

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 6, 1964

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 December 30, 1963, are approved as submitted.

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On motion of Supervisor Caswell, seconded by Supervisor Chism, and carried, the following are authorized extra help to June 30, 1964:

- LHR 298-1
1. Assessor, positions of Appraiser I & II, and Typist Clerk I & II, from January 1, 1964;
  2. Tax Collector, for position of Account Clerk I, Step A, from January 2, 1964;
  3. Airport Manager, position of Airport Operations Man II, Step A, from January 1, 1964.

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LHR 53-1  
LHR 337

On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, Ralph Locke is reappointed from District 2 to the El Dorado Chamber of Commerce Executive Committee, for a 1 year term expiring January 4, 1965; and Floyd Poole is appointed from District 2 to the Fish & Game Committee for a 1 year term expiring January 4, 1965.

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LHR 349-1  
LHR 349-1

On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the Claim for refund of property taxes erroneously and illegally collected from Bank of America Trust & Savings Assn. for the tax year 1960-61 in the amount of \$520.94 on safety deposit boxes is approved.

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At this point Supervisor Wallace arrived.

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On motion of Supervisor Wallace, seconded by Supervisor Chism, and carried, the Encroachment Permit for Ralph Boring, on French Creek Road, is approved.

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LHR 178-2 On motion of Supervisor Chism, seconded by Supervisor Caswell, and carried, the request of the County Clerk for authorization for extra help for the positions of Superior Court Clerk, Step E, and Typist Clerk II, Step A or C, from January 1, 1964, to June 30, 1964, is approved.

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On motion of Supervisor Wallace, seconded by Supervisor Caswell, and carried, the request of the County Health Officer for a budget transfer of \$275.00 from the Contingency Fund for purchase of a refrigerator-freezer is approved. (Budget Transfer # )

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LHR 35-3 Report read from Road Commissioner regarding relinquishment of State Highway III-ED-11-C between 0.4 mile west of Perks Corner and the west city limits of Placerville, referred to him November 18, 1963. On motion of Supervisor Caswell, seconded by Supervisor Wallace, and carried, the Board Clerk is authorized to acknowledge the Notice of Intention to Relinquish State Highway III-ED-11-C.

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At this point Supervisor Chappie arrived.

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LHR 296-4 On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Agreement on Acquisition of Land for County Road Purposes with Black Bart Development Co., to widen the existing Pioneer Trail, is referred back to the Road Commissioner.

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21-8 At the recommendation of the Airport Manager, on motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Lease with Paradise Airlines for space at the Lake Tahoe Airport is approved effective October 1, 1963, and the Chairman authorized to sign.

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LHR 21-6 On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Airport Use Agreement with Pacific Air Lines at the Lake Tahoe Airport is continued until January 13, 1964.

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

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RESOLUTION NO. 1-64

AUTHORIZING FILING OF A DISCLAIMER IN CONDEMNATION PROCEEDINGS WITH DONALD EUGENE OTT, ET AL, RE U.S. vs. 1.69 ACRES OF LAND IN CIVIL ACTION #8233

(For contents, see original resolution)

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RESOLUTION NO. 2-64

AUTHORIZING THE FILING OF A DISCLAIMER IN CONDEMNATION PROCEEDINGS ENTITLED "U.S.A. vs. 6.59 ACRES OF LAND, GLENN EDWARD PILLIKEN, ET AL," CASE NO. 8785

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign escrow instructions in Escrow No. 12022 with Tahoe Title Guaranty Co. for purchase of right of way for Newtown Road, and Certificate of Acceptance of Grant Deed dated December 4, 1963 from John E. Keller, Jr. and Jean H. Keller, and Claim No. 18442 in amount of \$4,766.45 is approved for payment.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the letter from the Tahoe City Fire Protection District objecting to the use of the name South Tahoe City by the people at the South end of Lake Tahoe is placed on file to be used in the event of a public hearing.

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ASSESSMENT DISTRICTS

TAHOE VALLEY CENTER (Continued from December 23, 1963)

Mr. John H. Holtom, attorney for the district, was present. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the resolution determining a surplus in funds is continued until February 17, 1964, and the Road Commissioner and County Engineer are requested to meet with Clair Hill engineers to determine the additional work and maintenance that will be required before this Unit is acceptable to the County and reports are requested from the Road Commissioner, County Engineer and Clair Hill at that time.

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TAHOE PARADISE UNIT NO. 34 (Continued from December 23, 1963)

Mr. John H. Holtom, attorney for the district, was present, and at his recommendation, on motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the following Resolution is passed and adopted:

RESOLUTION NO. 3-64

RESOLUTION ORDERING REDUCTION OF  
ASSESSMENTS

(For contents, see original resolution  
in Assessment District file)

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PLANNING MATTERS

On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the appeal on a Variance for Sierra Neon Sign Co. to use a rotator in the Union Oil Co. standard sign and to overhang the State right of way approximately 18 inches, in Tahoe Valley, is continued until January 20, 1964, at 10:15 A.M.

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On motion of Supervisor Chism, seconded by Supervisor Caswell, and unanimously carried, the appeal on a Variance for Sierra Neon Sign Co. to use a rotator in the Union Oil Co. standard sign and to overhang the State right of way approximately 24 inches, in Stateline, is continued until January 20, 1964, at 10:15 A.M.

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On motion of Supervisor Chism, seconded by Supervisor Wallace, and unanimously carried, the Board Clerk is authorized to publish notice and call for public hearings on the following matters, said hearings to be held January 27, 1964, at 10:15 A.M.:

1. Rezoning of lands in the Echo Summit area from R1 Single Family Residential to CP Planned Commercial zone, consisting of approximately 1.04 acres; petitioned by Harry B. Griffin and Elizabeth Griffin for C Commercial zone, and referred back to the Planning Commission by the Board of Supervisors on November 18, 1963, for reconsideration to CP Planned Commercial zone. Planning Commission recommends rejection.
2. Amendment of Zoning Regulations relative to places of entertainment in C Commercial, and CP Planned Commercial zones. (Sections 9413 and 9418 of the Ordinance Code.)

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Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Caswell, seconded by Supervisor Wallace, and unanimously carried, the following Order is passed and adopted naming the frontage road paralleling the South side of New Highway 50 Freeway being constructed East of Camino, commencing at the Mt. Danaher intersection and going Eastward toward Cedar Grove to a dead end:

ORDER NO. 4-64

NAMING FRONTAGE ROAD "BINGHAM ROAD"

(Mt. Danaher intersection to dead end)

(For contents, see original order)

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

RESOLUTION NO. 5-64

APPROVING THE APPLICATION FOR URBAN PLANNING ASSISTANCE UNDER THE 701 FEDERAL PROGRAM FOR EL DORADO, DIAMOND SPRINGS, CAMINO, POLLOCK PINES, SHINGLE SPRINGS AND GEORGETOWN AREAS

(For contents, see original resolution)

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Mr. Warren Jewett, Secretary-Manager of County Fair Association, was present regarding bids for a multi-purpose building at the Fairgrounds. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the matter is continued until January 13, 1964, at 10:30 A.M.

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Mr. Fred W. Broos, representative of the 4-Counties Building & Construction Trades Council, Mr. Wilbert J. Azevedo, representing Plasterer's Local Union No. 295, Mr. Rayden, representing the Carpenter's Union, and Mr. Clarence Kirk, were present and a discussion was held regarding the use of prison labor in the construction of public buildings. No action was taken at this time, but they will meet in the future to discuss the matter further.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Data Processing Supervisor is authorized to move two key punch machines into the Old Superior Courtroom for a

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LHR 350-2 period of three months with the understanding that they will not infringe upon the County Clerk's territory.

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Letter received from Mr. D. Keuseff relative to the retaining wall for Hart Park at Pacific House. On motion of Supervisor Chappie, seconded by Supervisor Caswell, and unanimously carried, the Road Commissioner is requested to make a cost estimate of the work to be done by County forces in constructing a rock retaining wall on the North side of Hart Park, and to present same to the Board at his earliest convenience.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to send a letter to Mr. Herbert O. Walters, County Planning Commission, pointing out that our County Ordinance, Section 9103, provides that at least one regular member of the Planning Commission shall reside within each of the five supervisorial districts of the County; and that District 2 is not represented at this time, and in view of his residence the Board wishes to discuss the matter of representation from District 2.

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The Board proceeded to reorganize and the Chairman declared nominations open for Chairman of the Board. On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, John M. Caswell was nominated and thereupon declared elected Chairman of the Board of Supervisors for the year 1964.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Chairman Caswell assumed the Chair.

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Warden Ed Johnson of the Department of Fish & Game was present. Supervisor Chappie made a motion that the Fish & Game budget be modified to authorize an expenditure of an additional \$275.00 for the purchase of an outboard motor replacement, and withdrew the motion.

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Warden Johnson of the Department of Fish & Game is authorized to cooperate with Mr. Glen Thomas, equipment supervisor, to prepare specifications for one outboard motor and the Board Clerk is authorized to call for bids.

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Attorney John Weidman, representing Pinebelt Aviation, was present. At his recommendation, on motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Agreement modifying the Placerville Fixed Base Operation Lease and consenting to assignment of Lease from Hills Flying Service to Pinebelt Aviation is approved and the Chairman authorized to sign.

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Mr. George Volker, city administrator, was present relative to Area Redevelopment Agency matters. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the Acting Planning Director is requested to work in cooperation with the City of Placerville in preparing the necessary data for the Overall Economic Development Program (O.E.D.P.) report.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the County Surveyor is requested to survey the exterior boundaries of the County Hospital site and present same to the Board, and that the corners be firmly and permanently located.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the Board of Supervisors Committees for 1964 are appointed by the Chairman as follows:

- Airports Chism (Ch) Wallace, Caswell
- Budgets Chappie (Ch) D'Agostini, Wallace
- Buildings and Grounds Chappie (Ch) Chism, Caswell
- County Fair D'Agostini (Ch) Caswell, Wallace
- County Hospital Wallace (Ch) D'Agostini, Caswell
- County Library D'Agostini (Ch) Chappie, Caswell
- County Personnel Chappie (Ch) D'Agostini, Caswell
- Game Conservation Wallace (Ch) Chappie, Chism
- Judiciary Caswell
- Office Affairs Wallace (Ch) Chism, D'Agostini
- Parks: Bennett & Tahoe Chism (Ch) Caswell, Wallace
- Planning and Land Use Caswell (Ch) Chappie, Chism
- Roads and Bridges Wallace (Ch) D'Agostini, Chism
- Veterans Wallace (Ch) Chappie, Caswell
- Water D'Agostini (Ch) Chism, Chappie
- Welfare Chism (Ch) Wallace, D'Agostini
- Weimar Sanatorium Hospital Committee: Chism; D'Agostini alternate
- Civil Defense Director Caswell
- Mountain Counties Water D'Agostini; Wallace alternate
- County Insurance Chism (Ch) D'Agostini, Caswell

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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, including Claim #19134.

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On motion of Supervisor Wallace, seconded by Supervisor Chappie, and  
unanimously carried, the Claim from California State Automobile Assn.  
on behalf of Robert E. Garrett for an accident involving County road  
equipment on December 6, 1963 on Gold Hill Road, is referred to the  
District Attorney.

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No further business, the Board adjourned to reconvene on Monday, January  
13, 1964, at 9:30 A.M.

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APPROVED:

John M. Carnet  
Chairman

ATTEST

Ruth Lang, County Clerk

by Barbara Cook  
Deputy