

OCTOBER

30TH

1962

The Placer County Board of Supervisors met in regular session Tuesday, October 30, 1962, with all members present; Chairman Wm. S. Briner presiding; Lola Sestito, Deputy Clerk. John M. Bernard, County Executive, was also present.

COUNTY ADMINISTRATIVE CENTER--Auburn Company Incorporated Offers Assistance in the Construction of the County Administrative Center

Patrick G. Train, Secretary of the Auburn Company, Incorporated, appeared before the Board of Supervisors and stated that the Auburn Company would be willing to do anything it can to assist in the construction of the County Administrative Center.

PLACER COUNTY FAIR - Plans and Specification Approved for Placer County Youth Building

At the request of Robert McClure, Secretary-Manager of Placer County Fair, motion was made by Paoli, seconded by Doyle, all members voting aye that the plans and specification of the new Placer County Fair Youth Building be approved.

At the further request of Robert McClure, on motion of Doyle, seconded by Radovich, all members voting aye, the Placer County Fair Association Directors are named as agents for the County to take care of all arrangements and handling of bids for the construction of the Youth Building, said Board of Directors to make its recommendation to the Board of Supervisors for the award of bids on December 3, 1962.

COUNTY LIBRARY - Discussion of Expansion of Library System in Kings Beach Area Postponed

Mr. Fred Schultz advised the Clerk of the Board of Supervisors that the discussion of the expansion of the library system in the Kings Beach area which was scheduled to be brought before the Board this date, would have to be postponed to a later date.

ROADS - SNOW REMOVAL - Snow Removal Problem in Squaw Valley Referred to the Department of Public Works

A letter was received from Peter B. Johnson, Realtor at Tahoe City, proposing that certain streets in Squaw Valley be made one way to facilitate the removal of snow. On motion of Paoli, seconded by Anderson, all members voting aye, Mr. Johnson's proposals were referred to the Department of Public Works for consideration and report.

ROADS - REPAIR AND MAINTENANCE - City of Rocklin Request for Correction of Road Signs and Realignment of Rocklin Road Referred to Department of Public Works

The Council of the City of Rocklin by letter requested that certain road signs indicating mileage to Rocklin on County Roads be corrected and that Rocklin road be straightened. The matter was referred to the Department of Public Works. John Maccoun, Director of the Department of Public Works, advised the Board that he had received a copy of the letter addressed to the Board and had already answered it.

COUNTY ROAD P-10 - Request for Repair on Rocky Ridge Road Referred to Department of Public Works

The Lakeridge Improvement Club requested by letter that the white dividing lines on Rocky Ridge Road were in need of repainting and suggested several places on this road which needed double orange lines for safety purposes. This matter was referred to the Department of Public Works.

SCHOOLS - Petition Referred to Superintendent of Schools for Transfer of Certain Territory from Elverta Joint School District to Center Joint School District

Motion was made by Radovich, seconded by Anderson, all members voting aye, the petition

OCTOBER

30TH

1962

requesting the transfer of certain described territory from the Elverta Joint School District of Sacramento and Placer Counties and annexation of same to the Center Joint School District of Sacramento and Placer Counties is referred to the Superintendent of Schools for consideration and report.

✓ COUNTY HOSPITAL - Report from State Department of Public Health on Placer County Hospital Referred to County Hospital Administrator

The Chairman of the Board read a report from the State Department of Public Health on the Placer County Hospital. On motion made by Radovich, seconded by Anderson, all members voting aye, said report was referred to the Administrator of the County Hospital with the request that the Administrator report on the matter to the Board.

✓ ELECTIONS - Rate of Pay for Election Board for General Election

On motion of Anderson, seconded by Radovich, all members voting aye, the rate of pay for the election boards for the General election was set as follows:

Day Boards with over 200 voters	\$18.00
Night Clerks with over 200 voters	8.00
Day Boards with 100-200 voters	15.00
Night Clerks with 100-200 voters	6.00
4-Man Board all day under 100 voters	10.00
Inspectors Day Boards	3.00 extra
Absent voter Boards	8.00

✓ ELECTION - Resolution No. 62-273 Passed Authorizing County Clerk to Canvass General Election

Motion was made by Radovich, seconded by Doyle, all members voting aye on roll call, that Resolution No. 62-273 be passed authorizing the County Clerk to canvass the returns of the General Election held on the 6th day of November, 1962, in the stead of the Board of Supervisors of Placer County.

✓ ELECTION - Resolution No. 62-274 Passed Designating Polling Places

Motion was made by Anderson, seconded by Radovich, all members voting aye on roll call, that Resolution No. 62-274 be passed designating polling places in contiguous precincts for precincts for which the County Clerk has been unable to find polling places.

✓ PROPERTY - LEASES AND RENTALS TO COUNTY - Request for Termination of Lease on Eagles' Hall Referred to County Executive

Mr. J. Harris of Western Title Insurance Company of San Francisco appeared before the Board of Supervisors. He stated that his firm is currently negotiating for a location in this area for the establishment of a new title company and that the Eagles' Hall, currently under lease to the County could be terminated.

Mr. Harris was informed that the lease is necessary to supply a third Superior Court and that efforts would be made to determine, if possible, whether or not the lease could be terminated sooner. The matter was referred to the County Executive to meet with the Judges and ascertain the earliest possible time the County's lease on Eagles' Hall could be terminated.

✓ EASTSIDE SEWER ASSESSMENT DISTRICT - Hearing on Resolution Of Intention on Eastside Sewer Assessment District Continued to 2:00 P. M.

This being the time advertised in the Notice of Improvement for the hearing of the Resolution of Intention on Eastside Sewer Assessment District, on motion made by Radovich, seconded by Paoli, all members voting aye, the hearing on the Resolution of Intention is continued to 2:00 p. m. for the convenience of counsel for protestants.

OCTOBER

30TH

1962

✓ CHRISTIAN VALLEY PARK COMMUNITY SERVICE DISTRICT - Resolution No. 62-275 Passed Ordering Canvassing Vote of Election, Declaring Establishment of Christian Valley Park Community Services District, Setting Forth the Boundaries and the Persons Elected Directors and the Purpose for which Said District is Formed

Motion was made by Radovich, seconded by Paoli, all members voting aye on roll call, that Resolution No. 62-275 be passed ordering canvassing vote of election, declaring establishment of the Christian Valley Park Community Services District, setting forth the boundaries of said District, the names of the persons elected Directors thereof, and the purposes for which said District is formed.

✓ CHRISTIAN VALLEY PARK COMMUNITY SERVICE DISTRICT - Payment Authorized of Election Board for Christian Valley Park Community Services District

Upon the request and recommendation of the County Clerk, motion was made by Radovich, seconded by Anderson, all members voting aye, that Election Board of the Christian Valley Park Community Services District be paid as hereinafter designated and that the County Clerk be authorized to make payment from the Clerk's Trust Fund:

Robin P. Sterner, Judge	\$10.00
" " for mileage	3.60
Mary Rose Brown, Clerk	10.00
Adriana Rogers	10.00

✓ LINCOLN JUDICIAL DISTRICT COURT - Request for Equipment Referred to County Executive

The request of W. Franklin Farnsworth, Judge of the Lincoln Judicial District Court, for further acquisition of equipment for the courtroom was referred to the County Executive to investigate.

✓ MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION - Claim for Membership Assessment Approved

Motion was made by Anderson, seconded by Radovich, all members voting aye, that the claim of Mountain Counties Water Resources Association for \$1,403.70 for the first half of the annual assessment for Placer County membership be approved and the Auditor directed to make payment.

✓ TAX CANCELLATIONS - Cancellations and Corrections of Assessments Allowed as Recommended

Upon presentation by the Assessor of Petitions requesting cancellation or correction and approval of the office of the District Attorney, motion was made by Anderson, seconded by Radovich, all members voting aye, that the following cancellation of assessments and correction of assessments be allowed under the California Revenue and Taxation Code:

<u>Roll</u>	<u>Vol.</u>	<u>Page</u>	<u>No.</u>	<u>Dist.</u>	<u>Name</u>	<u>Description and Reason</u>
Uns.			3226	76-07	Johnson, Capt. Richard H.	Veterans' Exemption
"			3251	76-07	Rhoads, Major Robert W.	Veterans' Exemption
Sec.		90-151- 15	91-18		Gerlits, George L. & Frances E.	Assessor's error-incorrect value
Uns.			2108	83-04	Bartoli, Louise M. & Ingles, Sarah B.	Double Assessment

✓ HOSPITALIZATION - Allowed as Recommended

Upon the recommendation of William J. F. Graham, Administrator of Placer County Hospital, motion was made by Anderson, seconded by Doyle, all members voting aye, that the following medical costs be allowed:

O C T O B E R

3 0 T H

1 9 6 2

<u>Name</u>	<u>Doctor</u>	<u>Amount</u>
Elteasor Ceasar	Robert F. Conant, M. D.	\$125.00
Harry Chase	Weimar Medical Center	620.31
Marguerite J. Sims	Clifford W. Wauters, M. D.	20.00
John Carboff	O. H. Scheideman, M. D.	150.00
Minnie Randall	Clifford W. Wauters, M. D.	200.00
Elteasor Ceasar	" "	50.00
Hope Tiner	John W. Harris, M. D.	150.00
Frances Leonard	Howard A. Black, M. D.	350.00
Thomas W. Walker	Arthur L. Leonard, M. D.	12.50
Edith Evans	O. H. Scheideman, M. D.	150.00

✓ COUNTY PROPERTY - Resolution No. 62-276 Passed Authorizing Chairman to Execute Agreement for Sale of Fire Truck to Iowa Hill Community Club

Motion was made by Paoli, seconded by Anderson, all members voting aye on roll call, that Resolution No. 62-276 be passed authorizing the Chairman to execute an agreement with the Iowa Hill Community Club whereby the County of Placer agrees to sell to the Iowa Hill Community Club a 1951 Dodge Fire Truck for the sum of \$858.00.

✓ AGRICULTURAL COMMISSIONER - Authorization Granted to Leave California

John M. Bernard, County Executive, presented a request from W. H. Wilson, Agricultural Commissioner, for permission to leave California from November 10 to 23, 1962. Motion was made by Paoli, seconded by Anderson, all members voting aye, that W. H. Wilson, Agricultural Commissioner, be granted permission to leave California for the period from November 10 to November 23, 1962.

✓ WELFARE DEPARTMENT - Jean M. Tindel Appointed as Social Worker II at Step II, Range 19

At the request of James E. Williams, Director of the Department of Welfare, and the recommendation of John M. Bernard, County Executive, motion was made by Paoli, seconded by Anderson, all members voting aye, that Jean M. Tindel be appointed as Social Worker II, Range 19, Step 2, effective November 19, 1962.

✓ PROBATION OFFICER - Transfer from Unappropriated Reserve Authorized for Additional Part-Time Help

Upon the request of James Nelson, Probation Officer, and the recommendation of the County Executive, motion was made by Paoli, seconded by Doyle, all members voting aye, that the sum of \$300.00 be transferred from the Unappropriated Reserve for the purpose of employing additional part-time clerical help for one month for the Probation Office.

✓ COUNTY ADMINISTRATION CENTER - Loan Negotiated to Complete Financing of Health and Welfare Building

John M. Bernard, County Executive, reported that he had completed negotiations with the Bank of California for the loan of \$150,000.00 to complete the financing of the Health and Welfare building and that such funds are available for this purpose.

✓ PLACER COUNTY WATER AGENCY - Special Meeting Authorized October 30, 1962, at 2:30 p. m.

John M. Bernard announced that a special meeting of the Placer County Water Agency was necessary for the purpose of considering an addendum to the memorandum of understanding negotiated with the United States Forest Service. The special meeting was set for this date, October 30, 1962, at 2:30 P. M.

✓ ROADS - GRAVEL PITS - Report Received from Department of Public Works on Complaint re Hendrickson Gravel Pit at Tahoe Park

John Maccoun, Director of the Department of Public Works, reported to the Board of the

OCTOBER

30TH

1962

Department's investigation of the Hendrickson Gravel Pit at Tahoe Park. He stated that the gravel pit is being used but they were unable to find out if it is being used for private use or for sale. He stated that roads have been put in without the Department's consent or knowledge and that there is no land use permit there for this. At the recommendation of Mr. Maccoun, this matter was referred to the Planning Department for appropriate action.

SUBDIVISIONS - LOMA VILLA UNIT NO. 1 - Road Bond Accepted for Work to be Completed in Loma Villa Unit No. 1 and Funds Remaining in Trust Fund Released

Upon the recommendation of John Maccoun, Director of the Department of Public Works, motion was made by Paoli, seconded by Radovich, all members voting aye, that the request of Leo Manning, developer of Loma Villa Unit No. 1, be granted and that a bond in the sum of \$14,000.00 be posted with the County Clerk to remain in effect until the work to be completed has been accepted, and that the balance of funds on deposit in the Loma Villa Trust Fund in care of the County Engineer be released to Mr. Manning.

U. S. HIGHWAY 40 - State Department of Highways Requested to Investigate Drainage on Highway 40 at Illinoistown

At the request of John Maccoun, Director of the Department of Public Works, motion was made by Radovich, seconded by Paoli, all members voting aye, that Mr. Maccoun be authorized to direct a letter to the State Division of Highways asking that they investigate the problem of drainage on Highway 40 at Illinoistown.

PLACER COUNTY SEWER MAINTENANCE DISTRICTS NOS. 1 and 2 - Transfer of Funds Authorized from Unappropriated Reserve to Department of Public Works for Purchase of Generator for Use in Placer County Sewer Maintenance District 1 or 2

John Maccoun, Director of Public Works, advised the Board that he had located a generator which would be adequate for use in Placer County Sewer Maintenance Districts Nos. 1 or 2 for standby power for emergencies at a cost of \$500.00. Upon Mr. Maccoun's recommendation, motion was made by Anderson, seconded by Paoli, all members voting aye on roll call, that the transfer of \$500.00 be authorized from the unappropriated reserve to the Department of Public Works, Utilities Division, for the purchase of a generator to be used for emergency power in Placer County Sewer Maintenance District Nos. 1 or 2, said fund to be repaid out of the taxes from Placer County Sewer Maintenance District Nos. 1 and 2.

NOON RECESS

The Board of Supervisors resumed in session at 2:00 p. m. with all members present; Chairman Briner presiding. L. J. Dewald, Assistant District Attorney, was also present.

MINUTES - Minutes of the Board of Supervisors Meeting of October 9, 16 and 23, 1962, Approved

Motion was made by Anderson, seconded by Radovich, all members voting aye, that the minutes of the Board of Supervisors meetings of October 9, 16 and 23, 1962 be approved.

EASTSIDE SEWER ASSESSMENT DISTRICT - Hearing on Resolution of Intention on Eastside Sewer Assessment District Continued to November 20, 1962, at 11:15 A. M.

This being the time set for hearing on Resolution of Intention on Eastside Sewer Assessment District, the Chairman asked if there was anyone present who wished to speak in favor of or in protest to the proposed improvements for Eastside Sewer Assessment District.

OCTOBER

30TH

1962

There were no written protests received. Wayne Wylie, attorney at law, appeared before the Board as attorney for a group of protestants and filed with the Clerk of the Board a petition protesting the formation of the Eastside Sewer Assessment District pursuant to the provisions of Division 4, Part 6, of the Streets and Highways Code, known as the Majority Protest Act of 1931, signed by: Grant A. and Esther Baugher, Thomas F. Hertton, John M. Booth, William and Edna Jensen, Arthur W. Bond and Robert Colling. Dr. Borgia and Deryl McLaughlin were in the audience and spoke in opposition to the formation of the Eastside Sewer Assessment District.

J. E. Little, County Engineer, and Wayne Wylie, attorney for protestants, discussed the law under which the District was formed. It was directed that the hearing be continued to November 20, 1962, at 11:15 a. m. and that Mr. Wylie, Mr. Little and the District Attorney meet and resolve the points of law involved before that time set for the hearing.

CIVIL DEFENSE - Report and Recommendations for Civil Defense in Placer County Presented

Dean Pratt, Director of Civil Defense, presented to the Board a written report and recommendations of his office for the purpose of achieving maximum preparedness for Placer County.

HEALTH AND WELFARE BUILDING - Bid for Construction of Health and Welfare Building Awarded

John M. Bernard reported that the financing and contracts for the Health and Welfare Building have been completed and approved by the State Department of Public Health. Motion was made by Paoli, seconded by Anderson, all members voting aye on roll call, that the low bid of Harbison & Mahony of Sacramento, California, for the construction of the Health and Welfare Building be accepted in the amount of \$628,700.00.

Motion was made by Paoli, seconded by Anderson, all members voting aye, that John M. Bernard, County Executive, be authorized to proceed to have the contract for the construction of the Health and Welfare Building signed by the contractor, Harbison & Mahony, and to further proceed to carry out all other details necessary in said contract, and some filed of record in the County Recorder's office.

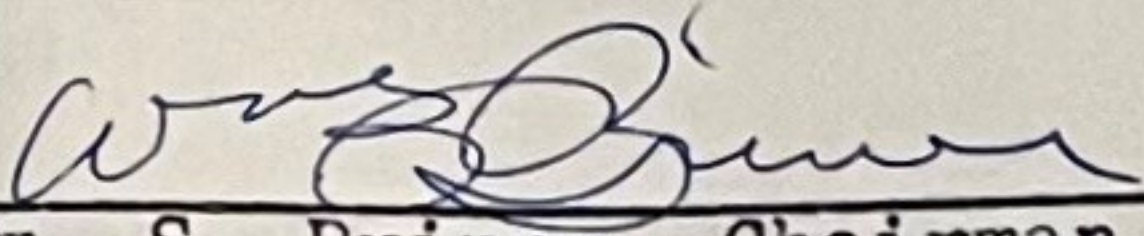
The Board of Supervisors adjourned its meeting at 4:15 P. M. for a special meeting of the Placer County Water Agency, and reconvened at 4:30 P. M. with all members present.

SOUTH PLACER FIRE DISTRICT - Franklyn P. Andrews Appointed Fire Commissioner for Unexpired Term of George A. Spaulding

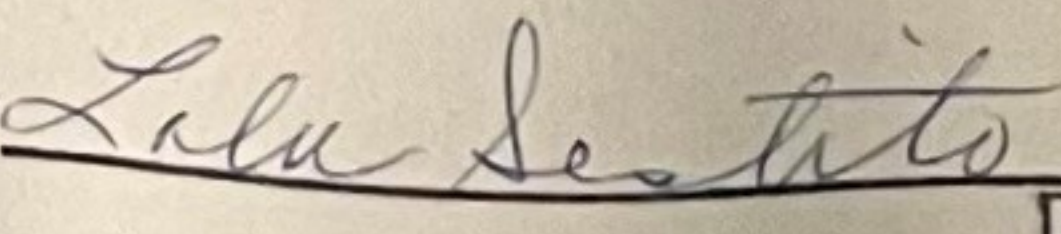
Motion was made by Doyle, seconded by Paoli, all members voting aye, that Franklyn P. Andrews be appointed Fire Commissioner to fill the unexpired term of George A. Spaulding which expires in April of 1965.

ADJOURNMENT

The Placer County Board of Supervisors adjourned to Monday, November 5, 1962, at 10:00 a. m.


Wm. S. Briner, Chairman
PLACER COUNTY BOARD OF SUPERVISORS

ATTEST:
L. RECHENMACHER, COUNTY CLERK
and Ex-officio Clerk of the
Board of Supervisors

By 
Deputy