H. Holtom, attorney for said district, on motion of Supervisor Chism, seconded by Supervisor Chappie, and carried, the following Resolution is passed and adopted:

AD

RESOLUTION NO. 262-63

DETERMINING THAT THERE IS A SURPLUS IN THE FUNDS PROVIDED FOR THE ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO BE MADE AND DIRECTING ALLOCATION OF SAID SURPLUS

(For contents, see Assessment District File)

and retention of \$2,000.00 for maintenance is hereby authorized.

--//--

TAHOE VALLEY CENTER

At the recommendation of Mr. John H. Holtom, attorney for said district, adoption of the resolution determining that there is a surplus in funds in Tahoe Valley Center Assessment District is continued until January 6, 1964.

AD

--//--

TAHOE PARADISE UNIT NO. 34

Hearing held as duly advertised on proceedings in the above-named district. Results of bids opened on Thursday, December 19, 1963, for work to be done and improvements to be made are as follows:

AD

	<u>CONTRACT NO. 1</u>	<u>CONTRACT NO. 2</u>
Robert L. Helms Construction Company	\$102,635.60	\$132,776.00
Delzer Pipe Line, Inc.	No Bid	120,738.25
TAB Construction Company	No Bid	118,171.00
A. Teichert & Son, Inc.	104,334.80	No Bid
C & M Construction Company	89,050.05	129,155.00
Harms Bros.	136,448.70	No Bid

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the contracts are awarded as follows: Contract No. 1 awarded to C & M Construction Company, and Contract No. 2 awarded to TAB Construction Company; and the Chairman is authorized to execute the contracts.

AD On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resolution ordering reduction of assessments is continued until January 6, 1964.

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

RESOLUTION NO. 263-63

ORDER ADOPTING ENGINEER'S REPORT, CONFIRMING THE ASSESSMENT  
AND ORDERING THE WORK AND ACQUISITIONS

AD (For contents, see Assessment District file)

\* \* \*

RESOLUTION NO. 264-63

RESOLUTION OF AWARD OF CONTRACT

AD (For contents, see Assessment District file)

\* \* \*

Letter received from J. B. Hanauer Co. stating their agreement to purchase bonds to be issued in the proceedings.

\* \* \*

RESOLUTION NO. 265-63

AWARDING SALE OF BONDS

AD (For contents, see Assessment District file)

--//--

423 Pursuant to the recommendation of the Planning Commission, and on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, Agreement with Montgomery Developers to Make Subdivision Improvements in Montgomery Estates Unit No. 2 Subdivision is hereby approved, and the Chairman is authorized to sign same; and a Bond in the amount of \$106,348.50 having been furnished in accordance with said Agreement, the Final Map of Montgomery Estates Unit No. 2 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.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

35-11  
Mr. Clark, Mr. Al Heiner and Mr. Bill Evers, representing the Lake Tahoe Westside Property Owners Assn. were present, and after discussion requested the Board consider not entering into a freeway agreement in the Emerald Bay area until they have had an opportunity to explore the best route on Highway 89.

--//--

151  
Mrs. Grace Cross, welfare director, met with the Board to discuss a staff problem at Lake Tahoe. Space requirements were also discussed, and on motion of Supervisor Chappie seconded by Supervisor Caswell, and unanimously carried, the Welfare Director is requested to meet with Mr. Wes Worrell to discuss office rental space in his building on Placerville Drive.

--//--

The Board recessed until 2:00 P.M.

--//--

2:00 P.M.

Mr. John Zerkle of Cline, Zerkle & Agee, appeared and presented preliminary plans for a Government Center to be located on Main Street. Mr. JackENZLER presented petitions signed by approximately 136 people as follows: "We, the undersigned, believe that the proposed Government Center for El Dorado County should be planned and built as economically as practical, with consideration for expansion along with future growth of the county population, and in a location centrally located with the expected future population. We therefore, respectively submit that the proposed location on the main street of Placerville is not a proper site as it does not fulfil the first two of these general requirements."

712  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, the petitions are acknowledged and ordered placed on file.

After discussion, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Board took the matter under advisement for a period of 3 weeks.

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the matter of the Government Center development on Main Street, as presented by Cline, Zerkle & Agee, is referred to the Building & Grounds Committee for investigation and report to the Board in three weeks.

--//--

1301  
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the District Attorney is authorized to draft an agreement with Cline, Zerkle & Agee to prepare plans and specifications for a generator at the County Hospital.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

327  
Mr. Harry Chadwick, Mr. Ken Liem, Mr. Monck appeared to discuss an exchange of lands with the U.S. Forest Service. Mr. Chadwick of Inter-County Title Company, acting as intermediary, indicated that following the land exchange they proposed to file a record of survey on a portion of the property for home tracts, and would ask the County to accept the roads in the area for maintenance. After discussion, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Planning Director, Road Commissioner, District Attorney and the proponents are requested to meet to study and prepare an approximate cost estimate to bring the roads up to County standards.

--//--

51  
On motion of Supervisor Caswell, seconded by Supervisor Chism, and unanimously carried, the Claim of the El Dorado County Fair Assn., Inc., in the amount of \$3,613.00 for estimated expenditures for the month of December, 1963, is approved.

--//--

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

--//--

101  
On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Audit Report from Bartig, Bassler & Ray, CPA, filed this date, is referred to affected department heads with the request that they comment to the Board prior to February 1, 1964.

--//--

57-6  
On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Board hereby authorizes the application to the State Office of Planning for Urban Planning Assistance relative to the 701 Grant for planning studies in the El Dorado, Diamond Springs, Georgetown and Shingle Springs areas.

--//--

174-1  
At the request of the Road Commissioner, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Road Commissioner is authorized to purchase a replacement for the engine of the snow plow at Lake Tahoe from Caterpillar Tractor Co., bids waived due to the fact that it is an emergency; funds to come from Snow Removal Funds.

--//--

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES December 23, 1963

27  
Mr. Seth Beach, Mr. A. T. Hildman and Mr. L. A. Raffetto presented a tentative proposal whereby if the U. S. Post Office purchased Mr. Beach's property and the County Library property on Sacramento Street, Mr. Beach would donate adjacent property to the County for a new library site.

--//--

LHR 125 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and  
128  
211  
unanimously carried, the matter of tax deeded lands in the Buckeye Bar area and the Cherokee Bar area is referred to the County Water Committee for study and report to the Board, and all future tax deeded lands are  
LHR 349 hereby referred to the Committee for study.

--//--

350  
Mr. James Gilchrist, data processing supervisor, was present, and at his request, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is authorized to negotiate with Kensco Placerville Plumbing and Supply Co. for a lease to house the Central Service Office.

--//--

216  
Mr. Blaine Wishart, superintendent of schools, was present and at his request, on motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is authorized to negotiate with the Toy Fair for 3500 sq. ft. for the audio visual department of the Superintendent of Schools office, and the Chairman is authorized to execute the Lease.

--//--

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

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