

## MINUTES OF THE BOARD OF SUPERVISORS

TUESDAY, JANUARY 12, 1965

The Board of Supervisors met at 10:00 a.m. on the above mentioned date with the following members present: Supervisors Raymond Snelson, Rudolph Brodnansky, Earl Davies, George A. Hoag and Dale Pickell. Also present was District Attorney Robert W. Trimble.

Chairman Earl Davies presided; Clerk Floyd A. Hicks, by Sharon Baker, Deputy.

At this time Robert Kersteins and Raymond Skeels of the State Division of Forestry appeared before the Board to discuss fire protection for the Vina area. A delegation from the Vina area was also present for the discussion. The existing fire protection contract between the County and the State was explained. The fact was mentioned that at the present time the nearest truck for the Vina area would have to be dispatched from Corning or Los Molinos. George Beck, as spokesman for the Vina residents, requested that the County furnish some type of protection during the winter months.

### SUPERVISORS ORDERS-TRANSFER OF FUNDS-

A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that "Schedule C" fire protection furnished by the State Division of Forestry be placed at Vina as soon as possible and that the approximate amount of \$1266.00 to finance such service be drawn from the Appropriation for Contingencies, for protection until April 30, 1965.

The Vina residents expressed concern for a levee on Deer Creek in the Vina area located above the Deer Creek Bridge which has recently been broken by flood waters. The Board stated that monies were being applied for for emergency flood repairs and would begin work within a matter of days.

### ROAD DEPARTMENT-TRANSFER OF FUNDS-

Pursuant to the request of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to transfer \$873.04 from Road Department Fixed Assets, used crane, to Road Department Fixed Assets, dump trucks.

### BIDS-ROAD DEPARTMENT-Dump Trucks-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of Evenson & Younger Equipment Company, Inc. in the amount of \$11,648.70 be accepted for furnishing the Road Department with two dump trucks; that it is in the best interest of the County not to advertise for bids for one additional dump truck for use by the Road Department due to existing flood damages and future flood threats; and that the Road Department be authorized to purchase one additional dump truck from Evenson and Younger Equipment Company, Inc. for the amount of \$5,824.35 for a total purchase of three dump trucks for the amount of \$17,473.05.

### TEHAMA COUNTY LIBRARY-BIDS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the bid opening date and award date on construction of a rest room for the Kraft Library basement be postponed and new quotations be solicited, to be opened on February 5, 1965 at 10:00 a.m. and considered for award by the Board on February 9, 1965 at 10:30 a.m.

ROAD DEPARTMENT-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that it is in the best interest of the County, due to recent floods causing immediate need for equipment, that the Road Department be authorized to lease a D-4 crawler tractor from Peterson Tractor Company for the amount of \$1,800.00 per month, with option to purchase for a total amount of \$18,000.00.

At this time the Agricultural Commissioner, S. T. Ancell, distributed copies of an annual report concerning activities of his department for the year 1964, and reviewed its contents.

WELFARE REPORT-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the recommendations of the Welfare Director regarding state and county aid to indigents be accepted; for a record of these actions reference is made to Orders for Welfare Department, Book 17.

At this time the Hospital Administrator, Louis F. Nedopad, appeared before the Board to present an oral report on activities of the Tehama County Hospital.

Floyd A. Hicks, County Clerk and Recorder, appeared before the Board to discuss the possibility of his occupying Room 12 of the Courthouse, as Clerk of the Board of Supervisors. He stated that all minute books and records pertaining to the Supervisors would be placed in one central location, together with records of the Tehama County Flood Control and Water Conservation District and also the Tehama County Planning Commission. It was also requested that personnel records now stored in Room 12 be placed in custody of the Auditor's payroll clerk to be maintained and kept up to date.

SUPERVISORS ORDERS-COURTHOUSE-

A motion was made by Supervisor Pickell, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the County Clerk and Recorder be authorized to occupy Room 12 of the County Courthouse.

Dale Stoops and Lynn Raymond of the Corning Soil Conservation District appeared before the Board to receive permission to instruct the Assessor and Tax Collector to levy taxes on the District. Discussion was held by Board members and by the Assessor and Tax Collector.

ASSESSOR AND TAX COLLECTOR-SOIL CONSERVATION DISTRICT-

A motion was made by Supervisor Brodnansky and seconded by Supervisor Snelson that the Assessor and Tax Collector be authorized to employ a Junior Clerk as extra help for five working months at Range 13. Step A, to prepare parcels in the Corning Soil Conservation District so that said District by be assessed for taxes. Motion carried by the following vote of the Board:

AYES: Supervisors Davies, Snelson, Brodnansky and Pickell  
NOES: Supervisor Hoag

RECESS AT 12:05 P.M.-

Meeting resumed at 1:30 p.m. with all members present.

PERSONNEL-TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Rosanna Eaton, Nursing Attendant at the Tehama County Hospital, be granted a leave of absence from January 1, 1965 to February 1, 1965.

PERSONNEL-JUSTICE COURT-Red Bluff-

Pursuant to the request of the Judge of the Red Bluff Justice Court, a motion was made by Supervisor Snelson, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the employment of Joan Frances Davis as extra help Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective December 24, 1964, in the Red Bluff Justice Court be approved.

PERSONNEL-SHERIFF-WELFARE DEPARTMENT-

Pursuant to the requests of the Department Heads, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following appointments be approved:

SHERIFF

Melvin John Gerwick, Auxiliary Deputy Sheriff, Range 14, Step A, \$1.71 per hour, effective December 23, 1964, as extra help when needed.

WELFARE DEPARTMENT

Doyne Evelyn Behnke as temporary Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective January 11, 1965.

TRANSFER OF FUNDS-TEHAMA COUNTY HOSPITAL-

Pursuant to the request of the Hospital Administrator, and with the approval of the Auditor, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to make the following transfer of funds:

\$169.42 from Item No. 14 to Fixed Assets, Lumex Medical Utility Carts (3), within the Tehama County Hospital Budget.  
\$4,000.00 from Item No. 14 to #1.1, Extra Help, within the Tehama County Hospital Budget.  
\$275.00 from Appropriation for Contingencies to Tehama County Hospital Budget, Fixed Assets, Toaster.

ASSESSMENTS & TAXES-

Pursuant to the request of the Assessor and Tax Collector, and with the consent of the District Attorney, a motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the Auditor be authorized to make the following cancellations on the current fiscal year Assessment Rolls, under the provisions of the Revenue and Taxation Code, as follows:

(a) Golda Frew, et al, Assessment #13255: 6% penalty in the amount of \$75.29 to be cancelled from first installment of taxes.  
(b) Newell T. Partch & Anne W. Partch--Assessment #12579: \$3.68 penalty to be cancelled from the first installment; Assessment #12580: \$5.04 penalty to be cancelled from the first installment and Assessment #12581: \$31.35 penalty to be cancelled from the first installment.

ORDINANCES-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Ordinance No. 253, an Ordinance amending Ordinance No. 213, being the "Tehama County Zoning Enabling Ordinance", be adopted as presented.

APPOINTMENTS-BLACK BUTTE RESERVOIR-

A motion was made by Supervisor Brodnansky that Supervisor Hoag be appointed as a member of the Black Butte Reservoir Commission. Motion died for lack of a second.

APPOINTMENTS-BLACK BUTTE RESERVOIR-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Frank Mills be appointed as a member of the Black Butte Reservoir Commission to replace Frank G. Hollenberg, resigned.

The Chairman requested the Clerk to write letters of appreciation to Frank G. Hollenberg and George Otterson for their past services as members of the Black Butte Reservoir Commission.

AGREEMENTS-DISTRICT ATTORNEY-PERSONNEL-

Pursuant to the recommendation of the District Attorney, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman be authorized to sign approval of an agreement between the District Attorney, Robert W. Trimble, and Elmer R. Jennings, which provides for Mr. Jennings to render services to the County as an attorney acting in the capacity of an independent contractor appointed as Deputy District Attorney, for the compensation of \$600.00 per month.

At this time Messrs. Stanley and Crawford, representing the Engineering Department of the Pacific Telephone Company, together with the Road Commissioner appeared before the Board to discuss the Company obtaining encroachments on County road right-of-ways. Due to the fact that not all county roads are owned in fee, the District Attorney was requested to render an opinion on the amount of authority the County has to grant encroachments on various types of road rights-of-way.

SPECIAL COMMITTEES-Local Agency Formation Comm.-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Supervisor George A. Hoag be appointed as a member of the Local Agency Formation Commission to represent the Board of Supervisors, to replace Robert W. Grootveld.

SPECIAL COMMITTEES-Building Inspection Appeals Bd.-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the following appointments, or reappointments, be made for members of the Building Inspection Appeals Board:

District No. 1--Donald D. Smith  
District No. 2--James E. Cox  
District No. 3--George H. Pettinger  
District No. 4--Bill Flournoy  
District No. 5--Allen C. Stover

MINUTES-

A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the minutes of the previous meeting be approved as mailed.

WARRANTS-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 245 to 254, inclusive, as presented by the Auditor, be approved and filed.

At this time the Board the matter of employing an architect for the purpose of constructing additional office space for various County departments. Chairman Davies suggested that Board members view a new annex to the Courthouse in Susanville.

There being no further business appearing the meeting adjourned at 2:15 p.m.

ATTEST: FLOYD A. HICKS, Clerk    APPROVED: \_\_\_\_\_  
By Sharon Baker Deputy                      Chairman of the Board