

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 13, 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.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Agenda is adopted.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the minutes of April 6, 1964, are approved as submitted.

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GENERAL ORDERS:

On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the following Budget Transfer is approved:

No. 2304 SUPERINTENDENT OF SCHOOLS (6-102)

117 Decrease 2-15 Memberships Increase 3-00 Fixed Assets \$17.78
To cover additional costs with shipping Silentel Cabinet
Board Min. 4/6/64

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On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Recreation Coordinator is authorized extra help as follows: Laborer, Range 14, Step B; Typist Clerk I, Range 11, Step A; Typist Clerk II, Range 13, Step B; from April 15, 1964, to September 15, 1964.

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349-5 On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the tax cancellation, as requested by the Division of Highways, cancelling taxes on Parcel #43-260-32, John B. Johnson, is hereby approved.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the following Claims for Tax Refunds are approved:

- 349-1
1. Alfred W. Fairfield, on Parcel #36-442-06, Area Code 75-00 for \$14.05 paid on excessive assessment due to Assessor's clerical error;

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- 2. Northern California & Nevada District Council of Assemblies of God, Inc., on Parcel #23-351-09, Area Code 75-002, for \$119.70, paid on excessive assessment due to Assessor's clerical error.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chappie, and unanimously carried, the following are authorized mileage and expenses to attend meetings:

- 151-7 1. Barbara Boothe, Adele Olson, June Mutchler, and Betty McNamee of the Welfare Department, to attend workshop at Asilomar, April 19-22, 1964;
- 57-1 { 2. Renewal of authorization for Chairman of Planning Commission to confer with Planning Director for purposes of executing documents;
- 3. Anna C. Bye to attend a Planning Commission meeting at Tahoe Valley April 24, 1964;
- 178-3 4. County Clerk and Deputy to attend the Mother Lode Area Regional Clerks Association meeting at Lake Tahoe April 16-17, 1964;
- 246-2 5. Veterans Service Officer, 16th Annual Training Conference for service officers, in Long Beach May 11-15, 1964.

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247

On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Emmett B. Shull, Agreement to Reimburse having been recorded in Book 548 of Official Records of El Dorado County at Page 310.

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On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to sign the Release of Lien Securing Reimbursement of Public Assistance rendered Elva May Hall in settlement of \$109.56, Agreement to Reimburse having been recorded in Book 641, Page 513, Official Records of El Dorado County.

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

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- 1. Kenneth J. Maslen, Mace Road, District I;
- 2. R. P. Des Rosiers, Gilmore Road, District I;
- 3. Walter H. Dunphy, Cold Springs Road, District I;
- 4. William S. Morecraft, Crystal Springs Road, District I;
- 5. Richard E. Willey, Crystal Springs Road, District I;
- 6. Jerry Harvey, Golden Street, District II;
- 7. Stanley D. Moffett, Doe View Place, District II;

(cont.)

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- 421
8. Mark A. Smith, Evergreen Court, District IV;
9. Mark A. Smith, Hills Court, District IV;
10. Signal Oil Co., Blue Lake Avenue, District V.

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341-1
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Lease with Nevada County covering rental of El Dorado County's Weights & Measures Truck to them for \$200.00 for a period of one year, is approved and the Chairman authorized to sign.

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746
On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Modification Agreement with Cline, Zerkle & Agee amending Contract dated February 17, 1964, relating to engineering and architectural services for the construction of County buildings at Lake Tahoe, is approved and the Chairman authorized to sign.

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89-1
On motion of Supervisor D'Agostini, seconded by Supervisor Chism, and unanimously carried, the Field Agreement between the U.S. Bureau of Sport Fisheries and Wildlife, the California Department of Agriculture, and El Dorado County, covering trapper's salaries for the fiscal year 1964-65, providing \$13,274.00, is approved and the Chairman authorized to sign.

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341-1
On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the renewal of the County Inspection Service Agreement with the California Fresh Peach and/or California Fresh Plum Advisory Board for inspection services to be rendered for and on their behalf, is approved and the Chairman authorized to sign.

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164
At the request of the Civil Defense Coordinator, on motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the County Departments enrolling students in the Radiological Monitoring Course at the El Dorado Union High School are authorized to submit this enrollment fee as a claim, for reimbursement.

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1178-1
On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the request of the County Clerk for an adjustment in the pay schedule for election board members is approved as follows:
1 - 100 votes, \$15.00; 101 votes & up, \$18.00; Inspectors, \$3.00 extra.

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On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the statement from Blair Bros. Lumber Company for \$46.39 for hunter warning sign material, as approved by Ed Johnson, Fish & Game Warden, is approved for payment.

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38
Report received from the County Engineer on Plan Bulldozer, referred to him on March 30, 1964, stating he feels it would be inadvisable, at this time, for El Dorado County to participate in this program. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the Report is placed on file.

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298
Report received from the District Attorney on Marin County Board of Supervisors' plan to restore the balance between property tax and other forms of taxation, referred to him March 30, 1964. On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Report is placed on file.

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148
Report received from the District Attorney on a proposed agreement under which all counties interested in the Weimar Medical Center would convey their interests in the real property and improvements to the Hospital Central Committee of the Center, referred to him March 16, 1964. The matter is continued until next Monday for a report from Supervisor Chism.

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132
Supervisor Chism reported on the letter from Loren G. Maxwell, referred to him on March 30, 1964, regarding building inspections in the Lake Tahoe Area. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Maxwell is referred to the Chief Building Inspector with the request that he meet with Mr. Loren Maxwell to discuss the matter.

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On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Chairman is authorized to endorse the check from Pacific Telephone & Telegraph Co. in the amount of \$6.29 for public telephone compensation.

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317
The documents submitted by the Superintendent of Schools of Sacramento County relating to the consolidated special election for formation of a junior college district, bond election and district governing board

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member election held March 17, 1964, in the proposed junior college district in Sacramento, El Dorado, Placer, Solano and Yolo Counties are placed on file.

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81

Letter received from Fish & Game Commission notifying the Board that they have scheduled a hearing in the El Dorado County Office Building for April 28, 1964, at 8:00 P.M. to receive testimony on the three antlerless deer hunts proposed for El Dorado County under Section 450 of the Fish & Game Code. On motion of Supervisor Chappie, seconded by Supervisor D'Agostini, and unanimously carried, the letter is to be acknowledged and placed on file, and the Commission authorized the use of the Board Room for their hearing.

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Misc

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, the letter from Mr. Earnest A. Bailey, Consulting Engineer, enclosing a copy of Pentz Farm Center Resolution endorsing the formation of a "California Water Agency" is placed on file.

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PLANNING MATTERS:

285-12
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98-4

Hearing held as duly advertised on rezoning of lands in the Placerville Perimeter area from U Unclassified, Interim Placerville Perimeter, Interim Water Conservation, A Agricultural, R1 Single Family Residential, and C Commercial, to AE Exclusive Agricultural, A Agricultural, RE Estate Residential, R1A One-Acre Residential, R1 Single Family Residential, R2 Limited Multi Family Residential, RT Tourist Residential, C Commercial, CP Planned Commercial, and I Industrial zones; consisting of approximately 8 sq. miles; initiated by the Planning Commission. Planning Commission recommends adoption.

Mrs. Aubrey Renshaw appeared before the Board opposing rezoning in the Big Cut area from R1 to R1A.

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

ORDINANCE NO. 632

AMENDING EL DORADO COUNTY ZONING ORDINANCE
(Placerville Perimeter)
(For contents, see original ordinance)

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At the recommendation of the Planning Commission, on motion of Supervisor D'Agostini, seconded by Supervisor Wallace, and unanimously carried, the tentative map of Diamond Springs Heights Unit No. 3 Subdivision is approved, subject to the following conditions:

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 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.

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At the recommendation of the Planning Commission, on motion of Supervisor Wallace, seconded by Supervisor Chism, and unanimously carried, the tentative map of Panorama Heights Unit No. 1 (Revised) is approved, subject to the following conditions:

1. Approval of construction drawings and specifications for roads, public sewerage, and drainage by Road Commissioner, County Engineer, and County Health Officer, prior to proceeding with any subdivision work.
2. Completion of road improvements, lot accesses, drainage and water systems, sewerage system and setting of final monuments in accordance with the requirements of the Road and Health Departments and County Surveyor and the El Dorado County Subdivision Ordinance, or execution of an agreement to install these improvements and monuments secured by bond or cash deposit.

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GENERAL ORDERS:

Mr. Jim Gilchrist, Data Processing Supervisor, and Mr. Ed Nelson, IBM representative, met with the Board to discuss the Agreement for IBM Machine Service. On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, additional rental at the rate of \$80.00 per month covering new attachments on the IBM machines is to be placed in the Data Processing 1964-65 budget, and the Chairman is to send a letter requesting an amendment to the Agreement, subject to the approval of the District Attorney.

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On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, Ray Mondonsa is appointed to the Welfare Advisory Committee from District 4 for the unexpired term of Carol Helm, expiring

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January 4, 1965.

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175
125

On motion of Supervisor Wallace, seconded by Supervisor Chappie, and unanimously carried, Robert W. Laing is appointed to the County Water Committee from District 3 for a term expiring January 4, 1965.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. Reinard W. Brandley, Engineer, and Mr. M. T. Wordell, Airport Manager, met with the Board regarding approval of a project application for the Lake Tahoe Airport. On motion of Supervisor Chism, seconded by Supervisor Chappie, and unanimously carried, the Chairman is authorized to sign the project application to F.A.A. for development of the Lake Tahoe Airport, consisting of the following:

21-11
21-11

1. Acquire land to provide clear vision of aircraft operating areas by Tower Operators; approximately 7.74 acres.
2. Clear new land and fence.
3. Relocate 6 obstruction lights.
4. Relocate Airfield Lighting controls to ATCT.
5. Provide drainage around Fire Crash Building and Terminal Apron.

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250-1
250-1

Mr. Glenn Thomas, Equipment Supervisor, met with the Board to discuss the generator at the County Hospital and a radio setup. On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Mr. Thomas' report is referred to the Hospital Committee to make their recommendation to the Board prior to budget time.

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✓ 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.

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183
183

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, Oviedo LeBourveau is authorized mileage and expenses to attend an executive committee meeting of the Superior Court Clerks Association in Bakersfield, April 18, 1964.

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On motion of Supervisor Wallace, seconded by Supervisor D'Agostini, and unanimously carried, the Chairman is authorized to meet with the County Health Officer for the purpose of setting standards for sewage effluent into the upper reaches of the American River, to be presented at the hearing of the Water Pollution Control Board at Lake Tahoe on April 17, 1964.

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329

On motion of Supervisor Chappie, seconded by Supervisor Wallace, and unanimously carried, the District Attorney is requested to prepare a proper resolution authorizing intention of Board to form a mental health program for the County, for the Board's perusal.

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124-1

On motion of Supervisor Chappie, seconded by Supervisor Chism, and unanimously carried, the Road Commissioner and District Attorney are authorized to negotiate for one P & H Truck Crane, 1962 Model 105B-TC, s/n 24950.

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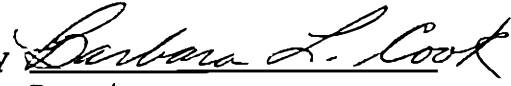
✓ No further business, the Board adjourned to reconvene on Monday, April 20, 1964, at 9:30 A.M.

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APPROVED: 
Chairman

ATTEST:

Ruth Lang, County Clerk

By 
Deputy