

MINUTES OF THE BOARD OF SUPERVISORS

JANUARY 19, 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 Erodansky, Earl Davies, George A. Hoag and Dale Pickell. Also present was District Attorney Robert W. Trimble.

Chairman Earl Davies presided; Clerk Floyd A. Hicks.

BIDS-Burial of Indigent Dead-

This being the time set for opening of bids for the burial of indigent dead the bid of Fickert's Chapel being the only bid submitted. A motion was made by Supervisor Hoag, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that the bid of the above named firm in the amount of \$204.80 for each burial and 25 cents per mile each way when travel outside of Red Bluff cemetery district is needed, be accepted.

FLOOD DAMAGE-LEVEES-

At this time Leon Williams and Bob Mills, landowners adjacent to Thowes Creek, appeared before the Board and protested the manner in which the present levee was constructed and requested that when the reconstruction of said levee is executed, the surrounding area be reconstructed in such a manner as to be uniform and the same height. The Board was further informed that the landowners in the area would hold the reconstruction agency responsible for damages due to inefficiency of further levee construction.

HOSPITAL-ADMINISTRATOR'S REPORT-

Louis Nedopad, Hospital Administrator, appeared before the Board and submitted an oral report regarding the accounts receivable in the amount of \$1,134,231.34. Upon further discussion, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that after hospital patients accounts become inactive for a period of one year, said accounts are to be referred to the Collection Agency. The Collection Agency is to report to the Board after a period of six months on accounts which are not collectable within that time in order to consider action to write off such accounts.

WELFARE REPORT-

A motion was made by Supervisor Erodansky, 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.

WELFARE-

The Welfare Director requested Board action on a resolution regarding educational leave for Welfare Department employees, which was referred to Raymond Snelson, Chairman of the Welfare Committee, for a report and recommendation to the Board.

LEVEES-

But Plant, representative of the Triangle Engineering Firm, appeared before the Board and stated that revetment material could be hauled and placed by private contractors into flood damaged levees at a more economical cost than can be done by the County. The Chairman of the Board referred the matter to the Road Commissioner and John Moran, member of the Tehama County Flood Control and Water Conservation District with a request to make a cost analysis per ton on the hauling of rock by the County and report to the Board.

GARBAGE FRANCHISE-

Rawlins Coffman and J. C. Cook appeared before the Board regarding the garbage franchise agreement and presented figures as to the operation of collecting refuse and stated that the prospective new owner will appear before the Board in approximately two weeks and submit a new schedule of rates and a contract for Board consideration.

ROADS & BRIDGES-Right of Ways-Re:P.T.& T. Co.-

Art Stanley and Bob Rosenthal, representatives of the Pacific Telephone and Telegraph Company appeared before the Board regarding the construction of lines along the County public roads. An opinion on the matter by the District Attorney was read and considered. A motion was made by Supervisor Hoag, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that permission not be granted to the Pacific Telephone and Telegraph Company for the construction of lines and cables along the County public roads and that further construction initiated by the Pacific Telephone and Telegraph Company will be the responsibility of said Company.

BIDS-PASSENGER CAR TIRES-

This being the time set for the awarding of bids for passenger tires, and upon the recommendation of the Road Commissioner, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the bid of Montgomery Ward Company which appears to be the low bid, be accepted.

BIDS-TRUCK TIRES-

The Chairman of the Board requested the Road Commissioner to make a further study of the bids submitted for the supplying of truck tires to the County and report his recommendations to the Board at the following meeting.

The Road Commissioner was requested to consult with Bob Mills and Leon Williams regarding the levee damage problem in the area of the Thomes Creek bridge on Rawson Road and determine what steps can be taken to correct the situation.

ROADS & BRIDGES-Gravel Agreement-

Upon the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Chairman of the Board be authorized to sign an agreement with Carl and Doris Spanfelner for the purpose of furnishing gravel to the County of Tehama.

PETITIONS-Paskenta Dam-

John Murch, Chairman of the Long Term Planning Committee for the Tehama County Flood Control and Water Conservation District appeared before the Board and presented petitions for the construction of a dam located near Paskenta on Thomes Creek and to be constructed as quickly as possible for flood control purposes.

PASKENTA DAM-Resolution No. 1-65-

Resolution No. 1-65, an emergency resolution for the construction of a dam and reservoir site at Paskenta to control flood waters and serve other interests, was offered by Supervisor Hoag and adopted by the unanimous vote of the Board. (See Resolution and Order Book 3, Page 56)

RECESS AT 12:08 P.M-

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

MINUTES-

A motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag 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 Pickell and carried by the unanimous vote of the Board that the General Warrant Register, 1964-65, pages 255 to 262 inclusive, as presented by the Auditor, be approved and filed.

PERSONNEL-HOSPITAL-

Pursuant to the request of the Tehama County Hospital, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following appointments be approved:

PERSONNEL-

Joe Bryant Karnes as Nursing Attendant, extra help, Range 13, Step A, \$283.00 per month, effective January 4, 1965.

Florence Marie Thompson as Registered Nurse, Range 20, Step B, \$410.00 per month, effective January 11, 1965.

Lois Speer as Registered Nurse, Range 20, Step C, \$415.00 plus \$10.00 night duty per month, effective January 11, 1965.

PERSONNEL-AUDITOR-

Pursuant to the request 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 following appointments be approved:

Donna Jeanne Maclean as temporary Account Clerk, Range 15, Step B, \$325.00 per month, from January 5 to January 15, 1965, and to employ as regular employee, effective January 16, 1965.

Patricia Troberg as temporary Account Clerk, Range 15, Step A, \$310.00 per month, effective January 16, 1965.

PERSONNEL-ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the following appointments be approved:

Jennifer Powers, as Jr. Typist Clerk, extra help, Range 13, Step A, \$1.63 per hour, effective January 13, 1965.

Leah Patricia Mefford as extra help Jr. Typist Clerk, Range 13, Step A, \$1.63 per hour, effective January 18, 1965.

PERSONNEL-COUNTY CLERK-

Pursuant to the request of the County Clerk and Recorder, a motion was made by Supervisor Snelson, seconded by Supervisor Brodnansky and carried by the unanimous vote of the Board that the County Clerk be authorized to employ a permanent employee as intermediate steno-clerk, Range 15, Step A, to microfilm County records as recommended by the 1963 and 1964 Grand Jury.

At this time Walter Dale, representative of the Tehama County Taxpayers Association requested that the expenses which will be incurred by the Assessor and Tax Collector's office for the installing of the Corning Soil Conservation District, be curtailed to the amount of \$500.00.

TRANSFER OF FUNDS-ASSESSOR & TAX COLLECTOR-

Pursuant to the request of the Assessor and Tax Collector, and with the approval of the Auditor, a motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson, and carried by the following vote of the Board:

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

that the Auditor be authorized to make the following transfer of funds:

\$540.00 from Ford and \$903.00 from M.P.R. Cabinets of Fixed Assets, to Extra help, \$1,443.00.

TRANSFER OF FUNDS-CLERK & RECORDER-

Pursuant to the request of the County Clerk & Recorder, and with the approval of the Auditor, a motion was made by Supervisor Snelson, 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:

\$2,000.00 from supplies to: salary and wages, \$1,780.00 and travel, \$220.00.

TRANSFER OF FUNDS--ROAD DEPARTMENT--

Pursuant to the request of the Road Department, and with the approval of the Auditor, 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 transfer of funds:

\$873.04 from used crane to dump trucks within Fixed Assets portion of budget.

TRANSFER OF FUNDS--AUDITOR--

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

\$677.57 from professional services to temporary and casual wages.

ASSESSMENTS & TAXES--

Pursuant to the request of the Division of Highways, and with the recommendation of the Assessor and Tax Collector and approval 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 Auditor be authorized to make the following cancellations on the current fiscal year Assessment Rolls, under the provisions of Section 4986 of the Revenue and Taxation Code on property conveyed to the State of California by:

(a) Arnold L. Fish, recorded in Book 462, page 241 of Official Records, Tehama County.

(b) Barry Spivak, et ux and Peter Bollinger, et ux, recorded in Book 462, page 136 of Official Records, Tehama County.

(c) By Condemnation Judgment in the case of People vs. Ima Stoll, et al., Parcel 8 (George Ambroff, et al.) Case No. 12300 of the Superior Court of the County of Tehama, which Judgment is dated and entered November 24, 1964, the Department of Public Works of the State of California acquired fee title to the property described in the Final Order of Condemnation recorded December 7, 1964 in Volume 815 at page 112 of Official Records, Tehama County.

(d) By Condemnation Judgment in the case of People vs. Anderson, et al., Parcels 11-A, B and C (Henry J. Goff, et ux.) Case No. 12419 of the Superior Court of the County of Tehama, which Judgment is dated and entered November 30, 1964, the Department of Public Works of the State of California acquired fee title to the property described in the Final Order of Condemnation recorded November 30, 1964 in Volume 462 at page 187, Official Records of Tehama County.

and that the Auditor is also authorized to refund the prepaid taxes pursuant to Section 5096.3 of the Revenue and Taxation Code on the following parcels of property:

(a) By Condemnation Judgment in the case of People vs. Anderson, et al., Parcels 11-A, B and C (Henry J. Goff, et ux.) Case No. 12419 of the Superior Court of the County of Tehama, which Judgment is dated and entered November 30, 1964, the Department of Public Works of the State of California acquired fee title to the property described in the Final Order of Condemnation recorded November 30, 1964 in Volume 462 at page 187 of Official Records, Tehama County.

(b) By Condemnation Judgment in the case of People vs. Ima Stoll, et al., Parcel 8 (George Ambroff, et al) Case No. 12300 of the Superior Court of the County of Tehama, which Judgment is dated and entered November 24, 1964, the Department of Public Works of the State of California acquired fee title to the property described in the Final Order of Condemnation recorded December 7, 1964 in Volume 815 at page 112 of Official Records, Tehama County.

APPOINTMENTS-TEHAMA COUNTY MOSQUITO ABATEMENT DISTRICT-

Fursuant to the request of the Tehama County Mosquito Abatement District, a motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that Stanley Selby be appointed to replace Richard L. Holzhey as a member of the Board of Trustees of the Tehama County Mosquito Abatement District for a term of two years which will expire January 1, 1967.

DISTRICT ATTORNEY-CLAIM-

A claim in the amount of \$2,400.00 in behalf of Ray M. and Gladys I. Fogle for residential flood damage against the County of Tehama was presented to the Board. A motion was made by Supervisor Brodnansky, seconded by Supervisor Snelson and carried by the unanimous vote of the Board that the claim for flood damage to the property be denied and referred to the District Attorney and the County insurance carrier.

WELFARE-AGREEMENT-

At this time a reciprocal agreement between Counties relating to the expense of medical care and treatment of medical indigents duely executed by the County of Shasta was presented to the Board for consideration. After the agreement was discussed, the Chairman of the Board referred the matter to Supervisor Snelson, Chairman of the Welfare Committee, for study and recommendation to the Board at a later date.

PLANNING COMMISSION-Use Permit-

A letter was read from Robert H. Foor regarding the use permit application of Fred Toole for the use of the former Vina airstrip for conducting sportscar events and wanting clarification as to the position of the Board regarding the above mentioned permit. The Chairman of the Board requested the Clerk to write a letter to Mr. Foor explaining the circumstances involved and recommend that the matter be resubmitted to the Planning Commission.

PERSONNEL-

A letter from Griffenhagen-Kroeger, Inc. was read requesting clarification on certain classification problems. A motion was made by Supervisor Brodnansky, seconded by Supervisor Pickell and carried by the unanimous vote of the Board that Charles Raines, the company representative, be requested to include reclassification requests by the Agricultural Commissioner and District Attorney in the survey and the Department heads involved be instructed to submit statements of the duties of these classes and that Griffenhagen-Kroeger, Inc. is authorized to review them and prepare appropriate specifications.

DISTRICTS-CORNING WATER DISTRICT-

A. Stromsness, Attorney for the Corning Water District, presented an amendment to the bylaws of the Corning Water District. A motion was made by Supervisor Pickell, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the amendment to the bylaws of the Corning Water District be approved as presented.

A letter from the Independent Insurance Agents Association of Tehama County pointing the services available to the County of Tehama was read and filed.

A report by the District Attorney on the activities of the Welfare Investigator was read and filed.

AUDITOR-PREDITORY CONTROL-

A motion was made by Supervisor Snelson, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that the Auditor be authorized to issue a Warrant in the amount of \$4,500.00 to be used for predatory animal control in favor of the Wool Growers Association as specified in Budget 20710:- Preditory Animal Control.

Landowners from the Richfield area appeared before the Board and presented certain problems that occurred during the flooding of their property at the time the levee broke on Thames Creek in the area adjacent to Piedmont Road, Monterey Road, River Road, and Thames Creek Road. The Chairman of the Board directed the group to present any requests for flood damage aid to the Tehama

County Flood Control and Water Conservation District for further action.

Bill Buckeley and Lynn Carter appeared before the Board in behalf of the Tehama County Flood Control and Water Conservation District and presented an oral report with respect to the flood damage to the levees on Deer Creek, Elder Creek and Mill Creek.

ROADS & BRIDGES--Levee Reconstruction--

Upon the recommendation of the Road Commissioner, a motion was made by Supervisor Brodnansky, seconded by Supervisor Hoag and carried by the unanimous vote of the Board that contractors who are doing levee construction work for the County under PL 984 be required to file a Labor and Material Bond with the Road Commissioner in the amount of \$1,000.00 surety or a \$500.00 cash bond per unit of equipment used prior to their first pay date of January 25, 1965, and that after the January 25, 1965 pay date, the levee construction contractors are required to file a Labor and Material Bond in the amount of \$2,000.00 surety or a \$1,000.00 cash bond per unit with the Road Commissioner for each project upon which work is being done pursuant to PL 984.

COMMITTEES--

At this time the Chairman of the Board appointed the following Supervisors to serve on the various committees for the year 1965:

Welfare and Public Health Committee: Supervisors Snelson, Hoag and Pickell

Building and Government Operation Committee: Supervisors Hoag, Snelson and Brodnansky

Public Safety & Protection Committee: Supervisors Brodnansky, Pickell and Snelson

Public Works Committee: Supervisors Pickell, Brodnansky and Hoag

Law Library Committee: Judge Curtiss E. Wetter, Attorneys Alfred E. Frazier, Stanley Pugh, Henry J. Goff, Jr., District Attorney Robert W. Trimble and the Chairman of the Board.

ROAD DEPARTMENT-EQUIPMENT RATES--

The Road Commissioner discussed the rates that should be charged for use of equipment with regard to flood damage work. The Chairman of the Board directed the Road Commissioner to set the above mentioned rates for equipment used in all work pertaining to flood damage.

There being no further business appearing the meeting adjourned at 3:01 p.m.

ATTEST: FLOYD A. HICKS, Clerk

APPROVED:

Chairman of the Board